

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT

SUPERSEDING

OFFENSE CHARGED

VIOLATIONS:

Title 18, United States Code, Section 1349 -- Conspiracy to Commit Wire Fraud
Title 18, United States Code, Section 1343 -- Wire Fraud
Title 18, United States Code, §§ 981, 982 & 28 U.S.C. § 2461(c) - Criminal Forfeiture

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: 18 U.S.C. s. 1349 (Con. to Commit Wire Fraud): Count 1, 20 yrs. imprisonment, \$250,000 or fine of twice gross gain/loss, 3 yrs. sup. release, and \$100 SA per count; 18 U.S.C. s. 1343 (Wire Fraud): Counts 2-6, 20 yrs. imprisonment, \$250,000 or fine of twice gross gain/loss, 3 yrs. sup. release, and \$100 SA per count. Restitution.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

U.S. v. LEIGH FARRINGTON FISKE

DISTRICT COURT NUMBER
13-0590 EMC

EMC

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent David Strange

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Katherine Dowling

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

FILED

NOV 21 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

4221 W. Spruce St. #1407 Tampa, FL 33607

Date/Time: _____ Before Judge: _____

Comments:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

25-MJJL

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

VIOLATIONS: Petty
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Title 18, United States Code, Section 1343 -- Wire Fraud Misdemeanor
Title 18, United States Code, §§ 981, 982 & 28 U.S.C. § 2461(c) - Criminal Forfeiture Felony

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

MICHAEL PITAMBER RAMDAT

DISTRICT COURT NUMBER
13-0590 EMC

EMC

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent David Strange

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

FILED
NOV 21 2013
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:
 Arraignment Initial Appearance

Defendant Address:
712 Norse Street N.W., Palm Bay, FL 32907

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

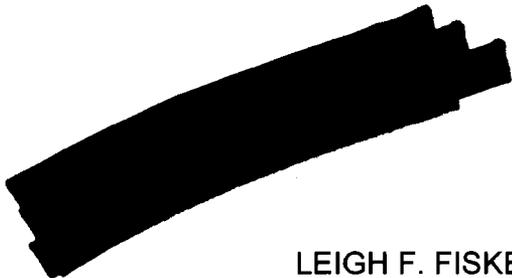
NOV 21 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

EMC

UNITED STATES OF AMERICA,

v.



LEIGH F. FISKE and MICHAEL P. RAMDAT,

DEFENDANT(S).

INDICTMENT

PLEASE SEE ATTACHMENTS FOR EACH DEFENDANT'S PENALTIES.

A true bill.

Nancy J. Peterson
Foreman

Filed in open court this 21st day of

November 2013

Ada Means
Clerk

NO PROCESS for Leigh Fiske

Jacqueline Scott Corley
Bail, \$ _____
Jacqueline Scott Corley
United States Magistrate Judge

~~NO PROCESS~~
NO BAIL WARRANT
for Michael Ramdat

PENALTIES FOR DEFENDANT, **LEIGH FARRINGTON FISKE**

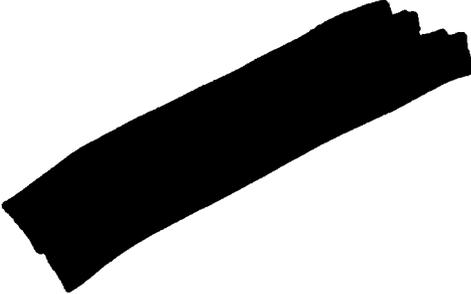
18 U.S.C. § 1349 (Con. to Commit Wire Fraud) – Count 1, 20 yrs. imprisonment, \$250,000 or fine of twice gross gain/loss, 3 yrs. Supervised Release and \$100 Special Assessment per count;

18 U.S.C. § 1343 (Wire Fraud): Counts 2-6, 20 yrs. imprisonment, \$250,000 or fine of twice gross gain/loss, 3 years Supervised Release and \$100 Special Assessment per count. Restitution.

PENALTIES FOR DEFENDANT, **MICHAEL PITAMBER RAMDAT**

18 U.S.C. § 1349 (Con. to Commit Wire Fraud): Count 1, 20 years imprisonment, \$250,000 or fine of twice gross gain/loss, 3 years of Supervised Release and \$100 Special Assessment per count; 18 U.S.C. § 1343 (Wire Fraud): Counts 4-6, 20 years imprisonment, \$250,000 or fine of twice gross gain/loss, 3 years of supervised release and \$100 Special Assessment per count. Restitution.

1 MELINDA HAAG (CABN 132612)
2 United States Attorney



FILED
NOV 21 2013
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

EMC

11
12 UNITED STATES OF AMERICA,) No. CR 13-0590 EMC
13 Plaintiff,)
14 v.) VIOLATIONS: 18 U.S.C. § 1349 – Conspiracy to
15 LEIGH FARRINGTON FISKE and) Commit Wire Fraud; 18 U.S.C. § 1343 – Wire
16 MICHAEL PITAMBER RAMDAT,) Fraud; 18 U.S.C. §§ 981, 982 & 28 U.S.C.
17 Defendants.) § 2461(c) – Criminal Forfeiture
SAN FRANCISCO VENUE

18 SUPERSEDING INDICTMENT

19 The Grand Jury charges:

20 Introductory Allegations

21 At all times relevant to this Indictment:

- 22 1. Defendant LEIGH FARRINGTON FISKE was a resident of Florida.
23 2. FISKE maintained several bank accounts at Wachovia Bank in Florida held in the names
24 of his purported businesses. One of his accounts, account number xxxxxxxxx-4029, was held in the
25 name of Salvador Management, LLC d/b/a Corporate Funding Solutions S.A. FISKE also held a
26 second account in the name of Salvador Management, LLC, with account number xxxxxxxxx-8729.
27 FISKE held two additional accounts at Wachovia in the name of LAF Trust d/b/a CFS Commercial
28 Services.

