

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 _____
Laura Connelly
Leslie S. Garthwaite
Trial Attorneys, Fraud Section
Criminal Division
United States Department of Justice
1400 New York Avenue, N.W.
Bond Building, Fourth Floor
Washington, D.C. 20530
(202) 307-1423 (Connelly)
(202) 631-6388 (Garthwaite)
Laura.Connelly@usdoj.gov
Leslie.Garthwaite@usdoj.gov

Name of Defendant: Marvin Fitzgerald		Address: City, State and Zip Code: Last known address: 2200 N 31 st St., APT 201, Milwaukee, WI		
Date of Birth: xx-xx-1990		Occupation:		
Name of Defendant's Attorney: Robert E. Webb, Jr.		Address of Defendant's Attorney: Webb Law Services, LLC; 839 N. Jefferson Street, Suite 310; Milwaukee, WI 53202 414-431-1195; rwebblaw@gmail.com		
Name of U.S. Attorney: Stephen A. Ingraham				
Has warrant been issued?		When?	By Whom?	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Has warrant been executed?		When?	Where?	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Has defendant appeared before a Magistrate?		When?	Who?	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Is the defendant in custody?		Where?		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County: Milwaukee				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Count	Date	Charge	Penalty
1	July 2020	False Statements, 18 U.S.C. §§ 1001(a) and 2	Shall be fined not more than \$250,000 and imprisoned not more than 5 years

Agency/Agent: **IRS C.I. / Matt Rech** OCDETF: YES NO