

TM:EAG/JDG/AL
F.#2011R00035

FILED
CLERK

2011 JAN 11 PM 4:28

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

-----X

UNITED STATES OF AMERICA

INDICTMENT 0028
G. J.

- against -

Cr. No. _____

(T. 18, U.S.C., §§ 1001(a)(2)
and 3551 et seq.)

LAWRENCE GALLO,
also known as "Larry,"

Defendant.

-----X

THE GRAND JURY CHARGES:

MAKING A FALSE STATEMENT


On or about September 1, 2010, within the Southern District of New York, the defendant LAWRENCE GALLO, also known as "Larry," did knowingly and willfully make a materially false, fictitious and fraudulent statement and representation, in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: the Federal Bureau of Investigation ("FBI"), in that the defendant falsely stated to Special Agents of the FBI that he never borrowed any money from John Doe, an individual whose identity is known to the Grand

Jury, when, in fact, as he then knew, he did borrow money from
John Doe.

(Title 18, United States Code, Sections 1001(a)(2) and
3551 et seq.)

A TRUE BILL

FOREPERSON



LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

CR. No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

LAWRENCE GALLO,
also known as "Larry",
Defendant.

I N D I C T M E N T

Cr. No. _____

(T. 18, U.S.C., §§ 1001(a) (2), and 3551 et seq.).

A true bill.

Foreman

Filed in open court this _____ day,

of _____ A.D. 19 _____

Clerk

Bail, \$ _____

ELIZABETH GEDES, AUSA (718) 254-6430