

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

2016 FEB 23 AM 11:22

Case Number CR16-0093

Defendant Number 1 CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

U.S.A. v. Paul Charles Wilkins,

Year of Birth 1946

BY \_\_\_\_\_

Indictment       Information      Investigative Agency (FBI, DEA, etc.) DHS

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

**OFFENSE/VENUE**

a. Offense charged as a:

- Class A Misdemeanor
- Minor Offense
- Petty Offense
- Class B Misdemeanor
- Class C Misdemeanor
- Felony

b. Date of Offense: 1/31/16

c. County in which first offense occurred:  
Los Angeles; Riverside; San Francisco

d. The crimes charged re alleged to have been committed in:

CHECK ALL THAT APPLY

- Los Angeles
- Orange
- Riverside
- San Bernardino
- Ventura
- Santa Barbara
- San Luis Obispo
- Other \_\_\_\_\_

Citation of Offense \_\_\_\_\_

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?  No       Yes

If YES Case Number \_\_\_\_\_

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any, **MUST MATCH NOTICE OF RELATED CASE** N/A

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: 2/11/16

Case Number 16-00276-MJ

Charging 18 USC 2423(b): Travel with Intent to Engage in Illicit Sexual Conduct; 1591(a): Attempted Sex Trafficking of Children

The complaint:  is still pending

was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**

Was defendant previously represented:  No       Yes

If YES, provide, Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

- Yes\*
- No

Will more than 12 days be required to present government's evidence in the case-in-chief:

- Yes\*
- No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**Superseding Indictment/Information**

IS THIS A NEW DEFENDANT?  Yes       No

This is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

N/A

Case Number N/A

The superseded case:

is still pending before Judge/Magistrate Judge

N/A

was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

- Yes\*
- No

Will more than 12 days be required to present government's

UNITED STATES DISTRICT COURT  
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Was a Notice of Complex Case filed on the Indictment or Information?

Yes  No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?  YES  NO

If YES, list language and/or dialect:

N/A

**OTHER**

Male  Female

U.S. Citizen  Alien

Alias Name(s) a/k/a "hotcambstopman,"

This defendant is charged in:  All counts

Only counts: N/A

This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

If YES, should matter be sealed?  Yes  No

The area of substantive law that will be involved in this case includes:

financial institution fraud  public corruption

government fraud  tax offenses

environmental issues  mail/wire fraud

narcotics offenses  immigration offenses

violent crimes/firearms  corporate fraud

Other Sex Trafficking; Child Exploitation

evidence in case-in-chief?

Yes\*  No

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ N/A

c. PSA supervision:  Yes  No

d. Is on bail or release from another district:

N/A

Defendant is in custody:

a. Place of incarceration:  State  Federal

b. Name of institution: MDC

c. If Federal: U.S. Marshal's Registration Number:

73173-112

d.  Solely on this charge. Date and time of arrest:

February 11, 2016, approx. 9:00 p.m.

e. On another conviction:  Yes  No

IF YES:  State  Federal  Writ of issue

f. Awaiting trial on other charges:  Yes  No

IF YES:  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: N/A

This person/proceeding is transferred from another district

Pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date: 2/22/16

  
Signature of Assistant U.S. Attorney

Christina T. Shay  
Print Name