

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment ( )  
Complaint ( )  
Information (x)  
Felony ( )  
Misdemeanor ( )  
Juvenile ( )

County of Offense: Davidson and others \_\_\_\_\_  
AUSA's NAME: Amanda J. Klopf  
Reviewed by AUSA: AJK \_\_\_\_\_  
(Initials)

Robin Smith  
Defendant's Full Name

\_\_\_\_\_  
Defendant's Address

Interpreter Needed? \_\_\_\_\_ Yes x No  
If Yes, what language? \_\_\_\_\_

David Bridgers  
Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 USC §§ 1343, 1346	Honest Services Wire Fraud	A maximum sentence of 20 years' imprisonment, with no minimum sentence.	Not more than \$250,000

Is the defendant currently in custody? Yes ( ) No (x) If yes, State or Federal? Writ requested ( )

Has a complaint been filed? Yes ( ) No (x)  
If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: 20-mj-2561, 20-mj-2560, 20-mj-2559, 20-mj-2624, 20-mj-2625, 20-mj-2628, 20-mj-2629

Was the defendant arrested on the complaint? Yes ( ) No ( )

Has a search warrant been issued? Yes (x) No ( )  
If Yes: Name of the Magistrate Judge Hon. Frensley Case No.: \_\_\_\_\_

Was bond set by Magistrate/District Judge? Yes ( ) No (x) Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ( ) No (x) To/from what district? \_\_\_\_\_  
Is this a Rule 40? Yes ( ) No (x) To/from what district? \_\_\_\_\_

Estimated trial time: 3 days \_\_\_\_\_

The Clerk will issue a Summons

Detention requested: Yes ( ) No (x) Recommended conditions of release: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_