


Was the investigation that led to this case, or any aspect of this case, in the USAO before 11/8/21?  YES  NO

**Criminal Case Cover Sheet**  
**United States District Court - Northern District of New York**

**Please complete one Cover Sheet for each named defendant.**

Citation and Count Information is to be recorded on Page 2.  
Cover sheets are to be submitted to the Clerk at the time of filing.  
See Local Rule of Criminal Procedure 57.1.

COMPLAINT       INFORMATION       INDICTMENT       SUPERSEDING

Is the Accusatory Instrument to be Sealed?    No    Yes    **If yes, please provide a Sealing Order.**

Place of Offense: Choose an item. County

---

**Related Case Information**

Magistrate Judge Case Number: \_\_\_\_\_  
Search Warrant Case Number (Misc. Number) \_\_\_\_\_  
Wire Tap/Pen Register/2703 Non-disclosure Order (Misc. Number) \_\_\_\_\_  
Criminal Case Number/Co-Defendant \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Is the Related Case Sealed?    Yes    No   (If related case is no longer sealed, please provide unsealing order)

---

**Defendant Information**

Juvenile?    No       Yes    Please Include A Sealing Order (18 U.S.C. 5038).

Defendant Name \_\_\_\_\_

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date \_\_\_\_\_ SS# \_\_\_\_\_ Sex    M    F   Race: \_\_\_\_\_

Nationality: \_\_\_\_\_

**Interpreter?**    No    Yes     Unknown   List Language and/or Dialect: \_\_\_\_\_

---

**Defendant's Location Status**

Location Status: \_\_\_\_\_ Arrest Date: \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody      Current Location: \_\_\_\_\_

On Pretrial Release

Fugitive

---

**U. S. Attorney Information**

Assistant United States Attorney: \_\_\_\_\_ Bar Roll #: \_\_\_\_\_

Date: Click here to enter a date. Office: Choose an item.

