

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

COPY - The original was filed in
the Clerk's Office at Charleston on

APR 15 2014

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:14-00081
18 U.S.C. § 1001(a)(2)

A. DARRIN McCORMICK

I N F O R M A T I O N

The United States Attorney Charges:

COUNT ONE
(False Statement)

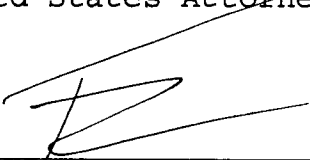
On or about February 19, 2013, at or near Williamson, Mingo County, West Virginia, Defendant A. DARRIN McCORMICK, did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of a department or agency of the United States, that is, the Federal Bureau of Investigation and Internal Revenue Service, regarding suspicious banking activity conducted by Aracoma Contracting, LLC, a contract-labor company operating in and around Williamson, Mingo County, West Virginia with an account held at Bank of Mingo, a financial institution as defined by 18 U.S.C. § 5312.

In violation of Title 18, United States Code, Section 1001(a)(2).

UNITED STATES OF AMERICA

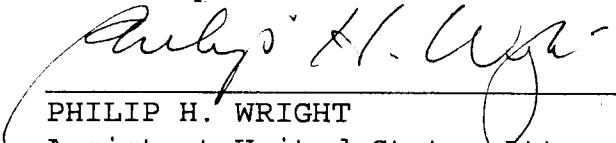
R. BOOTH GOODWIN II
United States Attorney

By:



THOMAS C. RYAN
Assistant United States Attorney

By:



PHILIP H. WRIGHT
Assistant United States Attorney