

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.  
2018 NOV 30 P 3:08  
WILLIAM W. BLEVINS  
CLERK cc

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

BILL OF INFORMATION FOR WILLFULLY MAKING  
AND SUBSCRIBING A FALSE INCOME TAX RETURN

UNITED STATES OF AMERICA

\*

CRIMINAL NO. **18-246**

VERSUS

\*

SECTION: **SECT. GMAG.5**

PEGGY NAGELE

\*

VIOLATION: 26 U.S.C. § 7206(1)

\*

\* \* \*

The United States Attorney charges that:

COUNT 1

(Willfully Making and Subscribing a False Income Tax Return)

A. AT ALL TIMES MATERIAL HEREIN:

1. Defendant PEGGY NAGELE resided in Slidell, Louisiana, which is within the Eastern District of Louisiana.

2. Beginning in approximately 1996 defendant PEGGY NAGELE was hired as a bookkeeper for Law Firm "A".

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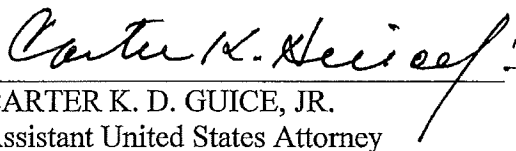
3. **PEGGY NAGELE** had complete access to Law Firm "A's" financial accounts which contained substantial balances.

**B. THE OFFENSE:**

On or about January 6, 2013, in the Eastern District of Louisiana and elsewhere, defendant **PEGGY NAGELE** did willfully make and subscribe a 2011 Joint Individual Tax Return Form 1040, which was verified by a written declaration that it was made under the penalties of perjury, and which she did not believe to be true and correct as to every material matter, in that, among other things, it reported total income of \$73,483 and taxable income of \$1,345, whereas, as she then and there well knew and believed, the true amount of her gross receipts was at least \$727,847.80 in funds she had stolen from Law Firm "A" which was greater than the amount reported.

All in violation of Title 26, United States Code, Section 7206(1).

PETER G. STRASSER  
UNITED STATES ATTORNEY

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

New Orleans, Louisiana  
November 30, 2018