

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count One: Title 18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery (Class B Felony) Petty Minor
Count Two: Title 18 U.S.C., Section 2113(a) - Attempted Bank Robbery (Class C Felony) Misdemeanor Felony
PENALTY: Count One: 25 years in prison; \$250,000 fine; 5 years of supervised release; \$100 special assessment.
Count Two: 20 years in prison; \$250,000 fine; 3 years of supervised release; \$100 special assessment.

Name of District Court, and of Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION
FILED
OCT 10 2013

DEFENDANT - U.S.

RICHARD W. WIERING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND
CALVIN EARL ODOM, JR.
DISTRICT COURT NUMBER
CR13-00679 YGR

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Federal Bureau of Investigation
 person is awaiting trial in another Federal or State Court, give name of court
 this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.
 this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } 4-13-71234

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution
Santa Rita Jail
Has detainer been filed? Yes } If "Yes" give date filed October 8, 2013
 No
DATE OF ARREST August 14, 2013
Or... if Arresting Agency & Warrant were not
DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

Name and Office of Person Furnishing Information on this form Melinda Haag
 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Brian Lewis

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:
 Arraignment Initial Appearance
Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count One: Title 18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery (Class B Felony)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: Count One: 25 years in prison; \$250,000 fine; 5 years of supervised release; \$100 special assessment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
OCT 10 2013

DEFENDANT - U.S.

▶ CRAIG GOATLEY

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR13-00679 ^{YGR}

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-13-71234

Name and Office of Person

Furnishing Information on this form Melinda Haag

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Brian Lewis

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges ▶
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

Has detainer been filed? Yes No

If "Yes" give date filed

October 8, 2013

DATE OF ARREST ▶

Month/Day/Year
August 14, 2013

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

CR13-00679YGR

UNITED STATES OF AMERICA,

v.

CALVIN EARL ODOM, JR. and
CRAIG GOATLEY,

FILED

OCT 10 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

18 U.S.C. §§ 2113(a) and (d) - Armed Bank Robbery;
18 U.S.C. § 2 - Aiding and Abetting;
18 U.S.C. § 2113(a) - Attempted Bank Robbery

A true bill.

Ann D. Briller
Foreman

Filed in open court this 10th day of
October 2013

Joy R. Garcia, Clerk
[Signature] 10/10/13

Bail, \$ no bail warrants for the Defendants

1 MELINDA HAAG (CABN 132612)
United States Attorney

3 **FILED**

4 **OCT 10 2013**

5 RICHARD W. WIEKING
6 CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
7 OAKLAND

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 **CR13-00679** **YGR**

12 UNITED STATES OF AMERICA,) NO. CR
13 Plaintiff,)
14 v.) **VIOLATIONS: 18 U.S.C. §§ 2113(a) and (d) –**
15 CALVIN EARL ODOM, JR. and CRAIG) **Armed Bank Robbery; 18 U.S.C. § 2 – Aiding and**
16 GOATLEY,) **Abetting; 18 U.S.C. § 2113(a) – Attempted Bank**
17 Defendants.) **Robbery**

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. §§ 2113(a),(d) and (2) – Armed Bank Robbery and Aiding and
21 Abetting)

22 On or about August 3, 2013, in the Northern District of California, the defendants,

23 CALVIN EARL ODOM, JR. and
24 CRAIG GOATLEY,

25 did knowingly, and by force, violence and intimidation, take from the persons and presence of
26 employees of the Citibank, located at 1526 Webster Street in Alameda, California, approximately
27 \$8,869 in United States currency belonging to and in the care, custody, control, management, and
28 possession of that Bank, the deposits of which were then insured by the Federal Deposit Insurance
Corporation, and in committing such offense did assault and put in jeopardy the life of another person by

1 the use of a dangerous weapon, all in violation of Title 18, United States Code, Section 2113(a),(d) and
2 (2).

3 COUNT TWO: (18 U.S.C. § 2113(a) -- Attempted Bank Robbery)

4 On or about June 22, 2013, in the Northern District of California, defendant

5 CALVIN EARL ODOM, JR.,

6 did knowingly, and by force, violence and intimidation, attempt to take from the persons and presence of
7 employees of the Mechanics Bank branch located at 755 Hearst Avenue in Berkeley, California,
8 currency belonging to and in the care, custody, control, management, and possession of that Bank, the
9 deposits of which were then insured by the Federal Deposit Insurance Corporation, all in violation of
10 Title 18, United States Code, Section 2113(a).

11
12
13 DATED: *Oct. 10, 2013*

A TRUE BILL.

14
15 *Aura D. Miller*
16 _____
FOREPERSON

17 MELINDA HAAG
18 United States Attorney

19 *[Signature]*
20 _____
21 THOMAS E. STEVENS
Chief, Oakland Branch

22
23 (Approved as to form: *Brian C. Lewis*)
24 _____
AUSA LEWIS