

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| - - - - - | x | |
| | : | |
| UNITED STATES OF AMERICA | : | |
| | : | |
| - v. - | : | <u>INFORMATION</u> |
| | : | |
| EDWIN MEJIA, | : | 14 Cr. |
| | : | |
| Defendant. | : | |
| | : | |
| - - - - - | x | |

COUNT ONE

(Receipt and Conversion of Public Property and Money)

The United States Attorney charges:

1. From at least in or about 2010 to in or about 2013, in the Southern District of New York and elsewhere, EDWIN MEJIA, the defendant, willfully and knowingly did embezzle, steal, purloin and convert to his use and the use of another, and without authority did sell, convey and dispose of money and things of value, the value of which exceeded \$1,000, of the United States and a department and an agency thereof, to wit, the Internal Revenue Service of the United States Department of Treasury, and did receive, conceal, and retain the same with intent to convert it to his use and gain, knowing it to have been embezzled, stolen, purloined and converted, and aided and abetted the same, to wit, MEJIA obtained United States Treasury checks that were secured by filing false and fraudulent tax

returns and that were payable to individuals other than himself, and caused those checks to be cashed for his own use and gain.

(Title 18, United States Code, Sections 641 & 2.)

COUNT TWO

(Aggravated Identity Theft)

The United States Attorney further charges:

2. From in or about 2010 to in or about 2013, in the Southern District of New York and elsewhere, EDWIN MEJIA, the defendant, willfully and knowingly, and during and in relation to a felony violation enumerated in Title 18, United States Code, Section 1028A(c), to wit, receipt and conversion of public money and property, in violation of Title 18, United States Code, Sections 641 and 2, as charged in Count One of this Information, did transfer, possess, and use, without lawful authority, a means of identification of another person, to wit, MEJIA possessed and used without lawful authority the names, dates of birth and corresponding Social Security numbers of actual other persons during and in relation to the offense charged in Count One of this Information.

(Title 18, United States Code, Sections 1028A & 2.)

FORFEITURE ALLEGATION

3. As a result of committing the theft offense, in violation of Title 18, United States Code, Section 641, alleged in Count One of this Information, EDWIN MEJIA, the defendant,

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, all property, real and personal, that constitutes or is derived, directly and indirectly, from proceeds traceable to the commission of the offense, including but not limited to the following:

a. All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 39 Sumner Avenue, Yonkers, New York.

b. All United States currency funds or other monetary instruments located at Wells Fargo Bank, N.A., credited to the following account numbers and in the following names and amounts:

1. \$1,708.05 credited to account number
6275475801 in the name of Edwin Mejia; and
2. \$430.00 credited to account number
8520367569 in the name of Edwin Mejia.

c. All United States currency funds or other monetary instruments located at J.P. Morgan Chase Bank, N.A., credited to the following account numbers and in the following names and amounts:

1. \$10,079.38 credited to account number
105805270 in the name of Edwin R. Mejia.

2. \$5,000.20 credited to account number
2902013630 in the name of Edwin R. Mejia;
and

d. All United States currency funds or other
monetary instruments located at Citibank, N.A., credited to the
following account numbers and in the following names and
amounts:

1. \$2,783.16 credited to account number
58670533 in the name of Edwin R. Mejia.

Substitute Asset Provision

4. If any of the above-described forfeitable
property, 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 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 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853(p);
Title 28, United States Code, Section 2461.)


PREET BHARARA ^{SR}
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

EDWIN MEJIA,

Defendant.

INFORMATION

14 Cr.

(18 U.S.C. §§ 2,
641, & 1028A)

PREET BHARARA
United States Attorney.
