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FOR IMMEDIATE RELEASE

October 7, 2011

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WEEK IN REVIEW – SOUTH BEND

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

- Phillip Williams, 36, of South Bend, Indiana, pled guilty before Magistrate Judge Christopher Nuechterlein to the felony offense of possession with the intent to distribute crack cocaine. Sentencing has been set for 1/12/12. These charges were filed as the result of an investigation by the Drug Enforcement Administration. This case is being prosecuted by Assistant United States Attorney Frank Schaffer.
- Douglas Dimos, 38, of Elkhart, Indiana, pled guilty before Magistrate Judge Christopher Nuechterlein to the felony offense of being a felon in possession of a firearm. Dimos was previously convicted of fleeing police in a vehicle in Cassopolis County in 2005, and felony operating while intoxicated in Elkhart County in 2009. Sentencing has been set for 1/13/12. These charges were filed as the result of an investigation by the Bureau of Alcohol, Tobacco, Firearms, and Explosives. This case is being prosecuted by Assistant United States Attorney Donald Schmid.
- Rogelio Rodriguez, 37, of Elkhart, Indiana, pled guilty before Magistrate Judge Christopher Nuechterlein to the felony offense of misuse of a social security number. Sentencing has been set for 1/13/12. These charges were filed as the result of an investigation by U.S. Immigration and Custom Office of Homeland Security Investigations. This case is being prosecuted by Assistant United States Attorney Barbara Brook.
- Aaron Weston, 27, of South Bend, Indiana, was sentenced by Judge Jon DeGuilio to 46 months imprisonment and 3 years of supervised release after pleading guilty to the felony offense of being a felon in possession of a firearm. 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 Donald Schmid.

- Salvador Burke, 41, of Elkhart, Indiana, was sentenced by Judge Jon DeGuilio to 41 months imprisonment and 2 years of supervised release after pleading guilty to the felony offense of reentry of a deported alien. This case was the result of an investigation by U.S. Immigration and Custom Office of Homeland Security Investigations. This case was prosecuted by Assistant United States Attorney Frank Schaffer.
- Troy Treat, 45, of Edwardsburg, Michigan, was sentenced by Judge Robert Miller, Jr. to 46 months imprisonment, restitution of \$398,000, a \$10,000 fine, and 3 years of supervised release after pleading guilty to the felony offense of bank fraud of Standard Federal Bank, now Bank of America, by making false statements on loan applications in order to obtain loans for T&R Investments, Inc., a corporation that he controlled and acted as a personal loan guarantor. As part of the fraud, Treat misrepresented and inflated the value of multiple real estate parcels that he or T&R Investments, Inc. owned, and in some cases, did not own; misrepresented rental income; and submitted fraudulent lease agreements to the bank. This case was the result of an investigation by the Internal Revenue Service. This case was prosecuted by Assistant United States Attorney Donald Schmid.
- Theodore Wolfe, Jr., 28, of Winimac, Indiana, was sentenced by Judge Jon DeGuilio to 15 months imprisonment and 2 years of supervised release after pleading guilty to the felony offense of being a felon in possession of a firearm. 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.

The specific sentence in each case to be imposed upon conviction will be determined by the judge after a consideration of federal sentencing statutes and the Federal Sentencing Guidelines.