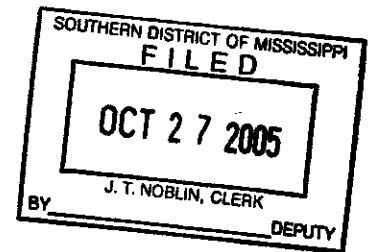


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION



UNITED STATES OF AMERICA

V.


CRIMINAL NO. *3:05cv1102 HTW-AGN*

ERNEST WAYNE WHITE, JR.

18 U.S.C. § 1957

The United States Attorney charges:

In or about April, 2001, in Hinds County in the Jackson Division of the Southern District of Mississippi and elsewhere, the defendant, **ERNEST WAYNE WHITE, JR.**, did knowingly engage and attempt to engage in a monetary transaction through a financial institution, affecting interstate commerce, in criminally derived property of a value greater than \$10,000, that is issuing a monetary instrument, specifically check number 1026 totaling \$38,058.26, such property having been derived from a specified unlawful activity, that is a violation of Section 1343, Title 18, United States Code, all in violation of Section 1957, Title 18, United States Code.


DUNN LAMPTON
United States Attorney