

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
1. PARISH MARKETING AND)
DEVELOPMENT CORPORATION,)
)
2. MICHAEL ALAN PARISH,)
)
3. CHRISTOPHER DAVID TROUP,)
and,)
)
4. ARDITH ANN PARISH,)
)
Defendants.)

INFORMATION

CRO7-384 RHK

(18 U.S.C. § 371)

(18 U.S.C. § 1956(a)(1)(A)(i))

(18 U.S.C. § 1957)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Conspiracy)

From in or about 2003 through May 2007, in the State and
District of Minnesota, the defendants,

PARISH MARKETING AND
DEVELOPMENT CORPORATION,
MICHAEL ALAN PARISH,
CHRISTOPHER DAVID TROUP, and
ARDITH ANN PARISH,

knowingly and intentionally conspired and agreed with each other
and with other individuals to execute a scheme to defraud and to
obtain money by means of false and fraudulent pretenses, namely a
mortgage fraud scheme, utilizing the U.S. mail or a private or
commercial interstate carrier to deliver items in furtherance of
the scheme; all in violation of Title 18, United States Code
Section 371.

SCANNED

OCT 18 2007

U.S. DISTRICT COURT MPLS

FILED

OCT 18 2007

RICHARD D. SLETTEN, CLERK

JUDGMENT ENTERED

DEPUTY CLERK'S INITIALS

COUNT 2
(Money Laundering)

On or about February 6, 2007, in the State and District of Minnesota, the defendant,

**PARISH MARKETING AND
DEVELOPMENT CORPORATION,**

did knowingly and intentionally engage and attempt to engage in a financial transaction in proceeds from mail fraud, namely a \$26,926.29 check written by the defendant, through its agent, knowing that such funds represented proceeds from a mail fraud and intending that the financial transaction would promote the fraud; all in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

COUNT 3
(Money Laundering)

On or about August 2, 2005, in the State and District of Minnesota, the defendant,

MICHAEL ALAN PARISH,

did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, namely, a \$64,566.45 check written by the defendant as payment for a 2005 Cadillac CV XLR, such property having been derived from a specified unlawful activity, that is,

mail fraud; all in violation of Title 18, United States Code, Section 1957.

COUNT 4
(Money Laundering)

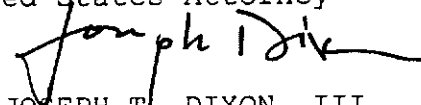
On or about February 10, 2007, in the State and District of Minnesota, the defendant,

CHRISTOPHER DAVID TROUP,

did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, namely, a \$22,972.86 check written by the defendant as payment for a 2007 Chevrolet Avalanche, such property having been derived from a specified unlawful activity, that is, mail fraud; all in violation of Title 18, United States Code, Section 1957.

Dated: October 18, 2007

RACHEL K. PAULOSE
United States Attorney



BY: JOSEPH T. DIXON, III
Assistant U.S. Attorney
Attorney ID No. 0283903