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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA FORT WAYNE DIVISION

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UNITED STATES OF AMERICA)	INFORMATION
v.)))	Cause No. 1:15-CR- <i>39</i> Violation: 20 U.S.C. § 1097(a)
KAYDEAN GEIST)	• •

THE UNITED STATES ATTORNEY CHARGES:

On or about May 27, 2011, in the Northern District of Indiana and elsewhere,

KAYDEAN GEIST

defendant herein, did knowingly and willfully fail to refund \$300,000.00 in student financial aid funds that were provided under Title 20, Chapter 28, Subchapter IV, United States Code, which she knew had been fraudulently obtained and deposited into the Masters of Cosmetology College bank account and that she would have to refund, but instead transferred these funds into her personal investment account;

All in violation of 20 U.S.C. § 1097(a).

Respectfully submitted,

By: Tina L. Nommay

DAVID CAPP

Assistant United States Attorney

NITED STATES ATTORNEY

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