

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

<b>UNITED STATES OF AMERICA,</b>	)	
	)	
<b>Plaintiff,</b>	)	
	)	
<b>vs.</b>	)	<b>Case No. 10-00131-01-CR-W-GAF</b>
	)	
	)	
<b>DENNY RAY HARDIN,</b>	)	
	)	
<b>Defendant.</b>	)	

**ORDER**

The above-captioned criminal case was brought against Defendant Denny Ray Hardin (“Defendant”) by the United States Government. Defendant was charged with eleven (11) counts of creating fictitious obligations in violation of 18 U.S.C. § 514, four (4) counts of mail fraud affecting a financial institution in violation of 18 U.S.C. § 1341, and six (6) counts of mail fraud in violation of 18 U.S.C. § 1341. (Indictment). Defendant was charged with a total of twenty-one (21) counts.

On September 12, 2011, after Defendant waived his right to jury trial, a bench trial commenced. On September 14, 2011, after careful consideration, the Court determined the evidence established beyond a reasonable doubt all elements for all twenty-one (21) counts charged against Defendant, and that the evidence established beyond a reasonable doubt that Defendant was guilty for all twenty-one (21) counts. Accordingly, it is

**ORDERED** Defendant is hereby guilty for all eleven (11) counts of creating fictitious obligations in violation of 18 U.S.C. § 514.

**IT IS FURTHER ORDERED** Defendant is hereby guilty for all four (4) counts of mail fraud affecting a financial institution in violation of 18 U.S.C. § 1341.

**IT IS LASTLY ORDERED** Defendant is hereby guilty for all six (6) counts of mail fraud in violation of 18 U.S.C. § 1341.

s/ Gary A. Fenner  
Gary A. Fenner, Judge  
United States District Court

DATED: September 14, 2011