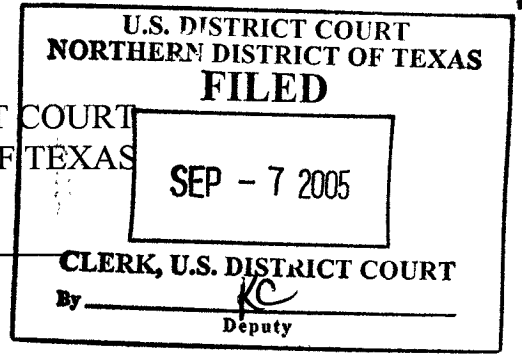


M/BF
ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



UNITED STATES OF AMERICA §
v. §
CHARLES COOPER BURGESS (1) §
MARK MANNERS (2) §
ROBERT L. LOEB (3) §
ANDREW SIEBERT (4) §
§

No. **3 - 05 CR 0.220 - M**

INDICTMENT

The Grand Jury Charges:

Introduction

At all times material to this Indictment:

1. Fremont Investment and Loan was a mortgage lender with its principle place of business located in Brea, California, and which was insured and regulated by the Federal Deposit Insurance Corporation (FDIC).
2. SIB Mortgage Corporation was a mortgage lender with its principle place of business located in Branchburg, New Jersey.
3. Prime Lending, Incorporated was a mortgage lender with its principle place of business located in Dallas, Texas.
4. Home Loan Corporation, doing business as Expanded Mortgage Credit, was a mortgage lender with its principle place of business located in Houston, Texas.

5. First Bank of Canyon Creek was a branch office which was operated under the charter of First National Bank of Crockett, the accounts which were insured by the FDIC.

6. Bank One N/A was a financial institution, the accounts of which were insured by the FDIC.

7. Washington Mutual Bank was a financial institution, the accounts of which were insured by the FDIC.

8. Texan Credit Union was a financial institution, the accounts of which were insured by the FDIC

9. Capital Title Company, a real property title business, licensed by the Texas Department of Insurance, maintained First Bank of Canyon Creek escrow account number XXXX334.

10. American Title Company, a real property title business, licensed by the Texas Department of Insurance, maintained First Bank of Canyon Creek escrow account number XXXX277.

11. **Robert L. Loeb and Charles Cooper Burgess** maintained First Bank of Canyon Creek account number XXXX788, in the name of Custom Select Homes (“Select Homes”).

12. **Robert L. Loeb, Charles Cooper Burgess, and Mark Manners** maintained First Bank of Canyon Creek account number XXXX994, in the name of Better Homes of Dallas.

Count One

Conspiracy to Commit Mail Fraud, Wire Fraud, and Bank Fraud
(Violation of 18 U.S.C. § 371 (18 U.S.C. §§ 1341, 1343, and 1344))

1. Beginning in or about December 2002, and continuing through in or about March 2004, in the Dallas Division of the Northern District of Texas, and elsewhere, defendants **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert** did unlawfully and knowingly, combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to commit offenses against the United States, to wit:

(a) to devise or intend to devise a scheme or artifice to defraud, to obtain money by means of false or fraudulent pretenses, representations, or promises, place in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, or deposit or cause to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon for the purpose of executing such scheme or artifice or attempting so to do, in violation of 18 U.S.C. § 1341;

(b) to knowingly execute, and attempt to execute, a scheme or artifice to defraud, to obtain money by means of false or fraudulent pretenses, representations, or promises, transmit, or cause to be transmitted, in interstate commerce, by means of wire and radio communication, certain writings, signs, signals, or sounds constituting wire transfer of

funds and money for the purpose of executing such scheme or artifice to defraud, in violation of 18 U.S.C. § 1343; and

(c) to knowingly execute, and attempt to execute, a scheme or artifice to defraud federally insured financial institutions, and to obtain money and funds under the care, custody and control of a federally insured financial institution by means of false and fraudulent pretenses, representations and promises, in violation of 18 U.S.C. §1344.