1 did knowingly and intentionally conspire to devise a material scheme and artifice to defraud, and to
 2 obtain money and property by means of materially false and fraudulent pretenses, representations,
 3 promises, and omission and concealment of material facts, knowing that the pretenses, representations,
 4 promises, omissions, and concealment were false and fraudulent when made, and, for the purpose of
 5 executing such scheme and artifice, did knowingly cause wire communications in interstate and foreign
 6 commerce to be used, in violation of Title 18, United States Code, Section 1343.

7 All in violation of Title 18, United States Code, Section 1349.

8 COUNTS TWO AND THREE: (18 U.S.C. § 1343 - Wire Fraud)

9 10. Paragraphs 1 through 7 are realleged as though set forth fully herein.

10 11. On or about the dates set forth below, in the Northern District of California and
 11 elsewhere, the defendant,

12 LEIGH FARRINGTON FISKE,

13 having knowingly and intentionally devised a material scheme and artifice to defraud, and to obtain
 14 money and property by means of materially false and fraudulent pretenses, representations, promises,
 15 and omission and concealment of material facts, knowing that the pretenses, representations, promises,
 16 omissions, and concealment were false and fraudulent when made, did, for the purpose of executing
 17 such scheme and artifice, knowingly cause to be transmitted the following wire communications in
 18 interstate and foreign commerce:

Count	Date	Amount	From	To
TWO	9/8/2008	\$20,000	D.C.'s Bank of America Account, CA	FISKE'S Wachovia Bank Account, FL (4029)
THREE	10/24/2008	\$20,000	T.G.'s U.S. Bank Account, CA	FISKE'S Wachovia Bank Account, FL (4029)

23 Each in violation of Title 18, United States Code, Section 1343.

24 COUNTS FOUR THROUGH SIX: (18 U.S.C. § 1343 - Wire Fraud)

25 12. Paragraphs 1 through 7 are realleged as though set forth fully herein.

26 13. On or about the dates set forth below, in the Northern District of California and
 27 elsewhere, the defendants,
 28

LEIGH FARRINGTON FISKE and
MICHAEL PITAMBER RAMDAT,

having knowingly and intentionally devised a material scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, promises, and omission and concealment of material facts, knowing that the pretenses, representations, promises, omissions, and concealment were false and fraudulent when made, did, for the purpose of executing such scheme and artifice, knowingly cause to be transmitted the following wire communications in interstate and foreign commerce:

Count	Date	Amount	From	To
FOUR	12/2/2008	\$20,000	J.P.'s M&T Bank Account, MD (0795)	FISKE'S Wachovia Bank Account, FL (4029)
FIVE	12/2/2008	\$15,000	FISKE'S Wachovia Bank Account, FL (8729)	RAMDAT'S Space Coast Credit Union Account, FL (9437)
SIX	1/05/2009	\$3,000	RAMDAT'S Space Coast Credit Union Account, FL (9437)	R.C.'s Fidelity Investments Account, CA (2631)

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

FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C), 982(a)(2) and 28 U.S.C. § 2461(c) – Wire Fraud Forfeiture)

14. The allegations of Counts One through Six of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(2) and 28 U.S.C. § 2461(c).

15. Upon a conviction of any of the offenses alleged in Counts One through Six, the defendants,

LEIGH FARRINGTON FISKE and
MICHAEL PITAMBER RAMDAT,

shall forfeit to the United States all property constituting and derived from proceeds traceable to said offenses, including but not limited to, a money judgment equal to the amount of the proceeds obtained from the offense.

16. If any of said property, as a result of any act or omission of the defendants,

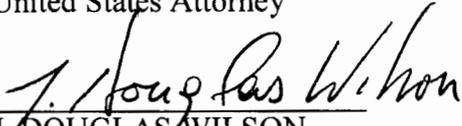
- 1 (a) cannot be located upon the exercise of due diligence;
- 2 (b) has been transferred or sold to or deposited with, a third person;
- 3 (c) has been placed beyond the jurisdiction of the Court;
- 4 (d) has been substantially diminished in value; or
- 5 (e) has been commingled with other property which cannot be subdivided without
- 6 difficulty, any and all interest defendant has in other property shall be vested in the United States and
- 7 forfeited to the United States pursuant to Title 21, United States Code, Section 853(p), as incorporated
- 8 by Title 28, United States Code, Section 2461(c) and Rule 32.2 of the Federal Rules of Criminal
- 9 Procedure.

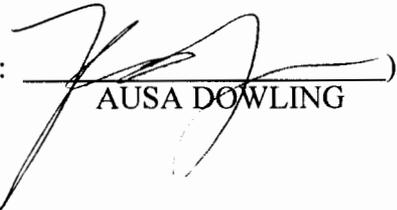
11 Dated: November 21, 2013

A True Bill.

12 
 13 Nancy J. Peterson
 FOREPERSON

14 MELINDA HAAG
 United States Attorney

15 
 16 J. Douglas Wilson
 17 J. DOUGLAS WILSON
 Chief, Criminal Division

18
 19 (Approved as to form: )
 20 AUSA DOWLING