

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

PHILIP JASPER

: CRIMINAL NO.
: **1:04CR00140**
:
: INFORMATION
:
: 18 U.S.C. § 2
: 18 U.S.C. § 371
: 18 U.S.C. § 1344
:
: HONORABLE SUSAN J. DLOTT

FILED
JAN 22 2004
CLERK OF COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

COUNT 1
(18 U.S.C. § 371)

1. Between January 1, 2001, and September 11, 2003, in the Southern District of Ohio, the defendant, **PHILIP JASPER**, knowingly, intentionally, and willfully, conspired with others to commit an offense against the United States, including, but not limited to, Bank Fraud, Filing a False Loan Application, Wire Fraud, and Mail Fraud, and in so doing, carried out at least one overt act in furtherance of the conspiracy including, but not limited to, the conduct alleged in Count 2.

All in violation of 18 U.S.C. § 371.

COUNT 2
(18 U.S.C. §§ 1344 and 2)

1. On or about January 22, 2002, in the Southern District of Ohio, the defendant, **PHILIP JASPER**, knowingly signed and submitted a false statement, that is a Form HUD-1 Settlement Statement from the Department of Housing and Urban Development, to ABN AMRO Mortgage Group, Inc. ("ABN AMRO"), a division of Standard Federal Bank, which is a federally insured financial institution, for the purpose of obtaining moneys from ABN AMRO by means of false or fraudulent pretenses or representations in connection with a mortgage loan application.

2. On or about October 12, 2001, Don Powers purchased a property at 1718 Highland Avenue in Cincinnati, Ohio, for \$43,000. Then, on January 22, 2002, Mr. Jasper bought the property from Don Powers for \$122,000. According to the HUD-1, Mr. Jasper brought a down payment of \$12,863.61 to the closing. In reality, Mr. Jasper did not provide the funds used to make the down payment on the property. Mr. Jasper signed the HUD-1 knowing it was false. In addition, an appraisal completed by Council & Associates, supporting the inflated sales price of \$122,000, was submitted to the lender. The loan package was submitted to ABN AMRO. Mr. Jasper's actions were committed in furtherance of a scheme to defraud ABN AMRO.

All in violation of Title 18, United States Code, Sections 1344 and 2.

**GREGORY G. LOCKHART
UNITED STATES ATTORNEY**



**RALPH W. KOHNEN
Deputy Criminal Chief**