

JAN 14 2022

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
NORTHEASTERN DIVISION


DEPUTY CLERK

UNITED STATES OF AMERICA)	
)	
)	NO. <u>2:19-cr-00013</u>
)	
v.)	18 U.S.C. § 2339C(c)
)	
)	Chief Judge Crenshaw
)	
GEORGIANNA A.M. GIAMPIETRO)	

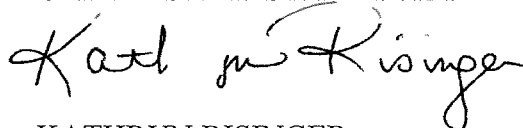
SUPERSEDING INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Between on or about September 23, 2018, and on or about October 23, 2018, in the Middle District of Tennessee and elsewhere, **GEORGIANNA A.M. GIAMPIETRO**, a national of the United States, did knowingly conceal and disguise the nature, location, source, ownership, and control of material support and resources, as that term is defined in Title 18, United States Code, Section 2339A(b)(1), knowing and intending that the support and resources, including currency, personnel, and services, were provided and were intended to be provided in violation of Title 18, United States Code, Section 2339B.

All in violation of Title 18, United States Code, Section 2339C(c).

MARK H. WILDASIN
UNITED STATES ATTORNEY



KATHRYN RISINGER
PHILIP H. WEHBY
Assistant United States Attorneys

JENNIFER LEVY
Trial Attorney – Department of Justice

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NORTHEASTERN DIVISION

Petty Offense ()
Misdemeanor ()
Felony (X)
Juvenile ()

County of Offense: WHITE
AUSA's NAME: Wehby / Risinger / Levy

GEORGIANNA A.M. GIAMPIETRO
Defendant's Full Name

Defendant's Address

Peter Strianse and Charles Swift
Defendant's Attorney

Interpreter Needed? _____ Yes X No
If Yes, what language? _____

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
1	18 USC 2339C(c)	Concealment of Material Support or Resources	10 Years	\$250,000

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE

Is the defendant currently in custody? Yes (X) No () If yes, State or Federal? FEDERAL

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 (X)

If Yes: Name of the Magistrate Judge NEWBERN Case No.: See 2:19-cr-13

Was bond set by Magistrate/District Judge? Yes () No (X) Amount of bond: DETAINED

Is this a Rule 20? Yes () No (X) To/from what district? _____
Is this a Rule 40? Yes () No (X) To/from what district? _____

Is this case related to a pending or previously filed case: Yes () No (X)
What is the related case number? _____
Who is the Magistrate Judge? _____

Estimated trial time: Entry of Plea anticipated

The Clerk will issue a ~~Summons~~ **Warrant** (circle one) – Not applicable.

Bond Recommendation: N/A – Defendant previously detained by the Court following a hearing.