

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CONFIDENTIAL CASE EVALUATION

Please Check the Appropriate Box:

CAPITAL: ☐

COMPLEX: ☐

Defendant:

Case Number:

No. of Co-Defendants:

Guideline Range (Complex Case):

1. Summary of the government's allegations against your client:
2. Summary of the procedural history of the case, to date.
3. If this is a capital case, has this case been authorized to proceed as death-eligible case?
4. If this is a capital case, what is the date of the mitigation presentation?
4. Expected duration of the case, from appointment date to case termination. Explain.
5. Trial date, if set:
7. Is the government alleging priors (describe):
8. Is your client in custody? If so, where is he/she incarcerated?
9. Describe the volume and nature of discovery (Please be specific by including approximate number of pages, size and type of digital files, etc.):
10. Does this case involve a protective order? If so, does it contain provisions that will increase CJA costs? Please explain.
11. Are there any discovery practices that will affect the anticipated complexity/duration of this case (i.e., disorganized and/or delayed disclosure by government):
12. Describe the complexity or novelty of legal issues.

13. What actions are you taking or will you take to conserve CJA funds (i.e., use of an associate or paralegal to draft motions and/or meet with the client in your absence; coordinating with other CJA counsel to identify joint services, etc.). Please explain.
14. Are there any other issues that you would like the court to consider in ruling on your pending budget application?

COMPLEX CASE QUESTIONNAIRE:

	ANSWER APPLICABLE QUESTIONS
List statutory charges	
No. of victims alleged	
Amt of pecuniary loss alleged	
Applic. guideline range	
No. of government witnesses	
No. of defense witnesses	
Location of defense witnesses	
Client's history of mental illness	
Client's history of drug use	
Communication challenges with client or witnesses	

CAPITAL CASE QUESTIONNAIRE:

	ANSWER APPLICABLE QUESTIONS
No. of victims alleged	
No. of crime scenes	
No. of government witnesses	
No. of defense witnesses	
Location of defense witnesses	
Client's history of mental illness	
Client's history of drug use	
Communication challenges with client or witnesses	

The answers to these questions are for case management and budgeting purposes only and will not be binding in any respect on substantive issues to be raised in the course of litigation. Please submit this Evaluation to the CJA email inbox (cja@cand.uscourts.gov) along with your completed interactive funding application. Please direct any questions about these forms to the CJA Supervising Attorney at 415.522.2822.