

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 641 - Theft of Government Property;

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

 PENALTY: (1) Fine: \$200,000
 (2) Special assessment: \$125.00
 (3) Restitution: \$17,985.34

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

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

Z.A.S. International, Inc.

DISTRICT COURT NUMBER

CR14-00417

PROCEEDING

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

Department of Agriculture

☐ 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)

ANDREW HUANG, AUSA

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 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

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

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

Date/Time: _____ Before Judge: _____

Comments:

FILED

2014 AUG -1 A 10:59
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

KAW

MELINDA HAAG (CABN 132612)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
Z.A.S. INTERNATIONAL, INC.,
Defendant.

NO.

CR14-00417

VIOLATION: 18 U.S.C. § 641 – Theft of
Government Property (Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 641 – Theft of Government Property)

Between in or about January 2009, and in or about July 2011, in the Northern District of
California, the defendant,

Z.A.S. INTERNATIONAL, INC.,

did knowingly embezzle, steal, purloin, and convert to its use money belonging to the United States and
a department and agency thereof, namely, fraudulent travel reimbursement claims to the Western

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///

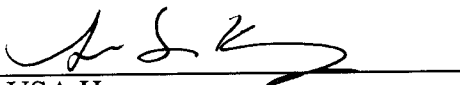
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1 United States Agricultural Trade Association in connection with the Market Access Program, in
2 violation of Title 18, United States Code, Section 641, a Class A misdemeanor.

3
4 DATED: August 1, 2014

MELINDA HAAG
United States Attorney

5
6
7 THOMAS E. STEVENS
Chief, Oakland Branch

8
9
10 (Approved as to form: )

AUSA Huang