AO 442 (Rev. 10/03) Warrant for Arrest

UNITED STATES DISTRICT COURT

Eastern District of Tennessee (Agency: IRS Nick Worsham)

UNITED STATES OF AMERICA

v.

LESLIE DANIELLE BETHEA

WARRANT FOR ARREST

Case Number: 2:18-CR- 25

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Leslie Danielle Bethea
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

X Indictment ☐ Information Complaint ☐ Order of court ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

charging him or her with:

Conspiracy to commit wire fraud in violation of 18 USC § 1349;
Trafficking in counterfeit access devices in violation of 18 USC § 1029(a)(2) and (c)(1)(a)(i);
Conspiring to produce, use or traffic counterfeit access devices in violation of 18 USC 1029(a)(1) and 1029(b)(2);
Unlawful possession of more than 15 counterfeit access devices in violation of 18 USC § 1029(a)(3)
Unlawful possession of counterfeit access device making equipment in violation of 18 USC 1029(a)(4) and (c)(1)(a)(ii);
Wire Fraud in violation of 18 USC § 1343;
Aggravated identity theft in violation of 18 USC 1028A(a)(1);
(as more fully set out in the attached indictment)

in violation of Title See above United States Code, Section(s)

JOHN L. MEDEARIS, CLERK
Name of Issuing Officer

Clerk
Title of Issuing Officer

Signature of Issuing Officer

February 13, 2018, at Greeneville, Tennessee
Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED / DATE OF ARREST	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
02/23/18	M Whitehead USSS	M Whitehead

1050 8522 1874-0214-0971-J