

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

CRIMINAL DESIGNATION FORM (To be completed by the U.S. Attorney)

- CRIMINAL CATEGORY: 1. General Criminal Felony
 2. All Misdemeanor, Minor, and Petty Offenses

OFFENSE(S) CHARGED:

Title and Section:

Description of Offense:

Statutory Penalty:

THE UNITED STATES ATTORNEY CERTIFIES:

- This superseding indictment or superseding information supersedes and supplants the entire previously filed indictment or information
 This supplemental information adds a count or counts for a defendant (or defendants) in a previously filed indictment or information

THE SUPERSEDING INDICTMENT, SUPERSEDING INFORMATION OR SUPPLEMENTAL INFORMATION TO BE DIRECTLY ASSIGNED TO THE SAME JUDGE

Case No

Judicial Officer

This is a related case in that:

- a. This indictment is returned against a defendant(s) who is pending trial or sentencing or is on probation or supervised release (Judge and Case No. below), and this new case involves only the said defendant(s); OR
 b. This criminal prosecution arises out of the same criminal transaction or series of criminal transactions as are charged in

Case No

Judicial Officer

(THIS RELATED CASE IS TO BE FILED BY RANDOM DRAW, AFTER WHICH REASSIGNMENT PURSUANT TO LCrR 57.9 MAY BE SOUGHT.)

*****PREVIOUSLY FILED CRIMINAL CAUSE, IF ANY (INCLUDING COMPLAINTS)*****

CASE NO.

Judicial Officer

COUNTY THAT CONTROLS AS TO THE LOCATION OF COURT WHERE THIS CASE IS BEING FILED:

COUNTY:

(CHECK ONE)

1. DEFENDANT'S RESIDENCE
 2. SITUS OF ALLEGED CRIME
 3. OTHER

NAME AND ADDRESS OF DEFENDANT(S) AND DEFENSE ATTORNEY(S): (Please include Zip Code and Telephone No.) (Attach additional page(s) if necessary.)

Defendant(s): State or Local Custody Writ Required
 Federal Custody

Attorney(s):

Telephone

Assistant U.S. Attorney

Telephone

Telephone

DATE:

Asset/Forfeiture handled by: