

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

2018 MAY 10 P 22

WILLIAM W. COLE

**FELONY**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**INDICTMENT FOR BANK THEFT**  
**AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA

\* CRIMINAL NO.

**18 - 095**

v.

\* SECTION:

**SECT. BMAG. 3**

SCOTT BREAUX

\* VIOLATION: 18 U.S.C. § 2113(b)

\*

\* \* \*

The Grand Jury charges that:

**COUNT 1**  
**BANK THEFT**

**A. AT ALL TIMES MATERIAL HEREIN:**

1. ASI Federal Credit Union ("ASI") was a Community Development Financial Institution that operated twelve branch locations in southeast Louisiana. ASI's deposits were insured by the National Credit Union Administration.
2. The defendant, SCOTT BREAUX ("BREAUX"), was employed with ASI since 2011.
3. During his tenure with ASI, BREAUX worked at the Harahan, Westwego, and Uptown branches located in the Eastern District of Louisiana.

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 Process \_\_\_\_\_  
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4. In 2014, **BREAUX** was named Branch Manager of ASI's Westwego branch.
5. In or about February 2017, **BREAUX** was transferred to ASI's uptown branch where he continued to work as Branch Manager until his termination in or about July 2017.

**B. THE OFFENSE:**

Beginning on or about November 30, 2016, and continuing until on or about July 20, 2017, in the Eastern District of Louisiana and elsewhere, the defendant, **SCOTT BREAUX**, did take and carry away with intent to steal and purloin approximately \$122,000.00, belonging to and in the care, custody, control, management and possession of ASI Federal Credit Union, whose deposits were then insured by the National Credit Union Administration, in violation of Title 18, United States Code, Section 2113(b).

**NOTICE OF BANK THEFT FORFEITURE**

1. The allegations of Count 1 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 2113(b) and 982(a)(2)(A).

2. As a result of the offense alleged in Count 1, the defendant, **SCOTT BREAUX**, shall forfeit to the United States any property, real or personal, constituting, or derived from, proceeds the defendant obtained directly or indirectly, as a result of bank theft, in violation of Title 18, United States Code, Section 2113(b).

3. If any of the property described above as being 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 person;

- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b)(1) and Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 982.

A TRUE BILL:

  
FOREPERSON

DUANE A. EVANS  
UNITED STATES ATTORNEY

  
BRIAN M. KLEBBA  
Assistant United States Attorney

New Orleans, Louisiana  
May 10, 2018

No. \_\_\_\_\_

UNITED STATES DISTRICT COURT

| <u>Eastern</u> | <u>District of</u> | <u>Louisiana</u> |
|----------------|--------------------|------------------|
| Criminal       |                    | <i>Division</i>  |

# THE UNITED STATES OF AMERICA

**SCOTT BREAUX  
vs.  
INDICTMENT**

INDICTMENT FOR BANK THEFT  
AND NOTICE OF FORFEITURE

VIOLATION: 18 U.S.C. § 2113(b)

*A true bill*

true bill.

*Filed in open court this \_\_\_\_\_ day of  
A.D. 2018*

Clerk

*Bail, \$* -----

Brian M. Klebba, Assistant United States Attorney