

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case: 2:23-cr-20058
Assigned To : Murphy, Stephen J., III
Referral Judge: Altman, Kimberly G.
Assign. Date : 1/27/2023
Description: INFO USA V. MARKOVITZ (NA)

vs.

D-1 ALAN MARKOVITZ,

Defendant.

Violation/Offense:
Ct. 1: 18 U.S.C. §§ 1001(a)(2), 2:
False Statement/Aiding & Abetting

INFORMATION

The United States Attorney Charges:

**COUNT ONE:
FALSE STATEMENT (18 U.S.C. § § 1001(a)(2), 2)**

That on or about March 13, 2018, ALAN MARKOVITZ did knowingly and willfully aid, abet, counsel, command, induce and procure another, whose initials are RS, to knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by falsely stating to agents of the Federal Bureau of Investigation and the Internal Revenue Service, Criminal Investigation Division, who were engaged in a criminal investigation concerning a

November 30, 2009 residential real estate transaction involving MARKOVITZ and RS, that a specified real estate agent advised them that the proposed transaction was completely legal during an interview at the Office of the United States Attorney in Detroit, within the Eastern District of Michigan. That statement was false because, as both MARKOVITZ and RS then and there knew, neither individual involved in the transaction ever received any such advice, and the statement was material because it tended to negate the element of fraudulent intent on the part of MARKOVITZ and RS, all in violation of Title 18, United States Code, Section 1001(a)(2).

Respectfully submitted,

DAWN N. ISON
United States Attorney

s/Craig A. Weier (P33261)
Assistant U.S. Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226-3220
(313) 226-9678

s/John K. Neal
Assistant United States Attorney
Chief, White Collar Crimes Unit

Dated: January 27, 2023

(Companion Case information MUST be completed by AUSA and initialed.)

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number 2:23-cr-20058
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number: 23-20020
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned: Linda V. Parker
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials: C.A.W

Case Title: USA v. Alan Markovitz

County where offense occurred : Wayne

Check One: **Felony** **Misdemeanor** **Petty**

Indictment/ Information --- **no** prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number: _____]
 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

01/27/23
Date

s/Craig A. Weier

Craig A. Weier
 Assistant United States Attorney
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.