

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

RECORDED AM 10:01



UNITED STATES OF AMERICA,)

INDICTMENT NO. **CR 108 152**

Plaintiff,)

v.)

Vio: **18 U.S.C. § 1014
False Statement on Loan
Application**

LATOYA DAWKINS,)

Defendant.)

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about June 5, 2007, in the Southern District of Georgia, the defendant,

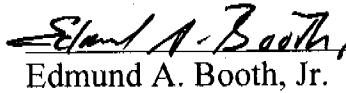
LATOYA DAWKINS,

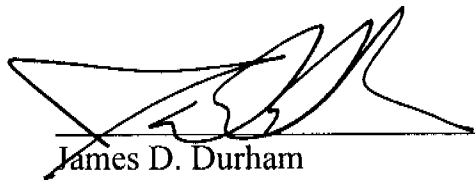
aided and abetted by others known and unknown, did knowingly and willfully make a material false statement, for the purpose of influencing the action of SunTrust Bank, a bank insured by the Federal Deposit Insurance Corporation, in connection with a mortgage loan application, in that the defendant falsely and fraudulently certified that she had truthfully completed the entire mortgage loan application and that she had correctly listed her employment and income, when in truth and in fact, as the defendant well knew, another person completed the majority of the mortgage loan application and her income

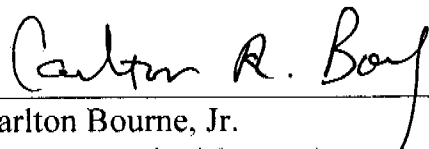
and employment listed were false, in violation of Title 18, United States Code, Sections 1014 and 2.

A TRUE BILL

For person 


Edmund A. Booth, Jr.
United States Attorney


James D. Durham
Assistant United States Attorney
Chief, Criminal Division


Carlton Bourne, Jr.
Assistant United States Attorney
Lead Counsel