

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v.

KENT R.E. WHITNEY

CRIMINAL COMPLAINT

CASE NUMBER:

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. From in or about April 2009 through August 2010 in Cook county, in the Northern District of Illinois, and elsewhere, defendant did,

knowingly devise and intend to devise a scheme to defraud and to obtain money from investors by means of false and fraudulent pretenses, representations and promises, and of material omissions, and that for the purpose of executing the scheme to defraud, caused the transmission of a wire communication in interstate commerce, namely a December 2, 2009, funds transfer of \$15,500 from Schools First Federal Credit Union in California, to an account at Harris Bank in Chicago, Illinois,

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

I further state that I am a Special Agent, Federal Bureau of Investigation and that this complaint is based on the following facts:

Please see attached affidavit.

Continued on the attached sheet and made a part hereof: X Yes No

Mark D. Stakem, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

February 14, 2011 at Chicago, Illinois
Date City and State

Geraldine Soat Brown, U.S. Magistrate Judge
Signature of Judicial Officer