

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	INFORMATION	CR 09-119 JRT
)		
Plaintiff,)	(18 U.S.C. § 1341)	
)		
v.)		
)		
TY JOSEPH CASWELL,)		
)		
Defendant.)		

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Mail Fraud)

1. From in or about July 2006, and continuing through in or about October 2007, in the State and District of Minnesota, the defendant,

TY JOSEPH CASWELL,

unlawfully and knowingly devised a scheme and artifice to defraud lenders into making loans to home purchasers for amounts greater than normal in order to facilitate the defendant's sale of these homes to the purchasers.

2. On or about January 8, 2007, in the State and District of Minnesota, the defendant, having devised the above-described scheme and artifice to defraud and obtain money by means of false pretenses, for the purpose of executing and in order to effect the scheme and artifice to defraud and obtain money, did knowingly cause to be sent, delivered, and moved by a private and commercial interstate carrier, closing documents concerning the sale of a home

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U.S. DISTRICT COURT MPI

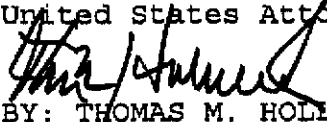
FILED MAY 04 2009
RICHARD D. SLETTEN
JUDGMENT ENTD _____
DEPUTY CLERK _____

United States v. Ty Caswell

in Isanti, Minnesota, all in violation of Title 18, United States
Code, Section 1341.

Dated: May 4, 2009

FRANK J. MAGILL, JR.
United States Attorney


BY: THOMAS M. HOLLENHORST
Assistant United States Attorney
Attorney ID No. 46322