UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

21-2223-MJ-GOODMAN

UNITED STATES OF AMERICA,

Plaintiff,

1:21-cr-20
Hon. Paul L. Maloney

v.

INDICTMENT
**PENALTY SHEET**

CEDRIC DEMOND SMITH, JR. and
DAJA DON-KEVIA SMITH,

Defendants.
_____/

**CEDRIC DEMOND SMITH, JR.**

**COUNT 1 – Conspiracy to Commit Bank Fraud [18:1349]**

**Maximum penalty:** Not more than 30 years and/or $1,000,000 fine
**Supervised Release:** Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18:3559)
**Special Assessment:** [18 U.S.C. § 3013] $100
**Restitution**: Mandatory [18:3663; 18:3663A]

**COUNTS 2-3 – Aggravated Identity Theft [18:1028A(a)(1)]**

**Maximum penalty:** Mandatory 2 years' imprisonment consecutive to any other sentence and a $250,000 fine. (Note that in the discretion of the court multiple convictions for this offense need not be consecutive to each other.)
**Supervised Release:** Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18:3559)
**Special Assessment:** [18 U.S.C. § 3013] $100
**Restitution**: Mandatory [18:3663; 18:3663A]

**DAJA DON-KEVIA SMITH**

**COUNT 1 – Conspiracy to Commit Bank Fraud [18:1349]**

**Maximum penalty:** Not more than 30 years and/or $1,000,000 fine
**Supervised Release:** Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18:3559)
**Special Assessment**: [18 U.S.C. § 3013] $100
**Restitution**: Mandatory [18:3663; 18:3663A]

**COUNT 4 – Aggravated Identity Theft [18:1028A(a)(1)]**

**Maximum penalty:** Mandatory 2 years' imprisonment consecutive to any other sentence and a $250,000 fine. (Note that in the discretion of the court multiple convictions for this offense need not be consecutive to each other.)
**Supervised Release:** Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18:3559)
**Special Assessment**: [18 U.S.C. § 3013] $100
**Restitution**: Mandatory [18:3663; 18:3663A]

Date: February 2, 2021

/s/Timothy P. VerHey
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046

AO 442 (Rev. 01/09) Arrest Warrant

# UNITED STATES DISTRICT COURT

for the

Western District of Michigan

United States of America
v.

DAJA DON-KEVIA SMITH
*Defendant*

Case No. 1:21-cr-20

Hon. Paul L. Maloney
United States District Judge

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

*(name of person to be arrested)* DAJA DON-KEVIA SMITH,

who is accused of an offense or violation based on the following document filed with the court:

☑ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint

☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit bank fraud in violation of 18 USC § 1349

Aggravated Identity Theft in violation of 18 USC § 1028A(a)

Date: 02/03/2021

Deputy Clerk

City and state: Grand Rapids, Michigan

Ray Kent, United States Magistrate Judge
*Printed name and title*

**Return**

This warrant was received on *(date)* 2/3/21, and the person was arrested on *(date)* 2/5/21

at *(city and state)* Miami, FC

Date: 2/5/21

*Arresting officer's signature*

SA Matt Lusso
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

***(Not for Public Disclosure)***

Name of defendant/offender: DAJA DON-KEVIA SMITH

Known aliases:

Last known residence:

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers:

Place of birth:

Date of birth: 12/01/1995

Social Security number: 591-57-9868

Height: Weight:

Sex: Race:

Hair: Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates *(name, relation, address, phone number)*:

FBI number:

Complete description of auto:

Investigative agency and address: FBI - BENJAMIN D. GLYNN
AUSA - TIMOTHY P. VERHEY

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: