U.S. DISTRICT COURT
LASTERN DISTRICT OF LA. 9K
2018 DEC -3 P 1:57
WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA



BILL OF INFORMATION FOR TRANSPORTATION OF INDIVIDUALS IN INTERSTATE COMMERCE FOR PROSTITUTION

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

25

INITED STATES OF AMERICA

SECTION:

J NAG. 1

ANH DUONG

VIOLATIONS: 18 U.S.C. § 2421(a)

18 U.S.C. § 2

The United States Attorney charges that:

COUNT 1

In or before January, 2018, in the Eastern District of Louisiana and elsewhere, the defendant, **ANH DUONG**, aided and abetted by others known and unknown to the United States Attorney, did knowingly transport and cause to be transported, individuals, in interstate and foreign commerce from Texas and Mississippi with intent that the individuals engage in prostitution in violation of the laws of Louisiana.

In violation of Title 18, United States Code, Sections 2421(a) and 2.

* Fee USA
Process
X Dktd
CtRmDep
Doc. No.

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, Section 2428.
- 2. As a result of the offense alleged in Count 1, **ANH DUONG**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 2428, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count 1 of this Bill of Information.
- 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;

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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, Section 2428.

PETER G. STRASSER UNITED STATES ATTORNEY

JULIA K. EVANS

Assistant United States Attorney

BRIAN M. KLEBBA

Assistant United States Attorney

New Orleans, Louisiana December 3, 2018