

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

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WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

**BILL OF INFORMATION FOR BANK LARCENY**  
**AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

**18 - 146**

VERSUS

\*

SECTION:

**SECT. 8 MAG. 3**

JENNIFER GUILLOT

\*

VIOLATIONS: 18 U.S.C. § 2113(b)  
18 U.S.C. § 2

\*

\* \* \*

The United States Attorney charges that:

**COUNT 1**

**A. AT ALL TIMES MATERIAL HEREIN:**

1. In 1996, the defendant, **JENNIFER GUILLOT**, began working as a secretary/bookkeeper at Business "A", a company located in the Eastern District of Louisiana.

2. Sometime after the defendant, **JENNIFER GUILLOT**, starting working for Business "A", she and her husband began having financial difficulties.

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3. **JENNIFER GUILLOT**, wrote corporate checks to herself in the approximate total amount of \$563,927.26 without the permission of Business "A".

4. **JENNIFER GUILLOT**, wrote corporate checks to credit card companies in the approximate total amount of \$866,077.10 for personal expenses without the permission of Business "A".

5. **JENNIFER GUILLOT**, electronically logged on to Business "A's" automated clearing house account (ACH) and, without the victim company's permission, paid personal credit card bills in the approximate total amount of \$640,668.85.

6. When Business "A's" bank statements would arrive in the mail, **JENNIFER GUILLOT**, would "white out" any entries which reflected that she stole money.

7. **JENNIFER GUILLOT**, made copies of the altered bank statements and shredded the original statements as well as the canceled checks.

8. **JENNIFER GUILLOT**, would further conceal the offense by falsely showing payments made to herself to appear as payments to vendors of the victim.

**B. THE OFFENSE:**

Beginning at a time unknown, but in or around 2004 and continuing to on or about 2016, in the Eastern District of Louisiana, the defendant, **JENNIFER GUILLOT**, did take and carry away with the intent to steal and purloin an amount of money of at least approximately \$2,070,673.21 belonging to and under the care, custody and control of Capital One Bank, formerly Hibernia National Bank, which was then insured by the Federal Deposit Insurance Corporation, all in violation of Title 18, United States Code, Sections 2 and 2113(b).

**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 2113 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, **JENNIFER GUILLOT**, 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 2113.

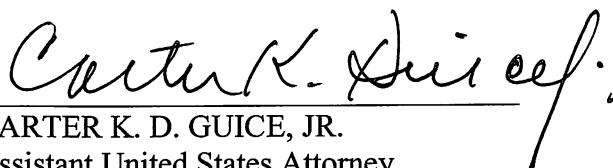
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- 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 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

DUANE A. EVANS  
UNITED STATES ATTORNEY

  
CARTER K. D. GUICE, JR.  
Assistant United States Attorney

New Orleans, Louisiana  
July 6, 2018

No. \_\_\_\_\_

**United States District Court**

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

JENNIFER GUILLOT

**BILL OF INFORMATION FOR BANK LARCENY  
AND NOTICE OF FORFEITURE**

Violation(s):

18 U.S.C. § 2113(b)

Filed \_\_\_\_\_, 20 **18**

\_\_\_\_\_, Clerk.

By \_\_\_\_\_, Deputy

*Carter K. Guice*  
Assistant United States Attorney  
CARTER K. D. GUICE, JF.