## Case 3:19-cr-00037-HTW-LRA Document 34-1 Filed 09/10/19 Page 1 of 1

SOUTHERN DISTRICT OF MISSISSIPPI FILED

CRIMINAL CASE COVER	SHEET	×	FILED
U.S. District Court			SEP 1 0 2019
PLACE OF OFFENSE:			
	DEL	ATED CASE INFORMATION:	ARTHUR JOHNSTON DEPUTY
CITY:CHOCTAW	KELA	TED CASE INFORMATION:	
<u> </u>	SUPERS	EDING INDICTMENT X DOC	CKET # 3:19-CR37 HTW-LRA
			DEFENDANT
COUNTY: NESHOBA	Magist	trate Judge Case Number	
	R 20/ R	40 FROM DISTRICT OF	
DEFENDANT INFORMATIONS			
<b>DEFENDANT INFORMATION:</b>			
JUVENILE:YES X NO	O		
3 No. 10 and 10			
MATTER TO BE SEALED: X	YESNO		
N	TID LEDWILDES		
Name/Alias: KE	VINEDWARDS		
U.S. ATTORNEY INFORMATION	ON:	8	
AUSA: THEODORE	M. Cooperstein	BAR # 2236487	7(NY)
		of the broken is being the set of	
INTERPRETER: X No	YES LIST LAN	GUAGE AND/OR DIALECT:	
LOCATION STATUS:	ARREST DATE		
Docarron brates.	THREST DATE		
ALREADY IN FEDER	RAL CUSTODY AS OF		
ALREADY IN STATI			
X ON PRETRIAL RELE	EASE		
U.S.C. CUTATIONS			
U.S.C. CITATIONS:		è	
TOTAL # OF COUNTS: 9	РЕТТУ	Misdemeanor 9	FELONY
			_
(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGE	ED COUNT(S)
TELERIC S OFFICE USE ONET	INDEX REI/CODE	DESCRIPTION OF STREET STREET	
Set 1 _18:1163.F	18 USC § 1163	Embezzlement and Theft From Trib	pal Organizations 1
Set 2 _18:1343.F	18 USC § 1343	Wire Fraud	_2,3
Cat 2 19.1056 E	19 USC \$ 1056/b)	Money Laundering	4, 5, 6
Set 3 <u>18:1956.F</u>	18 USC § 1956(h)	Money Laundering	4, 5, 0
Set 418:1014.F	18 USC § 1014	False Statement on Loan Application	<u>7.8, 9</u>
		11/1/1	1
Date: 9/7/2019 SIGNATURE OF AUSA: 1/1/ Wescart			

Revised 2/26/2010