Manner and Means

2. It was a part of the conspiracy that the defendants and their co-conspirators would and did:

- (a) locate single family residences to purchase and finance;
- (b) recruit straw purchasers and borrowers to purchase and finance the residences;
- (c) submit fraudulent loan documentation to lenders in the name of the straw borrowers to obtain loans in an amount greater than the value of the residences;
- (d) cause inflated loan amounts to be funded by mortgage lenders and financial institutions;
- (e) distribute the fraudulently obtained loan proceeds among the co-conspirators and others;
- (f) execute contracts between their company and the straw borrowers that the company would be responsible for the loan; and
- (g) fail to fulfill their contract.

Overt Acts

3. In furtherance of the conspiracy, and in order to affect its objects, the defendants and their co-conspirators, caused to be committed the following overt acts, among others, in the Dallas Division of the Northern District of Texas, and elsewhere:

2405 Northridge Drive, Garland, Texas

4. In or about December 2002, **Charles Cooper Burgess** recruited straw borrowers T.W. and K.W. to purchase 2405 Northridge Drive, Garland, Texas, for \$290,000.00 from bonafide sellers R.N. and P.N.

5. In or about December 2002, **Charles Cooper Burgess and Andrew Siebert** caused fraudulent loan documents to be submitted to Fremont Investment and Loan for financing to close straw borrowers T.W. and K.W.'s \$290,000.00 purchase of 2405 Northridge Drive from bonafide sellers R.N. and P.N.

6. On or about December 12, 2002, **Charles Cooper Burgess** caused Fremont Mortgage and Loan to fund and transmit by wire communication \$287,774.40 to American Title Company to close straw borrowers T.W. and K.W.'s purchase of 2405 Northridge Drive from bonafide sellers R.N. and P.N.

7. On or about December 12, 2002, **Charles Cooper Burgess and Mark Manners** caused American Title Company to issue disbursement check number 3490 for \$20,000.00 payable to Better Homes of Dallas which was deposited by **Mark Manners** into account number XXXX994 for Better Homes of Dallas.

8. On or about December 12, 2002, **Charles Cooper Burgess and Mark Manners** caused American Title Company to issue disbursement check number 3466 for \$20,000.00 payable to **Charles Burgess** and (a) purchased a First Bank of Canyon Creek cashier's check for \$11,535.41 payable to American Title Company for straw borrower T.W. to use as a down payment for the purchase of 2405 Northridge Drive, (b) deposited \$3,000.00 into account number XXXX994 for Better Homes of Dallas, and (c) removed cash in the amount of \$5,464.59.

1821 Rockford Court, Allen, Texas

9. In or about December 2002, **Charles Cooper Burgess** recruited straw borrower C.L. to purchase 1821 Rockford Court, Allen, Texas, for \$525,000.00 from bonafide seller Drees Custom Homes.

10. In or about December 2002, **Charles Cooper Burgess and Andrew Siebert** caused fraudulent loan documents to be submitted to Prime Lending, Incorporated for financing to close straw borrowers C.L.'s \$525,000.00 purchase of 1821 Rockford Court from bonafide seller Drees Custom Homes.

11. On or about January 20, 2003, **Charles Cooper Burgess** caused Prime Lending, Incorporated to fund and transmit by mail check number 16679 for \$464,466.50 to American Title Company to close straw borrower C.L.'s purchase of 1821 Rockford Court from bonafide seller Drees Custom Homes.

12. On or about January 23, 2003, **Charles Cooper Burgess and Mark**

Manners caused American Title Company to issue disbursement check number 4146 for \$140,010.00 payable to Better Homes of Dallas and (a) purchased a First Bank of Canyon Creek cashier's check for \$72,039.00 payable to American Title Company from straw borrower C.L. to use as a down payment for the purchase of 1821 Rockford Court, (b) purchased a First Bank of Canyon Creek cashier's check for \$26,000.00 payable to American Title and J.W. from K.W., and (c) deposited \$41,967.00 in account number XXXX994 for Better Homes of Dallas.

500 Lamar Court, Irving, Texas

13. In or about February 2003, **Charles Cooper Burgess** recruited straw borrower A.W. to purchase 500 Lamar Court, Irving, Texas, for \$525,000.00 from bonafide seller A.M.

