

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2015 APR 17 PM 4:43

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR THEFT OF
GOVERNMENT PROPERTY

15 - 98

UNITED STATES OF AMERICA

*

CRIMINAL NO.:

v.

*

SECTION:

*

VIOLATIONS:

SYLVIA CHESTNUT
a/k/a Sylvia Rosemain

*

18 U.S.C. § 641
18 U.S.C. § 981(a)(1)(C)
28 U.S.C. § 2461(c)

* * *

The United States Attorney for the Eastern District of Louisiana charges that:

COUNT ONE

Between on or about November 12, 2011 and on or about December 18, 2011,

SYLVIA CHESTNUT,
a/k/a Sylvia Rosemain,

the defendant herein, did knowingly and willfully embezzle, steal, purloin, and convert, to the defendant's own use and the use of another, property of the United States, to-wit: property of the Navy Exchange Service and the United States of America, in an amount in excess of \$1,000.00.

In violation of Title 18, United States Code, Section 641.

Fee 718.00
 Process _____
 Dkt'd _____
CtRmDep _____
Doc. No. _____

FORFEITURE

1. The allegations contained in Count One of this Bill of Information are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of a violation of Title 18, United States Code, Section 641, the defendant shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

3. The property to be forfeited includes, but is not limited to, a money judgment in the amount of \$20,549.36.

4. If any of the property described in paragraph two, 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 party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value;
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America, shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "Spiro G. Latsis", written over a horizontal line.

SPIRO G. LATSI
Assistant United States Attorney
Louisiana Bar Roll No. 24517

New Orleans, Louisiana
April 17, 2015

No. _____

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

SYLVIA CHESTNUT
a/k/a Sylvia Rosemain

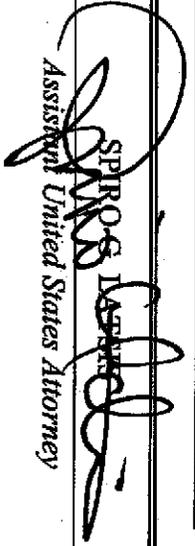
BILL OF INFORMATION FOR
THEFT OF GOVERNMENT PROPERTY

Violation(s): 18 U.S.C. § 641
18 U.S.C. § 981(a)(1)(C)
28 U.S.C. § 2461(c)

Filed _____, 20 15

_____, Clerk.

By _____, Deputy


SPIROS I. LASKARIS
Assistant United States Attorney