

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No.
[18 U.S.C. §§ 1001 and 2]

MARVIN FITZGERALD,

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE
False Statements
18 U.S.C. §§ 1001(a) and 2

1. In or about July 2020, in the State and Eastern District of Wisconsin and elsewhere,


MARVIN FITZGERALD (“FITZGERALD”),

did knowingly and willfully make materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the Government of the United States, namely, the Federal Bureau of Investigation (“FBI”), those being: on or about July 9, 2020, **FITZGERALD** made the following materially false statements to federal law enforcement officers during the course of an active investigation into Paycheck Protection Program (“PPP”) loans, including one made by New Beginnings Family Services LLC (“New Beginnings”), knowing that the statements were false when made, including:

- a. That someone named “Coo” approached him about getting a forgivable loan for New Beginnings, but that he did not submit any loan paperwork or follow through on the opportunity; and


b. That he did not open a bank account for New Beginnings.

All in violation of Title 18 United States Code, Sections 1001(a) and 2.

For 

MATTHEW D. KRUEGER
United States Attorney
Dated: 11/2/2020

DANIEL KAHN
Acting Chief, Fraud Section
Criminal Division
United States Department of Justice

By: 
For _____
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