

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA * **CRIMINAL NO. 22-107**

v. * **SECTION: R**

SLOANE SIGNAL-DEBOSE *

* * *

FACTUAL BASIS

Defendant **SLOANE SIGNAL-DEBOSE** (“**SIGNAL**”), has agreed to plead guilty to Count 1 of the Bill of Information. Should this matter proceed to trial, the United States would prove beyond a reasonable doubt, through credible testimony and reliable evidence, the following facts. Unless stated otherwise, the following acts occurred within the jurisdiction of the Eastern District of Louisiana:

The defendant, **SLOANE SIGNAL-DEBOSE** (“**SIGNAL**”), resided in or around Slidell, Louisiana, which is in the Eastern District of Louisiana.

Victim 1 was a veteran who had been determined by the Department of Veteran’s Affairs (the “**VA**”) to need assistance in the management of his affairs. From on or about March 16, 2016, through on or about September 10, 2018, **SIGNAL** was the appointed fiduciary for Victim 1. In her capacity as fiduciary for Victim 1, **SIGNAL** obtained possession and control of certain bank accounts that contained Victim 1’s funds from the period before **SIGNAL** became his fiduciary, and **SIGNAL** also received new funds from the VA for Victim 1’s benefit.

In or around April 2016, **SIGNAL** gained control of an account in the name of Victim 1. **SIGNAL** used the funds from that account to open a certificate of deposit (the “**CD**”) in her own name. The CD had a balance of \$109,217.38 at the time. **SIGNAL** later willfully and intentionally used the CD as collateral for a loan and then transferred the loan proceeds to accounts in her own

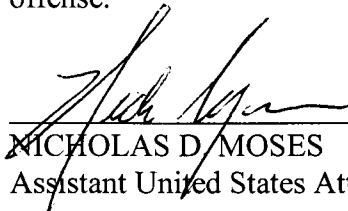
AUSA
Defendant
Defense Counsel

name for her own benefit. **SIGNAL** eventually used the proceeds from the CD-secured loan to make the down payment on a property that was titled only in **SIGNAL**'s name.

While **SIGNAL** was Victim 1's fiduciary, she also paid for certain personal expenses, for her own benefit, with funds from Victim 1's accounts. This use of Victim 1's funds for **SIGNAL**'s benefit included at least \$6,598.05 in expenses for contractors in connection with home repairs. **SIGNAL** submitted false records to the VA indicating that these expenses were incurred in connection with a property that Victim 1 owned. In truth and in fact, **SIGNAL** willfully and intentionally used those funds to pay contractors working on property that **SIGNAL** owned and in which Victim 1 had no interest.

Limited Nature of Factual Basis


This proffer of evidence is not intended to constitute a complete statement of all facts known by **SIGNAL** or the government. Rather, it is a minimum statement of facts intended to prove the necessary factual predicate for her guilty plea. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for **SIGNAL**'s plea of guilty to the charged offense.



NICHOLAS D. MOSES 10/18/22
Assistant United States Attorney Date



SAMUEL SCIALLITANI 10/18/2022
Attorney for Defendant Date



SLOANE SIGNAL-DEBOSE 18 Oct 2022
Defendant Date