

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR THEFT OF BANK FUNDS

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
ANGELA LEMOINE	*	VIOLATION: 18 U.S.C. § 2113(b)
	* * *	

The United States Attorney charges that:

COUNT 1

A. AT ALL TIMES MATERIAL HEREIN:

1. The defendant, **ANGELA LEMOINE**, was a manager at First NBC Bank, Kentwood, Louisiana, in the Eastern District of Louisiana.
2. The deposits of First NBC Bank were insured by the Federal Deposit Insurance Corporation (FDIC).

B. THE OFFENSE:

On or about August 6, 2012 and in the Eastern District of Louisiana, the defendant **ANGELA LEMOINE**, did take and carry away with intent to steal and purloin approximately

\$14,000.00 of money belonging to and in the care, custody, control, management, and possession of the First NBC Bank, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(b).

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 2113 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, **ANGELA LEMOINE**, 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 2113.

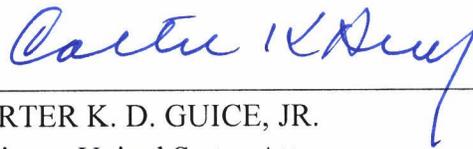
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- 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 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY

A handwritten signature in blue ink, reading "Carter K. D. Guice, Jr.", written over a horizontal line.

CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar Roll No. 16771

New Orleans, Louisiana

September 26, 2014