



3. Between approximately July 23, 2013, and November 26, 2013, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

CUA THACH,

directly and indirectly, corruptly gave, offered and promised money to a public official with intent to influence an official act, and to influence that official to allow a fraud and make opportunity for the commission of a fraud against the United States.

In violation of 18 U.S.C. Section 201(b)(1).

**NOTICE OF FORFEITURE**

1. As a result of the violation of Title 18, United States Code, Section 201, set forth in this indictment, defendant

**CUA THACH**

shall forfeit to the United States of America any property constituting, or derived from, proceeds traceable directly or indirectly to the commission of such offenses, including, but not limited to the sum of \$1,500.

2. If any of the property described above, as a result of any actor omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred to, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this 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 intention of the United States, pursuant to 21 U.S.C. § 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 981(a)(1)(C), 28 U.S.C. § 2461, and Title 21, United States Code, Section 853.

**A TRUE BILL:**

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**FOREPERSON**

*Peter F Schenk for*  
**ZANE DAVID MEMEGER**  
United States Attorney