

Criminal Case Cover

U.S. District Court

Place of Offense:

City _____

County/Parish _____

Related Case Information:

Superseding _____ Case Number _____
 Same Defendant _____ New _____
 Magistrate Judge Case _____
 Search Warrant Case _____
 R 20/R 40 from District of _____

Defendant Information:

Juvenile	G Yes	G No	If Yes, Matter to be	G Yes	G No
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Defendant Name _____
 Alias Name _____
 Address _____
 Birthdate _____ SS # _____ Sex _____ Race _____ Nationality _____
 Name of Defense Counsel _____ Address _____
 Bar Number _____

U.S. Attorney Information:

AUSA _____ Bar Number _____

Interpreter: **G Yes** **G No** **List language and/or** _____

Location Status:

Federal Arrest _____
G Already in Federal Custody as of _____ in _____
G Already in State Custody
G On Pretrial Release

U.S.C. Citations:

Total # of Counts: _____ **G** Petty **G** Misdemeanor **G** Felony

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 _____	_____	_____
Maximum Penalty: _____		
Set 2 _____	_____	_____
Maximum Penalty: _____		

(May be continued on reverse)

Date: _____ **Signature of** _____

District Court Case Number (To be filled in by deputy clerk): _____

U.S.C. Citations (continued)

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 3 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 4 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 5 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 6 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 7 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 8 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 9 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 10 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 11 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 12 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 13 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 14 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 15 _____	_____	_____
Maximum Penalty: _____	_____	_____
Set 16 _____	_____	_____
Maximum Penalty: _____	_____	_____