

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR THEFT OF
MAIL BY UNITED STATES POSTAL EMPLOYEE**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
CHANEL M. MCGINNIS	*	VIOLATION: 18 U.S.C. § 1709
*	*	*

The United States Attorney charges that:

COUNT 1

On or about February 7, 2011, in the Eastern District of Louisiana, the defendant **CHANEL M. MCGINNIS**, while being an employee of the United States Postal Service, did embezzle mail and articles and things contained therein having been entrusted to her and which came into her possession intended to be conveyed by mail, to wit: a first class letter addressed to W.B., a resident of Metairie, Louisiana, containing \$450 in United States currency; all in violation of Title 18, United States Code, Section 1709.

NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Bill of Information are re-alleged 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 1709 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, defendant, **CHANEL M. MCGINNIS**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, any and all property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Section 1709, as alleged in Count 1 of the Bill of Information.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of 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 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.

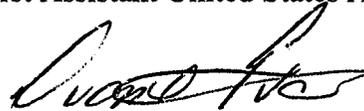
All in violation of Title 18, United States Code, Sections 1709 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.



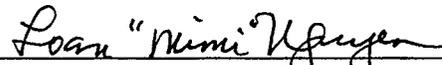
DANA J. BOENTE
United States Attorney



FRED P. HARPER, JR., #6568
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Chief, Criminal Division
Assistant United States Attorney



LOAN "MIMI" NGUYEN, #23612
Assistant United States Attorney

New Orleans, Louisiana
March __, 2013