



OFFICE OF THE
DISTRICT ATTORNEY

Stanislaus County

832 12th Street, Suite 300
Modesto, CA 95354

Mailing: P. O. Box 442, Modesto, CA 95353
Phone: (209) 525-5550 Fax: (209) 525-5545

Birgit Fladager
District Attorney

Carol Shipley
Assistant District Attorney

Chief Deputy District Attorneys

Jerry Begen
Steve Casey
Alan Cassidy
Dave Harris

PRESS RELEASE

For immediate release

Contact:

Carol Shipley

Date: 9/11/08

Re: TONY HUY HAVENS

Phone:

(209) 525-5550

Modesto, California – Stanislaus County District Attorney Birgit Fladager announced today that TONY HUY HAVENS, age 35, of Modesto, entered a plea to all 14 counts of Real Estate fraud and the special allegation that the fraud exceeded over \$100,000, on September 9, 2008, the same day of his scheduled jury trial. Deputy District Attorney Marlisa Ferreira prosecuted the case and Real Estate Fraud Investigator Glenn Gulley investigated the case.

The case arose out of events which occurred between March of 2003 and June of 2004 in the city of Modesto. The defendant TONY HUY HAVENS of Dynamic Financial Services (former operator of Sin City) defrauded Patricia Lindh and Frank Warren in the amount of \$208,000. Charges included forgery, grand theft and obtaining property by false pretenses.

Havens told Lindh he was using her money to purchase foreclosed homes. He used the money for his own personal gain. Havens told Frank Warren he was using his money to make hard money loans to home owners having financial trouble. Havens provided fraudulent deeds of trust to give the appearance the loans were secure.

The matter is being reviewed by the probation department. Sentencing is scheduled for October 17, 2008 before the Honorable Donald N. Shaver. Havens faces a maximum sentence of 10 years, 8 months in state prison including 2 years for the special enhancement.

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