

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA,
JON W. SANFILIPPO
CLERK

Plaintiff,

v.

Case No. 09-CR-194

JOHN A. BOUMENOT,

Defendant.

INFORMATION

The United States Attorney charges:

1. Between on or about January 1, 2004, and on or about November 1, 2005, in the State and Eastern District of Wisconsin, and elsewhere,

JOHN A. BOUMENOT,

and others, knowingly participated in a scheme to defraud and to obtain money from mortgage lenders by means of materially false and fraudulent pretenses and representations, which scheme is more particularly described in the following paragraphs:

Scheme to Defraud

2. Mortgage loan originator James Lytle prepared fraudulent loan applications to secure loan funds for the purchase of residential properties, including properties owned and offered for sale by the defendant.

3. The applications were fraudulent in that they were prepared in the names of straw

buyers and contained materially false information about such things as the true identity of the prospective buyer, his income and assets, and other information material to his capacity to pay a mortgage on the subject properties.

4. Based upon the fraudulent loan applications, lenders funded mortgage loans, at least three of which were obtained to fund the purchase of properties owned by the defendant. Those properties were located at 900 and 904 Inlet Shores, Delavan, Wisconsin, and 7574 County Hwy. O, Whitewater, Wisconsin.

5. Subsequent to the funding, the loans were allowed to go into default and foreclosure causing a loss to the respective lenders.

6. In furtherance of the scheme, the defendant signed mortgage documents transferring his properties to straw buyers, and paid Lytle and others for orchestrating the transactions which resulted in the sale of his properties. These payments were not disclosed in any of the mortgage documents.

Execution of the Scheme

7. On or about January 27, 2005, in the State and Eastern District of Wisconsin, John Boumenot, for the purpose of executing the scheme described above, did knowingly cause to be transmitted in interstate commerce by means of wire communication, funds in the amount of approximately \$300,000, from the warehouse bank account of New State Mortgage LLC, at GMAC/RFC, Bethesda, Maryland, to the trust account of Chicago Title Insurance Co., at U S Bank, N.A., Milwaukee, Wisconsin, for the purchase of 900 Inlet Shore Drive, Delavan, WI.

All in violation of Title 18, United States Code, Section 1343 and 2.

8/18/09

Date



MICHELLE L. JACOBS
United States Attorney

Name of Defendant: John A. Boumenot		Address: City, State and Zip Code): Unknown		
Date of Birth: Unknown		Occupation: Unknown		
Name of Defendant's Attorney: Anthony Pinelli		Address of Defendant's Attorney: 53 West Jackson Blvd., Ste. 1400 Chicago, Illinois 60604-3797		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued?	When?	By Whom?	When?	
No				
Has warrant been executed?	When?	Where?		
No				
Has defendant appeared before a Magistrate?	When?	Who?		
No				
Is the defendant in custody?	Where?			
No				
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. §1344 & 2 Maximum penalties: 20 years; \$250,000 fine, \$100 SA and 3 yrs SR

Agency/Agent: S/A Michael Sheen, Federal Bureau of Investigation

OCDETF: No