

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of offense: _____ **Under Seal:** Yes _____ No **Judge Assigned:** JCC

City _____ **Superseding Indictment** _____ **Criminal Number:** 1:14-CR-213

County/Parish Arlington **Same Defendant** _____ **New Defendant**

Magistrate Judge Case Number _____ **Arraignment Date:** _____

Search Warrant Case Number _____

R 20 / R 40 from District of _____

Related Case Name and No.: _____

Defendant Information:

Juvenile -- Yes _____ No **FBI #** _____

Defendant Name: Marcel Lehel Lazar **Alias Name(s)** Guccifer, Guccifer Seven, Micul Fum

Address: Arad, Romania

Employment: _____

Birth Date 1971 **SS#** N/A **Sex** Male **Def Race** Caucasian **Nationality** Romanian **Place of Birth** Romania

Height 5'7" **Weight** 176 **Hair** Brown **Eyes** Brown **Scars/Tattoos** _____

Interpreter: No Yes **List language and/or dialect:** Romanian **Automobile Description** _____

Location Status:

Arrest date: _____

_____ **Already in Federal Custody as of** _____ **in** _____

_____ **Already in State Custody** _____ **On Pretrial Release** _____ **Not in Custody**

Arrest Warrant Requested _____ **Fugitive** _____ **Summons Requested**

_____ **Arrest Warrant Pending** **Detention Sought** _____ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____

Address: _____ **Retained** _____

Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Ryan K. Dickey **Telephone No.:** (703) 299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation, U.S. Secret Service

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>1 - 3</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. § 1030(a)(2)(C)</u>	<u>Unauthorized Access of Protected Computer</u>	<u>4 - 6</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>1</u>	<u>Felony</u>
Date:	<u>6/10/14</u>	Signature of AUSA: <u>[Signature]</u>		

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	<u>18 U.S.C. § 2261A(2)(B)</u>	<u>Cyberstalking</u>	<u>8</u> <u>Felony</u>
Set 5	<u>18 U.S.C. § 1519</u>	<u>Obstruction of Justice</u>	<u>9</u> <u>Felony</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
Set 16	_____	_____	_____
Set 17	_____	_____	_____
Set 18	_____	_____	_____
Set 19	_____	_____	_____
Set 20	_____	_____	_____
Set 21	_____	_____	_____
Set 22	_____	_____	_____
Set 23	_____	_____	_____
Set 24	_____	_____	_____
Set 25	_____	_____	_____
Set 26	_____	_____	_____
Set 27	_____	_____	_____
Set 28	_____	_____	_____
Set 29	_____	_____	_____
Set 30	_____	_____	_____
Set 31	_____	_____	_____