

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 09-152
v.	*	SECTION: J (5)
ANTHONY JUAN WALKER	*	VIOLATION: 18 U.S.C. § 1097 (a)
	* * *	

FACTUAL BASIS

Should this matter have gone to trial, the Government would have proved, through the introduction of competent testimony and admissible tangible exhibits, the following facts, beyond a reasonable doubt, to support the allegations in the Indictment now pending against the defendant, ANTHONY JUAN WALKER. The Defendant has agreed to plead guilty to Count Three of the Indictment alleging that he knowingly and willfully obtained by fraud and false statement, funds in the amount of \$40,072 provided from loans under the Federal Family Education Loan Program which is administered by the United States Department of Education in violation of 20 U.S.C. § 1097(a).

On or about October 21, 2007, WALKER applied to Louisiana State University Health Sciences Center - New Orleans, School of Dentistry, claiming to be a resident of Louisiana and to have taken the Dental Admission Test on October 9, 2007 at Sylvan Learning Center. As part

of the admission process, WALKER submitted or caused to be submitted to LSU School of Dentistry, a Dental Admission Test Score Report allegedly issued by the American Dental Association Department of Testing Services located in Chicago, Illinois. The Dental Admission Test Score Report submitted on behalf of WALKER stated that he had received an overall Academic Average of 24 and scored in the 96.1 percentile. On or before May 6, 2009, LSU School of Dentistry determined that WALKER had actually taken the Dental Admission Test administered by the American Dental Association on October 17, 2007 and received an overall academic average of 16 and that the Dental Admission Test Score Report submitted to LSU School of Dentistry on behalf of WALKER was in fact a forgery.

Included in WALKER's application for admission to the LSU School of Dentistry was a false and fraudulent copy of WALKER's undergraduate transcript from Cornell University indicating that WALKER had taken the prerequisite science courses required for Dental School Admission and had received a 3.9 grade point average. On or about May 1, 2009 LSU School of Dentistry learned from Cornell University that the undergraduate transcript submitted by or on behalf of WALKER was a forgery. The Cornell University Office of the University Registrar provided to LSU School of Dentistry WALKER's true and accurate undergraduate transcript which stated that WALKER graduated from Cornell University on May 25, 2003 with a Bachelor of Science Degree in Industrial and Labor Relations with a 3.41 grade point average. None of the prerequisite science courses required for admission to LSU Dental School were taken by WALKER.

On or about May 7, 2009, Special Agent Marcus Culpepper of the United States Department of Education, Office of Inspector General, was notified by LSU School of Dentistry that WALKER had submitted a false undergraduate transcript from Cornell University and a

forged Dental Admission Test Score Report from the American Dental Association as part of WALKER's application for admission. As a result of submitting the false documentation, WALKER obtained admission to LSU School of Dentistry.

After WALKER was admitted to the LSU School of Dentistry, WALKER applied for Federal Financial aid under the Higher Education Act. On or about August 4, 2008, in the Eastern District of Louisiana, WALKER received funds in the amount of \$40,072 provided from loans under the Federal Family Education Loan Program as well as two private scholarships, \$1,500 and \$2,000 for a total of \$43,572 in financial aid. WALKER received \$21,067 for living expenses out of the \$43,572 he received in financial aid.

Both the Government and the defendant, ANTHONY JUAN WALKER, do hereby stipulate and agree that the above facts set forth a sufficient factual basis for the crime to which the defendant is pleading guilty and that the government would have proven these facts beyond a reasonable doubt at trial.

JULIA K. EVANS (D.C. BAR # 435461)
ASSISTANT UNITED STATES ATTORNEY

ANTHONY JUAN WALKER
(DEFENDANT) (DATE)

CLAUDE JOHN KELLY, III, ESQUIRE
COUNSEL FOR DEFENDANT (DATE)