

IN THE UNITED STATES OF AMERICA
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO.: _____
v. : DATE FILED : _____
PETER THOMAS BILINSKY : VIOLATIONS : 18 U.S.C. §1344
(Bank Fraud -1 Count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this Information:

1. Defendant PETER THOMAS BILINSKY was employed with The Children's Hospital of Philadelphia ("CHOP") as the Director of the Business Office.
2. PNC Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, certificate number 6384.
3. Freedom Credit Union ("FCU") was a financial institution, the deposits of which were insured by the National Credit Union Share Insurance Fund, certificate number 90275.
4. From in or around October, 1997, to in or around October, 2002, in the Eastern District of Pennsylvania and elsewhere, defendant

PETER THOMAS BILINSKY

knowingly executed and attempted to execute a scheme to defraud PNC Bank and FCU and to obtain monies owned by and under the care, custody, and control of the PNC Bank and FCU by means of false and fraudulent pretenses, representations, and promises.

THE SCHEME

5. Defendant PETER THOMAS BILINSKY attempted to steal approximately \$341,405.43 by diverting to his personal bank accounts six falsely endorsed insurance checks made payable to CHOP which were reimbursement for health care services.

6. It was part of the scheme that, on or about the dates listed below, defendant PETER THOMAS BILINSKY fraudulently deposited into his personal accounts six checks, all payable to the Children's Hospital of Philadelphia, totaling approximately \$341,405.43:

<u>Date</u>	<u>Amount</u>	<u>Bank used by Defendant</u>
10/07/97	\$42,000.00	PNC Bank
10/20/97	\$38,000.00	PNC Bank
03/07/00	\$58,398.40	Freedom Credit Union
09/17/00	\$56,136.00	Freedom Credit Union
01/10/02	\$54,854.10	Freedom Credit Union
09/30/02	\$92,016.93	Freedom Credit Union

In violation of Title 18, United States Code, Section 1344.

PATRICK L. MEEHAN
United States Attorney