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**FILED**

MAY 16 2019

Clerk, U S District Court  
District Of Montana  
Billings

EH

**ATTORNEYS FOR PLAINTIFF  
UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
BILLINGS DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

**SHAWN AL LOGAN,**

**Defendant.**

**CR 19- 68 - BLG- SPW**

**INDICTMENT**

**THEFT, EMBEZZLEMENT, OR  
MISAPPLICATION BY BANK  
EMPLOYEE (Count I)**

**Title 18 U.S.C. § 656**

**(Penalty: 30 years imprisonment,  
\$1,000,000 fine, and five years supervised  
release)**

**ENGAGING IN MONETARY  
TRANSACTIONS IN CRIMINALLY-  
DERIVED PROPERTY (Counts II-V)**

**Title 18 U.S.C. § 1957**

**(Penalty: Ten years imprisonment,  
\$250,000 fine or, alternatively, twice the  
amount involved in the transaction, and  
three years supervised release)**

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	<b>AGGRAVATED IDENTITY THEFT (Counts VI-X) Title 18 U.S.C. §§ 1028A(a)(1) &amp; (c)(1) (Penalty: Mandatory two years imprisonment, consecutive to any other sentence, \$250,000 fine, and one year supervised release)</b>
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THE GRAND JURY CHARGES:

COUNT I  
BANK EMBEZZLEMENT

That beginning in approximately September 2017, and continuing thereafter until approximately April 2018, at Billings, in Yellowstone County, in the State and District of Montana, and elsewhere, the defendant, SHAWN AL LOGAN, being an employee of Stockman Bank, a financial institution whose deposits were insured by the Federal Deposit Insurance Corporation, knowingly embezzled, abstracted, purloined and willfully misapplied money in excess of \$1,000 entrusted to the custody and care of Stockman Bank, in violation of 18 U.S.C. § 656.

COUNTS II-V  
MONEY LAUNDERING

On or about the dates in the table below, at Billings, in Yellowstone County, in the State and District of Montana, and elsewhere, the defendant, SHAWN AL LOGAN, did knowingly engage and attempt to engage in the following monetary transactions by, through, and to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000,

that is, the deposit, withdrawal, and transfer of United States currency, such property having been derived from a specified unlawful activity, that is theft, embezzlement, and misapplication by bank employee in violation of 18 U.S.C. § 656, in violation of 18 U.S.C. § 1957.

<b>Count</b>	<b>On or about Date</b>	<b>Financial Transaction</b>	<b>Amount</b>
II	2/8/2018	Payment made to American Express account ending in 1009	\$15,000.00
III	2/20/2018	Payment made to American Express FSB account ending in 2702	\$45,000.00
IV	3/12/2018	Payment made to American Express FSB account ending in 2702	\$26,000.00
V	4/4/2018	Payment made to American Express FSB account ending in 2702	\$48,000.00

**COUNTS VI-X  
AGGRAVATED IDENTITY THEFT**

On or about the dates in the table below, at Billings, in Yellowstone County, in the State and District of Montana and elsewhere, the defendant, SHAWN AL LOGAN, knowingly used, without lawful authority, a means of identification of another person, the name Jane Doe (true name withheld to protect privacy), during and in relation to a felony violation of 18 U.S.C. § 656, theft, embezzlement, and

misapplication by bank employee, as alleged in count I of this indictment, in violation of 18 U.S.C. § 1028A(a)(1).

Count	On or about Date	Financial Transaction	Amount
VI	2/5/2018	Internal transfer from customer account xxx1560 to customer account xxx9821	\$40,000.00
VII	2/14/2018	Internal transfer from customer account xxx1560 to customer account xxx9821	\$48,000.00
VIII	2/20/2018	Internal transfer from customer account xxx1560 to customer account xxx9821	\$12,500.00
IX	3/8/2018	Internal transfer from customer account xxx1560 to customer account xxx9821	\$28,000.00
X	3/29/2018	Internal transfer from customer account xxx1560 to customer account xxx9821	\$48,000.00


A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON



KURT G ALME  
United States Attorney

*for*   
JOSEPH E. THAGGARD  
Criminal Chief Assistant U.S. Attorney

Crim. Summons

6/13/19 9:00am  
@ BLAGS TJL

Warrant: \_\_\_\_\_

Bail: \_\_\_\_\_