

AO 257 (Rev. 6/78)

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

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 2113(a) - Bank Robbery;
18 U.S.C. § 981(a)(1)(C),
28 U.S.C. § 2461(c) - Forfeiture

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Imprisonment: 20 years maximum
Supervised Release: 3 years
Special Assessment: \$100
Forfeiture
Restitution

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

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
AUG 30 2012

DEFENDANT - U.S.

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

▶ **RAYMOND DAVID LOPEZ**

DISTRICT COURT NUMBER

CR12-00647

PJH

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

4-12-70846 MAG

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)

CHRISTINA McCALL, AUSA

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

CR12-00647 PJH

UNITED STATES OF AMERICA,

v.

RAYMOND DAVID LOPEZ,

FILED

AUG 30 2012

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

DEFENDANT.

INDICTMENT

18 U.S.C. § 2113(a) - Bank Robbery;
18 U.S.C. § 981(a)(1)(C),
28 U.S.C. § 2461(c) - Forfeiture

A true bill.

Ann D. Brille
Foreman

Filed in open court this 30th day of

August
S. Sullivan
Clerk

Bail, \$ no process
Kandis W. Stroh

MELINDA HAAG (CABN 132612)
United States Attorney

FILED

AUG 30 2012

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

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

PJH

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
RAYMOND DAVID LOPEZ,)
)
Defendant.)

Criminal No.:

CR12-00647

VIOLATIONS: 18 U.S.C. § 2113(a) – Bank
Robbery; 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. §
2461(c) – Forfeiture

OAKLAND VENUE

INDICTMENT

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 2113(a) – Bank Robbery)

On or about May 9, 2012, in the Northern District of California, the defendant,

RAYMOND DAVID LOPEZ,

did knowingly and by force and violence, and by intimidation, take from the person and presence
of employees of US Bank, 5870 Stoneridge Mall Road, Pleasanton, California, approximately
\$2,500 in money belonging to and in the care, custody, control, management, and possession of
that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in

INDICTMENT

1 violation of Title 18, United States Code, Section 2113(a).

2
3 COUNT TWO: (18 U.S.C. § 2113(a) – Bank Robbery)

4 On or about May 13, 2012, in the Northern District of California, the defendant,
5 RAYMOND DAVID LOPEZ,
6 did knowingly and by force and violence, and by intimidation, take from the person and presence
7 of employees of US Bank, 155 Crescent Plaza, Pleasant Hill, California, approximately \$2,606 in
8 money belonging to and in the care, custody, control, management, and possession of that bank,
9 the funds of which were then insured by the Federal Deposit Insurance Corporation, in violation
10 of Title 18, United States Code, Section 2113(a).

11
12 COUNT THREE: (18 U.S.C. § 2113(a) – Bank Robbery)

13 On or about May 26, 2012, in the Northern District of California, the defendant,
14 RAYMOND DAVID LOPEZ,
15 did knowingly and by force and violence, and by intimidation, take from the person and presence
16 of employees of First Community Bank, 2531 Blanding Avenue, Alameda, California,
17 approximately \$1,409 in money belonging to and in the care, custody, control, management, and
18 possession of that bank, the funds of which were then insured by the Federal Deposit Insurance
19 Corporation, in violation of Title 18, United States Code, Section 2113(a).

20
21 COUNT FOUR: (18 U.S.C. § 2113(a) – Bank Robbery)

22 On or about May 29, 2012, in the Northern District of California, the defendant,
23 RAYMOND DAVID LOPEZ,
24 did knowingly and by force and violence, and by intimidation, take from the person and presence
25 of employees of Bank of America, 3530 Mt. Diablo Boulevard, Lafayette, California,
26 approximately \$1,135 in money belonging to and in the care, custody, control, management, and
27 possession of that bank, the funds of which were then insured by the Federal Deposit Insurance
28 Corporation, in violation of Title 18, United States Code, Section 2113(a).

1 COUNT FIVE: (18 U.S.C. § 2113(a) – Bank Robbery)

2 On or about June 4, 2012, in the Northern District of California, the defendant,
3 RAYMOND DAVID LOPEZ,
4 did knowingly and by force and violence, and by intimidation, take from the person and presence
5 of employees of US Bank, 2227 Southshore Center, Alameda, California, approximately \$4,900
6 in money belonging to and in the care, custody, control, management, and possession of that
7 bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in
8 violation of Title 18, United States Code, Section 2113(a).

9
10 COUNT SIX: (18 U.S.C. § 2113(a) – Bank Robbery)

11 On or about June 12, 2012, in the Northern District of California, the defendant,
12 RAYMOND DAVID LOPEZ,
13 did knowingly and by force and violence, and by intimidation, take from the person and presence
14 of employees of US Bank, 7499 Dublin Boulevard, Dublin, California, approximately \$756 in
15 money belonging to and in the care, custody, control, management, and possession of that bank,
16 the funds of which were then insured by the Federal Deposit Insurance Corporation, in violation
17 of Title 18, United States Code, Section 2113(a).

18
19 FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) - Forfeiture)

20 The allegations contained in Counts One through Six of this Indictment are re-alleged and
21 by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the
22 provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

23 Upon a conviction for the offenses alleged in Counts One through Six above, the
24 defendant,

25 RAYMOND DAVID LOPEZ,
26 shall forfeit to the United States any property real or personal, which constitutes or is derived
27 from proceeds traceable to a violation of 18 U.S.C. § 2113 as charged in Counts One through
28 Four, including but not limited to the following property:

a. \$13,306

If, as a result of any act or omission of the defendants, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendants have in any other property, up to the value of the property, namely \$13,306 shall be forfeited to the United States pursuant to 21 U.S.C. § 853(p), as incorporated in 28 U.S.C. § 2461(c).

DATED: Aug 30, 2012

A TRUE BILL.

Ann D. Smith
FOREPERSON

MELINDA HAAG
United States Attorney

Maureen Besette
MAUREEN BESSETTE
Chief, Oakland Branch

(Approved as to form: Christine Maccari)
AUSA C. McCALL

United States District Court
Northern District of California **FILED**

AUG 30 2012

CRIMINAL COVER SHEET

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

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v. RAYMOND DAVID LOPEZ

Case Number:

CR12-00647 PJH

Total Number of Defendants:

1 2-7 _____ 8 or more _____

Is This Case Under Seal?

Yes _____ No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes _____ No

Venue (Per Crim. L.R. 18-1):

SF _____ OAK SJ _____

Is this a death-penalty-eligible RICO Act gang case?

Yes _____ No

Assigned AUSA (Lead Attorney):

CHRISTINA MCCALL

Comments:

Date Submitted:

AUGUST 30, 2012

