UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA WESTERN DIVISION

FILED
JUL 28 2017

UNITED STATES OF AMERICA,

CR. 17-50100

Plaintiff,

SUPERSEDING INFORMATION

vs.

EMBEZZLEMENT & THEFT FROM AN INDIAN TRIBAL ORGANIZATION

CHARLES LEO CUMMINGS,

18 U.S.C. § 1163

Defendant.

The Assistant United States Attorney charges and informs the Court:

Between on or about the 28th day of December, 2015, and the 18th day of January, 2016, in the District of South Dakota, the Defendant, Charles Leo Cummings, did willfully and knowingly embezzle, steal, misapply, or convert to his own use monies, funds, credits, goods, assets, or other property, the value of which did not exceed \$1,000, belonging to the Oglala Sioux Tribe, an Indian Tribal Organization, in violation of 18 U.S.C. § 1163.

Dated this 31st day of July, 2017.

BRENDAN V. JOHNSON UNITED STATES ATTORNEY

Jeremy R. Jehangiri

Assistant United States Attorney

Penalties:

One (1) year of imprisonment, \$100,000 fine, or both; one (1) year of supervised release, with a violation of conditions of supervised release possibly resulting in one (1) year of additional incarceration on any such revocation; \$25 assessment; restitution.