



# PRESS RELEASE

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## For Immediate Release

February 20, 2008

## Contact Person

Assistant U.S. Attorney  
Assigned to Each Case

## FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

### **BLANCHARDVILLE MAN CHARGED WITH BANK FRAUD**

Dennis O. Said, 63, of Blanchardville, Wis., is charged in a 39-count indictment with engaging in a scheme to defraud the First National Bank of Blanchardville (FNBB), while operating a business known as Trucks 4 U in Blanchardville. The indictment alleges that Said received over \$6.13 million in fraudulently obtained loans from FNBB and thereafter defaulted on the loans, causing a loss to FNBB of over \$3.77 million.

The indictment alleges that Said caused non-sufficient funds (NSF) or account closed checks to be deposited into his accounts at FNBB for the purpose of fraudulently reducing substantial overdrafts in the accounts, and used a NSF check to make fraudulent loan payments. The indictment further alleges that on six occasions from April 8, 2002 through May 2, 2003, Said aided and abetted Mark R. Hardyman, an officer of FNBB, in the willful misapplication of funds entrusted to the custody and care of FNBB. The indictment also alleges that as part of the fraud scheme, Said, with the assistance of Hardyman, consolidated various FNBB loans and other debts into a single loan for which he received a U.S. Department of Agriculture loan guarantee based on a financial statement that did not accurately reflect his true non-farm liabilities.

If convicted, Said faces a maximum penalty of 30 years in federal prison on each of the 39 counts in the indictment. The charges against him are the result of an investigation by the Federal Bureau of Investigation; Internal Revenue Service - Criminal Investigation Division; the Federal Deposit Insurance Corporation - Office of Inspector General; and the U.S. Department of Agriculture - Office of Inspector General. The prosecution of this case has been assigned to Assistant U.S. Grant C. Johnson.

## **BOYCEVILLE MAN CHARGED WITH GUN AND DRUG CRIMES**

Randy McIntyre, 49, of Boyceville, Wis., is charged with being a felon in possession of a firearm and possessing with intent to distribute methamphetamine. The indictment alleges that he possessed by firearm, a 9mm pistol, and the methamphetamine on January 16, 2008.

If convicted, he faces a maximum penalty of 10 years in federal prison on the gun charge and 20 years on the drug charge. The charges against him are the result of an investigation by the West Central Drug Task Force and the Bureau of Alcohol, Tobacco, Firearms and Explosives. The prosecution of this case has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

## **MADISON MAN CHARGED WITH DISTRIBUTION OF CRACK COCAINE**

Danny Demar Turner, 26, of Madison, Wis., is charged with three counts of distributing crack cocaine. The indictment alleges that he distributed the drug on January 17, January 25, and February 12, 2008.

If convicted, Turner faces a maximum penalty of 20 years in federal prison on each count. The charge against him is the result of an investigation by the Dane County Narcotics and Gang Task Force. The prosecution of this case has been assigned to Assistant U.S. Attorney David J. Reinhard.

## **MAN CHARGED WITH RE-ENTRY AFTER DEPORTATION**

Javier Armas-Calvillo, 36, a citizen of Mexico, who was found living in Janesville, Wis., is charged with intentionally re-entering the United States after previously being deported. The indictment alleges that Armas-Calvillo was found in the United States on January 14, 2008.

If convicted, Armas-Calvillo faces a maximum penalty of 20 years in federal prison. The charge against him is the result of an investigation conducted by the Janesville Police Department, the Rock County Sheriff's Department, and U.S. Immigration and Customs Enforcement. The prosecution of this case has been assigned to Assistant U.S. Attorney Elizabeth Altman.

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