## United States District Court

VENUE: SAN FRANCISCO

MAY 1 4 2019

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT UNITED STATES OF AMERICAORTH DISTRICT OF CALIFORNIA

V.

# CR19 0226 RS

LORENZO LEE, a/k/a "O.G.," et al.

DEFENDANT(S).

## INDICTMENT

VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Two Counts); 21 U.S.C. § 841(a)(1) – Distribution of Controlled Substances (Seven Counts); 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Controlled Substances (Eight Counts); 21 U.S.C. § 856(a)(2) – Maintaining Drug-Involved Premises; 18 U.S.C. § 2 – Aiding and Abetting; 21 U.S.C. § 853 – Forfeiture Allegation

A true bill.	
	Foreman
Filed in open court this day of	
MAY 2019, - M-Jonennin,	NO BAIL ARREST WARRANT
	Clerk Mannez-Dit Alvande Lopez, Jones-Ganni, Aquila NO PROCESS
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## United States District Court

NORTHERN DISTRICT OF CALIFORNIA



## MAY 1 4 2019

### INDICTMENT

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTH DISTRICT OF CALIFORNIA

**CR19** 0226

RS

U.S. v. LORENZO LEE a/k/a "O.G.", et al.

DEFENDANTS' CONTINUATION LIST (Page 1 of 1)

#### UNITED STATES OF AMERICA,

Plaintiff,

v.

JEFFREY MCCOY, ANTHONY BROWN, a/k/a "Ant Man." DESHAWNTE GAMBOA, DEBORAH POLK, EVAN MARTINEZ-DIAZ, MAGO AGUILAR-PACHECO, CESAR ALVARADO, JESSE LOPEZ, III, JOSE DELGADILLO, a/k/a "Tepa," MARCO DELGADILLO, a/k/a "Tonio," LUIS TORRES-GARCIA, a/k/a "Guero," and TIMOTHY PEOPLES, a/k/a "Tee,"

2 3 4 5 6 7 8		FILED MAY 1.4.2019 MAY 1.4.2019 SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTH DISTRICT OF CALIFORNIA			
9	NORTHERN DISTRICT OF CALIFORNIA				
10	AUTA 0200				
11	UNITED STATES OF AMERICA,	)			
12	Plaintiff,	) <u>VIOLATIONS</u> : ) 21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to			
13 14	v. LORENZO LEE,	<ul> <li>Distribute and Possess with Intent to Distribute</li> <li>Controlled Substances (Two Counts);</li> <li>21 U.S.C. § 841(a)(1) - Distribution of Controlled</li> </ul>			
15	a/k/a "O.G.," JEFFREY MCCOY, ANTHONY BROWN,	<ul> <li>Substances (Seven Counts);</li> <li>21 U.S.C. § 841(a)(1) – Possession with Intent to</li> <li>Distribute Controlled Substances (Eight Counts);</li> </ul>			
16	a/k/a "Ant Man," DESHAWNTE GAMBOA,	<ul> <li>) 21 U.S.C. § 856(a)(2) – Maintaining Drug-Involved</li> <li>) Premises;</li> </ul>			
17	DEBORAH POLK, EVAN MARTINEZ-DIAZ,	<ul> <li>18 U.S.C. § 2 – Aiding and Abetting;</li> <li>21 U.S.C. § 853 – Forfeiture Allegation</li> </ul>			
18	MAGO AGUILAR-PACHECO, CESAR ALVARADO,	) SAN FRANCISCO DIVISION			
19 20	JESSE LOPEZ, III, JOSE DELGADILLO, a/k/a "Tepa,"				
20	MARCO DĒLGADILLO, a/k/a "Tonio,"	ý )			
22	LUIS TORRES-GARCIA, a/k/a "Guero," and	)			
23	TIMOTHY PEÓPLES, a/k/a "Tee,"	)			
24	Defendants.				
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	INDICTMENT				

