

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

UNITED STATES OF AMERICA : **CRIMINAL NO. 11-_____**
v. : **DATE FILED: _____**
PRESTON FULTON : **VIOLATIONS:**
: **18 U.S.C. § 472 (uttering counterfeit currency-**
: **four counts)**
: **Notice of forfeiture**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 1, 2010, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

PRESTON FULTON,

with intent to defraud, passed and uttered falsely made, forged, and counterfeited obligations of
the United States, that is, approximately \$200 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 12, 2010, in Fairless Hills, in the Eastern District of Pennsylvania, and elsewhere, defendant

PRESTON FULTON,

with intent to defraud, passed and uttered falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$100 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 16, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendant

PRESTON FULTON,

with intent to defraud, attempted to pass and utter falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$200 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 472, set forth in this indictment, defendant

PRESTON FULTON

shall forfeit to the United States of America any and all property that constitutes or is derived, directly or indirectly, from proceeds traceable to the commission of the offenses, including, but not limited to, \$300 in currency, any property involved in such offenses, and any property traceable to such property.

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, Section 982(a)(2)(B)..

A TRUE BILL:

GRAND JURY FOREPERSON

ZANE DAVID MEMEGER
United States Attorney