

RECEIVED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR
THEFT OF GOVERNMENT FUNDS

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO

14-225

v.

*

SECTION:

SECT. 6 MAG. 3

JAMES CONRAD, JR.

*

VIOLATION: 18 U.S.C. § 641

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The United States Attorney charges that:

COUNT 1

From on or about April 25, 1998, to on or about September 3, 2013, in the Eastern District of Louisiana and elsewhere, the defendant, **JAMES CONRAD, JR.**, did willfully and knowingly steal, purloin, and convert to his own use money of the United States Social Security Administration and the United States Office of Personnel Management, both departments and agencies of the United States, to which he knew he was not entitled, having a value of approximately \$247,800.43, in violation of Title 18, United States Code, Section 641.

NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Bill of Information 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 641 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, the defendant **JAMES CONRAD, JR.**, 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(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 641.

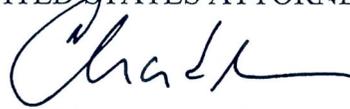
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- 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 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 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY



CHANDRA MENON
Assistant United States Attorney

New Orleans, Louisiana
October 20, 2014