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1	<u>INDICTMENT</u>			
2	<u>COUNT ONE</u> : (21 U.S.C. §§ 846 and 841(a)(1) – Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, Heroin, Fentanyl, and			
3	Methamphetamine)			
4	Beginning on or about August 30, 2017, and continuing to on or about April 30, 2019, in the			
5	Northern District of California and elsewhere, the defendants,			
6	LORENZO LEE, a/k/a "O.G.,"			
7	JEFFREY MCCOY, ANTHONY BROWN,			
8	a/k/a "Ant Man," DESHAWNTE GAMBOA,			
9	DEBORAH POLK, EVAN MARTINEZ-DIAZ,			
10	MAGO AGUILAR-PACHECO, CESAR ALVARADO,			
11	and JOSE DELGADILLO,			
12	a/k/a "Tepa,"			
13	and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute			
14	and possess with intent to distribute a mixture and substance containing a detectable amount of cocaine,			
15	its salts, optical and geometric isomers, and salts of its isomers, a Schedule II controlled substance, a			
16				
17	substance, a mixture and substance containing a detectable amount of heroin, a Schedule I controlled			
18	substance, a mixture and substance containing a detectable amount of fentanyl, a Schedule IV controlled			
19	substance, and methamphetamine, its salts, isomers and salts of its isomers, a Schedule II controlled			
20	substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).			
21	With respect to LORENZO LEE, a/k/a "O.G.," his conduct as a member of the conspiracy,			
22	which includes the reasonably foreseeable conduct of other members of the conspiracy, involved 28			
23	grams and more of a mixture and substance containing a detectable amount of cocaine base, a Schedule			
24	II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B),			
25	100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I			
26	controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), 500			
27	grams and more of a mixture and substance containing a detectable amount of methamphetamine, its			
28	salts, isomers and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United			
	INDICTMENT 2			

States Code, Sections 841(a)(1) and (b)(1)(A), and 500 grams and more of a mixture and substance
 containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of its
 isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections
 841(a)(1) and (b)(1)(B).

5 With respect to JEFFREY MCCOY, his conduct as a member of the conspiracy, which includes 6 the reasonably foreseeable conduct of other members of the conspiracy, involved 28 grams and more of 7 a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled 8 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and 100 grams 9 and more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled 10 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

With respect to ANTHONY BROWN, a/k/a "Ant Man," his conduct as a member of the
conspiracy, which includes the reasonably foreseeable conduct of other members of the conspiracy,
involved 28 grams and more of a mixture and substance containing a detectable amount of cocaine base,
a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and
(b)(1)(B).

With respect to DESHAWNTE GAMBOA, his conduct as a member of the conspiracy, which
includes the reasonably foreseeable conduct of other members of the conspiracy, involved 100 grams
and more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled
substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

With respect to EVAN MARTINEZ-DIAZ, his conduct as a member of the conspiracy, which 20 includes the reasonably foreseeable conduct of other members of the conspiracy, involved 500 grams 21 and more of a mixture and substance containing a detectable amount of methamphetamine, its salts, 22 isomers and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United 23 States Code, Sections 841(a)(1) and (b)(1)(A), and 500 grams and more of a mixture and substance 24 containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of its 25 isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 26 841(a)(1) and (b)(1)(B). 27

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With respect to MAGO AGUILAR-PACHECO, his conduct as a member of the conspiracy,

which includes the reasonably foreseeable conduct of other members of the conspiracy, involved 500
 grams and more of a mixture and substance containing a detectable amount of cocaine, its salts, optical
 and geometric isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title
 United States Code, Sections 841(a)(1) and (b)(1)(B).

With respect to CESAR ALVARADO, his conduct as a member of the conspiracy, which 5 includes the reasonably foreseeable conduct of other members of the conspiracy, involved five 6 kilograms and more of a mixture and substance containing a detectable amount of cocaine, its salts, 7 optical and geometric isomers, and salts of its isomers, a Schedule II controlled substance, in violation 8 of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), 100 grams and more of a mixture and 9 substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of 10 Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and 500 grams and more of a mixture 11 and substance containing a detectable amount of methamphetamine, its salts, isomers and salts of its 12 isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 13 14 841(a)(1) and (b)(1)(A).

