



# Department of Justice

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### WEEK IN REVIEW – SOUTH BEND

South Bend, Indiana -- The United States Attorney's Office announced today that:

- Sydney Bolden, 31, of South Bend, Indiana, was sentenced by Judge Jon DeGuilio to 123 months imprisonment and 4 years of supervised release after pleading guilty to the felony offense of distribution of crack cocaine. This case was the result of an investigation by the Bureau of Alcohol, Tobacco, Firearms, and Explosives. This case was prosecuted by Assistant United States Attorney Frank Schaffer.
- Mark Schwartzhoff, 43, of Odessa, Indiana, was sentenced by Judge Jon DeGuilio to 41 months imprisonment, restitution of \$1,969,035.00, and 3 years of supervised release after pleading guilty to the felony offense of wire fraud. Schwartzhoff admitted in a plea agreement that in 2006 he e-mailed fraudulent financial statements from his office in Indiana to his supervisors in Ohio. Specifically, as Vice President of Finance for Dutchmen Manufacturing in Goshen, Indiana, a subsidiary of Thor Industries, he received a salary and bonus based on the financial performance of Dutchmen Manufacturing. He was responsible for managing Dutchmen Manufacturing's accounting department and preparing quarterly financial reports. From 2003 through 2007, he prepared false financial statements that understated Dutchmen Manufacturing's cost of goods sold and overstated its earnings, and emailed these financial statements to his supervisors in Ohio. He made false journal entries in accounts and altered related documentation to conceal his fraud. As a result of these fraudulent financial statements, he received approximately \$299,805 in bonus payments to which he was not entitled. This case was the result of an investigation by the Federal Bureau of Investigation. This case was prosecuted by Assistant United States Attorney Jesse Barrett.
- Daniel Whited, 41, of Winamac, Indiana, was sentenced by Judge Jon DeGuilio to 78 months imprisonment and 4 years of supervised release after pleading guilty to the felony offense of possession with the intent to distribute marijuana. Whited admitted in a plea agreement that he possessed at his home in a rural area of Winamac, Pulaski County, approximately 366 pounds of marijuana, which is in excess of 100 kilograms of

marijuana. He possessed this marijuana with the intent to sell it, or deliver it, to others. This case was the result of an investigation by the Bureau of Alcohol, Tobacco, Firearms, and Explosives. This case was prosecuted by Assistant United States Attorney John Maciejczyk.

- Thomas Coffin, 33, of Plymouth, Indiana, was sentenced by Judge Jon DeGuilio to 33 months imprisonment and 3 years of supervised release after pleading guilty to the felony offense of manufacture of Methamphetamine. Coffin admitted in a plea agreement that in July 2010 he was stopped by law enforcement in a car that contained an active Methamphetamine lab. This case was the result of an investigation by the Drug Enforcement Administration. This case was prosecuted by Assistant United States Attorney Frank Schaffer.