

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 13-_____
v.	:	DATE FILED: June 20, 2013
LOUAY SHAMAN	:	VIOLATION:
	:	18 U.S.C. § 2422(b)
	:	(enticement of a minor to engage in sexual activity - 1 count)
	:	18 U.S.C. § 2423(a)
	:	(transportation of a minor with intent to engage in sexual activity - 1 count)
	:	Notice of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about March 3, 2012, in the Eastern District of Pennsylvania and elsewhere,
defendant

LOUAY SHAMAN

using a facility of interstate commerce, knowingly persuaded, induced, enticed and coerced an individual, Minor 1, a minor who was then younger than 18 years old, a person known to the grand jury, to engage in sexual activity for which a person could be charged with a criminal offense, and attempted to do so.

In violation of Title 18, United States Code, Section 2422(b).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 4, 2012, in the Eastern District of Pennsylvania and elsewhere,
defendant

LOUAY SHAMAN

knowingly transported an individual, Minor 1, a person known to the grand jury, who had not attained the age of 18, in interstate commerce, with the intent that the individual engage in sexual activity for which any person can be charged with a criminal offense.

In violation of Title 18, United States Code, Section 2423(a).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 2422 and 2423, set forth in this indictment, defendant

LOUAY SHAMAN

shall forfeit to the United States of America any property used or intended to be used to commit or to facilitate the commission of the offenses, including, but not limited to:

One automobile, 1999 BMW, VIN 2WBADM5330XBY15013

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

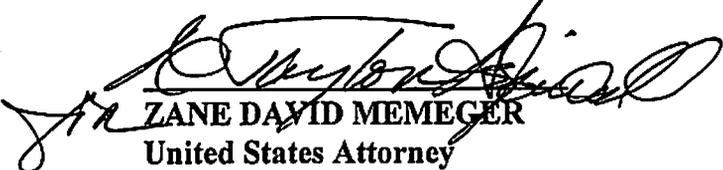
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 2428, and Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON



ZANE DAVID MEMEGER
United States Attorney