

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2022 FEB 15 P 2 53

CAROLYN MICHEL
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.

22-30

v.

* SECTION:

SECT. 1 MAG. 3

TIANNA HART

* VIOLATION: 18 U.S.C. § 1001(a)(2)

* * *

The United States Attorney charges that:

COUNT 1

On or about May 7, 2021, in the Eastern District of Louisiana, in a matter within the jurisdiction of the United States Small Business Administration, an agency within the executive branch of the Government of the United States, **TIANNA HART**, a resident of St. John the Baptist Parish, Louisiana, did knowingly and willfully make a false, fictitious, and fraudulent material statement and representation, in that the defendant represented that she owned and operated a nail salon business that was open on February 15, 2020, and that she was eligible for a Paycheck Protection Program (PPP) loan; however, in truth and in fact, the defendant knew that she did not own the business, that the business was not in existence on or before February 15, 2020, and that

Fee List
 Process
 Dkt'd
 Ctr/P.Dkt
 Other
 None

the information and forms she submitted were false and misleading, leading to her receipt of a PPP loan payment of \$20,832.00 on June 8, 2021.

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

NOTICE OF FORFEITURE

1. The allegations contained in Count 1 of this Bill of Information are incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offense alleged in Count 1, the defendant, **TIANNA HART**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(3), any property, real or personal, which represents or is traceable to the gross receipts obtained, directly or indirectly, as a result of such violation, including, but not limited to:

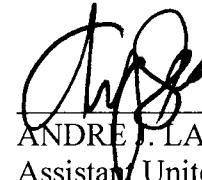
\$20,832.00 in United States currency.

3. If any of the above-described property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.

DUANE A. EVANS
UNITED STATES ATTORNEY



ANDRE T. LAGARDE
Assistant United States Attorney
Louisiana Bar Roll No. 28649

New Orleans, Louisiana
February 15, 2022