

SEALED BY ORDER
OF THE COURT

Filed
MAY 14 2015

RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

1 MELINDA HAAG (CABN 132612)
United States Attorney

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

LHK
HRL

CR 15 00264

UNITED STATES OF AMERICA,

v.

JOSEPH SHAYOTA,
ADRIANA SHAYOTA,
JUSTIN SHAYOTA,
WALID JAMIL, a/k/a Wally Jamil,
RAID JAMIL, a/k/a Brian Jamil,
KEVIN ATTIQ,
FADI ATTIQ, a/k/a Fred Attiq,
LESLIE ROMAN,
JUAN ROMERO,
MARIO RAMIREZ, and
CAMILO RAMIREZ,

Defendants.

CASE NO.

VIOLATIONS: Title 18, United States Code, Section § 2320(a) — Conspiracy to Traffic in Counterfeit Goods; Title 18, United States Code, Section 371 — Conspiracy to Commit Criminal Copyright Infringement; Title 18, United States Code, Section 371 – Conspiracy to Introduce Misbranded Food into Interstate Commerce; Title 18, United State Code, Section 2323(b) — Criminal Forfeiture Allegation.

FILED UNDER SEAL

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

INTRODUCTORY ALLEGATIONS

At all times relevant to this indictment:

5-Hour ENERGY

1. 5-Hour ENERGY was a liquid dietary supplement sold at more than 100,000 retail locations

1 nationwide. Innovation Ventures, LLC, manufactured 5-Hour ENERGY, and was the original registrant
2 and owner of the intellectual property related to 5-Hour ENERGY, including the trademarks and
3 copyright described below. Living Essentials, LLC, distributed 5-Hour ENERGY. International IP
4 Holdings, LLC, was an entity that existed solely to hold title to the 5-Hour ENERGY trademarks and
5 copyright. International IP Holdings, LLC received title to the 5-Hour ENERGY trademarks and
6 copyright from Innovation Ventures, LLC through an assignment/license-back transaction in August
7 2012. Pursuant to that transaction, Innovation Ventures, LLC retained an exclusive, worldwide license
8 to use the 5-Hour ENERGY trademarks and copyright. Innovation Ventures, LLC, Living Essentials,
9 LLC, and International IP Holdings, LLC, all share common ownership and control, and will be jointly
10 referred to hereafter as "Living Essentials."

11 2. Living Essentials registered and owned 5-Hour ENERGY trademarks, including the "5-Hour
12 ENERGY" name and various graphical elements of the product's labeling and packaging. The
13 trademarks are registered on the Principal Register of the United States Patent and Trademark Office
14 under the following Registration Numbers:

- 15 a. 3,003,077: The wording "5 HOUR ENERGY" was registered as a trademark on the
16 Supplemental Register on September 27, 2005;
- 17 b. 4,004,225: The wording "5-Hour ENERGY" was registered as a trademark on August
18 2, 2011;
- 19 c. 4,104,670: The wording "5-Hour ENERGY" (depicted with the "5-Hour" over the
20 word ENERGY) was registered as a trademark on February 28, 2012;
- 21 d. 3,698,044: The "Running Man" symbol was registered as a trademark on October 20,
22 2009;
- 23 e. 4,116,951: "5-Hour ENERGY," with the wording "5-Hour ENERGY" in black
24 outlined in yellow, below which are the words "EXTRA STRENGTH" in yellow,
25 along with a person in black silhouette, outlined in yellow, shown in an athletic pose
26 adjacent to an uneven landscape, with the sky depicted in transitioning colors from
27 black to red as the sky meets the landscape, was registered on March 27, 2012. This
28 trademark only appears on extra-strength varieties.
- f. 4,120,360: The trademark consisting of the wording "5-Hour ENERGY" in black
outlined in yellow along with a person in a black silhouette, outlined in yellow,
shown in an athletic pose adjacent to an uneven landscape, with the sky depicted in
transitioning colors from black to red as the sky meets the landscape was registered
on September 17, 2010. This trademark only appears on regular-strength varieties.

3. Living Essentials registered a copyright with the United States Copyright Office (Reg. No. TX 6-

1 833-514) which covers the text of the "Caution" label that appears on the 5-Hour ENERGY product
2 label. The copyrighted work read as follows:


3 CAUTION: Contains about as much caffeine as a cup of coffee. Limit
4 caffeine products to avoid nervousness, sleeplessness, and occasionally
5 rapid heartbeat. You may experience a Niacin Flush (hot feeling, skin
6 redness) that lasts a few minutes. This is caused by Niacin (Vitamin B3)
7 increasing blood flow near the skin.

