

## CRIMINAL CASE COVER SHEET

|                                                                                                                                                                                                                                                                                      |                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| By: <input checked="" type="checkbox"/> INDICTMENT <input type="checkbox"/> SUPERSEDING Case Number: _____                                                                                                                                                                           |                                      |
| <input type="checkbox"/> INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)                                                                                                                                                                                         |                                      |
| <input type="checkbox"/> RULE 20                                                                                                                                                                                                                                                     |                                      |
| USA V. <u>DONNA J. CLARK</u>                                                                                                                                                                                                                                                         |                                      |
| <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Class A Misdemeanor (AO86A Consent form required at Initial Appearance)<br><input type="checkbox"/> Misdemeanor (Not class A) <input type="checkbox"/> Petty Offense                                             |                                      |
| <input type="checkbox"/> Defendant is being added to existing criminal case <span style="float: right;">Immigration Cases</span><br><input type="checkbox"/> Charges/Counts Added <span style="float: right;"><input type="checkbox"/> Zone A <input type="checkbox"/> Zone B</span> |                                      |
| Name of Assigned AUSA: <u>STEVEN S. NEFF</u>                                                                                                                                                                                                                                         |                                      |
| Matter Sealed: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                                                                                                                                                                                   | Place of Offense: <u>Polk County</u> |
| <input type="checkbox"/> Interpreter Required Language: _____                                                                                                                                                                                                                        |                                      |
| Issue: <input checked="" type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> WRIT (Motion to be filed)                                                                                                                                               |                                      |
| Arresting Agency: <input type="checkbox"/> DEA <input type="checkbox"/> ATF <input type="checkbox"/> USMS <input checked="" type="checkbox"/> FBI <input type="checkbox"/> Other: _____                                                                                              |                                      |
| Current Trial Date (if any): _____ before Judge _____                                                                                                                                                                                                                                |                                      |
| <input type="checkbox"/> Criminal Complaint Filed                                                                                                                                                                                                                                    | Case Number: _____                   |
| <input type="checkbox"/> Defendant on Supervised Release                                                                                                                                                                                                                             | Case Number: _____                   |
| Related Case/Attorney:                                                                                                                                                                                                                                                               |                                      |
| Case Number _____                                                                                                                                                                                                                                                                    | Attorney _____                       |
| Reason for Related Case Determination _____                                                                                                                                                                                                                                          |                                      |
| Defense Counsel (if any): _____                                                                                                                                                                                                                                                      |                                      |
| <input type="checkbox"/> Federal Defender <input type="checkbox"/> CJA <input type="checkbox"/> Retained                                                                                                                                                                             |                                      |
| Appointed by Target Letter                                                                                                                                                                                                                                                           | Case Number: _____                   |
| Appointed in Pending Indictment                                                                                                                                                                                                                                                      | Case Number: _____                   |

CHARGES: Total # of Counts for this Defendant \_\_\_\_\_

|       | Title & Section  | Description of Offense Charged | New Count?<br>Y or N | New Count<br># | Old Count # |
|-------|------------------|--------------------------------|----------------------|----------------|-------------|
| Set 1 | 18 U.S.C. § 1343 | Wire Fraud                     | Y                    | 1              |             |
| Set 2 | 18 U.S.C. § 1957 | Money Laundering               | Y                    | 2              |             |
| Set 3 | 18 U.S.C. § 1960 | Unlicensed Money Transmittal   | Y                    | 3              |             |

(Attach additional page, if needed)

Attorney Signature

