

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.

14-241

v.

*

SECTION:

SECT. 5 MAG 3

TRACIE MEDUS

*

VIOLATION: 18 U.S.C. § 641

* * *

The United States Attorney charges that:

COUNT 1

From in or about July 2009 to in or about March 2011, in the Eastern District of Louisiana and elsewhere, the defendant, **TRACIE MEDUS**, did willfully and knowingly steal, purloin, and convert to her own use money of the Department of Housing and Urban Development, a department and agency of the United States, to which she knew she was not entitled, that is a \$158,700 Small Rental Property Program award administered by the Louisiana Road Home Program, 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, defendant, **TRACIE MEDUS**, 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, including but not limited to:

- a. At least \$158,700.00 in United States Currency and all interest and proceeds traceable thereto.
- b. The government specifically provides notice of its intent to seek a personal money judgment against the defendant in the amount of the fraudulently-obtained proceeds.

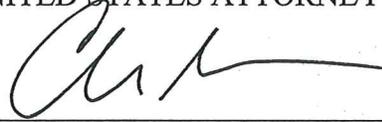
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- 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
November 4, 2014

