

U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

FEB 15 PM 2:53

CAROL L. NICHEL  
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

Y Fee LSA  
Process  
X Dktd  
Clk/Dep  
Clk/Dep

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

A handwritten signature in black ink, appearing to read 'A. Lagarde', is written over a horizontal line.

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

New Orleans, Louisiana  
February 15, 2022

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

**United States District Court**

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

TIANNA HART

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

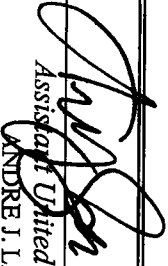
Violation(s):

18 U.S.C. § 1001(a)(2)

Filed \_\_\_\_\_, 20 22

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

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

  
Assistant United States Attorney  
ANDRE J. LAGARDE

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  INFORMATION  INDICTMENT

Matter Sealed:  Juvenile  Other than Juvenile  
 Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT EASTERN  
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Megan S.  
 U.S. Atty  Other U.S. Agency  
 Phone No. (504) 680-3000  
 Name of Asst. U.S. Attorney (if assigned) Andre Lagarde

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

person is awaiting trial in another Federal or State Court (give name of court)

United States Secret Service, Mark Nickerson

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Atty  Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.


MAG. JUDGE CASE NO.

Place of offense St. John the Baptist County

CASE NO. \_\_\_\_\_

USA vs.

Defendant: TIANNA HART

Address: 

**22-30**  
**SECT. 1 MAG. 3**

Interpreter Required Dialect: \_\_\_\_\_

Birth Date 1989  Male  Alien  
 Female (if applicable)

Social Security Number xxx-xx-7207

**DEFENDANT**

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): Aris W. Cox, VI

FPD  CJA  RET'D

Appointed on Target Letter

This report amends AO 257 previously submitted

**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts 1 (for this defendant only)

| Offense Level (1, 3, 4) | Title & Section/<br>(Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged                   | Count(s) |
|-------------------------|--|--|----------|
| 3                       | Title 18, U.S.C., Section 1001(a)(2)                           | Making False Statements to An Agency of the U.S. | 1        |
|                         |  |  |          |
|                         |  |  |          |
|                         |  |  |          |

***MAGISTRATE CASE NUMBER***

***OR***

***X NO MAGISTRATE PAPERS WERE FOUND***

***FOR***

**NAME: TIANNA HART**

**Initials: CMS**