

RETURN**UNITED STATES DISTRICT COURT**

for the

Western District of Louisiana

United States of America

v.

Michael A. Lord
thru counsel
Paul J. Carmouche*Defendant*

Case No. 5:15-cr-00240-01

SHREVEPORT
WESTERN DISTRICT
OF LOUISIANARECEIVED
2015 NOV 23 PM 3 15**SUMMONS IN A CRIMINAL CASE**

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 Order of Court

Place: U. S. Courthouse 300 Fannin Street Shreveport, LA 71101	Courtroom No.: 4 th Floor, Courtroom 3 Date and Time: 12/8/2015 2:00 pm
----------------------------------------------------------------------	---------------------------------------------------------------------------------------

This offense is briefly described as follows:

18:371; 18:1960(a), (b)(1)-(2) & 18:2; 18:1956(a)(3)(B) & 18:2; 18:1956(a)(3)(C) &
18:2; 31:5313, 5322 & 18:2; 18:1343 & 18:2

Conspiracy to Operate an Unlicensed MSB, Unlicensed Money Service Business, Money Laundering,
Failure to File CTR's, Wire Fraud, Forfeiture Allegation

Date: 11/19/15

Issuing officer's signature

Kim Bray, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons
 ☐ Returned this summons unexecuted

Date: _____

RECEIVED

Server's signature

NOV 24 2015

Printed name and title

TONY M. MOORE, CLERK
WESTERN DISTRICT OF LOUISIANA
SHREVEPORT, LOUISIANA

BY: kea

Case No. _____

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)**

INFORMATION FOR SERVICE

Name of defendant/offender: _____

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICEThis summons was received by me on (date) 11/19/15.

☒ I personally served the summons on this defendant attorney Paul Carmouche at
(place) _____ on (date) 11/23/15; or

☐ On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
on (date) _____ and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: 11/23/15

D. H. H.
Server's signature
Parrin Hensel, Special Agent IRS-CI
Printed name and title

Remarks: