

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	<u>INDICTMENT</u>
)	
Plaintiff,)	
)	
v.)	CASE NO. _____
)	Title 18, United States Code,
AUDREY IVERS WHITWORTH,)	Sections 656 and 1028A(a)(1)
)	
Defendant.)	

COUNT 1
(Bank Embezzlement, 18 U.S.C. § 656)

The Grand Jury charges:

1. From on or about June 23, 2017, to on or about August 5, 2019, in the Northern District of Ohio, Eastern Division, Defendant AUDREY IVERS WHITWORTH, being an employee of Farmers National Bank, a bank whose deposits were then insured by the Federal Insurance Corporation, with intent to injure and defraud Farmers National Bank, embezzled, abstracted, purloined, and willfully misapplied an amount greater than \$1,000.00 of the moneys intrusted to the custody and care of Farmers National Bank, in violation of Title 18, United States Code, Section 656.

COUNT 2
(Aggravated Identity Theft, 18 U.S.C. § 1028A(a)(1))

The Grand Jury further charges:

2. From on or about June 23, 2017, to on or about August 5, 2019, in the Northern District of Ohio, Eastern Division, Defendant AUDREY IVERS WHITWORTH, knowingly possessed and used, without lawful authority, a means of identification of another person, that is,

the signature of Victim 1 (a real person known to the Grand Jury), during and in relation to a felony violation of Title 18, United States Code, Section 656 (Bank Embezzlement), as charged in Count 1 of the Indictment, knowing that the means of identification belonged to another actual person, in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL.

●original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.

United States v. Audrey Ivers Whitworth

A TRUE BILL.

FOREPERSON

JUSTIN E. HERDMAN
United States Attorney

By: _____


Chelsea S. Rice, Chief
White Collar Crimes Unit