

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

NOV 17 AM 8:45  
BY *mrs*

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAVID MARTIN ROEPKE,

Defendant.

No.

**1:06CR0279**

Hon.

**Gordon J. Quist  
U.S. District Judge**

FELONY INFORMATION

The United States Attorney charges:

On or about September 7, 2004, in the City of Grand Rapids, in the Southern Division of the Western District of Michigan and elsewhere,

**DAVID MARTIN ROEPKE,**

did conduct a financial transaction involving the proceeds of a specified unlawful activity, knowing that the proceeds were the result of a some form of unlawful activity and with the intent to promote the carrying on of specified unlawful activity.

Specifically, the defendant, while employed as the Controller of a company named Cyberco, wire transferred \$265,000 from a Silicon Valley Bank account in California, in the name of Teleservices and under the control of the owners of Cyberco, to Cyberco's general operating account at Huntington National Bank in Grand Rapids, Michigan. At the time the defendant made this transfer of funds, the funds involved in the transfer were the proceeds of financial institution frauds committed by those operating Cyberco. At the time he made this transfer of funds, the defendant knew: 1) that Cyberco was engaged in financial institution fraud, 2) that the money in the Teleservices account had

been obtained as a result of financial institution fraud, and 3) that by transferring the money he was helping to promote the carrying on of Cyberco's fraudulent activities.

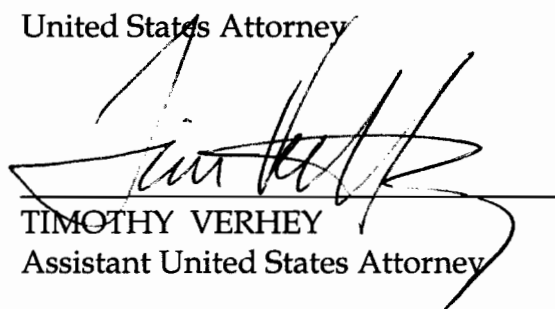
18 U.S.C. § 1956(a)(1)(A)(i)

18 U.S.C. § 1344

18 U.S.C. § 2

Dated: 11/16/06

MARGARET M. CHIARA  
United States Attorney



TIMOTHY VERHEY  
Assistant United States Attorney