14. On or about March 10, 2003, **Charles Cooper Burgess and Andrew Siebert** caused fraudulent loan documents to be submitted to Home Loan Corporation d/b/a Expanded Mortgage Credit for financing to close straw borrower A.W.'s \$525,000.00 purchase of 500 Lamar Court from bonafide sellers A.M.

15. On or about March 24, 2003, **Charles Cooper Burgess** caused Home Loan Corporation doing business as Expanded Mortgage Credit to fund and transmit by mail check number 14271 for \$399,215.00 to American Title Company to close the first lien of straw borrower A.W.'s purchase of 500 Lamar Court from bonafide seller A.M.

16. On or about March 24, 2003, **Charles Cooper Burgess** caused Home Loan

Corporation doing business as Expanded Mortgage Credit to fund and transmit by mail check number 14272 for \$72,500.00 to American Title Company to close the second lien of straw borrower A.W.'s purchase of 500 Lamar Court from bonafide seller A.M.

17. On or about March 26, 2003, **Charles Cooper Burgess and Mark Manners** caused American Title Company to issue disbursement check number 5456 for \$85,000.00 payable to Better Homes of Dallas and (a) purchased a First Bank of Canyon Creek cashier's check for \$61,954.69 payable to American Title Company for straw borrower A.W. to use as a down payment for the purchase of 500 Lamar Court, (b) purchased a First Bank of Canyon Creek cashier's check for \$10,000.00 payable to R.E. Services from Better Homes of Dallas, and (c) deposited \$13,041.31 in account number XXXX994 for Better Homes of Dallas.

1609 Milsap, McKinney, Texas

18. In or about January 2004, **Charles Cooper Burgess** recruited straw borrower M.S. to purchase 1609 Milsap, McKinney, Texas, for \$216,002.00 from bonafide seller Fieldstone Development, Inc.

19. In or about January 2004, **Charles Cooper Burgess and Andrew Siebert** caused fraudulent loan documents to be submitted to SIB Mortgage for financing to close straw borrower M.S.'s purchase of 1609 Milsap at a new price of \$296,002.00 from bonafide seller Fieldstone Development, Inc.

20. On or about February 13, 2004, **Charles Cooper Burgess** caused SIB

Mortgage to fund and transmit by wire communication \$263,076.84 to Capital Title Company to close straw borrowers M.S.'s purchase of 1609 Milsap from bonafide seller Fieldstone Development, Inc.

21. On or about February 13, 2004, **Charles Cooper Burgess and Robert L. Loeb** caused Capital Title Company to issue disbursement check number 21117 for \$80,000.00 payable to Select Homes of Dallas and (a) purchased a First Bank of Canyon Creek cashier's check for \$43,353.33 payable to Capital Title Company for straw borrower M.S. to use as a down payment for the purchase of 1609 Milsap, (b) purchased a First Bank of Canyon Creek cashier's check for \$18,500.00 payable to ARESI from Select Homes, (c) purchased a First Bank of Canyon Creek cashier's check for \$3,300.00 payable to Gabels Office Partners from ARECI, (d) purchased a First Bank of Canyon Creek cashier's check for \$500.00 payable to J.L. from **Andrew Siebert**, (e) purchased a First Bank of Canyon Creek cashier's check for \$2,500.00 payable to R.T. from Select Homes, (f) purchased a First Bank of Canyon Creek cashier's check for \$5,559.00 payable to T.B. from Select Homes, and (g) removed cash in the amount of \$6,287.67.

7412 Boulder Creek, McKinney, Texas

22. In or about February 2004, **Charles Cooper Burgess** recruited straw borrower D.S. to purchase 7412 Boulder Creek, McKinney, Texas, for \$303,951.00 from bonafide seller Fieldstone Development, Inc.

23. In or about February 2004, **Charles Cooper Burgess and Andrew Siebert**

caused fraudulent loan documents to be submitted to SIB Mortgage for financing to close straw borrower D.S.'s \$303,951.00 purchase of 7412 Boulder Creek from bonafide seller Fieldstone Development, Inc.

24. On or about February 23, 2004, **Charles Cooper Burgess** caused SIB Mortgage to fund and transmit by wire communication \$291,267.27 to Capital Title Company to close straw borrowers D.S.'s purchase of 7412 Boulder Creek from bonafide seller Fieldstone Development, Inc.

