

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

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

County of Offense: DAVIDSON AND OTHERS  
AUSA's NAME: Amanda J. Klopf  
Reviewed by AUSA: AK  
(Initials)

BRIAN KELSEY  
Defendant's Full Name

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

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

Ty E. Howard  
Defendant's Attorney

| COUNT(S) | TITLE/SECTION               | OFFENSE CHARGED                      | MAX. PRISON (plus any mandatory minimum) | MAX. FINE |
|----------|-----------------------------|--------------------------------------|--|-----------|
| 1        | 18 USC § 371                | Conspiracy                           | 5 years                                  | \$250,000 |
| 2        | 52 U.S.C. § 30125(e)        | "Soft Money" to Federal Candidate    | 5 years                                  | \$250,000 |
| 3        | 52 U.S.C. § 30125(f)        | "Soft Money" from State Officeholder | 5 years                                  | \$250,000 |
| 4        | 52 U.S.C. §§ 30116(a)(1)(A) | Making Excessive Contributions       | 5 years                                  | \$250,000 |
| 5        | 52 U.S.C. § 30116(f)        | Accepting Excessive Contributions    | 5 years                                  | \$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.: \_\_\_\_\_  
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 \_\_\_\_\_ 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: 1-2 weeks

The Clerk will issue a **Summons**

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