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U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

2016 MAR -1 A 10: 22

WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

**BILL OF INFORMATION FOR THEFT OF GOVERNMENT FUNDS  
AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

16-34.

v.

\*

SECTION:

SECT. 1 MAG. 4

FREDDIE ROSS, JR.

\*

VIOLATION: 18 U.S.C. §641

\*

\* \* \*

The United States Attorney charges that:

**COUNT ONE - THEFT OF GOVERNMENT FUNDS**

Beginning on or about 2010, and continuing until in or about December 2014, in the Eastern District of Louisiana, the defendant, **FREDDIE ROSS, JR.**, did knowingly steal, purloin, and convert to his own use money of the United States Department of Housing and Urban Development, a department and agency of the United States, to which he knew he was not entitled, having a value in excess of \$1,000.

All in violation of Title 18, United States Code, Section 641.

## NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Bill of Information 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.

2. As a result of the offense alleged in Count 1, the defendant, **FREDDIE ROSS, JR.**, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, 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.

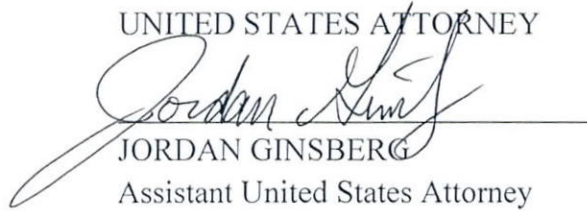
3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- 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 defendant 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.

KENNETH ALLEN POLITE, JR.  
UNITED STATES ATTORNEY



JORDAN GINSBERG

Assistant United States Attorney  
Illinois Bar No. 6282956



MARIA CARBONI

Assistant United States Attorney  
Massachusetts Bar No. 673658

New Orleans, Louisiana  
March 1, 2016