



DenverDA

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NEWS RELEASE

January 14, 2015

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A Denver Grand Jury has indicted a man accused of stealing tens of thousands of dollars from at least two victims who thought they were just loaning money. The indictment was unsealed last week.

Jon Urbana (dob: 11-15-82) is charged by indictment with 7 counts of *forgery* (F5), 2 counts of *theft* (F3) and one count of *fraud by check* (F6).

The charges allege that Urbana convinced at least two victims to loan money to Urbana's laser hair removal company, Light Away, under the guise of a short-term business loan. Urbana gave the lenders phony documents in which Urbana claimed he held a substantial ownership interest in Van Schaack Holdings and VS Investors; and could use that ownership interest as collateral to secure repayment of the loans. Urbana is the grandson of Henry Van Schaack, and it is alleged that he forged Van Schaack's, and Van Schaack's daughter, Leonora "Lea" Van Schaack's, names to legal documents in order to perpetrate the fraud.

Jon Urbana has been released from custody on a \$20,000 bond. He is scheduled to appear in Denver District Courtroom 5H on January 23, 2015, at 8:30 a.m. for his first appearance.

It is possible that there are additional victims, so the investigation into the extent of Urbana's activity is still ongoing.

Jon Urbana's father, **Michael Urbana**, was indicted by a Denver Grand Jury in June 2014, on 9 counts of felony theft from an at-risk adult. The charges in that indictment allege that Michael Urbana convinced his elderly victim to give him large sums of money to invest on the victim's behalf. Michael Urbana gave the victim forged documents showing bogus investments made by Urbana on the victim's behalf. Instead, Michael Urbana used the money for his own personal and business purposes. Michael Urbana has been released from custody on a \$100,000 bond and scheduled to appear in Denver District Courtroom 5D on January 22, 2015, for a motions hearing.