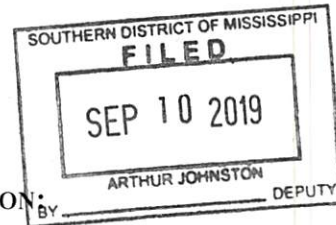


CRIMINAL CASE COVER SHEET
 U.S. District Court
 PLACE OF OFFENSE:



RELATED CASE INFORMATION:

CITY: CHOCTAW

SUPERSEDING INDICTMENT X DOCKET # 3:19-CR-37 HTW-LRA
 SAME DEFENDANT _____ NEW DEFENDANT X
 MAGISTRATE JUDGE CASE NUMBER _____
 R 20/ R 40 FROM DISTRICT OF _____

COUNTY: NESHOBA**DEFENDANT INFORMATION:**JUVENILE: Yes X NoMATTER TO BE SEALED: X YES NONAME/ALIAS: SHEENA A. EDWARDS**U.S. ATTORNEY INFORMATION:**AUSA: THEODORE M. COOPERSTEINBAR # 2236487(NY)INTERPRETER: X 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: 4 PETTY MISDEMEANOR 4 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Money Laundering</u>	<u>4, 5, 6</u>
Set 1 <u>18:1014.F</u>	<u>18 USC § 1014</u>	<u>False Statement on Loan Application</u>	<u>8</u>

Date: 9/6/19SIGNATURE OF AUSA: 