

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA

2007 MAR 16 PM 3:28

LORETTA G. WHYTE
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

**BILL OF INFORMATION FOR CONSPIRACY TO PROVIDE
FALSE STATEMENTS IN DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT TRANSACTION**

UNITED STATES OF AMERICA

v.

ROBERT GREEN

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CRIMINAL NO.

07-1021

SECTION:

SECT. D MAG. 2

VIOLATION: 18 U.S.C. § 371

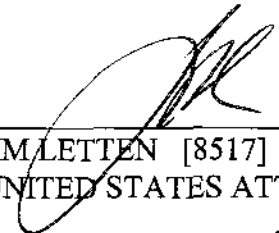
The United States Attorney charges that:

COUNT 1


From on or about January 1, 2001 through August, 2006, in the Eastern District of Louisiana, and elsewhere, the defendant, **ROBERT GREEN**, and others known and unknown, did knowingly and willfully conspire to make material false statements, knowing the statements to be false, for the purpose of obtaining loans with the intent that such loans be accepted

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by the Department of Housing and Urban Development for insurance in violation of Title 18, United States Code, Section 1010. In furtherance of the conspiracy, **DONALD WHITE** and **ROBERT GREEN**, on or about December 11, 2001, March 12, 2001, March 22, 2002 and March 28, 2002, falsified statements contained in several real estate appraisals and several income tax returns. These false statements produced several false and inflated real estate appraisals and several false income tax returns, which were then used by co-conspirators to secure loans and insurance guaranteed by the Department of Housing and Urban Development; all in violation of Title 18, United States Code, Section 371.



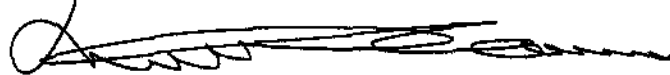
JIM LETTEN [8517]
UNITED STATES ATTORNEY



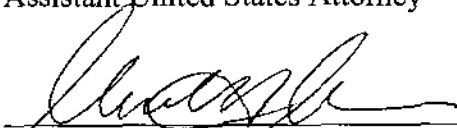
JAN MASELLI MANN [9020]
First Assistant United States Attorney



RICHARD R. PICKENS, II [22593]
Assistant United States Attorney



MATTHEW M. COMAN [23613]
Assistant United States Attorney



MARK A. MILLER [MO 30488]
Assistant United States Attorney

New Orleans, Louisiana

March 16, 2007

No. _____

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

ROBERT GREEN

BILL OF INFORMATION FOR CONSPIRACY TO
PROVIDE FALSE STATEMENTS IN
DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT TRANSACTION

Violation(s): 18 U.S.C. § 371

Filed _____, 20 07

Clerk

By _____, Deputy



RICHARD R. PICKENS II, Assistant United States Attorney