CRIMINAL CASE COVER SHEET

By: ☑ INDICTMENT ☐ SUPERSEDING Case Number: 22-53
☐ INFORMATION *(Requires AO 455 Waiver of Indictment for Felony Cases)*
☐ RULE 20
JRG 2

USA V. Chad Brandon Thomas

☑ Felony ☐ Class A Misdemeanor *(AO86A Consent form required at Initial Appearance)*
☐ Misdemeanor *(Not class A)* ☐ Petty Offense

Immigration Cases
☐ Defendant is being added to existing criminal case ☐ Zone A ☐ Zone B
☐ Charges/Counts Added

Name of Assigned AUSA: Mac D. Heavener, III

Matter Sealed: ☑ YES ☐ NO Place of Offense: Sullivan County

☐ Interpreter Required Language: ____________

Issue: ☑ WARRANT ☐ SUMMONS ☐ WRIT (Motion to be filed)

Arresting Agency: ☐ DEA ☐ ATF ☐ USMS ☐ FBI ☑ Other: USSS-Shirley

Current Trial Date (if any): ____________ before Judge ____________

☐ Criminal Complaint Filed Case Number: ____________

☐ Defendant on Supervised Release Case Number: ____________

Related Case/Attorney:

Case Number 21-MJ-100 Attorney ____________

Reason for Related Case Determination ____________

Defense Counsel (if any): Jefferson Fairchild

☐ Federal Defender ☑ CJA ☐ Retained

Appointed by Target Letter Case Number: 21-MJ-100
Appointed in Pending Indictment Case Number: ____________

CHARGES: Total # of Counts for this Defendant 10

	Title & Section	Description of Offense Charged	New Count? Y or N	New Count #	Old Count #
	18 U.S.C. § 1343	Wire Fraud (three counts)	Y	1, 2, 3	
	18 U.S.C. § 1956(a)	Money Laundering (five counts)	Y	4, 5, 6, 7, 8	
	18 U.S.C. § 1028A	Aggravated Identity Theft (two counts)	Y	9, 10	

(Attach additional page, if needed)

Attorney Signature s/Mac D. Heavener, III