

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA

*

CRIMINAL NO. 14-240

v.

*

SECTION: "J" (2)

ANGELA LEMOINE

*

VIOLATION: 18 U.S.C. § 2113(b)

* * *

FACTUAL BASIS

Should this matter have gone to trial, the Government would have proved, through the introduction of competent testimony and admissible tangible exhibits, the following facts, beyond a reasonable doubt, to support the allegations in the Bill of Information now pending against the defendant, **ANGELA LEMOINE**. The Defendant has agreed to plead guilty as charged to the Bill of Information charging her with theft of bank funds in violation of Title 18, United States Code, Section 2113(b).

The Defendant, **ANGELA LEMOINE**, was employed by First NBC Bank, as a manager at the Kentwood Branch from approximately November 2005 until approximately March 1, 2013. This bank branch was located in the Eastern District of Louisiana. At the time of the offense deposits were insured by the Federal Deposit Insurance Corporation. During the course of an internal investigation with First NBC Bank, the Defendant, **ANGELA LEMOINE**, admitted to stealing \$14,000 by forging a customer's signature on a maturing Certificate of Deposit (CD). Specifically, on or about August 6, 2012, **ANGELA LEMOINE** withdrew

\$14,000 from a customer's CD, which was maturing. She forged the customer's signature and had a teller advance the \$14,000 in cash, which she kept in her possession. Investigators interviewed **ANGELA LEMOINE** and she signed a hand written confession on March 1, 2013 acknowledging that she stole \$14,000. The Defendant has made full restitution to the bank. The government's proof would be presented by agents of the Federal Bureau of Investigation and Bank Security Officers of First NBC Bank.

READ AND APPROVED:

CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar #16771

DATE

ANGELA LEMOINE
Defendant

DATE

JOHN McLINDON
Attorney for Defendant

DATE