

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID GERALD PICKELMANN,

Defendant.

Case:1:17-cr-20391
Judge: Ludington, Thomas L.
MJ: Morris, Patricia T.
Filed: 06-07-2017 At 02:13 PM
INDI USA v. PICKELMANN (sk)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1 - 7
Wire Fraud
(18 U.S.C. § 1343)

From about September of 2015 until about February of 2017, defendant **David Gerald Pickelmann** devised a scheme and artifice to defraud in order to obtain money by means of materially false or fraudulent pretenses, representations, and promises. In furtherance of the scheme, he knowingly caused an individual located in the Eastern District of Michigan to transfer funds by wire communications in interstate commerce.

<u>COUNT</u>	<u>DATE OF WIRE TRANSFER</u>	<u>AMOUNT OF MONEY WIRED</u>
1	September 9, 2015	\$500
2	October 9, 2015	\$650
3	February 9, 2016	\$850
4	June 10, 2016	\$1000
5	September 23, 2016	\$1200
6	December 20, 2016	\$8600
7	February 14, 2017	\$11200

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

Forfeiture Allegation

Pursuant to Fed. R. Crim. P. 32.2(a), the government hereby provides notice to the defendant of its intention to seek forfeiture of all proceeds of the alleged violations, direct or indirect, or any property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto;

and all property involved in, or property traceable to, any of the violations set forth in this indictment.

Dated: June 7, 2017

THIS IS A TRUE BILL

s/GRAND JURY FOREPERSON

DANIEL LEMISCH
Acting United States Attorney

s/TIMOTHY TURKELSON (P53748)
Assistant U.S. Attorney
101 First Street, Suite 200
Bay City, Michigan 48708-5747
(989) 895-5712
timothy.turkelson@usdoj.gov

s/CRAIG F. WININGER (P57058)
Assistant U.S. Attorney
Chief, Branch Offices

Companion Case information MUST be completed by AUSA and initialedUnited States District Court
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned: Thomas L. Ludington
<input type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials: TT

Case Title: USA v/ David Gerald Pickelmann**County where offense occurred:** Bay County**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

X Indictment/ Information --- **no** prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number:]
 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

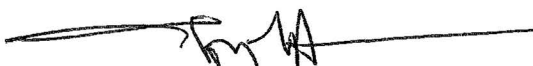
Superseding Case Information**Superseding to Case No:** _____ **Judge:** _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)**

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

Date: June 7, 2017


 Timothy Turkelson
 Assistant United States Attorney
 101 First Street, Suite 200, Bay City, MI 48708
 Phone: 989-895-5712
 Fax: 989-895-5790
 E-Mail address: timothy.turkelson@usdoj.gov
 Attorney Bar #: P-53748

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.