8 4. The 5-Hour ENERGY trademarks and copyrighted material above are displayed on every bottle
9 of 5-Hour ENERGY and display boxes.

10 5. Living Essentials manufactured all 5-Hour ENERGY at factories in Wabash, Indiana. These
11 factories maintained the raw materials required for production of the liquid product as well as the
12 bottles, caps, sleeves (labels), and display boxes used to package the product.

13 6. Living Essentials does not provide licenses to any individual or entity to manufacture 5-Hour
14 ENERGY.

15 The Defendants and their Roles in the Offense

16 7. Defendant JOSEPH SHAYOTA was a resident of El Cajon, California. He was a Principle of 
17 Tradeway, International Inc., d/b/a Baja Exporting LLC ("Baja"), located at 2355 Paseo de Las
18 Americas, Suite A, San Diego, California, and his wife, defendant ADRIANA SHAYOTA, owned the
19 company. In 2009, JOSEPH SHAYOTA approached Living Essentials and volunteered to export Living
20 Essentials' products to Mexico. He subsequently organized the scheme to repackage Spanish-labeled 5-
21 Hour ENERGY with English labels in order to sell them in the United States as well as a scheme to
22 manufacture and sell counterfeit 5-Hour ENERGY in the United States. Defendant ADRIANA
23 SHAYOTA was the bookkeeper for Baja and transferred funds from Baja to Midwest Wholesale
24 Distributors, JT Wholesale, Dan-Dee Company, and other entities to pay for the manufacture of
25 counterfeit 5-Hour ENERGY.

26 8. Defendant JUSTIN SHAYOTA was a resident of West Bloomfield, Michigan. He was the owner
27 of JT Wholesale, located at 2235 Avenida Costa Este, Suite 200, San Diego, California and was
28 President of Midwest Wholesale Distributors, which was also located at the aforementioned address. He
managed the repackaging and relabeling operation at JT Wholesale by hiring day laborers to place labels

1 on the pre-filled bottles of counterfeit 5-Hour, pack them in display cases, and prepare them for
2 shipment to the Dan-Dee Company.

3 9. Defendant WALID JAMIL, a/k/a Wally Jamil, was a resident of Troy, Michigan. He owned
4 and operated Midwest Wholesale Distributors ("Midwest"), located at 2235 Avenida Costa Este, Suite
5 200, San Diego, California. He participated in the scheme to counterfeit 5-Hour ENERGY by hiring
6 MCR Printing and Packaging to design and print cardboard boxes that mirrored the authentic boxes that
7 held 5-Hour ENERGY, and by providing authentic 5-Hour ENERGY bottle sleeves to One Stop Label
8 to be illegally reproduced.

9 10. Defendant RAID JAMIL, a/k/a Brian Jamil, was a resident of Commerce Township, Michigan.
10 He assisted his brother, defendant WALID JAMIL, by doing various tasks that facilitated the scheme to
11 counterfeit 5-Hour ENERGY. For example, he signed Midwest Wholesale Distributor's purchase order
12 from One Stop Label for the purchase of thousands of "M Berry, M Orange, and M Xtra" counterfeit 5-
13 Hour ENERGY labels.

14 11. Defendant KEVIN ATTIQ was a resident of Spring Valley, California. He co-owned the Dan-
15 Dee Company, Incorporated ("Dan-Dee") at 3511 Sweetwater Springs Blvd., Spring Valley, California,
16 which was the principal distributor of counterfeit 5-Hour ENERGY. Dan-Dee ordered thousands of
17 bottles of counterfeit 5-Hour ENERGY from Midwest and sold them to various wholesalers.

18 12. Defendant FADI ATTIQ, a/k/a Fred Attiq, was a resident of El Cajon, California. He co-owned
19 the Dan-Dee Company with his brother, Kevin Attiq, and Nashwan Attiq. He handled the "cash and
20 carry" aspect of the business and the day-to-day in-house accounting. He initiated wire transfers from
21 Dan-Dee's bank account to Midwest's bank account to pay for counterfeit 5-Hour ENERGY.

