

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

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CRIMINAL NO. 14-96

v.

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SECTION: "K"

AARON ORTLOFF

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FACTUAL BASIS

Should this matter have gone to trial, the government would have proved beyond a reasonable doubt, through the introduction of competent testimony and admissible tangible exhibits, the following to support the allegations charged by the government in the one-count Bill of Information now pending against the defendant, **AARON ORTLOFF**.

The defendant, **AARON ORTLOFF**, resided in the Eastern District of Louisiana. **AARON ORTLOFF** was an investment broker and was doing business as Ortloff Trading, LLC. Ortloff Trading operated from an address in Kenner, Louisiana. Ortloff Trading used a Gmail address to conduct business. Gmail servers are located outside of the State of Louisiana. From in or about August 2007 through in or about May 2012, in the Eastern District of Louisiana, the defendant, **AARON ORTLOFF**, devised and intended to devise a scheme to defraud Victim "A," and to obtain money and property by means of materially false and fraudulent pretenses, representations and promises. It was part of the scheme that, in or about May 14, 2012, the defendant, **AARON ORTLOFF**, falsely represented to the victim that his investments were earning money, where in truth and in fact defendant was stealing Victim "A's" money. It was further part of the scheme that, in or about May 14, 2012, the defendant created

an investment statement which falsely indicated that the victim's investments were showing a profit, where in truth and in fact, they were not. The loss resulting from the scheme totaled \$191,000.

These facts would be proved with testimony of agents of the Federal Bureau of Investigation, as well as documentary evidence.

AARON ORTLOFF
Defendant

GARY SCHWABE, ESQ.
Counsel for Defendant

CARTER K. D. GUICE, JR.
Assistant United States Attorney
LA Bar #16771