

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

2021 OCT 12 P 2:56

CAROL L. MICHEL  
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**FELONY**

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**SUPERSEDING BILL OF INFORMATION FOR  
ISSUING MONEY ORDERS WITHOUT RECEIVING FULL PAYMENT**

<b>UNITED STATES OF AMERICA</b>	*	<b>CRIMINAL NO. 21-99</b>
<b>v.</b>	*	<b>SECTION: "I"</b>
<b>SHANNEL SMITH</b>	*	<b>VIOLATIONS: 18 U.S.C. § 500</b>
	*	
	*	
	*	

The United States Attorney charges that:

**COUNT 1**  
**(18 U.S.C. 500)**

Beginning in May 2019 and continuing until August 2019, in the Eastern District of Louisiana, the defendant, **SHANNEL SMITH**, being an employee of the Postal Service, for the purpose of fraudulently enabling herself to obtain and receive, directly and indirectly, a sum of money from the United States, did issue eight (8) postal money orders with face amounts of \$150.00, \$110.71, \$100.00, \$125.00, \$80.00, \$140.00, \$100.00, and \$150.00 without having previously received the full amount payable to the United States for said orders, in violation of Title 18, United States Code, Section 500.

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**NOTICE OF FORFEITURE**

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

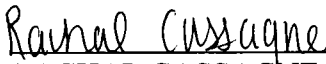
2. As a result of the offense alleged in Count 1, the defendant, **SHANNEL SMITH**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property real or personal which constitutes or is derived from proceeds traceable to 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 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;

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.

DUANE A. EVANS  
UNITED STATES ATTORNEY

  
RACHAL CASSAGNE  
Assistant United States Attorney  
Louisiana Bar Roll No. 37082

New Orleans, Louisiana  
October 12, 2021