13-316 LOUGHRIN V. UNITED STATES

DECISION BELOW: 710 F.3d 1111

LOWER COURT CASE NUMBER: 11-4158

QUESTION PRESENTED:

As the Tenth Circuit acknowledged in its decision below, the circuits are openly divided over the elements required to convict a defendant of federal bank fraud. The question presented is:

Whether the Government must prove that the defendant intended to defraud a bank and expose it to risk of loss in every prosecution under 18 U.S.C. § 1344.

CERT. GRANTED 12/13/2013