

CRIMINAL CASE COVER SHEET

By: ☐ INDICTMENT ☐ SUPERSEDING Case Number: _____	
☒ INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)	
☐ RULE 20	
USA V. <u>Chad Brandon Thomas</u>	
☒ Felony ☐ Class A Misdemeanor (AO86A Consent form required at Initial Appearance)	
☐ Misdemeanor (Not class A) ☐ Petty Offense	
☐ Defendant is being added to existing criminal case	Immigration Cases ☐ Zone A ☐ Zone B
☐ Charges/Counts Added	
Name of Assigned AUSA: <u>Mac D. Heavener, III</u>	
Matter Sealed: ☐ YES ☒ NO	Place of Offense: <u>Sullivan County</u>
☐ Interpreter Required Language: _____	
Issue: ☐ WARRANT ☐ SUMMONS ☐ WRIT (Motion to be filed)	
Arresting Agency: ☐ DEA ☐ ATF ☐ USMS ☐ FBI ☒ Other: <u>USSS-Shirley</u>	
Current Trial Date (if any): _____ before Judge _____	
☐ Criminal Complaint Filed	Case Number: _____
☐ Defendant on Supervised Release	Case Number: _____
Related Case/Attorney:	
Case Number <u>22-CR-53</u>	Attorney <u>Jefferson Fairchild</u>
Reason for Related Case Determination _____	
Defense Counsel (if any): <u>Jefferson Fairchild</u>	
☐ Federal Defender	☒ CJA ☐ Retained
Appointed by Target Letter	Case Number: <u>21-MJ-100</u>
Appointed in Pending Indictment	Case Number: _____

CHARGES: Total # of Counts for this Defendant 1

	Title & Section	Description of Offense Charged	New Count? Y or N	New Count #	Old Count #
	18 U.S.C. § 1343	Wire Fraud (three counts)	Y	1	

(Attach additional page, if needed)

Attorney Signature s/Mac D. Heavener, III