

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

BY:  INFORMATION  INDICTMENT

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

Name of District Court, and/or Judge/Magistrate Location (City)  
 UNITED STATES DISTRICT COURT Las Vegas  
 DISTRICT OF NEVADA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Ellenrose Jarmolowich  
 U.S. Atty  Other U.S. Agency  
 Phone No. (702) 388-6336  
 Name of Asst. U.S. Attorney KIMBERLY M. FRAYN  
 (if assigned)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
Minh Pham - FBI

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

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

this is a re prosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Atty  Defense

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

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

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

2:14-mj-466-CWH

Place of offense \_\_\_\_\_ County \_\_\_\_\_

CASE NO. 2:14-cr-249

USA vs.

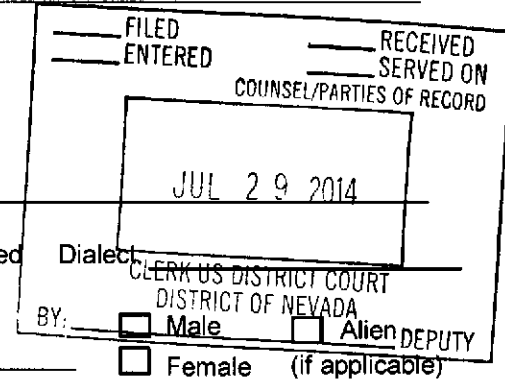
Defendant: WEI SENG PHUA

Address: \_\_\_\_\_

Interpreter Required

Birth Date \_\_\_\_\_

Social Security Number \_\_\_\_\_



**DEFENDANT**

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): \_\_\_\_\_

FPD  CJA  RET'D

Appointed on Target Letter

This report amends AO 257 previously submitted

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

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1084	Transmission of Wagering Information	1
4	18/1955	Operating An Illegal Gambling Business	2