

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO. 14-_____**
v. : **DATE FILED:**
BERNARD LOPEZ : **VIOLATION: 18 U.S.C. § 641 (theft of
government property- 1 count)**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 9, 2009, at Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

BERNARD LOPEZ

willfully and knowingly received, concealed and retained stolen property of the United States, that is, a Social Security Administration (SSA) benefits check issued to S.A., on behalf of her son, J.G., in the amount of \$5876, with intent to convert the property to his own use, defendant LOPEZ then knowing that the SSA check had been stolen.

In violation of Title 18, United States Code, Section 641.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 641 set forth in this indictment, defendant

BERNARD LOPEZ

shall forfeit to the United States of America any property that constitutes, or is derived from, proceeds traceable to the commission of such offense, including, but not limited to, the sum of \$5876.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 981(a)(1)(C).

A TRUE BILL:

FOREPERSON

ZANE DAVID MEMEGER
United States Attorney