

10/11/12
R. Sunbury
Clerk

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

Grand Jury H-11-2

UNITED STATES OF AMERICA

CASE NO. 3:12CR 216 RNC

v.

VIOLATIONS:

JOHN J. DORAN

18 U.S.C. § 1014 (False Statement)

INDICTMENT

The Grand Jury charges:

COUNT ONE
(False Statement)

1. At all times relevant to this Indictment, JP Morgan Chase Bank, N.A., was a financial institution as defined under Title 18, United States Code, Section 20.

2. On or about February 28, 2005, the precise date being unknown to the Grand Jury, in the District of Connecticut and elsewhere, the defendant JOHN J. DORAN ("DORAN") knowingly made, or caused to be made, a false statement and report for the purpose of influencing the action of the financial institution, to wit, in connection with a refinance application for a mortgage on 119 Meadow Woods Road, Deep River, Connecticut, DORAN submitted, or caused to be submitted, to JP Morgan Chase Bank, N.A., a false U.S. Individual Income Tax Return Form 1040 for Tax Year 2003 showing an Adjusted Gross Income of \$296,735 when in truth and in fact, as DORAN well knew, DORAN filed a U.S. Individual Income Tax Return Form 1040 for Tax Year 2003 with the Internal Revenue Service stating an Adjusted Gross Income of -\$81,911.

All in violation of Title 18, United States Code, Sections 1014 and 2.

COUNT TWO
(False Statement)

3. At all times relevant to this Indictment, Bank of America, N.A., was a financial institution as defined under Title 18, United States Code, Section 20.

4. On or about May 18, 2007, the precise date being unknown to the Grand Jury, in the District of Connecticut and elsewhere, the defendant JOHN J. DORAN ("DORAN") knowingly made, or caused to be made, a false statement and report for the purpose of influencing the action of the financial institution, to wit, in connection with an application for a mortgage on 627 Chapel Street, #4A, New Haven, Connecticut, DORAN submitted, or caused to be submitted, to Bank of America, N.A., a false U.S. Individual Income Tax Return Form 1040 for Tax Year 2004 showing an Adjusted Gross Income of \$464,197 when in truth and in fact, as DORAN well knew, DORAN filed a U.S. Individual Income Tax Return Form 1040 for Tax Year 2004 with the Internal Revenue Service stating an Adjusted Gross Income of -\$69,298.

All in violation of Title 18, United States Code, Sections 1014 and 2.

A TRUE BILL

FOREPERSON

UNITED STATES OF AMERICA



DAVID B. FEIN
UNITED STATES ATTORNEY



DAVID T. HUANG
ASSISTANT UNITED STATES ATTORNEY