

FILED

Apr 08 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. 3:21-cr -00144 SI
	)	
Plaintiff,	)	
	)	VIOLATION: 18 U.S.C. § 1040(a)(2) – Disaster
v.	)	Relief Fraud
	)	
ESTER OZKAR,	)	
	)	
aka Eser Ozkay	)	
	)	
Defendant.	)	
	)	
	)	SAN FRANCISCO

I N F O R M A T I O N

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 1040(a)(2) – Disaster Relief Fraud)

On or about March 29, 2020, April 5, 2020, and on April 7, 2020, in the Northern District of California, the defendant

ESTER OSKAR aka Eser Oskay

did knowingly make materially false and fraudulent statements to the Small Business Administration (“SBA”) in multiple applications for Economic Injury Disaster Loans or Advances, which are benefits authorized, transported, transmitted, transferred, disbursed and paid in connection with the Presidential Disaster Declaration effective March 13, 2020, said disaster declaration having been made under the

1 Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §5191(b) (2) and said
2 benefit being money of the United States or any department or agency thereof.

3
4 DATED: ____April 8, 2021____

STEPHANIE M. HINDS
Acting United States Attorney

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6 /s/ Maya Karwande
MAYA KARWANDE
Assistant United States Attorney
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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1040(a)(2) - Disaster Fraud

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: Maximum Penalties: 30 years' imprisonment, 3 years' supervised release, \$250,000 fine, \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.▶ ESTER OSKAR aka Eser Oskay
 DISTRICT COURT NUMBER
 3:21-cr-00144 SI
FILED

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 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI
☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form Stephanie M. Hinds
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Maya Karwande
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST** ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY** ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: