

**U.S. District Court**  
**Southern District of Indiana (Indianapolis)**  
**CRIMINAL DOCKET FOR CASE #: 1:19-cr-00103-TWP-DLP-1**

Case title: USA v. AGEE, ET AL

Date Filed: 03/20/2019

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Assigned to: Judge Tanya Walton  
Pratt  
Referred to: Magistrate Judge  
Doris L. Pryor

**Defendant (1)**

**KERRI AGEE**  
*also known as*  
KERRI AGEE-SMITH

represented by **Jonathan A. Bont**  
PAGANELLI LAW GROUP  
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Indianapolis, IN 46290  
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*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:1349.F ATTEMPT AND  
CONSPIRACY TO COMMIT  
MAIL FRAUD (Conspiracy to  
Commit Wire Fraud Affecting a  
Financial Institution)  
(1)

18:1343.F FRAUD BY WIRE,  
RADIO, OR TELEVISION (Wire  
Fraud Affecting a Financial  
Institution)  
(2-4)

18:1343.F FRAUD BY WIRE,  
RADIO, OR TELEVISION (Wire  
Fraud Affecting a Financial

**Disposition**

Institution)

(5)

18:371.F CONSPIRACY TO  
DEFRAUD THE UNITED  
STATES (Conspiracy to Make  
False Statements in Purchases and  
Applications for Guarantees)

DISMISSED ON  
GOVERNMENT'S MOTION

(6)

18:1014.F LOAN AND CREDIT  
APPLICATIONS GENERALLY  
(False Statements in Purchases and  
Applications for Guarantees)

DISMISSED ON  
GOVERNMENT'S MOTION

(7-11)

18:1014.F LOAN AND CREDIT  
APPLICATIONS GENERALLY  
(False Statements in Purchases and  
Applications for Guarantees)

DISMISSED ON  
GOVERNMENT'S MOTION

(12)

18:1014.F LOAN AND CREDIT  
APPLICATIONS GENERALLY  
(False Statements in Purchases and  
Applications for Guarantees)

DISMISSED ON  
GOVERNMENT'S MOTION

(13)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**USA**

represented by **Vasanth Raman Sridharan**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/03/2021	<a href="#">227</a>	MINUTE ENTRY for jury trial held before Judge Tanya Walton Pratt on 8/2/2021: Parties appeared by counsel. Evidence entered and testimony presented. Government rested its case-in-chief. Defendants rested their cases-in-chief. Jury and parties instructed to return on Tuesday, August 3, 2021. Signed by Judge Tanya Walton Pratt. (Court Reporter David Moxley) (TRG) (Entered: 08/03/2021)
08/03/2021	<a href="#">226</a>	MINUTE ENTRY for jury trial held before Judge Tanya Walton Pratt on 7/30/2021: Parties appeared by counsel. Evidence entered and testimony presented. Parties and jury instructed to return on Monday, August 2, 2021. Signed by Judge Tanya Walton Pratt. (Court Reporter David Moxley) (TRG) (Entered: 08/03/2021)
08/02/2021	<a href="#">225</a>	RESPONSE <i>Reply to Defendant's Opposition to Government's Modified and Supplemental Jury Instructions</i> , re <a href="#">223</a> Response by USA as to KERRI AGEE (1), KELLY ISLEY (2), NICOLE SMITH