25. On or about February 24, 2004, **Charles Cooper Burgess and Robert L. Loeb** caused Capital Title Company to issue disbursement check number 21203 for \$80,000.00 payable to Custom Select and (a) purchased a First Bank of Canyon Creek cashier's check for \$30,469.73 payable to Capital Title Company for straw borrower D.S. to use as a down payment for the purchase of 7412 Boulder Creek, (b) removed cash in the amount of \$2,000.00, and (c) deposited the remaining \$47,530.27 in account number XXXX788 for Custom Select Homes.

8242 Library Street, Frisco, Texas

26. In or about December 2003, **Charles Cooper Burgess** recruited straw borrowers T.H. and M.R. to purchase 8242 Library Street, Frisco, Texas from bonafide seller Buescher Homes for \$300,000.00.

27. In or about December 2003, **Charles Cooper Burgess** caused fraudulent loan documents to be submitted to Fremont Investment and Loan for financing to close

straw borrowers T.H. and M.R.'s \$300,000.00 purchase of 8242 Library Street from bonafide seller Buescher Homes.

28. On or about February 27, 2004, **Charles Cooper Burgess** caused Fremont Investment and Loan to fund and transmit by wire communication \$238,592.55 to Capital Title Company to close straw borrower T.H. and M.R.'s purchase of 8242 Library Street from bonafide seller Buescher Homes.

29. On or about February 27, 2004, **Charles Cooper Burgess** caused Fremont Investment and Loan to fund and transmit by wire communication \$59,936.37 to Capital Title Company to close straw borrower T.H. and M.R.'s purchase of 8242 Library Street from bonafide seller Buescher Homes.

30. On or about February 27, 2004, T.H. wrote personal check number 1140 for \$1,500.00 to Capital Title to use as a down payment for the purchase of 8242 Library Street.

31. On or about February 27, 2004, **Charles Cooper Burgess** caused T.H. to receive \$3,500.00 cash and on or about March 1, 2004, T.H. purchased a cashier's check for \$3,500.00 from Washington Mutual payable to Capital Title to use as a down payment for the purchase of 8242 Library Street.

32. On or about March 2, 2004, **Charles Cooper Burgess and Robert L. Loeb** caused Capital Title Company to issue disbursement check number 21279 for \$35,348.55 payable to Select Homes to be deposited in account number XXXX788 for Custom Select

Homes.

33. On or about March 4, 2004, **Charles Cooper Burgess and Robert L. Loeb** caused Custom Select Homes to issue check number 1105 from account number XXXX788 to T.H. for \$1,500.00 as repayment of T.H.'s down payment for the purchase of 8242 Library Street.

Count Two
Bank Fraud
(Violations of 18 U.S.C. §§ 1344 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about December 12, 2002, in the Dallas Division of Northern District of Texas, and elsewhere, defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, aided and abetted by each other and by others, both known and unknown to the Grand Jury, did knowingly and intentionally devise and intend to devise a scheme and artifice to defraud and to obtain money and funds, owned by and under the custody and control of a financial institution namely: Fremont Investment and Loan, by means of false and fraudulent pretenses, representation and promises, to wit: defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert** aided and abetted by each other and by others, both known and unknown to the Grand Jury, caused fraudulent loan documents to be submitted to Fremont Investment and Loan for a \$287,774.40 loan in the name of T.W. and K.W. to purchase 2405 Northridge Drive, Garland, Texas.

In violation of 18 U.S.C. §§ 1344 and 2.

Count Three
Mail Fraud
(Violations of 18 U.S.C. §§ 1341 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about January 20, 2003, in the Dallas Division of the Northern District of Texas and elsewhere, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, defendants, for the purpose of carrying on the aforesaid scheme and artifice, and attempting to do so, aided and abetted by each other and by others both known and unknown to the grand jury, did knowingly and willfully cause to be delivered by Federal Express, an interstate commercial carrier, according to the directions thereon, envelopes containing the funds obtained by fraud from Prime Lending, Incorporated in Dallas, Texas, to First Bank of Canyon Creek, Richardson, Texas, for deposit in American Title Company escrow account number XXXX277 for \$464,466.50 to close straw borrower C.L.'s purchase of 1821 Rockford Court, Allen, Texas.

