

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CRIMINAL NO. 15-cr-20382

Plaintiff,

HON. GERALD R. ROSEN

vs.

OFFENSES: Bank Fraud Conspiracy;  
Bank Fraud, Aiding and Abetting

D-1 PAUL NICOLETTI,

VIOLATIONS: 18 USC §1349;  
18 USC §§1344, 2

Defendant.


F I L E  
SEP 18 2015

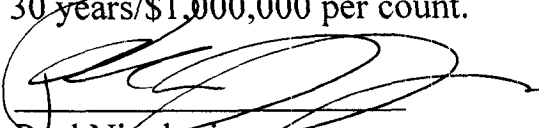
**DEFENDANT'S ACKNOWLEDGMENT OF INDICTMENT** CLERK'S OFFICE  
DETROIT

I, **PAUL NICOLETTI**, defendant in the above-entitled cause, hereby acknowledge that I have received a copy of the INDICTMENT in the above-entitled cause prior to pleading thereto, and I have read the same and understand the contents thereof.

I know that if I am convicted or plead guilty, I may be sentenced as follows -


Ct.1: 18 U.S.C. §1349 Bank Fraud Conspiracy;  
Cts. 2-4: 18 U.S.C. §§1344, 2: Bank Fraud, Aiding and Abetting  
MAXIMUM POSSIBLE PENALTY: 30 years/\$1,000,000 per count.

  
John Minock, Esq.  
Attorney for Defendant

  
Paul Nicoletti  
Defendant

**ACKNOWLEDGMENT OF DEFENSE COUNSEL**

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.

  
John Minock, Esq.  
Attorney for the Defendant

Dated: September 18, 2015