

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	
)	INFORMATION CR 10-22 JMR
Plaintiff,)	
)	
v.)	(18 U.S.C. § 1343)
)	(18 U.S.C. § 1957)
THOMAS JOSEPH HUNTER,)	(18 U.S.C. § 2)
)	
Defendant.)	

The United States Attorney charges:

Count 1
(Wire Fraud)
18 U.S.C. § 1343

1. From in or about September 2005 through in or about July 2007, in the State and District of Minnesota and elsewhere, the defendant,

THOMAS JOSEPH HUNTER,

along with other persons, known and unknown to the United States, devised and intended to devise a scheme to defraud and to obtain money by means of false and fraudulent pretenses, in violation of 18 U.S.C. §§ 2 and 1343.

2. In order to effect the scheme, the defendant did knowingly transmit and cause to be transmitted in interstate commerce, by means of wire communications, a signal and sound. Namely, on April 20, 2006, in furtherance of the fraud scheme, the defendant and others, acting in concert with him, caused the wire transfer of \$825,000 in mortgage loan financing for the purchase of a residence at xxxxx Tiffany Trail, in Rogers, Minnesota.

SCANNED
JAN 27 2010
U.S. DISTRICT COURT MPLS

FILED **JAN 26 2010**
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTERED _____
DEPUTY CLERK'S INITIALS _____

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

COUNT 2
(Money Laundering)

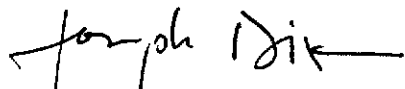
On or about October 19, 2006, in the State and District of Minnesota, the defendant,

THOMAS JOSEPH HUNTER,

did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate commerce, in criminally derived property of a value greater than \$10,000, namely a \$30,000.00 check; all in violation of Title 18, United States Code, Section 1957.

Dated: January 25, 2010

B. TODD JONES
United States Attorney

for 
BY: TIMOTHY C. RANK
Assistant U.S. Attorney