

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2009 DEC -3 AM 10:36

LORETTA G. WHYTE
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR
THEFT OF GOVERNMENT FUNDS

09 - 382

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO.

v.

*

SECTION:

SECT. K MAG. 2

JOHN P. PETERS

*

VIOLATION: 18 U.S.C. § 641

* * *

The United States Attorney charges that:

COUNT 1 - THEFT OF GOVERNMENT FUNDS

A. AT ALL TIMES MATERIAL HEREIN:

1. On August 29, 2005, Hurricane Katrina made landfall in Louisiana causing widespread damage to the City of New Orleans and surrounding areas, including Slidell, Louisiana.

2. The United States Small Business Administration ("SBA") was an agency and department of the United States of America providing disaster assistance loans to Hurricane Katrina victims. The SBA was administered and funded by the United States of America.

Fee USA
Process
 Dkt
Ct/InDep
Doc. No.

3. As part of its disaster assistance program, individuals affected by the storm could apply directly to the SBA for low interest disaster assistance loans for personal property, real estate, business and economic losses.

B. THEFT OF GOVERNMENT FUNDS

4. From on or about March 19, 2006 to on or about February 29, 2008, in the Eastern District of Louisiana and elsewhere, the defendant, **JOHN P. PETERS**, did knowingly steal money and funds of the United States Small Business Administration, (SBA) a department and agency of the United States, namely, SBA disaster business loan disbursement payments in the amount of \$70,000 to which he knew he was not entitled; all in violation of Title 18, United States Code, Section 641.

COUNT 2 - THEFT OF FEDERAL FUNDS

A. The allegations contained in Count 1 are, Section A are reincorporated and realleged herein.

B. From on or about March 19, 2006 to on or about July 11, 2007, in the Eastern District of Louisiana, the defendant, **JOHN P. PETERS**, did willfully and knowingly steal money and funds of the United States Small Business Administration (SBA), an agency and department of the United States, by falsely and fraudulently obtaining a payment of an SBA disaster home loan in the amount of approximately \$68,400.00 to which he knew he was not entitled; all in violation of Title 18, United States Code, Section 641.

NOTICE OF FORFEITURE

1. The allegations of Counts 1 and 2 of this Bill of Information are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 641 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.


2. As a result of the offenses alleged in Counts 1 and 2, **JOHN P. PETERS**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Sections 641.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.



JIM LETTEN #8517
UNITED STATES ATTORNEY



JAN MASELLI MANN # 9020
First Assistant United States Attorney



SHARAN E. LIEBERMAN
Assistant United States Attorney

New Orleans, Louisiana
~~October~~, 2009
December 3, 2009

No. _____

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

JOHN P. PETERS

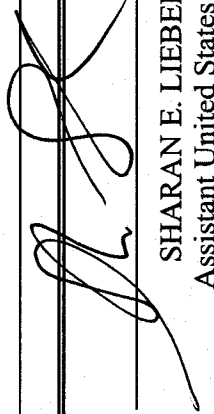
BILL OF INFORMATION
FOR THEFT OF GOVERNMENT FUNDS

Violation: 18 U.S.C. § 641

Filed December 3, 20 09

Clerk.

By _____, Deputy



SHARAN E. LIEBERMAN
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

CASE NO. **09-382**

Matter Sealed: Juvenile Other than Juvenile

USA vs.

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Defendant: John P. Peters

SECT. K MAG. 2

Address: 5254 Northshore Circle Drive
 Moss Point, MS 39563

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT EASTERN
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Carolyn M. Treuting
 U.S. Atty Other U.S. Agency
 Phone No. (504) 680-3153

Interpreter Required Dialect: _____

Name of Asst. U.S. Attorney (if assigned) Sharan E. Lieberman

Birth Date 1963 Male Alien
 Female (if applicable)

Social Security Number xxx-xx-9552

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Small Business Admin., Office of Inspector General

DEFENDANT

person is awaiting trial in another Federal or State Court (give name of court)

Issue: Warrant Summons

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

MAG. JUDGE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): Gary Schwabe

FPD CJA RET'D

Appointed on Target Letter

Place of offense Slidell, LA County St. Tammany

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2 (for this defendant only)

| Offense Level (1, 3, 4) | Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Count(s) |
|-------------------------|--|--------------------------------|----------|
| 4 | 18 U.S.C. Section 641 | Theft of Government Funds | 1 and 2 |
| | | | |
| | | | |
| | | | |
| | | | |

NO MAGISTRATE PAPERS WERE FOUND

for

NAME: JOHN P. PETERS

Initials: BB