



# Department of Justice

Office of the United States Attorney  
Western District of Wisconsin

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## **LYNDON STATION MAN PLEADS GUILTY TO MAKING FALSE STATEMENTS ON LOAN DOCUMENTS**

Madison, Wis. - Stephen P. Sinnott, United States Attorney for the Western District of Wisconsin, announced that Trever J. Stefan, 38, of Lyndon Station, Wis., pleaded guilty yesterday in U.S. District Court in Madison to making false statements to a financial institution.

During the plea hearing, Stefan admitted that while doing business as "Stefan Homes," which was engaged in the sale of modular homes, he obtained a loan from the Community Credit Union, La Crosse, Wis., by making false representations on loan documents submitted to the credit union.

U.S. District Judge Barbara B. Crabb scheduled sentencing for July 20, 2010, at 1:00 p.m. Stefan faces a maximum penalty of 30 years in prison, a \$1 million fine, five-year period of supervised release, and the entry of an appropriate restitution order.

The charge against Stefan was the result of an investigation conducted by the La Crosse Resident Agency of the Federal Bureau of Investigation. The prosecution of the case has been handled by Assistant U.S. Attorney Grant C. Johnson.

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