

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

2019 MAR 19 A 11: 17

WILLIAM W. BLEVINS  
CLERK cc

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

BILL OF INFORMATION FOR IDENTITY THEFT

UNITED STATES OF AMERICA

\*

CRIMINAL NO. 19-

**19-052**

v.

\*

SECTION:

**SECT. FMAG. 5**

JOHN ANTHONY MARSH

\*

VIOLATION: 18 U.S.C. § 1028(a)(7)

\* \* \*

The United States Attorney charges that:

COUNT ONE  
IDENTITY THEFT (18 U.S.C. § 1028(a)(7))

On or about July 12, 2016, in the Eastern District of Louisiana, and elsewhere, **JOHN ANTHONY MARSH**, did knowingly transfer, possess and use in or affected interstate or foreign commerce, without lawful authority, a means of identification of another person, to wit, Physician 1's, National Provider Identifier, with the intent to commit, and to aid and abet, and in connection with, any unlawful activity that constitutes a violation of Federal law, that is, to commit health care fraud in violation of Title 18, United States Code, Section 1347.

All in violation of Title 18, United States Code, Section 1028(a)(7), (b)(1)(D), and (c)(3)(A).

✓ See USR \_\_\_\_\_  
Process \_\_\_\_\_  
Dktd \_\_\_\_\_  
CtRmDep \_\_\_\_\_  
Doc. No. \_\_\_\_\_

**NOTICE OF FORFEITURE**

1. The allegation of Count 1 of this Bill of Information is re-alleged 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 1028 and 982(a)(2)(B).

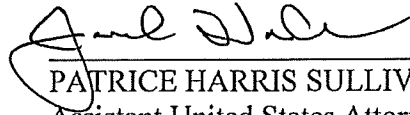
2. As a result of the offense, alleged in Count 1, the defendant, **JOHN ANTHONY MARSH**, shall forfeit to the United States all personal property used or intended to be used to commit the offense, as a result of identity theft, in violation of Title 18, United States Code, Sections 1028(b)(5), including but not limited to, in that such property constitutes, or was derived from, proceeds obtained, directly or indirectly, as a result of the aforesaid violations of Title 18, United States Code, Section 1028; all in violation of Title 18, United States Code, Section 982.

3. If any of the above-described forfeitable property, 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 party;
- 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 divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) as incorporated by Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described above.

PETER G. STRASSER  
UNITED STATES ATTORNEY



---

PATRICE HARRIS SULLIVAN  
Assistant United States Attorney  
United States Attorney's Office  
Eastern District of Louisiana

JARED L. HASTEN  
Trial Attorney  
Criminal Division, Fraud Section  
U.S. Department of Justice

New Orleans, Louisiana  
March 19, 2019