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PETER OPPENEER
CLERK US DIST COURT
WD OF WI

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

SEALED

UNITED STATES OF AMERICA

v.

MICHAEL E. KRAUS,

Defendant.

INDICTMENT

Case No. 13 CR 94 WMC

18 U.S.C. § 1014

THE GRAND JURY CHARGES:

COUNT 1

On or about December 14, 2007, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of United Farm Credit Services, Medford, Wisconsin, a Production Credit Association, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated December 14, 2007, the defendant falsely stated he had total liabilities of $1,991,000, when in fact as he well knew he had total liabilities substantially in excess of $1,991,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 2

On or about March 15, 2009, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of United Farm Credit Services, Medford, Wisconsin, a Production Credit Association, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated March 15,

2009, the defendant falsely stated he had total liabilities of $2,825,900, when in fact as he well knew he had total liabilities substantially in excess of $2,825,900.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 3

On or about July 11, 2009, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of United Farm Credit Services, Medford, Wisconsin, A Production Credit Association, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated July 11, 2009, the defendant falsely stated he had total liabilities of $3,870,000, when in fact as he well knew he had total liabilities in excess of $3,870,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 4

On or about May 15, 2007, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Stratford Bank, Stratford, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated May 15, 2007, the defendant falsely stated he had total liabilities of $2,576,500, when in fact as he well knew he had total liabilities substantially in excess of $2,576,500.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 5

On or about June 10, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Stratford Bank, Stratford, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated June 10, 2008, the defendant falsely stated he had total liabilities of $3,565,500, when in fact as he well knew he had total liabilities substantially in excess of $3,565,500.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 6

On or about May 11, 2009, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Stratford Bank, Stratford, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated May 11, 2009, the defendant falsely stated he had total liabilities of $4,795,000, when in fact as he well knew he had total liabilities substantially in excess of $4,795,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 7

On or about April 9, 2007, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of State Bank of Withee, Withee, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated April 9, 2007, the defendant falsely stated he had total liabilities of $2,836,000, when in fact as he well knew he had total liabilities substantially in excess of $2,836,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 8

On or about July 3, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of State Bank of Withee, Withee, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated July 3, 2008, the defendant falsely stated he had total liabilities of $3,206,476, when in fact as he well knew he had total liabilities substantially in excess of $3,206,476.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 9

On or about September 1, 2006, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Marshfield Savings Bank, Marshfield, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated September 1, 2006, the defendant falsely stated he had total liabilities of $2,873,000, when in fact as he well knew he had total liabilities substantially in excess of $2,873,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 10

On or about June 3, 2009, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Marshfield Savings Bank, Marshfield, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated June 3, 2009, the defendant falsely stated he had total liabilities of $5,930,000, when in fact as he well knew he had total liabilities substantially in excess of $5,930,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 11

On or about September 6, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Community Bank of Central Wisconsin, Colby, Wisconsin, the deposits of which were then insured by

the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated September 6, 2008, the defendant falsely stated he had total liabilities of $2,762,000, when in fact as he well knew he had total liabilities substantially in excess of $2,762,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 12

On or about November 11, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Tower Credit Union, Wausau, Wisconsin, the deposits of which were then insured by the National Credit Union Administration Board, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated November 11, 2008, the defendant falsely stated he had total liabilities of $3,142,423, when in fact as he well knew he had total liabilities substantially in excess of $3,142,423.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 13

On or about June 11, 2007, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Royal Credit Union, Eau Claire, Wisconsin, the deposits of which were then insured by the National Credit Union Administration Board, in connection with a loan, in that, on a document

entitled "Individual Financial Statement," dated June 11, 2007, the defendant falsely stated he had total liabilities of $2,422,500, when in fact as he well knew he had total liabilities substantially in excess of $2,422,500.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 14

On or about November 10, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Royal Credit Union, Eau Claire, Wisconsin, the deposits of which were then insured by the National Credit Union Administration Board, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated November 10, 2008, the defendant falsely stated he had total liabilities of $2,485,294, when in fact as he well knew he had total liabilities substantially in excess of $2,485,294.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 15

On or about June 11, 2007, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Integrity First Bank, Wausau, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated June 11, 2007, the defendant falsely stated he had

total liabilities of $2,850,000, when in fact as he well knew he had total liabilities substantially in excess of $2,850,000.

(All in violation of Title 18, United States Code, Section 1014).

COUNT 16

On or about October 8, 2008, in the Western District of Wisconsin, the defendant,

MICHAEL E. KRAUS,

knowingly made a false statement for the purpose of influencing the action of Integrity First Bank, Wausau, Wisconsin, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan, in that, on a document entitled "Individual Financial Statement," dated October 8, 2008, the defendant falsely stated he had total liabilities of $3,485,000, when in fact as he well knew he had total liabilities substantially in excess of $3,485,000.

(All in violation of Title 18, United States Code, Section 1014).

A TRUE BILL

PRESIDING JUROR

JOHN W. VAUDREUIL
United States Attorney

Indictment returned: 7/17/2013