



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY E. SHANNAHAN,

Defendant.

Case No. 13CR1650-L

I N F O R M A T I O N

Title 18, U.S.C., Sec. 1349 - Conspiracy

The United States Attorney charges:

Beginning on a date unknown, but no later than January 2007, and continuing through at least May 9, 2008, within the Southern District of California and elsewhere, defendant TIMOTHY E. SHANNAHAN, and co-conspirator K.S., did knowingly and wilfully conspire and agree with each other and with others to commit offenses, to wit: Wire Fraud, by fraudulently obtaining mortgage loans to purchase and refinance properties in the Southern District of California in violation of 18 U.S.C. § 1343; all in violation of Title 18, United States Code, Section 1349.

DATED: 5/8/13.

LAURA E. DUFFY
United States Attorney


CHRISTOPHER P. TENORIO
Assistant U.S. Attorney