

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

AUG 23 2018

SUSAN Y. SOONG
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES OF AMERICA,

v.

CR18 0390

VC

GREGORY JAMES CHRISMAN,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1001(a)(2) – False Statements to Government Agency

A true bill.

Am Bell

Foreman

Filed in open court this 23rd day of August, 2018

[Signature]

Clerk

Kendal West Bail \$ **NO BAIL WARRANT** 8/23/18

AO 257 (Rev. 6/78)

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

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1001(a)(2) - False Statement to Government Agency (Two Counts)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: Maximum 5 years imprisonment
Maximum 3 years of supervised release
Maximum \$250,000 fine
Mandatory \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

FILED

AUG 23 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND
VC

DEFENDANT - U.S.

▶ GREGORY JAMES CHRISMAN

DISTRICT COURT NUMBER

CR 18 0390

DEFENDANT

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges ▶
 - 2) Is a Fugitive
 - 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes } If "Yes" give date filed
 No } _____

DATE OF ARREST ▶ _____
Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ _____
Month/Day/Year

This report amends AO 257 previously submitted

PROCEEDING

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

DOT-OIG, VA-OIG

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

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

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

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO. _____

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO. _____

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

Name and Office of Person Furnishing Information on this form Alex G. Tse

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Nicholas J. Walsh

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

FILED

AUG 23 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND



1 ALEX G. TSE (CABN 152348)
2 United States Attorney

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

VC

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 GREGORY JAMES CHRISMAN,

16 Defendant.

) No. CR18 0390

) VIOLATIONS:

) 18 U.S.C. § 1001(a)(2) –

) False Statements to Government Agency (Two
Counts)

) SAN FRANCISCO VENUE

17
18 INDICTMENT

19 The Grand Jury Charges:

20 COUNT ONE: (18 U.S.C. § 1001(a)(2) – False Statements)

21 On or about December 10, 2017, in the Northern District of California, the defendant,

22 GREGORY JAMES CHRISMAN,

23 did willfully and knowingly make materially false, fictitious, and fraudulent statements and
24 representations in a matter within the jurisdiction of the Federal Aviation Administration, an agency
25 within the executive branch of the Government of the United States, specifically his false statements on
26 a Federal Aviation Administration Form 8500-8 indicating that: (1) he did not have and had never had a
27 mental disorder of any sort (Question 18m), despite having represented to the United States Department
28 of Veterans Affairs that he had posttraumatic stress disorder and having received medical disability

INDICTMENT

benefits as a result of that condition; and (2) he had never and did not currently receive medical disability benefits (Question 18y), despite having received service-related medical disability benefits from the Department of Veterans Affairs since 2011. All in violation of Title 18, United States Code, Section 1001(a)(2).

COUNT TWO: (18 U.S.C. § 1001(a)(2) – False Statements)

On or about June 24, 2018, in the Northern District of California, the defendant,

GREGORY JAMES CHRISMAN,

did willfully and knowingly make materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the Federal Aviation Administration, an agency within the executive branch of the Government of the United States, specifically his false statements on a Federal Aviation Administration Form 8500-8 indicating that: (1) he did not have and had never had a mental disorder of any sort (Question 18m), despite having represented to the United States Department of Veterans Affairs that he had posttraumatic stress disorder and having received medical disability benefits as a result of that condition; and (2) he had never and did not currently receive medical disability benefits (Question 18y), despite having received service-related medical disability benefits from the Department of Veterans Affairs since 2011. All in violation of Title 18, United States Code, Section 1001(a)(2).

DATED: 8/23/18

A TRUE BILL

Alex Bell
FOREPERSON

ALEX G. TSE
United States Attorney

Daniel Kaleba
DANIEL KALEBA
Deputy Chief, Criminal Division

(Approved as to form: *Nicholas J. Walsh*)
AUSA NICHOLAS J. WALSH