

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 Count One: 18 U.S.C. § 1956(a)(2)(B) – Attempt to Transport
 Monetary Instruments for the Purpose of Laundering

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: Maximum penalties: 20 years imprisonment; 3 years supervised release; fine of \$500,000 or twice the value of funds involved; and \$100 special assessment

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

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Ruben Rivera

DISTRICT COURT NUMBER

CR 01-00424 JSW

 2013 OCT -2 A 10:40
 FILED
 RICHARD W. MEECE
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
PROCEEDING

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

DEA, FBI

☐ 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

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)

Alexandra P. Summer

IS NOT IN CUSTODY

Has not been arrested, pending outcome of this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

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

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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

Defendant Address:

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

Date/Time: _____

Before Judge: _____

Comments:

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2013 OCT -2 A 10:40
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	NO. CR 01-00424 JSW
Plaintiff,	)	
v.	)	<u>VIOLATION:</u> 18 U.S.C. § 1956(a)(2)(B) –
RUBEN RIVERA,	)	Attempt to Transport Monetary Instruments
Defendant.	)	for the Purpose of Laundering
	)	
	)	SAN FRANCISCO VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 1956(a)(2)(B) – Attempt to Transport Monetary Instruments
for the Purpose of Laundering)

On or about May 11, 2001, in the Northern District of California and elsewhere, the
defendant,

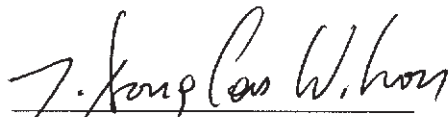
RUBEN RIVERA,

did transport and attempt to transport monetary instruments and funds from a place in the United States
to and through a place outside the United States, knowing that the monetary instruments and funds

involved in the transportation represented the proceeds of specified unlawful activity, to wit: a conspiracy to distribute controlled substances, in violation of Title 21, United States Code, Sections 846 and 841(a)(1), and knowing that the transportation was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the specified unlawful activity, and to avoid a transaction reporting requirement under State and Federal law, all in violation of Title 18, United States Code, Section 1956(a)(2)(B).

DATED:

MELINDA HAAG
United States Attorney


J. DOUGLAS WILSON
Chief, Criminal Division

(Approved as to form: )

AUSA ALEXA SUMMER