In violation of 18 U.S.C. §§ 1341 and 2.

Count Four
Mail Fraud
(Violations of 18 U.S.C. §§ 1341 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about March 24, 2003, in the Dallas Division of the Northern District of Texas and elsewhere, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, defendants, for the purpose of carrying on the aforesaid scheme and artifice, and attempting to do so, aided and abetted by each other and by others both known and unknown to the grand jury, did knowingly and willfully cause to be delivered by an interstate commercial carrier, according to the directions thereon, envelopes containing the funds obtained by fraud from Home Loan Corporation doing business as Expanded Mortgage Credit in Houston, Texas, to First Bank of Canyon Creek, Richardson, Texas, for deposit in American Title Company escrow account number XXXX277 for \$399,215.00 and \$72,500.00 to close straw borrower A.W.'s purchase of 500 Lamar Court, Irving, Texas.

In violation of 18 U.S.C. §§ 1341 and 2.

Count Five
Wire Fraud
(Violations of 18 U.S.C. §§ 1343 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about February 13, 2004, in the Dallas Division of Northern District of Texas, and elsewhere, defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, aided and abetted by each other and by others, both known and unknown to the Grand Jury, for the purpose of executing and carrying out the aforesaid scheme or artifice, and attempting to do so, did knowingly and willfully cause to be transmitted, in interstate commerce, by means of wire and radio communications, certain writings, signs, signals and sounds constituting a wire transfer of funds and money from SIB Mortgage in Branchburg, New Jersey, to First Bank of Canyon Creek, Richardson, Texas, for deposit in Capital Title Company escrow account number XXXX334 for \$263,076.84 to close straw borrower M.S.'s purchase of 1609 Milsap, McKinney, Texas.

In violation of 18 U.S.C. §§ 1343 and 2.

Count Six
Wire Fraud
(Violations of 18 U.S.C. §§ 1343 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about February 23, 2004, in the Dallas Division of Northern District of Texas, and elsewhere, defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, aided and abetted by each other and by others, both known and unknown to the Grand Jury, for the purpose of executing and carrying out the aforesaid scheme or artifice, and attempting to do so, did knowingly and willfully cause to be transmitted, in interstate commerce, by means of wire and radio communications, certain writings, signs, signals and sounds constituting a wire transfer of funds and money from SIB Mortgage in Branchburg, New Jersey, to First Bank of Canyon Creek, Richardson, Texas, for deposit in Capital Title Company escrow account number XXXX334 for \$291,267.27 to close straw borrower D.S.'s purchase of 7412 Boulder Creek, McKinney, Texas.

In violation of 18 U.S.C. §§ 1343 and 2.

Count Seven
Bank Fraud
(Violations of 18 U.S.C. §§ 1344 and 2)

1. The Grand Jury adopts, realleges, and incorporates by reference herein the allegations set forth in the Introduction and Count One of this Indictment.

2. On or about February 27, 2004, in the Dallas Division of Northern District of Texas, and elsewhere, defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert**, aided and abetted by each other and by others, both known and unknown to the Grand Jury, did knowingly and intentionally devise and intend to devise a scheme and artifice to defraud and to obtain money and funds, owned by and under the custody and control of a financial institution namely: Fremont Investment and Loan, by means of false and fraudulent pretenses, representation and promises, to wit: defendants, **Charles Cooper Burgess, Mark Manners, Robert L. Loeb, and Andrew Siebert** aided and abetted by each other and by others, both known and unknown to the Grand Jury, caused fraudulent loan documents to be submitted to Fremont Investment and Loan for a \$239,592.60 loan in the name of T.H. and M.R. to purchase 8242 Library Street, Frisco, Texas.

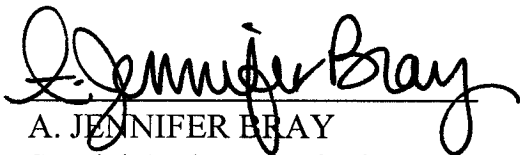
In violation of 18 U.S.C. §§ 1344 and 2.

