

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA  
2015 AUG 26 AM 9:46  
WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

BILL OF INFORMATION FOR MAKING FALSE  
STATEMENTS TO AN AGENCY OF THE UNITED STATES

UNITED STATES OF AMERICA

\*

CRIMINAL NO. **15-208**

VERSUS

\*

SECTION: **SECT. R MAG 4**

TRACY C. HARTMAN

\*

VIOLATION: 18 U.S.C. § 1001(a)(2)  
18 U.S.C. § 2

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\* \* \*

The United States Attorney charges that:

COUNT 1

A. AT ALL TIMES MATERIAL HEREIN:

1. Defendant, **TRACY C. HARTMAN**'s, husband was employed as a firefighter in St. Bernard Parish, in the Eastern District of Louisiana.
2. In 2005, defendant's home was damaged by Hurricane Katrina.
3. On or about January 4, 2006, a Small Business Administration (SBA) Disaster loan in the amount of \$182,700 was approved for defendant, **TRACY C. HARTMAN**, and her husband.

\_\_\_ Fee USA  
 \_\_\_ Process \_\_\_\_\_  
 X Dkt'd \_\_\_\_\_  
 \_\_\_ CtRmDep \_\_\_\_\_  
 \_\_\_ Doc. No. \_\_\_\_\_

4. The defendant, **TRACY C. HARTMAN**, and her husband defaulted on the SBA loan and in or around June, 2010 the SBA began garnishment proceedings with St. Bernard Parish for defendant, **TRACY C. HARTMAN**, husband's payroll checks from St. Bernard Parish.

5. In or around December, 2011, the SBA stopped receiving garnishment payments from St. Bernard Parish on behalf of defendant, **TRACY C. HARTMAN**, and her husband.


6. St. Bernard Parish received a letter, purporting to be from the SBA claiming the debt had been paid and to stop the garnishment.

7. The letter was a forgery and was not prepared by the SBA.

**B. THE FALSE STATEMENT:**

On or about April 20, 2012, in the Eastern District of Louisiana, in a matter within the jurisdiction of the United States Small Business Administration, Office of Inspector General, an agency of the United States government, the defendant, **TRACY C. HARTMAN**, knowingly and willfully made a false, fictitious, and fraudulent material statement and representation, in that the defendant represented that she did not know the origin of a fraudulent letter delivered by hand to the St. Bernard Parish government by her husband on or about November 29, 2011 when in fact she composed the letter herself, all in violation of Title 18, United States Code, Sections 1001(a)(2) and 2.

KENNETH ALLEN POLITE, JR.  
UNITED STATES ATTORNEY

  
CARTER K. D. GUICE, JR.  
Assistant United States Attorney  
Louisiana Bar Roll No. 16771

New Orleans, Louisiana  
August 25, 2015

No. \_\_\_\_\_

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**United States District Court**

FOR THE

EASTERN DISTRICT OF LOUISIANA

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UNITED STATES OF AMERICA

vs.

TRACY C. HARTMAN

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BILL OF INFORMATION FOR  
FALSE STATEMENTS TO AN AGENCY  
OF THE UNITED STATES

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Violation(s):

18 U.S.C. § 1001(a)(2) and 18 U.S.C. § 2

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Filed \_\_\_\_\_, 20 15

\_\_\_\_\_, Clerk.

By \_\_\_\_\_, Deputy

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*Carter K. Guice, Jr.*

Assistant United States Attorney  
CARTER K. D. GUICE, JR.