22 13. Defendant LESLIE ROMAN was a resident of Rancho Cucamonga, California. He owned
23 Flexopack, located at 6450 Citrine Street, Alto Loma, California, and was a broker for One Stop Label
24 Corporation, located at 1641 South Baker Avenue, Ontario, California. He received authentic 5-Hour
25 ENERGY labels in English from defendant RAID JAMIL and worked with One Stop Label to
26 manufacture millions of counterfeit 5-Hour ENERGY labels.

27 14. Defendant JUAN ROMERO was a resident of Upland, California, and owned Nutrition
28 Private Label, Incorporated, d/b/a Advanced Nutraceutical Manufacturing LLC, located at 3031 Main

1 Street, #L, Chula Vista, California. He manufactured the counterfeit 5-Hour ENERGY liquid at his
2 factory in plastic vats. He acquired the blank bottles used to hold the counterfeit 5-Hour ENERGY from
3 a company in Guadalajara, Mexico, called Tecni Envases Plasticos. He also acquired the counterfeit
4 bottle caps imprinted with Living Essentials' trademarked "Running Man" logo from a company in
5 Guadalajara, Mexico, called Tapas y Tapones. After defendant JUAN ROMERO manufactured the
6 counterfeit 5-Hour ENERGY liquid, he placed it in the blank bottles with the trademarked caps and
7 shipped it defendant JUSTIN SHAYOTA.

8 15. Defendant MARIO RAMIREZ was a resident of Chino Hills, California. He owned MCR
9 Printing and Packaging Corporation ("MCR"), located at 15630 Timberidge Lane, Chino Hills,
10 California. He was hired by defendant WALID JAMIL to design and manufacture display boxes that
11 appeared to be legitimate 5-Hour ENERGY display boxes, and large, corrugated 5-Hour ENERGY
12 cardboard boxes.

13 16. Defendant CAMILO RAMIREZ was a resident of Tijuana, Mexico. He assisted his father,
14 defendant MARIO RAMIREZ, with designing and printing counterfeit 5-Hour ENERGY display boxes.

15 COUNT ONE: (18 U.S.C. § 2320(a) - Conspiracy to Traffic in Counterfeit Goods)

16 17. Paragraphs 1 through 16 are re-alleged and incorporated as if fully set forth here.

17 18. Beginning in approximately May 2011 and continuing to approximately November 2012, in the
18 Northern District of California and elsewhere, the defendants,

19 JOSEPH SHAYOTA,
20 ADRIANA SHAYOTA,
21 JUSTIN SHAYOTA,
22 WALID JAMIL, a/k/a Wally Jamil,
23 RAID JAMIL, a/k/a Brian Jamil,
24 KEVIN ATTIQ,
25 FADI ATTIQ, a/k/a/ Fred Attiq,
26 LESLIE ROMAN,
27 JUAN ROMERO,
28 MARIO RAMIREZ, and
CAMILO RAMIREZ,

26 did knowingly and intentionally conspire and agree with one another and other persons known and
27 unknown to the Grand Jury to traffic in counterfeit goods, to wit: by repackaging and counterfeiting and
28 offering for sale counterfeit 5-Hour ENERGY and thereby knowingly using counterfeit marks, to wit:

1 Living Essentials' "5-Hour ENERGY" name and various graphical elements of the product's labeling
2 and packaging under Registration Numbers 3,698,044, 4,004,225, 4,104,670, 4,116,951, and 4,120,360,
3 on and in connection with such goods, each counterfeit mark being identical with and substantially
4 indistinguishable from a mark registered for those goods on the principal register in the United States
5 Patent and Trademark office, and the use thereof was likely to deceive and to cause confusion and
6 mistake.

7 Manner and Means of the Conspiracy

8 19. It was part of the conspiracy that the defendants first engaged in a repackaging phase and then
9 moved into counterfeiting the entire 5-Hour ENERGY product for personal financial gain.

10 The Repackaging Phase

11 20. In approximately late 2009, Living Essentials authorized Baja to distribute 5-Hour ENERGY in
12 Mexico. Living Essentials manufactured the liquid 5-Hour ENERGY product and provided Spanish-
13 language labeling and display boxes to Baja. In addition, Living Essentials provided Baja a complete
14 product package under the agreement that the 5-Hour ENERGY with Spanish-language labeling was
15 only to be distributed by Baja in Mexico. Living Essentials sold the 5-Hour ENERGY with Spanish-
16 language labeling to Baja at a discount of nearly 40% from the price it charged distributors in the United
17 States.

