

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2022 MAY 19 AM 11:28
CAROL L. NICHEL
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR EMBEZZLEMENT OF LABOR UNION ASSETS

UNITED STATES OF AMERICA

*

CRIMINAL NO.

22-105

v.

*

SECTION:

SECT. 1 MAG. 5

BRIAN GERALD

*

VIOLATION: 29 U.S.C. § 501(c)

* * *

The Grand Jury charges that:

COUNT 1

Between on or about May 25, 2017 and September 8, 2020, in the Eastern District of Louisiana, the defendant, **BRIAN GERALD**, while financial secretary of the United Steelworkers Local 13-189, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his own use the moneys, funds, securities, property, and assets of said labor organization in the approximate amount of \$112,594.18, in violation of Title 29, United States Code, Section 501(c).

NOTICE OF FORFEITURE

1. The allegation of Count 1 of this Indictment is incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America.

Fee USA
Process _____
 Dkt _____
CtRmDep _____
Doc.No. _____

2. As a result of the offense alleged in Count 1, defendant, **BRIAN GERALD**, 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 and all property, real or personal, which constitutes or is derived from proceeds traceable to said offense.

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;

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

New Orleans, Louisiana
May 19, 2022