AO 257 (Rev. 6/78)

OFFENSE CHARGED	DEFENDANT INFORMATION BELATIVE TO	A CRIMINAL ACTION - IN ILS DISTRICT COURT
SUPERSEDING		A CRIMINAL ACTION - IN 0.3. DISTRICT GOOKT
OFFENSE CHARGED    OAKLAND DIVISION    DEFENDANT - U.S		
Petty   Milor   Misde-meanor   Property:   Petty   Milor   Misde-meanor   Property:   Pelony   Misde-meanor   Proceedings   Pelony   Proceedings   Proceed	OFFENSE CHARGED - SUPERSEDING	
Misdemeanor   Felony	18 U.S.C. § 641 – Theft of Government Property; Petty	OAKLAND DIVISION
PENALTY: (1) Fine: \$200,000 (2) Special assessment: \$125.00 (3) Nextitution: \$17,985.34  PROCEEDING  Name of Complaintant 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 person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  SIN CUSTODY  4) On this charge  5) On another conviction  having have dismissed on motion of.  U.S. ATTORNEY DEFENSE  this prosecution relates to a pending case involving this same defendant 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  SULS. Attorney Other U.S. Agency  MonthyDay/Year  MonthyDay/Year  To U.S. CUSTODY  MonthyDay/Year  MonthyDay/Year  To U.S. CUSTODY  MonthyDay/Year  To U.S. CUSTODY  MonthyDay/Year  MonthyDay/Year	☐ Minor	C DEFENDANT - U.S
PENALTY: (1) Fine: \$200,000 (2) Special assessment: \$125.00 (3) Restitution: \$17,985.34  PROCEEDING  Name of Complaintant 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 pocket NO.   Defending case involving this same defendant   MAGISTRATE CASE NO.   Date of Person   MAGISTRATE CASE NO.   Date of Person   MAGISTRATE CASE NO.   Date of Person   Month/Day/Year   Month	Misde-	
PENALTY: (1) Fine: \$200,000 (2) Special assessment: \$125,00 (3) Restriction: \$17,985.34    PROCEEDING	LX meanor	Z.A.S. International, Inc.
DEFENDANT		DISTRICT COURT NUMBER 4 7
DEFENDANT	(2) Special assessment: \$125.00	CR14-00411
Name of Complaintant 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  this prosecution relates to a pending case involving this same defendant 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  SU.S. Attorney Other U.S. Agency    S. NOT IN CUSTODY   If not detained give date any prior summons was served on above charges   If not detained give date any prior summons was served on above charges	(6),100.110.110.110.110.110.110.110.110.110	DEFENDANT
Name of Complaintant 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   □ pending case involving this same defendant this prosecution relates to a pending case involving this same defendant were recorded under  Name and Office of Person Furnishing Information on this form MELINDA HAAG  □ U.S. Attorney □ Other U.S. Agency  Has not been arrested, pending quecome this proceeding.  If not detained give date any prior summons was served on above charges  If a s Fugitive  3) □ Is on Bail or Release from (shape prior)  Is IN CUSTODY  4) □ On this charge  5) □ On another conviction    Awaiting trial on other charges   If answer to (6) is "Yes", show name of institution  Has detainer □ Yes   If "Yes" give date filled  DATE OF   Month/Day/Year ARREST   Or if Arresting Agency & Warrant were not    DATE TRANSFERRED TO U.S. CUSTODY  Month/Day/Year   Month/Day/Y		
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  this prosecution relates to a pending case involving this same defendant 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  \[ \begin{array}{c} U.S. Attorney  Other U.S. Agency \end{array} \]  No mode of Agriculture  2)  Is a Fugitive  3)  Is on Bail or Release from (shown 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  Yes  give date filed  DATE OF  Month/Day/Year ARREST  Or if Arresting Agency & Warrant were not  DATE TRANSFERRED  Month/Day/Year  To U.S. CUSTODY		Has not been arrested, pending outcome this proceeding.
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  Is In Custopy  Is a Fugitive  3) Is on Bail or Release from (skaw District)  Is In Custopy  4) On this charge  5) On another conviction  Charges previously dismissed which were dismissed on motion of.  U.S. ATTORNEY DEFENSE  this prosecution relates to a pending case involving this same defendant perior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under  Name and Office of Person  Furnishing Information on this form  WELINDA HAAG  U.S. Attorney Other U.S. Agency	Name of Complaintant Agency, or Person (& Title, if any)	
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:	Department of Agriculture	Summons was served on above onarges *
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District    SIN CUSTODY		2) Is a Fugitive
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  IS IN CUSTODY  4) On this charge  this is a reprosecution of charges previously dismissed which were dismissed on motion of.  U.S. ATTORNEY DEFENSE  this prosecution relates to a pending case involving this same defendant 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  W.U.S. Attorney Other U.S. Agency  Tis IN CUSTODY  4) On this charge  5) On another conviction Pederal State  6) Awaiting trial on other charges  If "Yes" give date filed  DATE OF Month/Day/Year ARREST  Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year  TO U.S. CUSTODY  Month/Day/Year	give name of court	2) To be an Bail on Balance from (AbumPhariat)
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this prosecution relates to a pending case involving this same defendant  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    Ves   Give date		' <del>   </del>
pending case involving this same defendant  MAGISTRATE CASE NO.  MAGISTRATE CASE NO.  MAGISTRATE CASE NO.  DATE OF ARREST  Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year  TO U.S. CUSTODY  Month/Day/Year  TO U.S. CUSTODY  Month/Day/Year  TO U.S. CUSTODY		If answer to (6) is "Yes", show name of institution
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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    Value   CASE NO.		l hoon filed? —
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Name and Office of Person Furnishing Information on this form    Value   Core	prior proceedings or appearance(s)  before U.S. Magistrate regarding this	57.112.51
Furnishing Information on this form MELINDA HAAG    Image: Manuary   MELINDA HAAG		
☑ U.S. Attorney ☐ Other U.S. Agency		
	☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant 6.0.		This report amends AO 257 previously submitted
Attorney (if assigned) ANDREW HUANG, AUSA	Attorney (if assigned)	_
PROCESS:  ADDITIONAL INFORMATION OR COMMENTS ————————————————————————————————————		DRMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT Bail Amount:		Bail Amount:
If Command complete following:		
* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment	Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Defendant Address:	
Date/Time: Before Judge:		Date/Time: Before Judge:
Comments:	Comments:	

## 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

19 | 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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# Case4:14-cr-00417-KAW Document1 Filed08/01/14 Page3 of 3

United States Agricultural Trade Association in connection with the Market Access Program, in violation of Title 18, United States Code, Section 641, a Class A misdemeanor. DATED: August 1, 2014 **MELINDA HAAG** United States Attorney Chief, Oakland Branch (Approved as to form: \_\_\_\_