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.*

FILED
May 3 2023
Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CASE NAME: **CASE NUMBER:**

USA v. REGINALD MOSLEY, ET AL. **CR** 4:23-cr-00134-AMO

Is This Case Under Seal?	**Yes**	**No** ✓	
Total Number of Defendants:	**1**	**2-7** ✓	**8 or more**
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**
Is this a potential high-cost case?	**Yes**	**No** ✓	
Is any defendant charged with a death-penalty-eligible crime?	**Yes**	**No** ✓	
Is this a RICO Act gang case?	**Yes**	**No** ✓	

Assigned AUSA (Lead Attorney): ABRAHAM FINE **Date Submitted:** 5/3/2023

Comments:

RESET FORM SAVE PDF