



**U.S. Department of Justice**

***United States Attorney  
Eastern District of Arkansas***

**FOR IMMEDIATE RELEASE**

**August 28, 2006**

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**United States Attorney  
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**Little Rock** - Today a jury trial commenced in federal court in the case of United States v. Betram Case "Casey" Miller. Miller was originally indicted along with three others in Case Number 4:04CR281. The other three defendants have previously entered guilty pleas, as have five related defendants and the corporation. A summary of the status of each defendant related to this case follows, including names, residences, ages, dates of guilty pleas and maximum penalties.

**FREEDOM FINANCIAL SUMMARY**

Defendant	Judge	Plea Date	Instrument Pled to	Statute	Penalty
Jones, Nicole  Hot Springs Village, AR Age 31  Attorney:	JMM	03/22/05	Information	18:1014 Fraud related to loan applications	NMT 30 yr.; NMT \$1,000,000
Fleming, David  Cordova, TN Age 45 Attorney:	GH	03/29/05	Information	18:1012 Fraud related to HUD transactions	NMT 1 yr.; NMT \$100,000

Byrd, Robert  Gautier, MS Age 55  Attorney:	SWW	04/06/05	Information	18:1014 Fraud related to loan applications	NMT 30 yr.; NMT \$1,000,000
Ladd, Arlene  Mabelvale, AR Age 46  Attorney: Ellen Reif	GH	03/31/05	Information	18:4 Misprison of a felony	NMT 3 yr.; NMT \$250,000
Dorsey, Mike  Metairie, LA  Attorney: Jack Lassiter	JLH	07/25/06	Superseding Indictment - Count 1	18:371  Conspiracy to commit fraud related to loan transactions and wire fraud	NMT 5 yr.; NMT \$250,000
Miller, Nelson  Attorney: Gary Corum	JLH	08/24/06	Information	18:1012 18:2 Fraud related to HUD transactions	NMT 1 yr.; NMT \$100,000 NMT 1 yr.; NMT \$100,000
Melissa Horner  Attorney: Cathleen Compton	JLH	07/14/06	Information	18:4 18:1341 Misprison of a felony and Mail Fraud	NMT 3 yr.; NMT \$250,000 NMT 20 yr.; NMT \$250,000

Soukkaseum, Katrina  Fort Smith, AR Age 43  Attorney: Jerome Kearney	JLH	05/19/05	Indictment - Count 1	18:371 Conspiracy to commit fraud related to loan transactions and wire fraud	NMT 5 yr.; NMT \$250,000
Miller, Casey  Attorney: Charles Banks	JLH	Pled not guilty; Jury trial commenc ed 8/28/06	(Charged) Superseding Indictment - Counts 1-16	18:371 - Count 1 18:1343 - Counts 2-16 Conspiracy to Commit Wire Fraud	NMT 5 yrs., NMT \$250,000 NMT 30 yr.; NMT \$1,000,000
Freedom Financial	JLH	8/24/06	Information	18:1014 Fraud related to loan transactions	NMT \$1,000,000

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