

U.S. DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

'08 SEP 3 10 53

UNITED STATES OF AMERICA,

Plaintiff,

JON W. SANFILIPPO
CLERK

08 CR-228

v.

Case No. 08-CR-
[18 U.S.C. §§1343 and 2]

BRADLEY HOLLISTER,

Defendant.

INFORMATION

The United States Attorney charges:

1. Between on or about January 1, 2004, and on or about November 1, 2005, in the State and Eastern District of Wisconsin, and elsewhere,

BRADLEY HOLLISTER

did knowingly participate in a scheme to defraud mortgage lenders and to obtain money and property by means of materially false and fraudulent pretenses and representations, which scheme is more fully described below:

Scheme to Defraud

2. The scheme was essentially as follows:
- a. James Lytle, a mortgage broker, acting in agreement with the defendant and others, assembled false residential loan applications which were submitted to mortgage lenders.
 - b. The loan applications were false in that they materially misrepresented information about the purported buyers, some of whom were straw buyers who were not bona fide purchasers, and who never intended to own or pay the mortgage on the property.

- c. Other loan applications named persons who had never made an offer to purchase the subject property and who had no knowledge of the loan application.
- d. The false information in the loan applications included facts and documents supporting the credit worthiness of the purported buyers and the condition and the appraised value of the subject properties.
- e. The object of the falsifications was to qualify the named buyer for a loan which would result in the sale of the property at the price desired by the sellers.
- f. Lytle and other scheme participants located persons, who for compensation, agreed to pose as straw buyers for the properties, pretending to be the bona fide buyer, or posing as the person fraudulently named in the loan application.

3. Based upon the information contained in the fraudulent loan applications, multiple lenders advanced millions of dollars in loan proceeds.

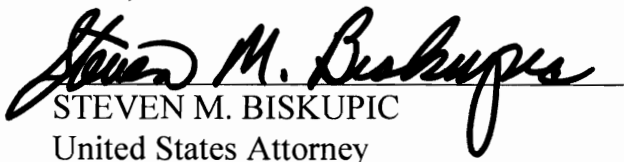
Execution of the Scheme

4. On or about May 5, 2005, in the State and Eastern District of Wisconsin, Bradley Hollister, for the purpose of executing the scheme described above, did knowingly cause to be transmitted in interstate commerce by means of wire communication, mortgage funds in the amount of approximately \$130,400 from Long Beach Mortgage/ Washington Mutual Bank, Jacksonville, Florida to the trust account of Nations Title Agency of Wisconsin, Inc., at Bank One, Milwaukee, Wisconsin, as a portion of the funds advanced by Long Beach Mortgage for the purchase of 897 Wisteria Road, Pell Lake (Genoa City) Wisconsin.

All in violation of Title 18, United States Code, Section 1343 and 2.

Date

Sept. 2, 2008


STEVEN M. BISKUPIC
United States Attorney

Name of Defendant: Bradley Hollister		Address: City, State and Zip Code): Williams Bay, WI		
Date of Birth: 1978	Occupation: Unknown			
Name of Defendant's Attorney: Thomas G. Halloran		Address of Defendant's Attorney: Milwaukee, WI		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? No	When?	By Whom?	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary?		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
Issue: WARRANT	SUMMONS	NOTICE XX	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/>		Green Bay Case <input type="checkbox"/>		
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. §1343 and 2 Maximum penalties: 20 yrs imprisonment \$250,000 fine;3 years SR; \$100 SA

Agency/Agent: S/A Mike Sheen, FBI

OCDEF: No