

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

**OFFENSE CHARGED**

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☐ Felony

Place of offense

U.S.C. Citation

Name of District Court, and/or Judge/Magistrate Judge Location (City)

**DEFENDANT -- U.S. vs.**

Address

Birth  
Date

☐ Male ☐ Alien

☐ Female (if applicable)

(Optional unless a juvenile)

**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 is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

SHOW  
DOCKET NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE  
JUDGE CASE NO.

Name and Office of Person  
Furnishing Information on

THIS FORM

☐ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.  
Att'y (if assigned)

**DEFENDANT**

**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges  
2) ☐ Is a Fugitive  
3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge  
5) ☐ On another conviction  
6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State  
If answer to (6) is "Yes," show name of institution

Has detainer  
been filed?

☐ Yes  
☐ No

If "Yes,"  
give date  
filed

Mo. Day Year

**DATE OF  
ARREST**

Or . . . if Arresting Agency & Warrant were not Federal

Mo. Day Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS