

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No: 06-80175-CR-Ryskamp/Hopkins
18 U.S.C. § 152(1)
18 U.S.C. § 2

UNITED STATES OF AMERICA,

vs.

**W. LAWRENCE LENEVE,
a.k.a. William Lawrence LeNeve,
a.k.a. Larry LeNeve,**

Defendant.

INFORMATION

The United States Attorney charges:

COUNT 1
(Bankruptcy Fraud)

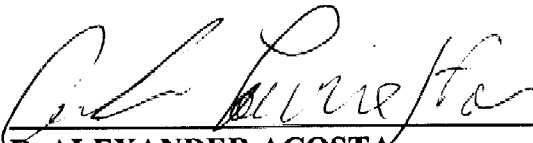
From on or about September 13, 2001, through on or about September 9, 2002, at Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

**W. LAWRENCE LENEVE,
a.k.a. William Lawrence LeNeve,
a.k.a. Larry LeNeve,**


did knowingly and fraudulently conceal, and cause to be concealed, property belonging to the Chapter 11 bankruptcy estate of Indiantown Realty Partners II, Limited Partnership, case number 01-34804-BKC-PGH, filed under Title 11, the Bankruptcy Code, in the United States Bankruptcy Court in the Southern District of Florida, which property included transfers of monies belonging to the bankruptcy estate of Indiantown Realty Partners II, Limited Partnership, to Partnership Management

Services, Inc., a company wholly-owned by the defendant, said property being concealed from the Bankruptcy Court, creditors and the United States Trustee.

In violation of Title 18, United States Code, Sections 152 (1) and 2.



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



CAROLYN BELL
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

06-80175-CR-Ryskamp/Hopkins

W. LAWRENCE LENEVE,
a.k.a William Lawrence LeNeve,
Defendant's Name: a.k.a Larry LeNeve,

Count #: 1

18 U.S.C. §152(1) and 2

*Max. Penalty: 5 years imprisonment; \$250,000.00 Fine; 3 years supervised release

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

06-80175-CR-Ryskamp/Hopkins.

W. LAWRENCE LENEVE,
a.k.a. William Lawrence LeNeve,
a.k.a. Larry LeNeve,

DEFENDANT

\$100,000.00 collateralized Personal Surety Bond is recommended as to defendant.

Carolyn Bell

CAROLYN BELL
ASSISTANT UNITED STATES ATTORNEY

COPY

AO 455 (Rev. 5/85) Waiver of Indictment

United States District Court

SOUTHERN DISTRICT OF FLORIDA

WAIVER OF INDICTMENT

UNITED STATES OF AMERICA

v.

W. LAWRENCE LENEVE,
a.k.a. William Lawrence LeNeve,
a.k.a. Larry LeNeve,

CASE NUMBER: 06-80175-CR-Ryskamp /
Hypkins

I, W. LAWRENCE LENEVE, the above named defendant, who is accused of

Bankruptcy Fraud, in violation of 18 USC §152(1)

being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waive in open court on
_____ prosecution by indictment and consent that the proceeding may be by information rather than by indictment.

Date

W. LAWRENCE LENEVE

Defendant

Counsel for Defendant

Before _____