

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

2018 JUL 17 P 2:32

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

VERSUS

TRINA ROBAIR  
MICHAEL REED

\*

CRIMINAL NO. **18-156**

\*

SECTION: **SECT. R MAG. 3**

\*

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. The defendant, **TRINA ROBAIR**, was a caretaker for an elderly infirmed individual who passed away on February 6, 2016, "Individual A", who lived in New Orleans, in the Eastern District of Louisiana.

2. The defendant, **MICHAEL REED**, was a handyman who performed limited work on Individual A's home on only one occasion.

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3. The defendant, **TRINA ROBAIR**, had access to Individual A's finances and accounts because Individual A was incapacitated.

4. Individual A did not give permission to the defendant, **TRINA ROBAIR**, to steal money from her estate. **ROBAIR** was a trusted employee.

5. Individual A maintained checking accounts at Regions Bank and Fidelity Investments, the accounts being insured by the Federal Deposit Insurance Corporation ("FDIC").

**B. THE OFFENSE:**

Beginning in or around February 2016 and continuing to on or about July 20, 2016, in the Eastern District of Louisiana, the defendants, **TRINA ROBAIR** and **MICHAEL REED**, did take and carry away with the intent to steal and purloin an amount of money, at least \$149,500 for the defendant **TRINA ROBAIR** and \$20,000 for the defendant, **MICHAEL REED**, belonging to and under the care, custody or control of Regions Bank and Fidelity Investments, whose deposits were then insured by the FDIC, in violation of Title 18, United States Code, Sections 2113(b) and 2.

**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, defendants, **TRINA ROBAIR** and **MICHAEL REED**, 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.

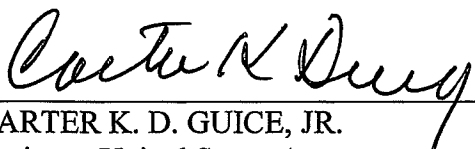
3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- 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 17, 2018