

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA

2019 NOV -7 P 12: 28

WILLIAM W. BLEVINS
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cc

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR INTENTIONALLY
ACCESSING A PROTECTED COMPUTER IN EXCESS
OF AUTHORIZATION AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO.

v.

*

SECTION:

COLBI TRENT DEFIORE

*

VIOLATIONS:

19-230
SECT. AMAG.5

18 U.S.C. § 1030(a)(2)(C)

*

18 U.S.C. § 1030(c)(2)(B)(i)

*

18 U.S.C. § 1030(c)(2)(B)(ii)

* * *

The Grand Jury charges that:

COUNT 1

A. AT ALL TIMES MATERIAL HEREIN:

Beginning at a time unknown, but not later than October 31, 2018, and continuing through at least on or about November 12, 2018, in the Eastern District of Louisiana, and elsewhere, the defendant, **COLBI TRENT DEFIORE**, intentionally exceeded authorized access to a computer, and thereby obtained information from a protected computer, and the offense was committed for purposes of commercial advantage and private financial gain and in furtherance of a criminal and

Fee _____
Process _____
 Dktd _____
CtRmDep _____
Doc. No. _____

tortious act in violation of the Constitution and the laws of the United States, specifically wire fraud, in violation of Title 18, United States Code, Section 1343.

All in violation of Title 18, United States Code, Sections 1030(a)(2), (c)(2)(B)(i), and (c)(2)(B)(ii).

NOTICE OF FORFEITURE

1. The allegations of Count 1 are incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offense alleged in Count 1, defendant, **COLBI TRENT DEFIORÉ**, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any and all property constituting or derived from proceeds the person obtained directly or indirectly as the result of said offense.

3. If any of the above-described property, as a result of any act or omission of the defendant:

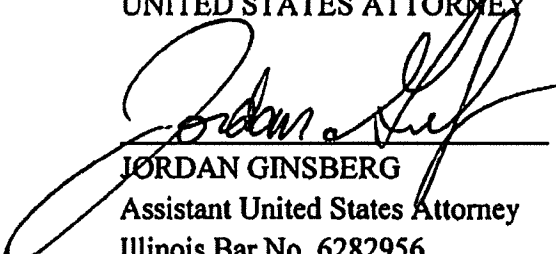
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred, sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.

A TRUE BILL:

~~FOR~~PERSON _____

PETER G. STRASSER
UNITED STATES ATTORNEY



JORDAN GINSBERG
Assistant United States Attorney
Illinois Bar No. 6282956

New Orleans, Louisiana
November 7, 2019