**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:** | | | | | | | | | | | | | | |  | **Case Number:** | | | |
| USA v. | |  | | | | | | | | | | | | |  |  | | | |
| **Total Number of Defendants:** | | | | | | | | | | | | | | |  |  | | | |
| 1 | | |  | | | 2-7 | |  | | 8 or more | | |  | |  | Yes |  | No |  |
| **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** |  | **EUR** | |  | **MON** | |  |  |  | | | |
| **Is any defendant charged with a death-penalty-eligible crime?** | | | | | | | | | | | | | | |  | **Assigned AUSA (Lead Attorney):** | | | |
| Yes | | |  | | | No | |  | |  | | | | |  |  | | | |
| Is this a potential high-cost case? | | | | | | | | | | | | | | |  |  | | | |
| Yes | | |  | | | No | |  | |  | | | | |  |  | | | |
| **Is this a RICO Act gang case?** | | | | | | | | | | | | | | |  | **Date Submitted:** | | | |
| Yes | | |  | | | No | |  | |  | | | | |  |  | | | |
| **Comments:** | | | | | | | | | | | | | | |  |  | | | |
|  | | | | | | | | | | | | | | | | | | | |