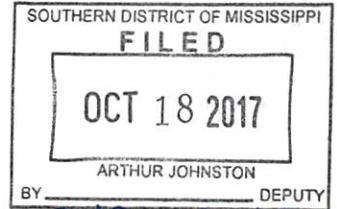


CRIMINAL CASE COVER SHEET
 U.S. DISTRICT COURT
 PLACE OF OFFENSE:



CITY: HATTIESBURG

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT DOCKET # 2:17cr30KS-JCG
 SAME DEFENDANT NEW DEFENDANT
 MAGISTRATE JUDGE CASE NUMBER _____
 R 20/ R 40 FROM DISTRICT OF _____

COUNTY: LAMAR

DEFENDANT INFORMATION:

JUVENILE: YES NO

MATTER TO BE SEALED: YES NO

NAME/ALIAS: SUSAN K. PERRY

U.S. ATTORNEY INFORMATION:

AUSA MARY HELEN WALL

BAR # 100857

INTERPRETER: 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: 13 PETTY MISDEMEANOR 13 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>18:1349.F</u>	<u>18 USC § 1349</u>	<u>Attempt and Conspiracy</u>	<u>1</u>
Set 2 <u>18:1343.F</u>	<u>18 USC § 1343</u>	<u>Fraud by wire, radio, or television</u>	<u>2-5</u>
Set 3 <u>21:846.F</u>	<u>21 USC § 846</u>	<u>Conspiracy to Distribute Controlled Substance</u>	<u>6</u>
Set 4 <u>21:841.A=CD.F</u>	<u>21 USC § 841(a)(1)</u>	<u>Controlled Substance - Sell, Distribute, Or Dispense</u>	<u>7</u>
Set 5 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>8</u>
Set 6 <u>42:1320A.F</u>	<u>42 USC § 1320a-7b(2)(A)</u>	<u>Payment to Non-Licensed Physician</u>	<u>9-12</u>
Set 7 <u>18:1001(a)(1)</u>	<u>18 USC § 1001(a)(1)</u>	<u>Statements or Entries Generally</u>	<u>13</u>

Date: 10-16-17 **SIGNATURE OF AUSA:** Mary Helen Wall