

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 Beek

Foreman

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

[Signature]

Clerk

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

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

DEFENDANT - U.S.

GREGORY JAMES CHRISMAN

DISTRICT COURT NUMBER

CR 18 0390

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

DEFENDANT**IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ 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 ☐ No

If "Yes" give date filed

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
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

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

Date/Time:

Before Judge:

Comments:

FILED

AUG 23 2018

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

ALEX G. TSE (CABN 152348)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

VC

UNITED STATES OF AMERICA,

Plaintiff,

v.

GREGORY JAMES CHRISMAN,

Defendant.

No.

CR18 0390

VIOLATIONS:

18 U.S.C. § 1001(a)(2) –

False Statements to Government Agency (Two
Counts)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury Charges:

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

On or about December 10, 2017, 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

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


 FOREPERSON

ALEX G. TSE
 United States Attorney


 DANIEL KALEBA
 Deputy Chief, Criminal Division

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

INDICTMENT