18 21. The defendants, rather than distributing authentic 5-Hour ENERGY with Spanish-language
19 labeling in Mexico, attempted to divert it to sale in the United States, but, because of the Spanish-
20 language labeling and display boxes, were unable to find a buyer. The defendants then replaced the
21 Spanish-language labeling and display boxes with counterfeit labels and display boxes designed to
22 imitate Living Essentials' packaging in the United States. This process occurred as follows:

- 23 a. the authentic 5-Hour ENERGY Spanish-language labeling was removed by razor
- 24 blade from the plastic bottle;
- 25 b. the lot code and expiration date was removed from the bottom of each bottle using
- 26 solvent;
- 27 c. an industrial printer applied false lot numbers and expiration dates to the bottles;
- 28 d. counterfeit 5-Hour ENERGY shrink-wrap labels were hand-applied to each bottle,

1 then run through a conveyer into a steam tunnel; and

2 e. the diverted 5-Hour ENERGY with the counterfeit labels were assembled into
3 counterfeit display boxes.

4 22. The defendants repackaged over 350,000 bottles of 5-Hour ENERGY in this way and sold them
5 in the United States at a price that was 15% lower than what Living Essentials charged for authentic
6 United States 5-Hour ENERGY. By December 2011, Baja had sold off its remaining stock of
7 repackaged/re-labeled 5-Hour ENERGY.

8 The Counterfeiting Phase

9 23. In early 2012, the defendants continued to purchase and possess counterfeit 5-Hour ENERGY
10 labels and display boxes and moved into counterfeiting the entire product.

11 24. Between December 2011 through October 2012, the defendants ordered more than seven million
12 counterfeit label sleeves and hundreds of thousands of counterfeit display boxes, often switching the lot
13 and expiration codes on the bottles and boxes to parallel the valid codes being used on authentic product.

14 25. The defendants travelled to Guadalajara, Mexico, and engaged sources for the blank plastic
15 bottles and plastic bottle caps imprinted with the trademarked "Running Man" logo from Tecni Envases
16 Plasticos and Tapas y Tapones, respectively.

17 26. The defendants purchased equipment, including a steam tunnel machine to place the counterfeit
18 5-Hour ENERGY labels on the bottles and an inkjet printer to place lot numbers and expiration dates on
19 the bottom of the counterfeit 5-Hour ENERGY bottles.

20 27. The defendants used code words in purchase orders and invoices for counterfeit 5-Hour
21 ENERGY in order to disguise the true nature of their operation. Defendants WALID JAMIL, JUAN
22 ROMERO, and LESLIE ROMAN referred to the counterfeit 5-Hour ENERGY liquid contents as
23 "michelada," "juice blend," and "spices."

24 28. From May 2012 to October 2012, Midwest was the principal wholesaler of counterfeit 5-Hour
25 ENERGY and distributed more than four million bottles of counterfeit 5-Hour ENERGY into interstate
26 commerce by selling approximately 508,032 counterfeit 5-Hour ENERGY bottles to Baja and 3,521,232
27 bottles to Dan-Dee, who further distributed same throughout the United States.

28 ///

Overt Acts

1
2 29. In furtherance of the conspiracy and to effect its objects, the defendants committed the following
3 overt acts, among others, in the Northern District of California and elsewhere:

4 a. On or about October 29, 2011, Midwest purchased an inkjet printer from Videojet for
5 \$19,312.

6 b. On or about March 13, 2012, Dan-Dee shipped 4,560 bottles of counterfeit 5-Hour
7 ENERGY to Pitco Foods, 567 Cinnabar Street, San Jose, California.

8 c. On or about June 1, 2012, Dan-Dee shipped 90,720 bottles of counterfeit 5-Hour
9 ENERGY to Pitco Foods, 567 Cinnabar Street, San Jose, California.

10 d. On or about June 12, 2012, Dan-Dee shipped 54,432 bottles of counterfeit 5-Hour
11 ENERGY to Pitco Foods, 567 Cinnabar Street, San Jose, California.

12 e. On or about July 12, 2012, Dan-Dee shipped 24,624 bottles of counterfeit 5-Hour
13 ENERGY to Pitco Foods, 567 Cinnabar Street, San Jose, California.

14 f. On or about June 20, 2012, Midwest purchased a 1 Steam Tunnel from One-Stop Labels
15 for \$34,000.

