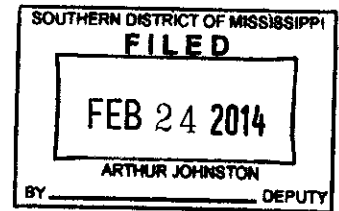


IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:14cr14 LG-RHW

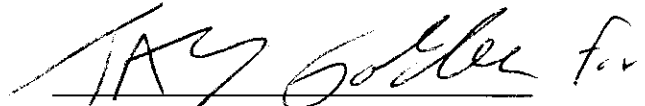
STEPHEN R. COLSON

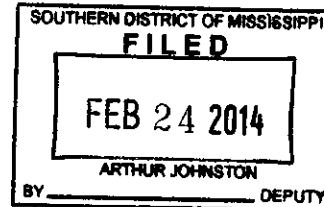
18 U.S.C. § 1001

**United States Attorney charges:**

That from on or about July 30, 2004, and continuing through September 4, 2009, in Harrison County in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendant, **STEPHEN R. COLSON**, did knowingly and willfully falsify, conceal, and cover up by trick, scheme, or device a material fact in a matter within the jurisdiction of the executive branch of the United States government, by executing and causing to be executed the following scheme or device to obtain money by making monthly payments to AmSouth Bank and Regions Bank, the deposits of which were at all times material to this indictment insured by the Federal Deposit Insurance Corporation (FDIC) when he well knew that neither bank had a valid lien or mortgage on certain real estate because he had failed to pay off the mortgage when he sold the real estate in 2005. It was only after September 2009 when the Defendant filed for Bankruptcy protection that Regions Bank, as successor to AmSouth Bank, discovered that the defendant had sold the subject property on or about September 15, 2005 for cash and that the bank had no

secure interest in the property. By making monthly payments throughout this period of time the defendant was able to deceive the FDIC insured institutions as to the material fact that he had already conveyed the property, all in violation of Section 1001, Title 18, United States Code.

  
\_\_\_\_\_  
GREGORY K. DAVIS  
United States Attorney



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

CITY: BiloxiCOUNTY: Harrison**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 1:14cr14 LG-RHW  
 SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
 MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
 R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**JUVENILE: \_\_\_\_ YES X \_\_\_\_ NOMATTER TO BE SEALED: \_\_\_\_ YES X \_\_\_\_ NONAME/ALIAS: Stephen R. Colson**U.S. ATTORNEY INFORMATION:**AUSA Jay T. Golden BAR # 4881INTERPRETER: 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 1 \_\_\_\_\_ FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>		<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:1001.F</u>	<u>18 USC § 1001</u>	<u>False Statements</u>	<u>1</u>
Set 2	<u></u>	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>	<u></u>

Date: 2-24-2014SIGNATURE OF AUSA: Jay T. Golden

(Revised 2/26/10)