

FILED
FEB 24 12 53 PM 1993
RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
NO DISTRICT REPORT
JWV

CR93-0096

No. _____

UNITED STATES DISTRICT COURT

NORTHERN District of CALIFORNIA
CRIMINAL Division

THE UNITED STATES OF AMERICA

FRANCISCO R. LEGASPI

I hereby certify that the annexed instrument is a true and correct copy of the original on file in my office.
ATTEST:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California
By: _____
Deputy Clerk
Date: 8/01/2017

INDICTMENT

Title 18, United States Code, Section 3146

A true bill.

Richard W. Wieking
Foreman.

Filed in open court this _____ day
of _____ A.D. 19____

Clerk.

Bail. \$ No bail warrant to issue.
R Walker 2.24.93

ICMS

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

BY INFORMATION INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. 12:53 PM '93

FRANCISCO OR LEGASPI

DISTRICT COURT NUMBER

- Petty
- Minor
- Misdemeanor
- Felony

CR 93 0096

JPV
RHS

OFFENSE CHARGED

18 U.S.C. Section 3146
Failure to Appear

PENALTY Two years plus \$250,000 fine plus \$50 special assessment.

PROCEEDING

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

Internal Revenue Service

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 re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

SHOW DOCKET NO.

92-0394-JPV

DEFENDANT

IS NOT IN CUSTODY

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

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Fed'l Stat

Has detainer been filed? Yes No

If "Yes" give date filed

Mo. Day Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

Mo. Day Y.

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS

BAIL (AMT). No Bail Warrant

NO PROCESS*

*WHERE DEFENDANT PREVIOUSLY APPREHENDED ON COMPLAINT, NO NEW SUMMONS OR WARRANT NEEDED, SINCE MAGISTRATE HAS SCHEDULED ARRAIGNMENT

ICMS

1 JOHN A. MENDEZ
2 United States Attorney
3 Attorney for Plaintiff

FILED
FEB 24 12 53 PM '93
RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA

4
5 IN THE UNITED STATES DISTRICT COURT FOR THE
6 NORTHERN DISTRICT OF CALIFORNIA

JPV
MIS

9 UNITED STATES OF AMERICA

CR93 0096

10 Plaintiff,) Criminal No. _____

11 v.)

12 FRANCISCO R. LEGASPI,

) VIOLATION: Title 18, United
) States Code, § 3146 - Failure
) to Appear

13 Defendant.)
14 _____)

15 INDICTMENT

16 COUNT ONE: (18 U.S.C. § 3146)

17 The Grand Jury charges that:

18 On or about January 28, 1993, in the City and County of San
19 Francisco, State and Northern District of California,

20 FRANCISCO R. LEGASPI,

21 defendant herein, having been released on an unsecured personal
22 recognizance bond pursuant to 18 U.S.C. § 3142, did knowingly
23 fail to appear before a court as required by the conditions of
24 his release, in that he failed to appear before United States
25 District Judge J. P. Vukasin, Jr.

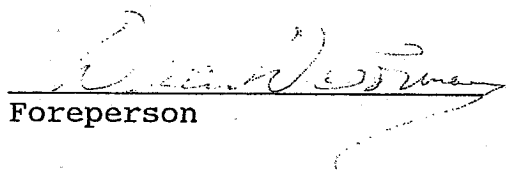
26 ICMS

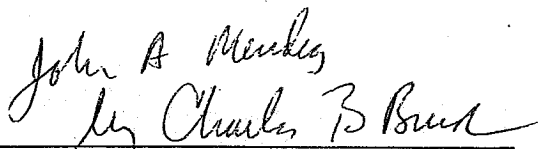
27 Document No.
18
District Court
Criminal Div. Proceeding

1 In violation of Title 18, United States Code, Section 3146.

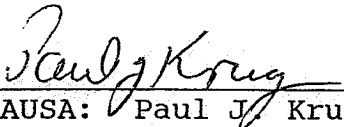
2
3 A True Bill.

4
5 Dated: 2-24-93


6 Foreperson

7
8 
9 JOHN A. MENDEZ
10 United States Attorney

11
12 Approved as to form:

13
14
15 
16 (SAUSA: Paul J. Krug)