

CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:



## RELATED CASE INFORMATION:

CITY: CHOCTAW

SUPERSEDING INDICTMENT ☒ DOCKET # 3:19-CR37 HTW-LRA  
SAME DEFENDANT ☒ NEW DEFENDANT \_\_\_\_\_  
MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

COUNTY: NESHOBA**DEFENDANT INFORMATION:**JUVENILE: ☐ YES ☒ NOMATTER TO BE SEALED: ☒ YES ☐ NONAME/ALIAS: KEVIN EDWARDS**U.S. ATTORNEY INFORMATION:**AUSA: THEODORE M. COOPERSTEINBAR # 2236487(NY)INTERPRETER: ☒ NO ☐ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_**LOCATION STATUS:** ARREST DATE \_\_\_\_\_☐ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_☐ ALREADY IN STATE CUSTODY☒ ON PRETRIAL RELEASE**U.S.C. CITATIONS:**TOTAL # OF COUNTS: 9 PETTY 9 MISDEMEANOR 9 FELONY

<b><u>(CLERK'S OFFICE USE ONLY)</u></b>	<b><u>INDEX KEY/CODE</u></b>	<b><u>DESCRIPTION OF OFFENSE CHARGED</u></b>	<b><u>COUNT(S)</u></b>
Set 1 <u>18:1163.F</u>	<u>18 USC § 1163</u>	<u>Embezzlement and Theft From Tribal Organizations</u>	<u>1</u>
Set 2 <u>18:1343.F</u>	<u>18 USC § 1343</u>	<u>Wire Fraud</u>	<u>2, 3</u>
Set 3 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Money Laundering</u>	<u>4, 5, 6</u>
Set 4 <u>18:1014.F</u>	<u>18 USC § 1014</u>	<u>False Statement on Loan Application</u>	<u>7, 8, 9</u>

Date: 9/9/2019SIGNATURE OF AUSA: 