

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JOHN STROUD,	:	VIOLATION:
a/k/a “Johnnie Stroud”	:	18 U.S.C. § 471 (manufacturing
	:	counterfeit currency - 1 count)
	:	18 U.S.C. § 472 (possession of counterfeit
	:	currency with intent to defraud -
	:	3 counts)
	:	18 U.S.C. § 473 (dealing in counterfeit
	:	currency - 2 counts)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about December 29, 2011, through on or about January 11, 2012, in Philadelphia, in the Eastern District of Pennsylvania, defendant

JOHN STROUD,
a/k/a “Johnnie Stroud,”

with intent to defraud, falsely made, forged, and counterfeited, obligations of the United States, that is approximately \$4,990 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 29, 2012, in the Eastern District of Pennsylvania,
defendant

**JOHN STROUD,
aka "Johnnie Stroud,"**

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$2,050 in counterfeit Federal Reserve Notes.

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

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 4, 2012, in the Eastern District of Pennsylvania, defendant

**JOHN STROUD,
a/k/a “Johnnie Stroud,”**

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$2,520 in counterfeit Federal Reserve Notes.

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

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 4, 2012, in the Eastern District of Pennsylvania, defendant

**JOHN STROUD,
a/k/a “Johnnie Stroud,”**

knowingly sold, exchanged, transferred and delivered falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$2,520 in counterfeit Federal Reserve Notes, with the intent that they be passed and used as true and genuine.

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

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 6, 2012, in the Eastern District of Pennsylvania, defendant

**JOHN STROUD,
a/k/a “Johnnie Stroud,”**

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$420 in counterfeit Federal Reserve Notes.

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

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 6, 2012, in the Eastern District of Pennsylvania, defendant

**JOHN STROUD,
a/k/a “Johnnie Stroud,”**

knowingly sold, exchanged, transferred and delivered falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$420 in counterfeit Federal Reserve Notes, with the intent that they be passed 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 violations of Title 18, United States Code, Sections 471, 472, and 473, set forth in this indictment, defendant

**JOHN STROUD,
a/k/a “Johnnie Stroud,”**

shall forfeit to the United States of America all proceeds obtained directly or indirectly from the commission of such violations, including, but not limited to, the sum of \$600; and all counterfeits of any obligations or securities of the United States; and any property, articles, devices, and other things made, possessed, or used to falsely make, forge, counterfeit, pass, and possess counterfeit obligations or other securities of the United States; and any material and apparatus used and fitted and intended to be used in the making of such counterfeits, that is, counterfeit United States currency (Federal Reserve Notes).

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

- (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 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 up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 982(a)(2) and 492.

A TRUE BILL:

FOREPERSON

ZANE DAVID MEMEGER
United States Attorney