

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT
 DISTRICT OF NEW MEXICO Divisional Office

Name and Office of Person
 Furnishing Information on
 THIS FORM U.S. Atty Other U.S. Agency
 Phone No. _____
 Name of Asst.
 U.S. Attorney
 (if assigned) _____

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

 person is awaiting trial in another Federal or State Court
 (give name of court) _____
 this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District

 this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:
 U.S. Atty Defense
 this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.) SHOW
DOCKET NO.
 prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under MAG. JUDGE
CASE NO.

Place of offense _____ County _____

CASE NO. _____

USA vs.

Defendant: _____

Address: _____

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____
 Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____
 FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts _____

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)