

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR THEFT OF PUBLIC MONEY,
AGGRAVATED IDENTITY THEFT, AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
VERSUS	*	SECTION:
MYRNA SHILOH	*	VIOLATION: 18 U.S.C. § 641
	*	18 U.S.C. § 1028A
	*	18 U.S.C. § 2
	* * *	

The Grand Jury charges that:

COUNT 1
(Theft of Public Money)

A. AT ALL TIMES MATERIAL HEREIN:

1. The Social Security Administration was a department and agency of the Government of the United States which provided monthly checks to retired individuals until their death.

2. Individual “A”, grandmother of defendant, **MYRNA SHILOH**, retired from working and received monthly Social Security checks. Individual “A” died on May 16, 1998.

3. Individual “A’s” checks kept arriving at 3630 Freemont Street, New Orleans, Louisiana within the Eastern District of Louisiana after she died.

B. THE SCHEME:

1. It was part of the scheme to steal government money, that defendant, **MYRNA SHILOH**, when Individual “A’s” Social Security checks arrived after her death, defendant, **MYRNA SHILOH**, forged Individual “A’s” name on the reverse of the check, added her own signature, and deposited the checks into her personal account at three different banks.

2. It was further part of the scheme to steal government money, that defendant, **MYRNA SHILOH**, changed Individual “A’s” address with the Social Security Administration after defendant moved to Georgia in order to ensure that Individual “A’s” checks would be delivered to the defendant in Georgia.

3. It was further part of the scheme to steal government money, that defendant, **MYRNA SHILOH**, again changed her address with the Social Security Administration after defendant moved to back to Louisiana in order to ensure that Individual “A’s” checks would be delivered to the defendant in Louisiana.

C. THE EXECUTION OF THE SCHEME:

From on or about February 1999 to on or about March of 2015, in the Eastern District of Louisiana and elsewhere, defendant, **MYRNA SHILOH**, did knowingly, and willfully, embezzle, steal, purloin, and convert to her own use money of the United States Social Security Administration, a department and agency of the United States, to which she knew she was not

entitled, having a value of approximately \$187,960, in violation of Title 18, United States Code, Section 641.

COUNT 2
(Aggravated Identity Theft)

From on or about February 1999 to on or about March 2015 in the Eastern District of Louisiana and elsewhere, the defendant, **MYRNA SHILOH**, did knowingly possess and use, without lawful authority, a means of identification of another person, namely a signature that the defendant used to endorse monthly Social Security checks, during and in relation to an offense under Title 18, United States Code, Section 641, an offense enumerated under Title 18, United States Code, Section 1028A(c)(1); all in violation of Title 18, United States Code, Section 1028A(a)(1).

NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, defendant, **MYRNA SHILOH**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 641.

3. 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 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 said defendants up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY


CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar Roll No. 16771

New Orleans, Louisiana
December 17, 2015