IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

U.S. DISTRICT COURT DISTRICT OF NEBRASKA 2016 APR 20 PM 12: 31

UNITED STATES OF AMERICA,

Plaintiff,

8:16CR 134 OFFICE OF THE CLERK

vs.

INDICTMENT

MARK HANNAN,

18 U.S.C. § 1168(b)

Defendant.

The Grand Jury charges that

COUNT I

At all times material to the Indictment:

- 1. Defendant MARK HANNAN was an employee of the Native Star Casino ("Native Star").
- 2. Defendant MARK HANNAN was employed at Native Star as a cage cashier. As a cashier, part of his duties and responsibilities were to pay slot machine jackpot winnings to Native Star slot machine customers.
- 3. Native Star was located in the District of Nebraska and was owned and operated by the Winnebago Indian Tribe of Nebraska, a federally recognized Indian tribe.
- 4. Beginning on or about November 1, 2015, and continuing to on or about February 15, 2016, within the District of Nebraska, defendant MARK HANNAN, being an officer or employee of the Native Star Casino, a gaming establishment owned and operated by the Winnebago Indian Tribe of Nebraska pursuant to an ordinance or resolution approved by the National Indian Gaming Commission, did willfully and knowingly embezzle, abstract, purloin, misapply, or take with the intent to steal, moneys, funds, assets, and other property of such establishment of a value in excess of \$1,000, to wit: the defendant, on multiple occasions, with

the intent to steal, withdrew a total of approximately \$15,000 in cash from the casino cashier's cage and used said cash for his own personal use.

In violation of Title 18, United States Code, Section 1168(b).

A TRUE BILL.

FOREPERSON

DEBORAH R. GILG United States Attorney District of Nebraska

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.

By: RUSSELL X. MAYER, NY #1726124

Assistant U.S/Attorney