A TRUE BILL

REDACTED

FOURTEEN

RICHARD B. ROPER
UNITED STATES ATTORNEY



A. JENNIFER BRAY
Special Assistant United States Attorney
Texas State Bar No. 00795844
1100 Commerce Street, 3rd Floor
Dallas, Texas 75242
Telephone: 214.659.8600
Facsimile: 214.659.8803

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

vs.

CHARLES COOPER BURGESS (1)
MARK MANNERS (2)
ROBERT L. LOEB (3)
ANDREW SIEBERT (4)

INDICTMENT

18 U.S.C. § 371 (18 U.S.C. §§ 1341, 1343 and 1344)
Conspiracy to Commit Mail Fraud, Wire Fraud and Bank Fraud

18 U.S.C. §§ 1344 and 2
Bank Fraud

18 U.S.C. §§ 1341 and 2
Mail Fraud

18 U.S.C. §§ 1343 and 2
Wire Fraud

(7 Counts)

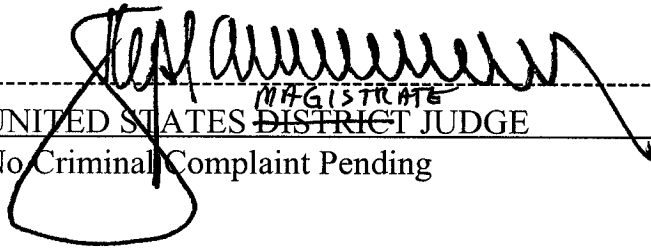
A true bill rendered:

DALLAS

Filed in open court this 7th day of Sept, A.D. 2005

Clerk

WARRANTS TO ISSUE FOR DEFENDANTS, CHARLES COOPER BURGESS,
MARK MANNERS, ROBERT L. LOEB and ANDREW SIEBERT.



MAGISTRATE
UNITED STATES DISTRICT JUDGE
No Criminal Complaint Pending

MBT ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ___ Yes ___ No New Defendant: ___ Yes ___ No
Pending CR Case in NDTX: ___ Yes ___ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

3 - 05 CR 0220 - M

1. Defendant Information

Juvenile: Yes No

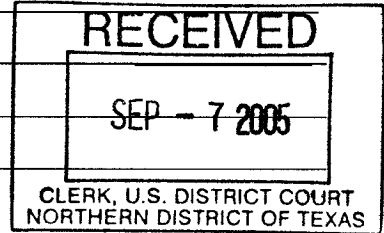
If Yes, Matter to be sealed:

Yes No

Defendant Name BURGESS, CHARLES COOPER (1 of 4)

Alias Name _____

Address _____



County in which offense was committed: _____

2. U.S. Attorney Information

SAUSA A. Jennifer Bray, 214-659-8615

Bar # TX Bar No. 00795844

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date **Warrant to Issue**

Already in Federal Custody as of _____ in _____

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 7 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
<u>18 U.S.C. § 371</u> <u>(18 U.S.C. §§ 1341, 1343 and 1344)</u>	<u>Conspiracy to Commit Mail Fraud,</u> <u>Wire Fraud, and Bank Fraud</u>	<u>1</u>
<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud</u>	<u>2 & 7</u>
<u>18 U.S.C. §§ 1341 and 2</u>	<u>Mail Fraud</u>	<u>3&4</u>
<u>18 U.S.C. §§ 1343 and 2</u>	<u>Wire Fraud</u>	<u>5&6</u>

Date 9/6/05

Signature of SAUSA: Jennifer Bray
A. JENNIFER BRAY

MBF ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ___ Yes ___ No New Defendant: ___ Yes ___ No
Pending CR Case in NDTX: ___ Yes ___ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

3 - 05 CR 0.220 - M

1. Defendant Information

Juvenile: Yes No

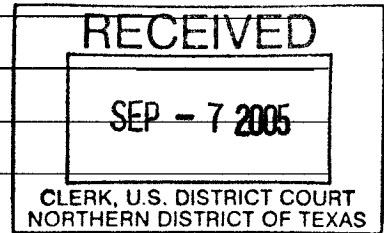
If Yes, Matter to be sealed:

Yes No

Defendant Name MARK MANNERS (2 of 4)

Alias Name _____

Address _____



County in which offense was committed: _____

2. U.S. Attorney Information

SAUSA A. Jennifer Bray, 214-659-8615

Bar # TX Bar No. 00795844

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date **Warrant to Issue**

Already in Federal Custody as of _____ in _____

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 7 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
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<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud</u>	<u>2 & 7</u>
<u>18 U.S.C. §§ 1341 and 2</u>	<u>Mail Fraud</u>	<u>3&4</u>
<u>18 U.S.C. §§ 1343 and 2</u>	<u>Wire Fraud</u>	<u>5&6</u>

Date 9/6/05

Signature of SAUSA:

Jennifer Bray
A. JENNIFER BRAY

MJB ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ___ Yes ___ No New Defendant: ___ Yes ___ No
Pending CR Case in NDTX: ___ Yes ___ No If Yes, number. _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

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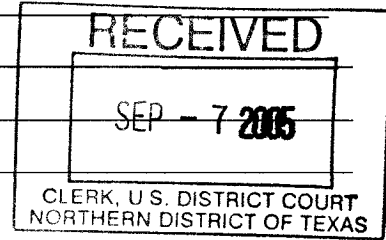
Defendant Information

Juvenile: ___ Yes No
If Yes, Matter to be sealed:
 Yes No

Defendant Name LOEB, ROBERT L. (3 of 4)

Alias Name _____

Address _____



County in which offense was committed: _____

2. U.S. Attorney Information

SAUSA A. Jennifer Bray, 214-659-8615 Bar # TX Bar No. 00795844

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date **Warrant to Issue**

Already in Federal Custody as of _____ in _____

Already in State Custody

___ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 7 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
<u>18 U.S.C. § 371</u> <u>(18 U.S.C. §§ 1341, 1343 and 1344)</u>	<u>Conspiracy to Commit Mail Fraud,</u> <u>Wire Fraud, and Bank Fraud</u>	<u>1</u>
<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud</u>	<u>2 & 7</u>
<u>18 U.S.C. §§ 1341 and 2</u>	<u>Mail Fraud</u>	<u>3&4</u>
<u>18 U.S.C. §§ 1343 and 2</u>	<u>Wire Fraud</u>	<u>5&6</u>

Date 9/6/05

Signature of SAUSA: Jennifer Bray
A. JENNIFER BRAY

MBT ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: ___ Yes ___ No New Defendant: ___ Yes ___ No
Pending CR Case in NDTX: ___ Yes ___ No If Yes, number: _____
Search Warrant Case Number _____
R 20 from District of _____
Magistrate Case Number _____

3-05-CR-0220-M

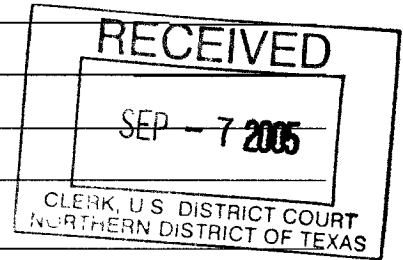
1. Defendant Information

Juvenile: Yes No
If Yes, Matter to be sealed:
 Yes No

Defendant Name ANDREW SIEBERT (4 of 4)

Alias Name _____

Address _____



County in which offense was committed: _____

2. U.S. Attorney Information

SAUSA A. Jennifer Bray, 214-659-8615

Bar # TX Bar No. 00795844

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date **Warrant to Issue**

Already in Federal Custody as of _____ in _____
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 7 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
<u>18 U.S.C. § 371</u> <u>(18 U.S.C. §§ 1341, 1343 and 1344)</u>	<u>Conspiracy to Commit Mail Fraud,</u> <u>Wire Fraud, and Bank Fraud</u>	<u>1</u>
<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud</u>	<u>2 & 7</u>
<u>18 U.S.C. §§ 1341 and 2</u>	<u>Mail Fraud</u>	<u>3&4</u>
<u>18 U.S.C. §§ 1343 and 2</u>	<u>Wire Fraud</u>	<u>5&6</u>

Date 9/6/05

Signature of SAUSA: Jennifer Bray
A. JENNIFER BRAY