

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

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UNITED STATES OF AMERICA)

v.)

MONTREAL HOLLEY)

CR. NO. 2:19cr409-ALB-SMD
[18 U.S.C. § 656]

INFORMATION

The United States Attorney charges:

COUNT 1

(Theft, embezzlement, or misapplication of funds by bank employee)

On or about December 3, 2018, in Montgomery County and elsewhere, within the Middle District of Alabama, the defendant,

MONTREAL HOLLEY,

being an employee of Regions Bank, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, with intent to injure and defraud Regions Bank, willfully misapplied the sum of approximately \$23,266 of the moneys of such bank, in that the defendant caused a cashier's check to be withdrawn from the account of E.J.C., and converted the money to his own use and benefit, or to the use and benefit of another, in violation of Title 18, United States Code, Section 656.

FORFEITURE ALLEGATION

A. The allegations contained in Count 1 of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(7).

B. Upon conviction of the offenses in violation of Title 18, United States Code, Section 656, set forth in Count 1 of this Information, the defendant,

MONTREAL HOLLEY,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(7), all proceeds obtained directly or indirectly from the offenses in violation of Title 18, United States Code, Section 656.

C. If any of the property described above, as a result of any act or omission of the defendant:

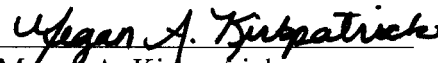
- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 982(a)(7).



LOUIS V. FRANKLIN, SR.
UNITED STATES ATTORNEY



Megan A. Kirkpatrick
Assistant United States Attorney



R. Randolph Neeley
Assistant United States Attorney