16 g. On or about July 17, 2012, Dan-Dee shipped 108,864 bottles of counterfeit 5-Hour
17 ENERGY to Pitco Foods, 567 Cinnabar Street, San Jose, California.

18 h. On or about October 16, 2012, counterfeit Berry 5-Hour ENERGY originating from the
19 defendants, was offered for sale at Pitco Foods, 737 Kennedy Street, Oakland, California.

20 i. On or about October 11, 2012, counterfeit Berry and Extra-Berry 5-Hour ENERGY
21 originating from the defendants, was offered for sale at Pitco Foods at 385 Valley Drive, Brisbane,
22 California.

23 j. On or about October 29, 2012, 140,803 bottles of counterfeit 5-Hour ENERGY,
24 originating from the defendants, was offered for sale at Pitco Foods at their San Jose, Oakland, Brisbane,
25 and West Sacramento locations.

26 All in violation of Title 18, United States Code, Sections 2320(a).

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1 COUNT TWO: (18 U.S.C. § 371 — Conspiracy to Commit Criminal Copyright Infringement)

2 30. The factual allegations in paragraphs 1 through 29 are re-alleged and incorporated as if fully set
3 forth here.

4 31. Beginning in approximately May 2011 and continuing to approximately November 2012, in the
5 Northern District of California and elsewhere, the defendants,

6 JOSEPH SHAYOTA,
7 ADRIANA SHAYOTA,
8 JUSTIN SHAYOTA,
9 WALID JAMIL, a/k/a Wally Jamil,
10 RAID JAMIL, a/k/a Brian Jamil,
11 KEVIN ATTIQ,
12 FADI ATTIQ, a/k/a Fred Attiq,
LESLIE ROMAN,
JUAN ROMERO,
MARIO RAMIREZ, and
CAMILO RAMIREZ,

13 did knowingly conspire and agree with one another and other persons known and unknown to the grand
14 jury to commit Criminal Copyright Infringement, by willfully infringing the copyright of a copyrighted
15 work, that is, counterfeit 5-Hour ENERGY bottles containing Living Essentials' copyrighted
16 "CAUTION" wording on the product label which was registered with the United States Copyright
17 Office under Registration No. TX 6-833-514, for purposes of commercial advantage and private
18 financial gain, by the reproduction and distribution, during a 180-day period, of at least ten copies of at
19 least one or more copyrighted works, which had a total retail value of more than \$2,500, in violation of
20 Title 17, United States Code, Section 506(a)(1)(A) and Title 18, United States Section 2319(b)(1).

21 Manner and Means of the Conspiracy

22 32. The objects of the conspiracy were carried out, in part, as alleged in Paragraphs 19 through 29
23 above.

24 Overt Acts

25 33. In furtherance of the conspiracy and to effect its objects, in the Northern District of California
26 and elsewhere, the defendants committed, among others, each of the overt acts alleged in Paragraph 29,
27 including its subparagraphs.

28 All in violation of Title 18, United States Code, Section 371.

1 COUNT THREE: (18 U.S.C. § 371 – Conspiracy to Introduce Misbranded Food into Interstate
2 Commerce)

3 34. The factual allegations in paragraphs 1 through 29 are re-alleged and incorporated as if fully set
4 forth here.

5 35. Beginning in approximately May 2011 and continuing to approximately November 2012, in the
6 Northern District of California and elsewhere, the defendants,

- 7 JOSEPH SHAYOTA,
8 ADRIANA SHAYOTA,
9 JUSTIN SHAYOTA,
10 WALID JAMIL, a/k/a Wally Jamil,
11 RAID JAMIL, a/k/a Brian Jamil,
12 KEVIN ATTIQ,
13 FADI ATTIQ, a/k/a Fred Attiq,
14 LESLIE ROMAN,
15 JUAN ROMERO,
16 MARIO RAMIREZ, and
17 CAMILO RAMIREZ,

18 did knowingly conspire and agree with one another and other persons known and unknown to the grand
19 jury to commit Introduction of Misbranded Food into Interstate Commerce, that is, with the intent to
20 defraud and mislead, the defendants introduced, delivered for introduction, and caused the introduction
21 and delivery for introduction, into interstate commerce, any food that is adulterated or misbranded,
22 namely counterfeit 5-Hour ENERGY. This food was misbranded as defined in 21 U.S.C. § 343(a) in
23 that its labeling was false and misleading, that is, the labeling contained false lot numbers, expiration
24 dates, and ingredients lists, in violation of Title 21, United States Code, Sections 331(a) & 333(a)(2).

