

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 2243(b)- Sexual Abuse of a Ward

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: 15 years imprisonment
 \$250,000 fine
 3 years supervised release
 \$100 special assessment

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

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

▶ RAY J. GARCIA

 DISTRICT COURT NUMBER
 4:21-cr-00429 YGR
FILED

Nov 02 2021

 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO
PROCEEDING

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

DOJ OIG

☐ 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

21-mj-71517

Name and Office of Person

Furnishing Information on this form STEPHANIE M. HINDS

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) MOLLY K. PRIEDEMAN

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 Fugitive3) ☒ Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ 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: _____

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:

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED

Nov 02 2021

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

RAY J. GARCIA,

4:21-cr-00429 YGR

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 2243(b) – Sexual Abuse of a Ward

/s/ *Foreperson of the Grand Jury*

A true bill.

Foreman

Filed in open court this 2 day of

November, 2021.

Ada Means
Ada Means
Clerk

Jacqueline Scott Corley
Hon. Jacqueline Scott Corley Bail, \$ No Process

FILED

Nov 02 2021

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. 4:21-cr-00429 YGR
Plaintiff,	)	
v.	)	VIOLATIONS:
RAY J. GARCIA,	)	18 U.S.C. § 2243(b) – Sexual Abuse of a Ward
Defendant.	)	
	)	OAKLAND VENUE

INDICTMENT

The Grand Jury charges, that at all times relevant to this Indictment:

Introductory Allegations

1. The Federal Correctional Institution, Dublin (“FCI Dublin”) was a federal prison in Alameda County, California, within the Northern District of California.
2. The defendant RAY J. GARCIA (“GARCIA”) was employed at FCI-Dublin as the Associate Warden.
3. Victim 1, an individual known to the Grand Jury, was an inmate at FCI Dublin, under the custodial, supervisory, and disciplinary authority of the defendant.
4. The term “sexual act” meant, among other things, the penetration, however slight, of the anal or genital opening of another by a hand or finger or by any object, with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person. 18 U.S.C. § 2246(2)(C).

COUNT ONE
(Sexual Abuse of a Ward)

5. In approximately December 2019, in the Northern District of California, the defendant

RAY J. GARCIA

knowingly engaged in a sexual act with Victim 1; to wit, he used his finger(s) to penetrate Victim's 1's vagina, and did so with intent to gratify his sexual desire, in violation of 18 U.S.C. § 2243(b).

COUNT TWO
(Sexual Abuse of a Ward)

6. Between approximately December 2019 and March 2020, in the Northern District of California, the defendant

RAY J. GARCIA

knowingly engaged in a sexual act with Victim 1; to wit, he used his finger(s) to penetrate Victim's 1's vagina, and did so with intent to gratify his sexual desire, in violation of 18 U.S.C. § 2243(b).

DATED: November 2, 2021

A TRUE BILL.

/s/ *Grand Jury Foreperson*
FOREPERSON

STEPHANIE M. HINDS
Acting United States Attorney

/s/ *Molly K. Priedeman*
MOLLY K. PRIEDEMAN
Assistant United States Attorney

FILED

Nov 02 2021

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA****CRIMINAL COVER SHEET**

Instructions: 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. RAY J. GARCIA****CASE NUMBER: 4:21-cr-00429 YGR****CR****Is 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): AUSA Molly K. Priedeman****Date Submitted: 11/2/2021****Comments:****Complaint 4:21-mj-71517 MAG**

RESET FORM

SAVE PDF