

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

DEC 3 PM 1 14

STEPHAN HARRIS, CLERK
CHEYENNE

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MATTHEW SCOTT SMITH,

Defendant.

No. **13-CR-269-S**

18 U.S.C. § 1014
(The making of a False
Statement on a Loan Application)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about May 6, 2009, in the District of Wyoming, the Defendant, **MATTHEW SCOTT SMITH**, did knowingly make a materially false statement for the purpose of influencing the action of Farmer's State Bank in Pine Bluffs, Wyoming, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in connection with a loan application, in that Defendant, **MATTHEW SCOTT SMITH**, obtained a loan for \$35,000 in his wife's name, and without her knowledge, while employed as a loan officer/vice president at Farmer's State Bank.

In violation of 18 U.S.C. § 1014.

DATED this ^{3rd} day of December, 2013.

CHRISTOPHER A. CROFTS
United States Attorney

By:


LISA E. WESCHUCK
Assistant United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: MATTHEW SCOTT SMITH

DATE: December 3, 2013

INTERPRETER NEEDED: _____ Yes X _____ No

THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN:

X Cheyenne _____ Casper _____ Lander _____ No
Preference

VICTIM: ✓ Yes _____ No

SEAL CASE: _____ Yes ✓ No

OFFENSE: Ct. 1: 18 U.S.C. § 1014
(The Making of a False Statement on a Loan Application)

PENALTIES: 0-30 YEARS IMPRISONMENT
\$1,000,000 FINE
5YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

AGENT: Todd Scott/FBI **AUSA:** Lisa E. Leschuck

ESTIMATED TIME OF TRIAL: ✓ 1-5 days _____ more than 5 days

THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:

_____ Yes x No

The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions:

_____ Yes x No