

JCJ

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

U.S. DEPARTMENT OF JUSTICE
ATTORNEY GENERAL
E.D. OF PA
JUN 18 A 9:05

7

UNITED STATES OF AMERICA

CRIMINAL NO. 10-

10-395

v.

DATE FILED: June 17, 2010

CHARLES BERNHARDT,
a/k/a "Chuck"

18 U.S.C. § 473 (selling counterfeit
currency -1 count)
Notice of Forfeiture

FILED

INDICTMENT

COUNT ONE

JUN 17 2010

MICHAEL KUNZ, Clerk
By MS Dep. Clerk

THE GRAND JURY CHARGES THAT:

On or about May 11, 2010, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

CHARLES BERNHARDT,
a/k/a "Chuck,"

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately ⁵²⁰⁰ \$4800 in counterfeit \$100 Federal Reserve Notes, with the intent that the
counterfeit \$100 Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 473 set forth in this indictment, defendant

**CHARLES BERNHARDT,
a/k/a "Chuck,"**

shall forfeit to the United States of America all property real and personal, involved in or traceable to the violations charged in Counts One of this indictment, including \$2,000 in United States Currency.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- 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 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28,
United States Code, Section 2461.

A TRUE BILL:



FOREPERSON



ZANE DAVID MEMEGER
United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

Criminal Division

THE UNITED STATES OF AMERICA

vs.

CHARLES BERNHARDT, a/k/a "Chuck"

INDICTMENT

Counts

18 U.S.C. § 473 (selling counterfeit currency - 1 count)

Notice of forfeiture

A true bill.

Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____