



# Department of Justice

## Office of the United States Attorney Western District of Wisconsin

FOR IMMEDIATE RELEASE  
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### FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

#### **RIDGEWAY WOMAN CHARGED WITH FRAUD & IDENTITY THEFT**

Suzanne A.K. Hogan, 41, Ridgeway, Wis., is charged with four counts of mail fraud, eight counts of wire fraud, and three counts of identity theft. The indictment alleges that Hogan was hired in September 2005 by a professional counselor to provide bookkeeping services and devised a scheme to defraud this client. The indictment alleges that Hogan applied for and received numerous corporate credit cards in the client's name and in Hogan's name, using the client's personal information, including the client's social security number, to obtain the credit cards.

The indictment alleges that Hogan used the fraudulently obtained credit cards to purchase goods and services for herself that had no relation to the client, including automobile insurance, utility and telephone bills, appliances, groceries, video games, computer games, and electronic devices. The indictment also includes a forfeiture count, seeking the forfeiture from Hogan of any property obtained by the fraud scheme alleged in the indictment. The indictment alleges that the amount obtained by Hogan as a result of the scheme is \$96,063.

If convicted, Hogan faces a maximum penalty of 20 years in federal prison on each mail and wire fraud count, and a mandatory two years on each identity theft count, to be served consecutively to any other prison sentence imposed. The charges against her are the result of an investigation by the Madison Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Daniel J. Graber.

## MAN CHARGED WITH ILLEGAL RE-ENTRY INTO UNITED STATES

Jaime Mendoza Reyes, 34, a citizen of Mexico found in Trempealeau County, Wis., is charged with intentionally re-entering the United States after previously being deported. The indictment alleges that he was found in the United States on August 22, 2009.

If convicted, Mendoza Reyes faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation conducted by the Trempealeau County Sheriff's Department and U.S. Immigration and Customs Enforcement. The prosecution of this case has been assigned to Assistant U.S. Attorney Robert A. Anderson.

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