With respect to DEBORAH POLK, her conduct as a member of the conspiracy, which includes
the reasonably foreseeable conduct of other members of the conspiracy, involved 100 grams and more of
a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Distribution of 28 Grams and More of a Mixture and Substance Containing Cocaine Base)

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On or about September 6, 2017, in the Northern District of California, the defendant,

#### JEFFREY MCCOY,

did knowingly and intentionally distribute 28 grams and more of a mixture and substance containing a
detectable amount of cocaine base, a Schedule II controlled substance, in violation of Title 21, United
States Code, Sections 841(a)(1) and (b)(1)(B).

26 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of Heroin)

On or about September 28, 2017, in the Northern District of California, the defendant,

#### JEFFREY MCCOY,

INDICTMENT

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1	did knowingly and intentionally distribute a mixture and substance containing a detectable amount of			
2	heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections			
3	841(a)(1) and (b)(1)(C).			
4	<u>COUNT FOUR</u> : $(21 \text{ U.S.C. } \$ 841(a)(1) \text{ and } (b)(1)(C) - \text{Distribution of Cocaine})$			
5	On or about November 2, 2017, in the Northern District of California, the defendants,			
6	JEFFREY MCCOY, and			
7	LORENZO LEE,			
8	a/k/a "O.G.,"			
9	did knowingly and intentionally distribute a mixture and substance containing a detectable amount of			
10	cocaine, its salts, optical and geometric isomers, and salts of its isomers, a Schedule II controlled			
11	substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18,			
12	United States Code, Section 2.			
13	<u>COUNT FIVE</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of Heroin)			
14	On or about December 7, 2017, in the Northern District of California, the defendant,			
15	JEFFREY MCCOY,			
16	did knowingly and intentionally distribute a mixture and substance containing a detectable amount of			
17				
18	841(a)(1) and (b)(1)(C).			
19	<u>COUNT SIX</u> : $(21 \text{ U.S.C. } \S 841(a)(1) \text{ and } (b)(1)(B) - Distribution of 28 Grams and More of a$			
20	Mixture and Substance Containing Cocaine Base)			
21	On or about January 11, 2018, in the Northern District of California, the defendant,			
22	JEFFREY MCCOY,			
23	did knowingly and intentionally distribute 28 grams and more of a mixture and substance containing a			
24	detectable amount of cocaine base, a Schedule II controlled substance, in violation of Title 21, United			
25	States Code, Sections 841(a)(1) and (b)(1)(B).			
26	COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Distribution of 28 Grams and More of a			
27	Mixture and Substance Containing Cocaine Base)			
28	On or about April 27, 2018, in the Northern District of California, the defendants,			

INDICTMENT

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1 2	JEFFREY MCCOY, LORENZO LEE, a/k/a "O.G.," and				
3	ANTHONY BROWN, a/k/a "Ant Man,"				
4					
5	did knowingly and intentionally distribute 28 grams and more of a mixture and substance containing a				
6	detectable amount of cocaine base, a Schedule II controlled substance, in violation of Title 21, United				
7	States Code, Sections 841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section 2.				
8 9	<u>COUNT EIGHT</u> : $(21 \text{ U.S.C. } \$$ 841(a)(1) and (b)(1)(A) – Possession with Intent to Distribute 400 Grams and More of a Mixture and Substance Containing a Detectable Amount of Fentanyl)				
10	On or about May 15, 2018, in the Northern District of California, the defendant,				
11	JESSE LOPEZ, III,				
12	did knowingly and intentionally possess with intent to distribute 400 grams and more of a mixture and				
13	substance containing a detectable amount of fentanyl, a Schedule IV controlled substance, in violation of				
14	Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).				
15	<u>COUNT NINE</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Distribution of 100 Grams and More of a Mixture and Substance Containing a Detectable Amount of Heroin)				
16 17					
18					
19	and DESHAWNTE GAMBOA,				
20	did knowingly and intentionally distribute 100 grams and more of a mixture and substance containing a				
21	detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States				
22	Code, Sections 841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section 2.				
23	<u>COUNT TEN:</u> (21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Distribute and				
24	Possess with Intent to Distribute 500 Grams and More of a Mixture and Substance Containing a Detectable Amount of Methamphetamine)				
25	Beginning on or about May 5, 2018, and continuing to on or about February 17, 2019, in the				
26	Northern District of California and elsewhere, the defendants,				
27	JOSE DELGADILLO,				
28	a/k/a "Tepa," MARCO DELGADILLO, a/k/a "Tonio,"				
	INDICTMENT 6				

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1	and LUIS TORRES-GARCIA,		
2	a/k/a "Guero,"		
3	and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute		
4	and possess with the intent to distribute 500 grams and more of a mixture and substance containing a		
5	detectable amount of methamphetamine, its salts, isomers and salts of its isomers, a Schedule II		
6	controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1), and		
7	(b)(1)(A).		
8 9	<u>COUNT ELEVEN</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – Possession with Intent to Distribute Five Kilograms and More of a Mixture and Substance Containing a Detectable Amount of Cocaine)		
10	On or about February 9, 2019, in the Northern District of California, the defendant,		
11	CESAR ALVARADO,		
12	did knowingly and intentionally possess with intent to distribute five kilograms and more of a mixture		
13	and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and		
14	salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code,		
15	Sections 841(a)(1) and (b)(1)(A).		
16 17	COUNT TWELVE:(21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Possession with Intent to Distribute 100 Grams and More of a Mixture and Substance Containing a Detectable Amount of Heroin)		
18	On or about February 9, 2019, in the Northern District of California, the defendant,		
19	CESAR ALVARADO,		
20	did knowingly and intentionally possess with intent to distribute 100 grams and more of a mixture and		
21	substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of		
. 22	Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).		
23	<u>COUNT THIRTEEN</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – Possession with Intent to Distribute 500 Grams and More of a Mixture and Substance Containing a		
24	Distribute 500 Grains and More of a Mixture and Substance Containing a Detectable Amount of Methamphetamine)		
25	On or about February 9, 2019, in the Northern District of California, the defendants,		
26	LORENZO LEE, a/k/a "O.G.,"		
27	CESAR ALVARADO, and		
28	EVAN MARTINEZ-DIAZ,		
	INDICTMENT 7		

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1	did knowingly and intentionally possess with intent to distribute 500 grams and more of a mixture and			
2	substance containing a detectable amount of methamphetamine, its salts, isomers and salts of its			
3	isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections			
4	841(a)(1) and (b)(1)(A) and Title 18, United States Code, Section 2.			
5 6	<u>COUNT FOURTEEN</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Possession with Intent to Distribute 500 Grams and More of a Mixture and Substance Containing a Detectable Amount of Cocaine)			
7	On or about February 9, 2019, in the Northern District of California, the defendants,			
8	LORENZO LEE,			
9	a/k/a "O.G.," CESAR ALVARADO,			
10	and EVAN MARTINEZ-DIAZ,			
11	did knowingly and intentionally possess with intent to distribute 500 grams and more of a mixture and			
12	substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts			
13	of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections			
14	841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section 2.			
15	COUNT FIFTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Possession with Intent to Distribute Heroin)			
16	On or about April 30, 2019, in the Northern District of California, the defendants,			
17	LORENZO LEE,			
18	a/k/a "O.G.," and			
19	DEBORAH POLK,			
20	did knowingly and intentionally possess with intent to distribute 100 grams and more of a mixture and			
21	substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of			
22	Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B) and Title 18, United States Code, Section			
23	2.			
24	COUNT SIXTEEN: (21 U.S.C. § 856(a)(2) – Maintaining Drug-Involved Premises)			
25	On or about April 30, 2019, in the Northern District of California, the defendant,			
26	DEBORAH POLK,			
27	did unlawfully, knowingly and intentionally manage and control a house at 3412 Serpentine Dr.,			
28	Antioch, California, as an owner, lessee, agent, employee, occupant, and mortgagee, and made available			

