JK/USAO#2008R00312

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 09-

:

v. : 18 U.S.C.§ 666(a)(1)(A) and

: 18 U.S.C. § 2

:

ROBERT P. WALSH : <u>I N F O R M A T I O N</u>

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges that:

EMBEZZLEMENT

- 1. At all times relevant to this Information:
- a. Defendant ROBERT P. WALSH served as the Business Administrator and later as the Superintendent of Delaware Valley Regional High School (hereinafter "DVRHS") in Frenchtown, New Jersey. In his capacity as Business Administrator, defendant ROBERT P. WALSH was responsible for, among other things, serving as the Secretary of the Board of Education, participating in the allocation of school district resources, managing the finances of DVRHS, approving reimbursements, and endorsing checks to be deposited into DVRHS bank accounts.
- b. DVRHS was a local agency that received federal assistance in excess of \$10,000 during the relevant one-year periods.

- c. From at least as early as in or about 2005 to in or about September 2007, defendant ROBERT P. WALSH embezzled funds from DVRHS by: (i) diverting checks made payable to DVRHS's general account and depositing the checks into its food services account to conceal cash amounts that defendant ROBERT P. WALSH agreed to deposit into the food services account but converted to his own personal use; (ii) collecting reimbursements for unauthorized personal expenses, including, but not limited to, travel expenses and improvements to defendant ROBERT P. WALSH's personal residence; and (iii) receiving tuition and life insurance reimbursements exceeding those authorized by DVRHS.
- 2. From in or about September 2005 to in or about September 2007, in Hunterdon County, in the District of New Jersey and elsewhere, defendant

ROBERT P. WALSH

did knowingly and willfully embezzle, steal, obtain by fraud, and without authority convert to his own use and intentionally misapply, the following approximate amounts of money owned by and under the care, custody and control of DVRHS:

OFFENSE CONDUCT	AMOUNT (Approximate)
Diversion of checks from DVRHS General Account to Food Services Account to conceal cash amounts that defendant was supposed to deposit but converted to his own personal use	\$68,000

Reimbursements for personal expenses including home improvements	\$1,841
Unauthorized travel expenses	\$1,458
Unauthorized tuition and life insurance reimbursements which exceeded the allowable amounts	\$19,313
TOTAL	\$90,612

In violation of Title 18, United States Code, Section 666(a)(1)(A) and Section 2.

RALPH J. MARRA, JR.
Acting United States Attorney

Acting United States Actorney