

COPY

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 3:17-cr-**69-J-25JRK**
18 U.S.C. § 1001

PETER NEES

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about November 21, 2014, in the Middle District of Florida, and elsewhere, the defendant

PETER NEES,

the defendant herein, did knowingly and willfully make false, fictitious and fraudulent material statements and representations in a matter within the jurisdiction of the U.S. Department of Labor's Occupational Safety and Health Administration (OSHA), an agency of the United States, that is the defendant falsely stated to OSHA investigators in the course of their investigation of a workplace accident that resulted in a fatality that he did not alter the scene of the accident in any way after the accident occurred when, in truth and fact, he knew those statements were false.

In violation of 18 U.S.C. § 1001.

COUNT TWO

On or about December 15, 2014, in the Middle District of Florida, and elsewhere, the defendant

PETER NEES,

the defendant herein, did knowingly and willfully make false, fictitious and fraudulent material statements and representations in a matter within the jurisdiction of the U.S. Department of Labor's Occupational Safety and Health Administration (OSHA), an agency of the United States, that is the defendant falsely stated to OSHA investigators in the course of their investigation of a workplace accident that resulted in a fatality that he did not alter the scene of the accident in any way after the accident occurred when, in truth and fact, he knew those statements were false.

In violation of 18 U.S.C. § 1001.

COUNT THREE

On or about March 11, 2015, in the Middle District of Florida, and elsewhere, the defendant

PETER NEES,

the defendant herein, did knowingly and willfully make false, fictitious and fraudulent material statements and representations in a matter within the jurisdiction of the U.S. Department of Labor's Occupational Safety and Health

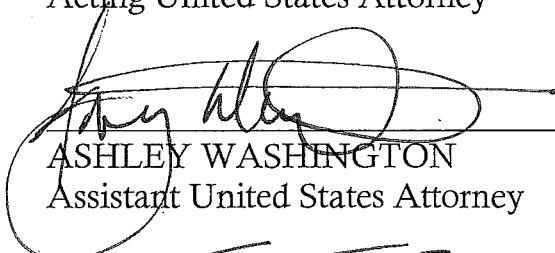
Administration (OSHA), an agency of the United States, that is the defendant falsely stated to OSHA investigators in the course of their investigation of a workplace accident that resulted in a fatality that he did not alter the scene of the accident in any way after the accident occurred when, in truth and fact, he knew those statements were false.

In violation of 18 U.S.C. § 1001.

A TRUE BILL,

Michelle E. Smith
Foreperson

W. STEPHEN MULDROW
Acting United States Attorney

By: 

ASHLEY WASHINGTON
Assistant United States Attorney

By: 

FRANK TALBOT
Assistant United States Attorney
Acting Chief, Jacksonville Division

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

PETER NEES

INDICTMENT

Violations: 18 U.S.C. § 1001

A true bill,

Michelle E. Smith
Foreperson

Filed in open court this _____ day
of April, 2017.

Clerk

Bail \$ _____