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1	for use, with or without compensation, said place for the purpose of unlawfully manufacturing, storing,			
	for use, with or without compensation, said place for the purpose of unlawfully manufacturing, storing,			
2	and distributing a mixture and substance containing a detectable amount of heroin, a Schedule I			
3	controlled substance, in violation of Title 21, United States Code, Section 856(a)(2).			
4 5	<u>COUNT SEVENTEEN</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Possession with Intent to Distribute 28 Grams and More of a Mixture and Substance Containing a Detectable Amount of Cocaine Base)			
6	On or about April 30, 2019, in the Northern District of California, the defendant,			
7	TIMOTHY PEOPLES, a/k/a "Tee,"			
8				
9	did knowingly and intentionally possess with intent to distribute 28 grams and more of a mixture and			
10	substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in			
11	violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).			
12	<u>COUNT EIGHTEEN</u> : (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Possession with Intent to Distribute Cocaine)			
13				
14	On or about April 30, 2019, in the Northern District of California, the defendant,			
15	TIMOTHY PEOPLES, a/k/a "Tee,"			
16				
17	did knowingly and intentionally possess with intent to distribute a mixture and substance containing a			
18	detectable amount of cocaine, its salts, optical and geometric isomers, and salts of its isomers, a			
19	Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and			
20	(b)(1)(C).			
21	FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))			
22	The allegations contained above are hereby re-alleged and incorporated by reference for the			
23	purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).			
24	Upon conviction of any of the offenses set forth in this Indictment, the defendants,			
25	LORENZO LEE, a/k/a "O.G.,"			
26	JEFFREY MCCOY,			
27	ANTHONY BROWN, a/k/a "Ant Man,"			
28	DESHAWNTE GAMBOA, DEBORAH POLK, EVAN MARTINEZ-DIAZ,			
	INDICTMENT 9			

1 2 3 4 5 6 7	MAGO AGUILAR-PACHECO, CESAR ALVARADO, JESSE LOPEZ, III, JOSE DELGADILLO, a/k/a "Tepa," MARCO DELGADILLO, a/k/a "Tonio," LUIS TORRES-GARCIA, a/k/a "Guero," and TIMOTHY PEOPLES, a/k/a "Tee,"
8	shall forfeit to the United States all right, title, and interest in any property constituting and derived from
9	any proceeds defendant obtained, directly or indirectly, as a result of such violations, and any property
10	used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such
11	violations. If any of the property described above, as a result of any act or omission of the defendants:
12 13	a. cannot be located upon exercise of due diligence;
13	<ul><li>b. has been transferred or sold to, or deposited with, a third party;</li></ul>
15	c. has been placed beyond the jurisdiction of the court;
16	d. has been substantially diminished in value; or
17	e. has been commingled with other property which cannot be divided without
18	difficulty,
19	the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
20	United States Code, Section 853(p).
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	INDICTMENT 10

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1	All pursuant to Title 21, Un	nited States Code, Se	ection 853 and Federal R	ule of Criminal
2	Procedure 32.2.			
3	DATED: MAY 14,2019		A TRUE BILL.	
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5			he with	
6			FOREPERSON	
7	DAVID L. ANDERSON			
8	United States Attorney			
9	Cash Domo			
10	CASEY BOOME Assistant United States Attorney	_		
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	INDICTMENT	11		

FILED

MAY 1 4 2019

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTH DISTRICT OF CALIFORNIA

RS

### **CRIMINAL COVER SHEET**

<u>Instructions</u>: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME: USA V. LORENZO LEE, a/k/a "O.G.", et al.		<b>CR19</b>		
		Rs		
This Case Under Seal?	Yes	No 🗸		
Total Number of Defendants:	1	2-7 8 or more ✓		
Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?	Yes	No 🗸		
Venue (Per Crim. L.R. 18-1):	SF 🗸	OAK SJ		
Is this a potential high-cost case?	Yes	No 🗸		
Is any defendant charged with a death-penalty-eligible crime?	Yes	No 🗸		
Is this a RICO Act gang case?	Yes	No 🗸		
Assigned AUSA (Lead Attorney): CASEY BOOME		Date Submitted: 5/14/202	19	

Comments:

**RESET FORM**