No. 08-117-GEVT

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF KENTUCKY SOUTHERN DIVISION LONDON

UNITED STATES OF AMERICA

v.

DAVID VINCENT PEACE and AMANDA JO LOWRANCE

INDICTMENT

Eleman parent to North 1997 The Land Carlo

OCT 2 2 2008

A Constitution of the Cons

18/471 - Manufacturing Counterfeit Currency	- 1 count
18/472 - Passing Counterfeit Currency	- 2 counts
18/492 - Criminal Forfeiture	- 1 count
A TRUE BILL	
FOREPERSON	
Filed in Open Court on October 22, 2008.	
Filed in Open Court on October 22, 2008.	
Filed in Open Court on October 22, 2008. CLERK	
CLERK	

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF KENTUCKY SOUTHERN DIVISION LONDON

UNITED STATES OF AMERICA

V.

INDICTMENT NO. <u>08-117-GF</u>VT

DAVID VINCENT PEACE and AMANDA JO LOWRANCE

THE GRAND JURY CHARGES:

COUNT 1 18 U.S.C. § 471 18 U.S.C. § 2

On or about October 31, 2007, and continuing through on or about November 4, 2007, in Whitley County, in the Eastern District of Kentucky,

DAVID VINCENT PEACE and AMANDA JO LOWRANCE,

aided and abetted by one another, and with intent to defraud, did counterfeit an obligation of the United States, that is, various falsely made, forged, and counterfeited Federal Reserve Notes ("FRN"), to wit:

DENOMINATION	YEAR	SERIAL NUMBER
\$1 FRN	SERIES 1957	P21892735A
\$10 FRN	SERIES 2004	GF37755436A
\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	GE05818375C

\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	GE05818375C
\$20 FRN	SERIES 2004	EF69866248D
\$20 FRN	SERIES 2004	EF69866248D
\$20 FRN	SERIES 2004	EG29632150F
\$20 FRN	SERIES 2004	GD75548551A
\$20 FRN	SERIES 2004	GD75548551A

all in violation of 18 U.S.C. §§ 471 and 2.

COUNT 2 18 U.S.C. § 472

On or about November 4, 2007, in Whitley County, in the Eastern District of Kentucky,

DAVID VINCENT PEACE,

with intent to defraud, did pass to Corbin Bingo Hall a falsely made, forged, and counterfeited obligation of the United States, that is, a Federal Reserve Note in the denomination of twenty dollars, Series 2004, Serial No. EG29632150F, which he then knew to be falsely made, forged, and counterfeited, all in violation of 18 U.S.C. § 472.

<u>COUNT 3</u> 18 U.S.C. § 472

On or about November 4, 2007, in Whitley County, in the Eastern District of Kentucky,

DAVID VINCENT PEACE,

with intent to defraud, did pass to Corbin Bingo Hall a falsely made, forged, and counterfeited obligation of the United States, that is, a Federal Reserve Note in the denomination of twenty dollars, Series 2004, Serial No. EF69866248D, which he then knew to be falsely made, forged, and counterfeited, all in violation of 18 U.S.C. § 472.

COUNT 4 18 U.S.C. § 492 28 U.S.C. § 2461(c)

In committing the felony offenses alleged in Counts 1-3 of this Indictment, each punishable by imprisonment for more than one year, the Defendants,

DAVID VINCENT PEACE and AMANDA JO LOWRANCE

used and intended to use the below-described property to commit and facilitate said violations, including, but not limited to, the following:

- 1. Compaq Presario SR5000 Computer, Serial Number CNX73701KG; and
- 2. Hewlett-Packard Multipurpose Printer F4180, Serial Number SC8S4T1KJ.

By virtue of the commission of the felony offenses charged in Counts 1-3 of this Indictment by the Defendants, any and all interest the Defendants have in the above-described property is vested in the United States and hereby forfeited to the United States pursuant to 18 U.S.C. § 492 and 28 U.S.C. § 2461(c).

A TRUE BILL

FOREPERSON

JAMES A. ZERHUSEN
UNITED STATES ATTORNEY

PENALTIES

COUNTS 1-3: Not more than 20 years imprisonment, a \$250,000 fine, and 3 years

supervised release.

COUNT 4: Forfeiture of listed assets.

PLUS: Mandatory special assessment of \$100 per felony count.

PLUS: Restitution, if applicable.