

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 SEP 20 A 10:39
WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR FALSE STATEMENTS OR REPRESENTATIONS
MADE TO A DEPARTMENT OR AGENCY OF THE UNITED STATES**

UNITED STATES OF AMERICA

*

CRIMINAL NO.

18 - 199

v.

*

SECTION:

SECT. E MAG. 5

JEFFERY B. MONTALBANO

*

VIOLATION: 18 U.S.C. § 1001(a)(2)

*

*

*

*

*

The United States Attorney charges that:

COUNT 1

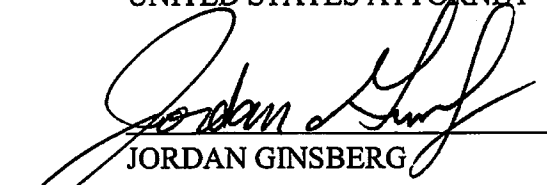
On or about January 23, 2018, at 3601 Highway 190, Mandeville, Louisiana, in the Eastern District of Louisiana, the defendant, **JEFFERY B. MONTALBANO**, did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by stating to a Special Agent with the Federal Bureau of Investigation that neither he, nor an associate (Person 1), had ever received money from a particular individual (Defendant A), and that he had no idea federal agents visited the Office of the District Attorney for the 22nd Judicial District to

Fee usA
Process _____
X Dktd _____
CtRmDep _____
Doc No. _____

investigate whether **MONTALBANO** had received money from Defendant A. The statements and representations were false because, as **MONTALBANO** then and there knew, in November and December 2013, Person 1 received payments from Defendant A, half of which he then gave to **MONTALBANO**, and that Special Agents with the Federal Bureau of Investigation visited the Office of the District Attorney for the 22nd Judicial District on about October 8, 2015, to investigate **MONTALBANO'S** conduct during the prosecution of Defendant A.

All in violation of Title 18, United States Code, Section 1001(a)(2).

PETER G. STRASSER
UNITED STATES ATTORNEY



JORDAN GINSBERG
Assistant United States Attorney
Illinois Bar No. 6282956

New Orleans, Louisiana
September 20, 2018