

1604

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

UNITED STATES OF AMERICA)

v.)

LISA FIELDS)

Criminal No. 08-36

(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 December 2005 and continuing thereafter until in or around December 2007, in the Western District of Pennsylvania and elsewhere, the defendant, LISA 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, LISA 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:

3040 Zephyr Avenue
Pittsburgh, PA 15204

332 Climax Street
Pittsburgh, PA 15210

3636 Oakleaf Road
Pittsburgh, PA 15227

129 South 7th Street
Duquesne, PA 15110

25 Millbridge Street
Pittsburgh, PA 15210

1519 St. Patrick Street
Pittsburgh, PA 15210

3. It was further a part of the conspiracy that an individual known to the grand jury as KF, with the knowledge of the defendant, LISA FIELDS, made material misrepresentations in connection with the loan applications about the financial condition of the defendant, LISA FIELDS.

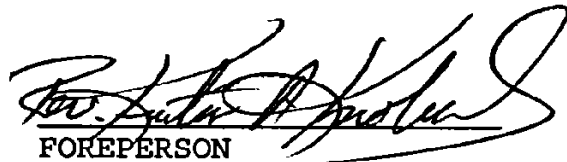
4. It was further a part of the conspiracy that other members of the conspiracy submitted false documents in connection with the loan applications, and the loan applications of other borrowers, such documents including but not limited to, verifications of employment, verifications of deposit, appraisals,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

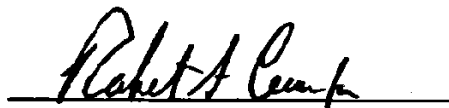
5. It was further a part of the conspiracy that other members of the conspiracy caused wire transfers from the accounts of the lending institutions, located outside the Commonwealth of Pennsylvania, to the accounts of the closing agents located in the

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