JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet **U.S. District Court**

Place of Offense: **Under Seal: Yes ___ No X** **Judge Assigned:** _____

City Arlington Superseding Indictment _____ **Criminal Number:** _____

County/Parish VA Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 1:12MJ33 **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:

Juvenile --Yes ___ No X FBI # _____

Defendant Name: John Kiriakou **Alias Name(s)** _____

Address: Arlington, VA

Employment: _____

Birth date 1964 **SS#** _____ **Sex** _ **Def Race** _____ **Nationality** _____ **Place of Birth** _____

Height _____ **Weight** ___ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____

Interpreter: ___ No ___ Yes List language and/or dialect: _____ **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: Plato Cacheris ___ Court Appointed Counsel conflicted out: _____

Address: _____ X Retained _____

Telephone: (703) 519-8840 ___ Public Defender Federal Public Defender's Office conflicted out: ___

U.S. Attorney Information:

AUSA Lisa Owings Telephone No: 703-299-3741 Bar # _____

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

_____

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	50 U.S.C. 421(b)	Disclosure of classified information identifying a covert agent	_____	Felony
Set 2	18 U.S.C. 793(d)	Transmission of national defense information	_____	Felony
Set 3	18 U.S.C. 1001(a)	False statement	_____	Felony

(May be continued on reverse)

Date: 1/23/2012 **Signature of AUSA:** L. Owings