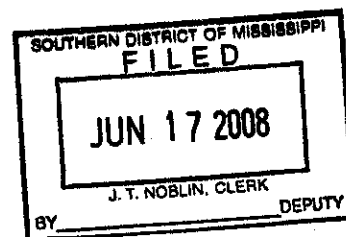


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. *3,080290 W HB JS*

DAWN STINSON

18 U.S.C. § 4

The United States Attorney charges:

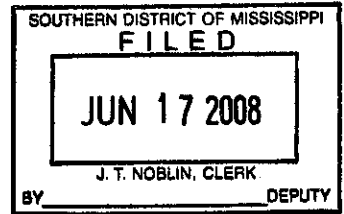
That from on or about March, 2003, and continuing through January, 2006, in Pike County in the Jackson Division of the Southern District of Mississippi, and elsewhere, the defendant, **DAWN STINSON**, failed to report to legal authorities a felony cognizable by a court of the United States, in that the defendant failed to report bank fraud, in violation of Sections 1344, Title 18, United States Code.

All in violation of Section 4, Title 18, United States Code.


DUNN LAMPTON
United States Attorney

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

3:080, 906 HB-JAS



RELATED CASE INFORMATION:

CITY: McCOMB
COUNTY: PIKE

SUPERSEDING INDICTMENT _____ DOCKET # _____
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
SEARCH WARRANT CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NO
MATTER TO BE SEALED: _____ YES X NO

NAME/ALIAS: DAWN STINSON

SEX F RACE _____ NATIONALITY: _____

U.S. ATTORNEY INFORMATION:

AUSA CARLA J. CLARK BAR # 9490

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: 1 _____ PETTY _____ MISDEMEANOR X FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:4F</u>	<u>18 U.S.C. § 4</u>	<u>Withholding Information On a Crime</u>	<u>1</u>
Set 2 _____	_____	_____	_____
Set 3 _____	_____	_____	_____
Set 4 _____	_____	_____	_____

Date: 6/17/08

SIGNATURE OF AUSA: Carla Clark