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

UNITED STATES OF AMERICA)

v.)

ANTHONY FIELDS)

Criminal No. 08-35

(18 U.S.C. § 1349)

INDICTMENT

COUNT ONE

FILED

JAN 29 2008

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

The Grand Jury charges:

THE CONSPIRACY AND ITS OBJECTS

1. From in or around June 2005, and continuing thereafter until in or around July 2007, in the Western District of Pennsylvania and elsewhere, the defendant, ANTHONY 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 the defendant, ANTHONY FIELDS, with the assistance of other members of the conspiracy, applied for loans to purchase properties in the Western District of Pennsylvania, including the properties located at the following addresses:

845 Proctor Way
Pittsburgh, PA 15210

39 Millbridge Street
Pittsburgh, PA 15210

59 Climax Street
Pittsburgh, PA 15210

126 Industry Street
Pittsburgh, PA 15210

1607 Methyl Street
Pittsburgh, PA 15216

3. It was further a part of the conspiracy that the defendant, ANTHONY FIELDS, with the assistance of other members of the conspiracy, made material misrepresentations in connection with the loan applications about his financial condition.

4. It was further a part of the conspiracy that other members of the conspiracy submitted false documents in connection with the loan applications, including but not limited to, verifications of employment, verifications of deposit, appraisals, paystubs, and W-2s.

5. It was further a part of the conspiracy that the defendant, ANTHONY FIELDS, verified the employment of borrowers, including an individual known to the grand jury as DT, when, as the defendant, ANTHONY FIELDS, then well knew those individuals, including DT, were not employed by ANTHONY FIELDS or any entity associated with ANTHONY FIELDS.

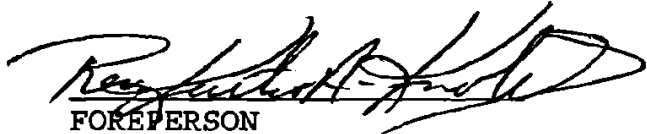
6. It was further a part of the conspiracy that as a means of paying members of the conspiracy, other members of the conspiracy represented, in connection with loan transactions, that an entity associated with defendant ANTHONY FIELDS would be paid a portion of the loan proceeds for construction work performed or to


be performed on the collateral underlying the loan, when in truth and fact, and as the other members of the conspiracy and defendant ANTHONY FIELDS then well knew, there had been no construction work performed and there was no expectation of construction work to be performed.

7. It was further a part of the conspiracy that 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