25 Manner and Means of the Conspiracy

26 36. The objects of the conspiracy were carried out, in part, as alleged in Paragraphs 19 through 29
27 above.

28 Overt Acts

37. In furtherance of the conspiracy and to effect its objects, in the Northern District of California
and elsewhere, the defendants committed, among others, each of the overt acts alleged in Paragraph 29,
including its subparagraphs.

All in violation of Title 18, United States Code, Section 371.

1 CRIMINAL FORFEITURE ALLEGATION: (18 U.S.C. § 2323(b))

2 38. The allegations contained in this Indictment are hereby realleged and incorporated by
3 reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section
4 2323(b).

5 39. Upon conviction of any of the offenses set forth in Counts One and Two of this Indictment
6 the defendants,

7 JOSEPH SHAYOTA,
8 ADRIANA SHAYOTA,
9 JUSTIN SHAYOTA,
10 WALID JAMIL, a/k/a Wally Jamil,
11 RAID JAMIL, a/k/a Brian Jamil,
12 KEVIN ATTIQ,
13 FADI ATTIQ, a/k/a Fred Attiq,
14 LESLIE ROMAN,
15 JUAN ROMERO,
16 MARIO RAMIREZ, and
17 CAMILO RAMIREZ,

18 shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 2323(b),
19 all articles, the making and trafficking of which are prohibited under Title 18, United States Code,
20 Sections 2319 and 2320; all property used, and intended to be used, in any manner and part to commit or
21 facilitate the commission of an offense under Sections 2319 and 2320; and all property constituting and
22 derived from any proceeds obtained directly and indirectly as a result of the commission of an offense
23 under Sections 2319 and 2320.

24 40. In the event that the property subject to forfeiture:

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

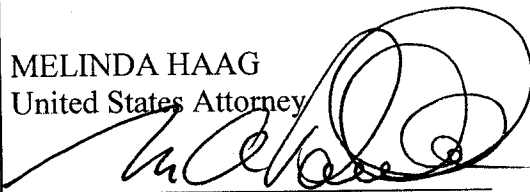
any and all interest the defendant has in other property shall be vested in the United States and forfeited
to the United States pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title

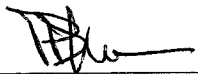
1 18, United States Code, Section 982(b)(1).

2 All pursuant to Title 18, United States Code, Section 2323(b) and Federal Rule of Criminal
3 Procedure 32.2.

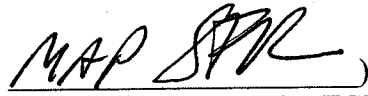
4
5 DATED: 5/13/15

A TRUE BILL.

6
7
8 MELINDA HAAG
United States Attorney
9 


FOREPERSON
Deputy

10 MATTHEW A. PARRELLA
Chief, Computer Hacking/Intellectual Property Unit

11
12 (Approved as to form: )
13 AUSA's PARRELLA/KNIGHT

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SEALED BY ORDER

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 JOSE DIVISION

OFFENSE CHARGED

COUNT ONE: 18 U.S.C. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods Petty
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement Minor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce Misdemeanor
 Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

DEFENDANT - U.S.

JOSEPH SHAYOTA

DISTRICT COURT NUMBER MAY 14 2015

ORIGINAL FILED

CR 15

00264

Richard W. Aleksey
District Court
San Jose, California

DEFENDANT

LHK

HRL

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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) Matthew Parrella/Susan Knight

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 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: None

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:

Δ/

SEALED BY ORDER OF THE COURT

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.

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

DEFENDANT - U.S.

ADRIANA SHAYOTA

DISTRICT COURT NUMBER

CR 15

ORIGINAL FILED 00264 LHK

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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) Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: None

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:

IS NOT IN CUSTODY

- Has not been arrested, pending on some proceeding in San Jose
1) 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

Handwritten signature/initials

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

JUSTIN SHAYOTA

DISTRICT COURT NUMBER

CR 15

00264

LHK

DEFENDANT

HRL

IS NOT IN CUSTODY

- 1) [X] 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
6) [] Awaiting trial on other charges

Has detainer been filed? Yes No

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

[] 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

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

Bail Amount: None

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: 13

Comments:

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

WALID "WALLY" JAMIL

DISTRICT COURT

CR 15

00264

HRL

DEFENDANT

LHK

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) [X] 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
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

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

[] 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

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

Bail Amount: None

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:

