

DMP:FJN/SKW
F. #2020R00621

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
-----X

1:20-cr-00454(AMD)(PK)

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

JEREMY TRAPP,

Defendant.

Cr. No. _____
(T. 18, U.S.C., §§ 641, 981(a)(1)(C),
1014, 1343, 2 and 3551 et seq.; T. 21,
U.S.C., § 853(p); T. 28, U.S.C., §
2461(c))

-----X

THE GRAND JURY CHARGES:

COUNT ONE
(Wire Fraud)

1. In or about and between June 2020 and July 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JEREMY TRAPP, together with others, did knowingly and intentionally devise a scheme and artifice to defraud the Small Business Administration (“SBA”), and to obtain money and property from the SBA by means of one or more materially false and fraudulent pretenses, representations and promises, and for the purpose of executing such scheme and artifice, did transmit and cause to be transmitted, by means of wire communications in interstate commerce, writings, signs, signals, pictures and sounds, to wit: an electronic transmission on or about June 18, 2020, of a fraudulent Economic Injury Disaster Loan Program loan application.

(Title 18, United States Code, Sections 1343, 2 and 3551 et seq.)

COUNT TWO
(Theft of Government Property)

2. In or about July 2020, within the Eastern District of New York and elsewhere, the defendant JEREMY TRAPP, together with others, did knowingly and willfully (i) steal, purloin and knowingly convert to his own use and the use of another, money belonging to the United States and to a department and agency thereof, to wit: Economic Injury Disaster Loan Program assistance provided by the SBA via the United States Treasury, the aggregate value of which exceeded \$1,000, and (ii) receive, conceal and retain the same with intent to convert it to his own use and gain, knowing it to have been stolen, purloined and converted.

(Title 18, United States Code, Sections 641, 2 and 3551 et seq.)

COUNT THREE
(False Statement to the Small Business Administration)

3. In or about and between June 2020 and July 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JEREMY TRAPP, together with others, did knowingly and intentionally make one or more materially false statements and reports for the purpose of influencing the action of the SBA, in connection with an application, advance, discount, purchase, purchase agreement, repurchase agreement, commitment and loan, to wit: a fraudulent Economic Injury Disaster Loan Program loan application, in that TRAPP falsely stated and reported that he was the sole proprietor of a commercial car wash business, that the car wash business was located at his residence, and that the car wash business had 10 employees and gross revenues of \$150,000 for the 12 months prior to the COVID 19 pandemic, when in fact as

TRAPP well knew and believed, TRAPP never operated a commercial car wash business, let alone one that employed 10 persons and had \$150,000 in gross revenue.

(Title 18, United States Code, Sections 1014, 2 and 3551, et seq.)

CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendant that, upon his conviction of any of the offenses charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), which require any person convicted of such offenses to forfeit any property, real or personal, constituting, or derived from, proceeds obtained directly or indirectly as a result of such offense.

5. If any of the above-described forfeitable 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 party;
- (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 divided without difficulty;

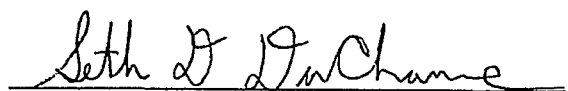
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 981(a)(1)(C); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

A TRUE BILL



FOREPERSON



SETH D. DUCHARME
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F #: 2020R00621
FORM DBD-34
JUN. 85

No.

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

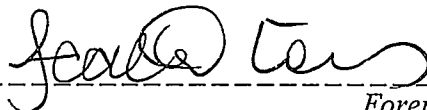
JEREMY TRAPP,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 641, 981(a)(1)(C), 1014, 1343, 2 and 3551 et seq.; T. 21, U.S.C., § 853(p); T. 28, U.S.C., § 2461(c))

A true bill.



Foreperson

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

*Francisco J. Navarro and Sara K. Winik, Assistant United States Attorneys
(718) 254-7000*

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Jeremy Trapp
2. Related Magistrate Docket Number(s): 20-MJ-915
3. Arrest Date: 10/7/2020
4. Nature of offense(s): Felony
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): United States v. Jeremy Trapp, 20-CR-308
6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks
7. County in which crime was allegedly committed: Kings County
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No
9. Has this indictment/information been ordered sealed? Yes No
10. Have arrest warrants been ordered? Yes No
11. Is there a capital count included in the indictment? Yes No

SETH D. DUCHARME
ACTING UNITED STATES ATTORNEY

By: /s/ Francisco J. Navarro
Francisco J. Navarro
Sara K. Winik
Assistant U.S. Attorneys
(718) 254-6007/6058

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.