

CASE CLOSING SUMMARY
(Confidential – Internal Use Only)

ATTORNEY: _____
CASE NO: _____
DEFENDANT: _____
CHARGES: _____

JUDGE: _____
AUSA: _____
USPO: _____

DISPOSITION (Including resolution of formal charges and any uncharged conduct): _____

Please Circle Appropriate Disposition Code

CO-DEFENDANTS: _____ Number(#) ___ None

DETENTION STATUS: ___ Not Detained ___ Detained
___ Contested Detention Hearing ___ Detention Appeal

DISCOVERY:
___ Under 100 pages ___ 1,000-5,000 pages
___ 100-300 pages ___ 5,000-10,000 pages
___ 300-500 pages ___ Over 10,000 pages
___ 500-1,000 pages ___ Recordings (#)

INVESTIGATION:
___ Investigator Employed ___ Paralegal Employed
___ Investigative Hours ___ Paralegal Hours

PRETRIAL MOTIONS (check if filed):
___ Discovery Motion ___ Other Non-Dispositive Motion
___ Motion to Dismiss ___ Motion to Suppress
___ Other Pretrial Motion ___ Motion in Limine
___ Evidentiary Hearing ___ Testifying Witnesses(#)

TRIAL: ___ No Trial ___ Jury Trial
 ___ Court Trial ___ Length (days)

SENTENCING: ___ Informal Objections Filed
 ___ Formal Objections Filed
 ___ Sentencing Memorandum Filed
 ___ Contested Sentencing Hearing

APPEAL: ___ Appeal Waived ___ Habeas waived
 ___ Notice of Appeal Filed

COMMENTS: _____

	Disposition	code
District Ct.	Dismissed	01
	Acquitted by court or by govt motion	02
	Acquitted by jury	03
	Convicted/final plea guilty	04
	Convicted final plea nolo	05
	Convicted/court trial	08
	Convicted/jury trial	09
	Mistrial	CC
	Not Guilty/insane/court trial	EE
	Guilty/insane/jury trial	FF
	Not guilty/insane/jury trial	GG
	Guilty/insane/jury trial	HH
	Other (PTD matters, other reps. Transfers)	XX
Appeals	Affirmed	AA
	Reversed	RR
	Remanded	00
	Reversed in part/Affirmed in part	RA
	Affirmed in part/Reversed in part	AR
	Dismissed	01
Prob/Parole/S upervised Rel.	Revoked	RV
	Restored	RS
Habeas Corpus	Granted	GR
	Denied	DE