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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
SOUTH BEND DIVISION

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U.S. DISTRICT COURT
FOR THE NORTHERN DISTRICT
OF INDIANA

UNITED STATES OF AMERICA)	INDICTMENT
)	(13 counts)
)	
)	
v.)	
)	
)	18 U.S.C. § 1344
)	18 U.S.C. § 1349
JOHN CARLISLE)	18 U.S.C. § 1014

3:13CR 012

THE GRAND JURY CHARGES:

**Counts 1 - 6
(financial institution fraud)**

In or around 2009 - 2010, in the Northern District of Indiana, and elsewhere,

JOHN CARLISLE,

defendant herein, knowingly executed a scheme and artifice to defraud a financial institution and to obtain moneys, funds, credits, and other property owned by or under the custody or control of a financial institution including Chase, Bank of America, and Fifth Third by means of false and fraudulent pretenses and representations.

In particular, the defendant used and helped to use false statements and pretenses on mortgage loan applications and related documents in order to obtain mortgage loan

financing for property buyers and commissions on such mortgage loans for himself.

The defendant executed his fraud as follows:

<u>Count</u>	<u>Date*</u>	<u>Mortgaged property</u>
1	June 2009	2521 Dodge Ave., Fort Wayne, IN
2	November 2009	325 Pasadena Dr., Fort Wayne, IN
3	December 2009	4102 S. Wayne, Fort Wayne, IN
4	February 2010	4507 Kenilworth St., Fort Wayne, IN
5	March 2010	402 Arcadia Ct., Fort Wayne, IN
6	April 2010	4009 Arlington Ave., Fort Wayne, IN

* all dates on or about.

In violation of Title 18, United States Code, Section 1344.

THE GRAND JURY FURTHER CHARGES:

**Count 7
(conspiracy to commit fraud)**

In or around 2009 - 2010, in the Northern District of Indiana, and elsewhere,

JOHN CARLISLE,

defendant herein, conspired with other persons and entities to commit mail fraud, wire fraud and bank fraud in violation of federal law.

In violation of Title 18, United States Code, Section 1349.

THE GRAND JURY FURTHER CHARGES:

**Counts 8 - 13
(false statements re mortgage loan and insurance)**

In or around 2009 - 2010, in the Northern District of Indiana, and elsewhere,

JOHN CARLISLE,

defendant herein, knowingly aided and abetted the making of false statements and reports for the purpose of influencing the actions of the Federal Housing Administration and an institution the accounts of which were insured by the Federal Deposit Insurance Corporation with respect to the mortgage on the property in Fort Wayne, Indiana listed below.

In particular, the defendant helped to create false “gift letters” in order to make it appear that a home purchaser/mortgage loan recipient had received an authentic gift from a related party when in fact there had been no gift from this related party. Instead, the seller of the properties was kicking monies back to the buyer in order to make the real estate transaction go through.

<u>Count</u>	<u>Date*</u>	<u>Mortgaged property</u>
8	June 2009	2521 Dodge Ave., Fort Wayne, IN
9	November 2009	325 Pasadena Dr., Fort Wayne, IN
10	December 2009	4102 S. Wayne, Fort Wayne, IN
11	February 2010	4507 Kenilworth St., Fort Wayne, IN
12	March 2010	402 Arcadia Ct., Fort Wayne, IN

13

April 2010

4009 Arlington Ave., Fort Wayne, IN

* all dates on or about.

In violation of Title 18, United States Code, Sections 1014 and 2.

FORFEITURE ALLEGATION

1. The allegations contained in Counts 1-13 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A).

2. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1014 set forth in Counts 8-13 of this Indictment, the defendant, John Carlisle, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations.

3. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 982(a)(2)(A), and 28 U.S.C. § 2461(c).

Dated: February 13, 2013

A TRUE BILL:

s/ Grand Jury Foreperson
Grand Jury Foreperson

DAVID CAPP
UNITED STATES ATTORNEY

By: s/ Donald J. Schmid
Donald J. Schmid
Assistant United States Attorney