

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

MISDEMEANOR

**BILL OF INFORMATION FOR
UNLAWFUL EMPLOYMENT OF ALIENS**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
JOHNNIE SANTANGELO, III OBER FARFAN BRAVO	*	VIOLATIONS: 8 U.S.C. § 1324a
	*	
	*	
	*	

The United States Attorney charges that:

COUNT 1

**(Misdemeanor)
(Unlawful Employment of Aliens - 8 U.S.C. § 1324a)**

Beginning at a time unknown, but prior to January 1, 2013, and continuing through October 15, 2014, in the Eastern District of Louisiana, the defendants, **JOHNNIE SANTANGELO, III** and **OBER FARFAN BRAVO**, did knowingly and unlawfully engage in a pattern and practice of hiring aliens for employment in the United States, knowing such aliens to be unauthorized aliens with respect to such employment, in violation of Title 8, United States Code, Sections 1324a(a)(1)(A) and 1324a(f)(1), and Title 18, United States Code, Section 2.

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 pursuant to the provisions of Title 18, United States Code, Section 982(a)(6).

2. As a result of the offenses alleged in Count 1, defendants, **JOHNNIE SANTANGELO, III** and **OBER FARFAN BRAVO**, shall forfeit to the United States, all conveyances used in the commission of the violations, all property, real and/or personal, that constitutes or is derived from or is traceable to proceeds obtained directly or indirectly from the commission of the offenses, and all property, real or personal, that was used to facilitate, or was intended to be used to facilitate the commission of the offenses.

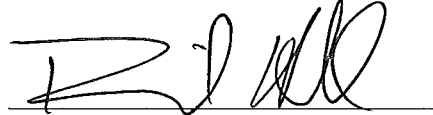
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- 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 18, United States Code, Section 982(b)(1) to seek forfeiture of any other property of said defendants.

All in violation of Title 18, United States Code, Section 982(a)(6).

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "D. Haller", written over a horizontal line.

DAVID HALLER
Assistant United States Attorney

New Orleans, Louisiana
November __, 2014