

1534

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

UNITED STATES OF AMERICA )  
 )  
 v. ) Criminal No. 08-34  
 )  
 ALICE FIELDS ) (18 U.S.C. § 1349)

INDICTMENT

COUNT ONE

**FILED**

JAN 29 2008

The Grand Jury charges:

CLERK, U.S. DISTRICT COURT  
WEST. DIST. OF PENNSYLVANIA

THE CONSPIRACY AND ITS OBJECTS

1. From in or around February 2007, and continuing thereafter until in or around December 2007, in the Western District of Pennsylvania and elsewhere, the defendant, ALICE FIELDS, knowingly and willfully did conspire, combine, confederate and agree with other persons known to the Grand Jury, to commit an offense against the United States, that is, Wire Fraud, in violation of Title 18, United States Code, Section 1343.

MANNER AND MEANS OF THE CONSPIRACY

2. It was a part of the conspiracy that individuals known to the grand jury as KF and JD arranged for the submission of fraudulent loan applications of borrowers that contained material misrepresentations as to the borrowers' financial condition.

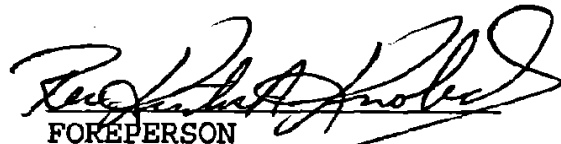
3. It was further a part of the conspiracy that individuals known to the grand jury as KF and JD submitted fraudulent documents in connection with those loan application to lenders, including but not limited to, verifications of employment, verifications of deposit, appraisals, paystubs, and W-2s.

4. It was further a part of the conspiracy that the defendant, ALICE FIELDS, assisted KF in processing the fraudulent loan transactions, including but not limited to fraudulent loan transactions for individuals known to the grand jury as TC, MB, DC, VG and DF, when the defendant, ALICE FIELDS, then well knew that the loan transactions were fraudulent.

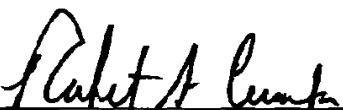
5. It was further a part of the conspiracy that KF, JD, and other members of the conspiracy caused wire transfers from the accounts of the lending institutions, located outside the Commonwealth of Pennsylvania, to the accounts of the closing agents located in the Commonwealth of Pennsylvania, in furtherance of the Wire Fraud scheme.

All in violation of Title 18, United States Code, Section 1349.

A True Bill,



FOREPERSON



MARY BETH BUCHANAN  
United States Attorney  
PA ID No. 50254