Was the investigation that led to this case, or any aspect of this case, in the USAO before 11/8/21?	Y	ZES :	NO
, <b>, ,</b>			

## 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  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:  Sex  Sex  Language and/or Dialect:  Sex  Sex  Sex  Sex  Sex  Sex  Sex  Se						
Defendant's Location Status  Location Status: Arrest Date:  ☐ Already in Federal Custody as of in						
☐ Already in State Custody ☐ On Pretrial Release ☐ Fugitive ☐ Current Location: ☐ Unive ☐ Current Location:						
Assistant United States Attorney:  Date: Click here to enter a date.  U. S. Attorney Information  Bar Roll #:  Office: Choose an item.						

## **Matter Citation & Count Form**

## **Instructions:**

- a) List Title & Section of Statute (Index/Key Code) for each count.
- b) Please list only one (1) count on each line.
- c) Include a short description of the Title & Section.
- d) List all named defendants associated with each count.
- e) Attach additional pages if necessary.

United States vs.	Case No.

Title & Section	Description of Offense	Count	Defendant(s) List all defendants associated with the case