

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2019 APR -4 P 2:20
WILLIAM W. BLEVINS
CLERK cc

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR WIRE FRAUD

UNITED STATES OF AMERICA

*

CRIMINAL NO.: 19-062

v.

*

SECTION: SECT. LMAG. 2

JASON PICK

*

VIOLATION: 18 U.S.C. § 1343

*

* * *

The United States Attorney charges that:

COUNT 1

A. AT ALL TIMES MATERIAL HEREIN:

1. JASON PICK was employed as an accountant for Company A. His duties included handling Company A's credit card accounts.

2. Company A held multiple credit card accounts with Whitney Bank.

Fee _____
Process _____
 Paid _____
Criminal _____
Dist. No. _____

B. THE SCHEME:

Beginning in or about August 2016 and continuing until in or about June 2018, in the Eastern District of Louisiana and elsewhere, the defendant, **JASON PICK**, did unlawfully, willfully and knowingly devise a scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations and promises, as set forth more fully below, well knowing at the time that the pretenses, representations and promises would be and were false when made. The object of this fraudulent scheme was to obtain approximately \$129,741.40 from Company A by making unauthorized use of his employer's credit card accounts.

It was part of the scheme and artifice to defraud that the defendant, **JASON PICK**, represented to Whitney Bank that he was authorized to use the credit cards of his employer for his own personal enrichment.

It was further a part of the scheme and artifice to defraud that the defendant, **JASON PICK**, requested and received credit cards in the names of other employees of Company A, but never gave them to these employees. Instead, he kept and used the credit cards for his own personal enrichment.

C. THE WIRE COMMUNICATION:

On or about May 18, 2018, in the Eastern District of Louisiana, the defendant, **JASON PICK**, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property, did knowingly and willfully transmit and cause to be transmitted in interstate commerce, between New Orleans, Louisiana and Columbus, Georgia, by means of wire communications, certain signs, signals, and sounds in the form of credit card charges to the

Whitney Bank account of Company A; all in violation of Title 18, United States Code, Section 1343.

NOTICE OF FRAUD 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 1343 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, **JASON PICK**, 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 1343.

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 defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 1343 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

Respectfully submitted,

PETER G. STRASSER
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "G. Dall Kammer", written over a horizontal line.

G. DALL KAMMER
Assistant United States Attorney
Louisiana Bar Roll No. 26948

New Orleans, Louisiana
April 4, 2019