

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:18-cr-503-T-17AEP  
18 U.S.C. § 2315

ANTHONY TRUJILLO

**SUPERSEDING INFORMATION**

The United States Attorney charges:

**COUNT ONE**  
**(Receipt of Stolen Property)**

On or about February 19, 2016, in the Middle District of Florida, and elsewhere, the defendant,

ANTHONY TRUJILLO,

did receive, possess, conceal, store, barter, sell, and dispose of monies of a value of \$5,000 or more, knowing the same to have been stolen, unlawfully converted, or taken, and which monies had crossed a State boundary after being stolen, unlawfully converted, or taken, to wit, said monies being stolen in or around February 2016, in the state of California, and subsequently brought into the state of Florida.

In violation of 18 U.S.C. §§ 2315 and 2.

**FORFEITURE**

1. The allegations contained in Count One of this Superseding Information are incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

2. Upon conviction of a violation of 18 U.S.C. § 2315 the defendant,

ANTHONY TRUJILLO,

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, any property, real or personal, involved in such offense and any property traceable to such property.

3. The property subject to forfeiture includes, but is not limited to, the \$8,228 in proceeds the defendant obtained as a result of the violation alleged in Count One of this Information.

4. If any of the property described above, 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 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).

MARIA CHAPA LOPEZ  
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By: 

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Assistant United States Attorney

By: 

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