

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO. 13-**_____

v. : **DATE FILED:**_____

DENISE PERALTA : **VIOLATIONS:**
: **18 U.S.C. § 1012 (False statement to HUD – 1**
: **count)**
: **18 U.S.C. § 2 (aiding and abetting)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about September 3, 2010, in Allentown, in the Eastern District of Pennsylvania, defendant

DENISE PERALTA,

with intent to defraud, knowingly made a false report and statement and aided and abetted the making of a false report and statement to the Department of Housing and Urban Development (HUD), in that defendant DENISE PERALTA submitted and caused to be submitted false employment and bank records in an application by F.P. for a loan insured by the Federal Housing Administration, a HUD agency, in the approximate amount of \$98,671 so that F.P. could purchase real estate located at 215 S. West Street in Allentown, PA.

In violation of Title 18, United States Code, Sections 1012 and 2.

ZANE DAVID MEMEGER
United States Attorney