

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
)
) No. 13 CR 791
)
) Violation: Title 18, United States
) Code, Section 666(a)(1)(B)
JOSEPH MOLLICA)

COUNT ONE

The SPECIAL MARCH 2013 GRAND JURY charges:

On or about October 14, 2011, in the Northern District of Illinois, Eastern Division,

JOSEPH MOLLICA,

defendant herein, being an agent of the Forest Preserve District of Cook County, Illinois, a local unit of government which during a one-year period, beginning January 1, 2011 and continuing through December 31, 2011, received federal benefits in excess of \$10,000, corruptly solicited, demanded, accepted and agreed to accept a thing of value, namely, a \$6,000 cash payment, intending to be influenced and rewarded in connection with business and transactions of the Forest Preserve District of Cook County involving a thing of value of \$5,000 or more, namely, an emergency construction contract for the Forest Preserve District of Cook County;

In violation of Title 18, United States Code, Section 666(a)(1)(B).

COUNT TWO

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about December 16, 2011, in the Northern District of Illinois, Eastern Division,

JOSEPH MOLLICA,

defendant herein, being an agent of the Forest Preserve District of Cook County, Illinois, a local unit of government which during a one-year period, beginning January 1, 2011 and continuing through December 31, 2011, received federal benefits in excess of \$10,000, corruptly solicited, demanded, accepted and agreed to accept a thing of value, namely, a \$4,000 cash payment, intending to be influenced and rewarded in connection with business and transactions of the Forest Preserve District of Cook County involving a thing of value of \$5,000 or more, namely, an emergency construction contract for the Forest Preserve District of Cook County;

In violation of Title 18, United States Code, Section 666(a)(1)(B).

FOREFEITURE ALLEGATION

The SPECIAL MARCH 2013 GRAND JURY further alleges:

1. The allegations contained in the Indictment are incorporated here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. As a result of his violation of Title 18, United States Code, Section 666(a)(1)(B), as alleged in the foregoing Indictment,

JOSEPH MOLLICA,

Defendant herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any and all right, title and interest he may have in any property, real and personal, which constitutes and is derived from proceeds traceable to the charged offense.

3. The interests of the defendant subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), include, but are not limited to, approximately \$10,000 representing unrecovered proceeds of the crime alleged in the foregoing Indictment.

4. If any of the property subject to forfeiture and described above, 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 with 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).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY