PLR

**CRIMINAL CASE COVER SHEET** **U.S. ATTORNEY'S OFFICE**

Place of Offense (City & County): Hawkins and Sullivan County, Tennessee

Defendant Information:

Juvenile _____ Yes__x__ No Matter to be Sealed: __x__ Yes_____No

Defendant Name: Lesiie Danielle Bethea

Interpreter: No __x__ Yes _____ Language _____

Total # of Counts: __34__ Petty _____ Misdemeanor (Class ____) __X__ Felony

| | ORIGINAL<br>U.S.C. Citation(s) and Description of Offense Charged | Count(s) |
|---|---|---|
| Set 1 | 18 USC § 1349 (Count 1) | 1 |
| Set 2 | 18 USC § 1029(a)(2) and (c)(1)(a)(i) (Count 2) | 1 |
| Set 3 | 18 USC § 1029(a)(1) and 1029(b)(2) (Count 3) | 1 |
| Set 4 | 18 USC §1029(a)(3) (Count 4) | 1 |
| Set 5 | 18 USC §1029(a)(4) and (c)(1)(a)(ii) (Count 5) | 1 |
| Set 6 | 18 USC § 1343 (Counts 6-33) | 28 |
| Set 7 | 18 USC §1028A(a)(1) (Count 34) | 1 |

(Use tab key after entering counts to create additional rows)

| | SUPERSEDING INDICTMENT<br>U.S.C. Citation(s) and Description of Offense Charged | New count?<br>Y or N | New Count<br># | Old Count #<br>*( if applicable)* |
|---|---|---|---|---|
| Set 1 | | | | |

*(Use tab key after entering counts to create additional rows)*

Current Trial Date (if set): _____ before Judge _____
Criminal Complaint Filed: No _____ Yes _____ Case No. _____
Related Case(s):

_____
Case Number Defendant's attorney How related

## Criminal Informations:

Pending criminal case: No __X__ Yes _____ Case No. _____
New Separate Case _____ Supersedes Pending Case _____
Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: 02/13/2018 Signature of AUSA: */s Robert M. Reeves*