

IP06-CRC-1-02 M/F

CRIMINAL CLERK'S INFORMATION SHEET (U.S. District Court for the Southern District of Indiana)

NAME OF CASE: U.S. v. Chris A. Beaver
Place of Offense:
County: Marion
Division: INDIANAPOLIS

Related Case Information:
Case Title: U.S. v. Irving Materials, Inc., et al; U.S./ Larry Lee; U.S. v. Lee's Ready Mix & Trucking, Inc. & U.S. v. Builder's Concrete & Supply Co., Inc., et al

06 APR 11 PM 5:14
U.S. DISTRICT COURT OF INDIANA
LAURA A. BRIGGS
CLERK

INDICTMENT X INFORMATION

Agent/Agency: Steve Schlobohm, FBI
Matter to be Sealed? No
Insealed upon arrest of defendant? N/A
Juvenile? No
Not a Rule 20 or 40

Case Number: IP05-94-CR-01 M/F; IP05-63-CR-01 M/F; IP05-077-CR-01 M/F & IP06-54-CR-01 M/F
Per Ms. Karen McCord, we have the permission of Chief Judge McKinney to file this as a related case.
Superseding Indictment:
Docket Number:
Same Defendant: New Defendant:
Magistrate Number:
Date of hearing:
Search Warrant No:

CLERK SCHEDULING INSTRUCTIONS:

Guilty plea petition to be filed with this Indictment? No
Schedule an initial hearing before Magistrate Judge? Yes
Schedule a disposition date only? No
Request Probation prepare presentence report? No

Defendant name: Chris A. Beaver
Alias name: N/A
Address: [REDACTED] Noblesville, IN [REDACTED]
Birth date: [REDACTED] 1964 SSN: XXX-XX-5421 Sex: Male

DEFENSE COUNSEL INFORMATION: Name: Jeffrey Lockwood Bar No.
Address: Eisele, Lockwood & Williams, Paradigm Place, 200 East 11th St., Suite 100A, Anderson, IN 46016
Telephone No.: (765) 643-3300 Retained: Retained

U.S. ATTORNEY INFORMATION: AUSA: Frank J. Vondrak - Antitrust Division, U.S. Dept. Of Justice, 209 S. LaSalle St., Ste. 600, Chicago IL 60604 Bar No.: IL Bar - 6202050
Interpreter needed? No List language and/or dialect:
Occupation Status: Arrest Date:
Already in federal custody: No
Already in state custody: No
On pretrial release: No
Previously arrested on this charge: No
Warrant issued: No
Summons issued: Yes

U.S.C. CITATIONS: 15 U.S.C. § 1 & 18 U.S.C. § 1001

TOTAL NUMBER OF COUNTS: 2 Petty Misdemeanor Felony X

INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNTS
5:1.F	PRICE FIXING	1
3:1001.F	FALSE STATEMENTS	1