AO 257 (Rev. 6/78)

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

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT ☒ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

OFFENSE CHARGED

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

☐ Petty
☐ Minor
☐ Misde-meanor
☒ 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

DEFENDANT - U.S

Ruben Rivera

DISTRICT COURT NUMBER
CR 01-00424 JSW

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

PROCEEDING

Name of Complaintant 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

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 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

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

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

Defendant Address:

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, Plaintiff, v. RUBEN RIVERA, Defendant.	NO. CR 01-00424 JSW VIOLATION: 18 U.S.C. § 1956(a)(2)(B) – Attempt to Transport Monetary Instruments 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

J. DOUGLAS WILSON
Chief, Criminal Division

(Approved as to form: ________)
AUSA ALEXA SUMMER