

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

~~CONFIDENTIAL~~

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
JON JASON GRECO,  
  
Defendant.

) INDICTMENT  
)  
) (18 U.S.C. § 1001(a)(2))  
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CR 11-112 PAM/JJK

THE UNITED STATES GRAND JURY CHARGES THAT:

BACKGROUND

1. At all times relevant to this Indictment, defendant Jon Jason Greco was a resident of the State of Minnesota.
2. In 2009 and throughout 2010, the Federal Bureau of Investigation (FBI) and the Criminal Investigation Division of the Internal Revenue Service (IRS) conducted an investigation of Trevor Gilson Cook (Cook) and other individuals based on allegations that investors were defrauded of tens of millions of dollars through a foreign currency trading scheme.
3. As a result of civil litigation brought by investors in the Summer of 2009, Cook's assets were frozen by an Order of the U.S. District Court, which restrained the assets of individuals and entities related to the operation of the foreign currency trading scheme.
4. On January 25, 2010, Cook was taken into custody by the District Court for failing to comply with the Court's

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restraining order by failing to provide the court-appointed receiver with assets.

5. On or about March 30, 2010, Cook was charged by a criminal information with mail fraud and tax evasion.
6. On April 13, 2010, Cook pleaded guilty to mail fraud and tax evasion. As part of the plea agreement, Cook committed to turn over the fraud proceeds.
7. In fact, on or before April 12, 2010, Cook, through his attorneys, directed associates to provide assets to his defense attorneys. On April 12, 2010, at Cook's direction, Cook's defense counsel turned over \$363,700.00 in U.S. currency and approximately 38 Faberge eggs to the government.
8. On or about April 18, 2010, the defendant came into possession of assets belonging to Cook, specifically precious metals coins, foreign currency and approximately \$10,000.00 in U.S. currency.

COUNT 1

(18 U.S.C. § 1001(a)(2): Making a Materially False Statement to Federal Agents)

9. The grand jury re-alleges and incorporates paragraphs 1-8 above as though fully stated herein.
10. After learning the defendant was a material witness regarding Cook's assets, on or about June 24, 2010, a Special Agent of the FBI and a Special Agent of the IRS interviewed the

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defendant at the FBI's Minneapolis Office regarding the concealment and recovery of assets belonging to Cook and/or other individuals engaged in the foreign currency trading scheme.

11. On or about June 24, 2010, in the State and District of Minnesota, the defendant,

**JON JASON GRECO,**

knowingly and willfully made a materially false and fraudulent statement in a matter within the jurisdiction of the executive branch of the government of the United States, namely, the defendant falsely claimed no knowledge of the concealment of additional assets belonging to Cook when in fact the defendant did know of additional assets; as a result of the defendant's false statements, additional assets were not immediately recovered by law enforcement for return to the victims of the fraud scheme and certain assets were dissipated. All in violation of Title 18, United States Code, Section 1001(a)(2).

COUNT 2

(18 U.S.C. § 1001(a)(2): Making a Materially False Statement to Federal Agents)

12. The grand jury re-alleges and incorporates paragraphs 1-11 above as though fully stated herein.

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13. Instead of providing Cook's assets - the precious metals coins, foreign currency and approximately \$10,000.00 in U.S. currency - to law enforcement or the court-appointed receiver, the defendant spent some of the assets and on or about July 23, 2010, placed the remaining assets in a locker at the Mall of America in Bloomington, Minnesota.
14. On or about July 24, 2010, law enforcement found the bag containing Cook's assets, which were valued at approximately \$150,000.00, and seized the property.
15. When the defendant tried to access the locker that had contained Cook's assets, law enforcement approached and spoke to the defendant, who then claimed the assets belonged to him.
16. On or about July 27, 2010, Special Agents of the FBI and a Special Agent of the IRS interviewed the defendant at the FBI's Minneapolis Office regarding the assets located in the Mall of America locker.
17. On or about July 27, 2010, in the State and District of Minnesota, the defendant,

**JON JASON GRECO,**

knowingly and willfully made a materially false and fraudulent statement in a matter within the jurisdiction of the executive branch of the government of the United States, namely, the defendant falsely claimed that Cook's assets belonged to him,

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thereby impeding the immediate lawful transfer of the assets for the benefit of the victims of the fraud scheme, even though the defendant well knew and believed that the assets did not belong to him; all in violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL

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UNITED STATES ATTORNEY

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FOREPERSON