

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

BY: INFORMATION INDICTMENT

CASE NO. 2:19-cr-295

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

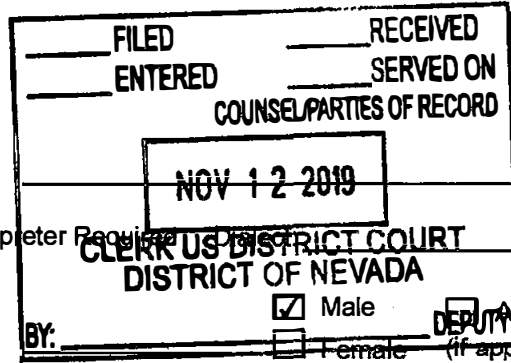
USA vs.

Defendant: MARIO CASTRO

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
 DISTRICT OF NEVADA Divisional Office

Address:



Name and Office of Person Furnishing Information on THIS FORM Ellenrose Jarmolowich
 U.S. Atty Other U.S. Agency
 Phone No. (702) 388-6336

Interpreter Required Male Female Alien (if applicable)
 Birth Date _____

Name of Asst. U.S. Attorney (if assigned) TIMOTHY FINLEY

PROCEEDING

Social Security Number _____

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

Terrance Sullivan ~ USPIS

DEFENDANT

person is awaiting trial in another Federal or State Court (give name of court)

Issue: Warrant Summons

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

Location Status:

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody

Currently in State Custody

Writ Required

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

SHOW DOCKET NO.

Currently on bond

Fugitive

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAG. JUDGE CASE NO.

Defense Counsel (if any):

FPD CJA RET'D

Appointed on Target Letter

Place of offense _____ County _____

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 14

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. § 1349	Conspiracy to Commit Mail Fraud	1
	18 U.S.C. § 1341	Mail Fraud	2 - 13