4

SEALED BY ORDER OF THE COURT

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

BY: [] COMPLAINT [] INFORMATION [X] INDICTMENT [] SUPERSEDING

OFFENSE CHARGED

COUNT ONE: 18 U.S.C. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods [] Petty [] Minor
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement [] Misdemeanor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce [X] Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

RAID "BRIAN" JAMIL

DISTRICT COURT NUMBER

CR 15

ORIGINAL FILED 01/02/04

Fisher W. Winkler Clerk, U.S. District Court Northern District of California San Jose LHK HRL

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

[] 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

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Matthew Parrella/Susan Knight

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) [X] 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* [X] WARRANT

Bail Amount: None

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:

15

SEALED BY ORDER OF THE COURT

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

BY: [] COMPLAINT [] INFORMATION [X] INDICTMENT [] SUPERSEDING

OFFENSE CHARGED

COUNT ONE: 18 U.S.C. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods [] Petty [] Minor
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement [] Misdemeanor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce [X] Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

KEVIN ATTIQ

DISTRICT COURT NUMBER

CR 15

ORIGINAL FILED MAY 14 2015

00264

LHK

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) [X] 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)

HRL

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

[X] U.S. Attorney [] Other U.S. Agency

Name and Office of Person Furnishing Information on this form MELINDA HAAG

Name of Assistant U.S. Attorney (if assigned) Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

Bail Amount: None

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:

156

SEALED BY ORDER
OF THE COURT

AO 257 (Rev. 6/78)

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods Petty
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement Minor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce Misdemeanor
 Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

DEFENDANT - U.S.

FADI "FRED" ATTIQ

DISTRICT COURT NUMBER

CR 15

DEFENDANT

ORIGINAL FILED
MAY 14 2015

Richard W. Wiegman
U.S. District Judge
Northern District of California

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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)
Matthew Parrella/Susan Knight

This report amends AO 257 previously submitted

IS NOT IN CUSTODY

- 1) 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

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: None

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:

17

SEALED BY ORDER OF THE COURT

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment. Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

LESLIE ROMAN

DISTRICT COURT NUMBER

CR 15

00264

DEFENDANT

IS NOT IN CUSTODY

- 1) [X] 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
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

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

Bail Amount: None

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:

Handwritten initials/signature

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods Petty
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement Minor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce Misdemeanor
 Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

JUAN ROMERO

DISTRICT COURT NUMBER

CR 15

00204

DEFENDANT

ORIGINAL FILED
MAY 14 2015
Merrill W. Wiering
Clerk, U.S. District Court
Northern District of California

LHK

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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) Matthew Parrella/Susan Knight

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: None

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:

SEALED BY ORDER
OF THE COURT

AO 257 (Rev. 6/78)

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods Petty
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement Minor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce Misdemeanor
 Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

ORIGINAL FILED
MAY 14 2015

DEFENDANT - U.S.

MARIO RAMIREZ

Richard W. Wieking
Clerk, U.S. District Court
Northern District of California
San Jose

DISTRICT COURT NUMBER

CR 15

00264

LHK
HRL

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 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 } If "Yes" give date filed No

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

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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) Matthew Parrella/Susan Knight

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: None

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:

AIO

SEALED BY ORDER
OF THE COURT

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. § 2320(a)(4) - Conspiracy to Traffic in Counterfeit Goods Petty
COUNT TWO: 18 U.S.C. § 371 - Conspiracy to Commit Criminal Copyright Infringement Minor
COUNT THREE: 18 U.S.C. § 371 - Conspiracy to Introduce Misbranded Food into Interstate Commerce Misdemeanor
 Felony
PENALTY: Count One: 10 years imprisonment, \$2,000,000 fine, 3 years supervised release, \$100 special assessment.
Counts Two-Three: 5 years imprisonment, \$250,000.00 fine, 3 years supervised release, \$100 special assessment.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN JUAN DIVISION

DEFENDANT - U.S.

CAMILO RAMIREZ

DISTRICT COURT NUMBER

CR 15

00264

DEFENDANT

ORIGINAL FILED
MAY 14 2015
Richard W. Wiegand
Cliff, U.S. District Court
Northern District of California
San Jose

LHK
HRL

PROCEEDING

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

S/A Patrick Mar FBI & S/A Derek Roy FDA-OCI

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) Matthew Parrella/Susan Knight

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 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: None

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:

111