

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2014 FEB 13 PM 3:25

UNITED STATES OF AMERICA

v.

CHARVESTER ANTHONY

CASE NO. 8:14-Cr-4917 EAJ
18 U.S.C. § 641
18 U.S.C. § 981(a)(1)(C) - forfeiture
28 U.S.C. § 2461(c) - forfeiture

INDICTMENT

The Grand Jury charges:

COUNTS ONE THROUGH FIVE
(Receiving Stolen Government Property)

On or about the dates listed below, in the Middle District of Florida,

CHARVESTER ANTHONY,

the defendant herein, did knowingly and willfully receive, conceal and retain stolen property of the United States of America, that is U.S. Treasury Checks, each of a value in excess of \$1,000, and more fully described below, with intent to convert said property to his own use and gain, when the defendant then knew said property to have been stolen, purloined and converted:

COUNT	DATE	VICTIM	AMOUNT
One	9/24/2012	H.W.	\$2,801.73
Two	11/14/2012	J.L.	\$7,474.00
Three	2/7/2013	J.M.	\$4,974.90
Four	4/24/2013	J.D.	\$8,551.00
Five	4/30/2013	H.F.	\$7,661.00

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

FORFEITURES

1. The allegations contained in Counts One through Five of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the violations alleged in Counts One through Five of this Indictment, the defendant,

CHARVESTER ANTHONY,

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violations.

3. The property to be forfeited includes, but is not limited to, a forfeiture money judgment of at least \$31,462.63, representing the proceeds of his offenses.

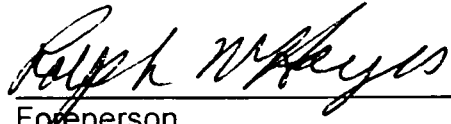
4. If any of the property described in paragraph 3, as a result of any act or omission of the defendant:

- 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 substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty,

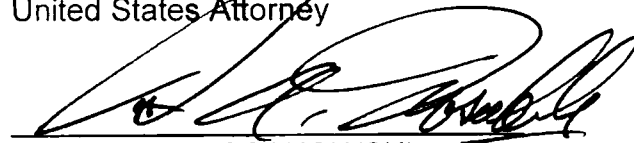
the United States of America shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,


Foreperson

A. LEE BENTLEY, III
United States Attorney

By:


ROBERT A. MOSAKOWSKI
Assistant United States Attorney

By:


RACHELLE DESVAUX BEDKE
Assistant United States Attorney
Criminal Chief (South)

FORM OBD-34
APR 1991

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.


CHARVESTER ANTHONY

INDICTMENT

Violations:

18 U.S.C. 641

A true bill,


Foreperson

Filed in open court this 13th day
of February 2014.

Clerk

Bail \$ _____