

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

* CRIMINAL NO. 13-224

v.

* SECTION: "E" (5)

PETER GALVAN

* VIOLATION: 18 U.S.C. § 371

*

* * *

FACTUAL BASIS

Should this matter have gone to trial, the government would have proved through the introduction of competent testimony and admissible tangible exhibits, including documentary evidence, the following to support the allegations charged by the government in the one count bill of information now pending against the defendant, **PETER GALVAN**.

The Coroner's Office for St. Tammany Parish (STPCO), received more than \$10,000 (Ten Thousand and 00/100 dollars) per year in each of the years in question 2007 – 2013 and was a local agency.

PETER GALVAN, as Coroner, was an agent of the STPCO.

Beginning in or about 2008 and continuing through in or about 2013, Individual A, a STPCO employee placed in charge of leave payouts did conspire, in contravention of STPCO rules, to pay **GALVAN** for his unused annual and sick leave in the amount of \$111,376.

Beginning in or around 2008, **GALVAN** and another STPCO employee, Individual B, did conspire, on St. Tammany Coroner's office time, to use the St. Tammany Parish Coroner's

Office employees time to fulfill a contract with the City of Slidell Jail from which **GALVAN** profited personally in the amount of \$50,000.

In or around October, 2011, **GALVAN**, conspiring with another STPCO employee, did use St. Tammany Parish Coroner's Office funds to purchase a marine generator for **GALVAN**'s personal boat in the amount of \$9,170.

In or around 2009, **GALVAN** did misuse STPCO funds to purchase a life raft and several Personal Flotation Devices (PFDs) for his personal boat in the amount of \$4,841.

In or around 2008, **GALVAN** did misuse STPCO funds to purchase a Global Positioning System (GPS) for **GALVAN**'s personal use in the amount of \$2,395.

Beginning in 2007 and continuing to 2012 the defendant **GALVAN** did misuse the STPCO debit card to purchase meals and other personal items for himself in the amount of \$15,606.

These facts would be proved with testimony of agents of the Federal Bureau of Investigation.

CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar #16771

DATE

PETER GALVAN
Defendant

DATE

WILLIAM GIBBENS
Attorney for Defendant

DATE