

**FILED**

May 12 2021

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

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**CRIMINAL COVER SHEET**

***Instructions:*** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. ESTER OZKAR

CASE NUMBER:

CR 21-CR-00144-CRB

Is This Case Under Seal?

Yes No 

Total Number of Defendants:

1  2-7 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No 

Venue (Per Crim. L.R. 18-1):

SF  OAK SJ

Is this a potential high-cost case?

Yes No 

Is any defendant charged with a death-penalty-eligible crime?

Yes No 

Is this a RICO Act gang case?

Yes No 

Assigned AUSA

(Lead Attorney): Maya Karwande

Date Submitted: 5/12/2021

Comments:

RESET FORM

SAVE PDF

1 STEPHANIE M. HINDS (CABN 154284)  
Acting United States Attorney

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA, ) CASE NO. 21-CR-00144-CRB  
12 Plaintiff, )  
13 v. ) VIOLATION: 18 U.S.C. § 1014 – False Statement to  
14 ESTER OZKAR, ) Financial Institution; 18 U.S.C. § 982 – Forfeiture  
15 a/k/a Eser Ozkay ) Allegation  
16 Defendant. )  
17 ) SAN FRANCISCO

18 SUPERSEDING INFORMATION

19 The United States Attorney charges:

20 COUNT ONE: (18 U.S.C. § 1014 – False Statement to Financial Institution)

21 On or about April 7, 2020, in the Northern District of California, the defendant,

22 ESTER OZKAR

23 a/k/a Eser Ozkay

24 knowingly engaged in a scheme, made false statements for the purpose of influencing the action of  
25 Financial Institution A, which was a financial institution insured by the Federal Deposit Insurance  
26 Corporation, in connection with his application for a Paycheck Protection Program, to wit, OZKAR  
27 knowingly made what he knew were false statements and representations to Financial Institution A on  
28

1 his Borrower Application Form and supporting documents for a \$46,250.00 loan under the Paycheck  
2 Protection Program regarding the number of employees OSKAR's business, BLOCKCHAIN TECH  
3 LLC, employed, whether BLOCKCHAIN TECH LLC was in operation as of February 15, 2020, the  
4 amount of BLOCKCHAIN TECH LLC's monthly payroll, the tax filing history for BLOCKCHAIN  
5 TECH LLC, and the intended use of the loan proceeds, all in violation of Title 18, United States Code,  
6 Section 1014.

7 FORFEITURE ALLEGATION: (18 U.S.C. § 982 – Forfeiture)

8 The factual allegations contained in Count One of this Information are realleged and by this  
9 reference fully incorporated herein for the purpose of alleging forfeiture, pursuant to the provisions of  
10 Title 18, United States Code, Section 982(a)(2)(B).

11 Upon a conviction of the offense alleged in Count One, the defendant,

12 ESTER OZKAR

13 a/k/a Eser Ozkay,

14 shall forfeit to the United States all right, title, and interest in any property constituting or derived from  
15 any proceeds the defendant obtained, directly or indirectly, as a result of said violation.

16 If, as a result of any act or omission of the defendant, any of said property

17 a. cannot be located upon the exercise of due diligence;

18 b. has been transferred or sold to or deposited with, a third person;

19 c. has been placed beyond the jurisdiction of the Court;

20 d. has been substantially diminished in value; or

21 e. has been commingled with other property which cannot be divided without  
22 difficulty;

23 any and all interest the defendant has in any other property (not to exceed the value of the above  
24 forfeitable property) shall be vested in the United States and forfeited to the United States.

25 All in violation of Title 18, United States Code, Section 982(a)(2)(B), and pursuant to the rules and  
26 procedures set forth in Title 21, United States Code, Section 853, and Rule 32.2 of the Federal Rules of  
27 Criminal Procedure.

1 DATED: \_\_\_\_ May 12, 2021 \_\_\_\_  
2

STEPHANIE M. HINDS  
Acting United States Attorney

3 /s/ Maya Karwande  
4 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. § 1014 - False Statement to Financial Institution  Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: Maximum Penalties: 30 years' imprisonment, 3 years' supervised release, \$1,000,000 fine, \$100 special assessment

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

NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

▶ ESTER OZKAR A/K/A ESER OZKAY

DISTRICT COURT NUMBER

**PROCEEDING**

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

USAO

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 ▶ N/A

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes } If "Yes" give date filed  
 No

**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

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

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: