



Department of Justice

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Southern District of Indiana**

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MAN CHARGED WITH BANK FRAUD

PRESS RELEASE

Timothy M. Morrison, Acting United States Attorney for the Southern District of Indiana, announced that DALE M. PARENTEAU, 69, Los Angeles, California, was indicted by a federal grand jury sitting in Indianapolis for Bank Fraud and Fraud with Identification Documents, following an investigation by the United States Secret Service.

The indictment alleges that PARENTEAU defrauded various financial institutions by presenting various forged bank documents. In defrauding these financial institutions, PARENTEAU used the name of another person contained on a false identification document, purportedly issued by the State of Michigan.

According to Assistant U. S. Attorney James M. Warden, who is prosecuting the case for the government, PARENTEAU faces a maximum possible prison sentence of 45 years and a maximum possible fine of \$1,250,000.00. An initial hearing will be scheduled before a U.S. Magistrate Judge in Indianapolis.

The indictment is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.

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