



# Department of Justice

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## **MICHIGAN MAN SENTENCED TO 54 MONTHS IMPRISONMENT IN COUNTERFEIT CHECK CASHING SCHEME**

DAYTON, OHIO— Larry D. Evans, age 55, of Detroit, Michigan has been sentenced in United States District Court here to 54 months imprisonment for cashing six counterfeit payroll checks at Dayton area Huntington Bank branches in July 2007.

Gregory G. Lockhart, United States Attorney for the Southern District of Ohio, Kurt Douglass, Special Agent in Charge, United States Secret Service, and Chief John Turner, Beavercreek Police Department, announced the sentence delivered today by United States District Judge Walter H. Rice.

Evans pleaded guilty in October 2008 to one count of possession of counterfeit securities. According to the statement of facts filed with his plea agreement, Evans did possess and negotiate six counterfeit commercial checks at six different Huntington Bank branches in Huber Heights, Dayton, Englewood, Beavercreek, Centerville and Bellbrook. The counterfeit checks, totaling \$6,270.46, were all drawn on a fictional entity known as Harper Medical Center according to the statement of facts. Evans was arrested in August of 2008 and has been in custody since his arrest.

During sentencing, the Court determined that Evans has an extensive criminal record, which includes 22 convictions in several states throughout his lifetime.

“The court departed upward on the recommended prison sentence for Evans after concluding that he is incurably criminal in his orientation,” Lockhart said. “The court found that this was just one more step in a 33-year pattern of criminal activity.”

At the conclusion of his 54 month prison term, Evans must serve three years on supervised release. Evans was also ordered to pay restitution to Huntington Bank in the amount of \$5,336.80.

Lockhart commended the U.S. Secret Service agents and Beavercreek Police Department detectives who conducted the investigation, and Assistant U.S. Attorney Laura Clemmens, who prosecuted the case.

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