

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

2022 SEP 15 P 3:44

CAROL L. MICHEL
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR MONEY LAUNDERING

UNITED STATES OF AMERICA

*

CRIMINAL NO.

22-210

v.

*

SECTION:

SECT. A MAG. 3

CHARLES J. SOUTHALL, III

*

VIOLATIONS: 18 U.S.C. § 1957

18 U.S.C. § 2

*

* * *

The United States Attorney charges that:

COUNT 1

On or about March 13, 2020, in the Eastern Duistrict of Louisiana, the defendant, **CHARLES J. SOUTHALL, III**, did knowingly engage and attempt to engage in a monetary transaction by through or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is the electronic transfer of funds, namely, transferring approximately \$100,000 from a bank account to an individual investment account in the name of Charles J. Southall, III, such property having been derived from a specified unlawful activity, that is, wire fraud, in violation of Title 18, United States Code, Sections 1957 and 2.

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

NOTICE OF FORFEITURE

1. The allegation of Count 1 of this Bill of Information is 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, **CHARLES J. SOUTHALL, III**, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 982(a)(1), any property, real or personal, involved in such offense, and any property traceable to such property. The property to be forfeited includes, but is not limited to, the following:

2017 Mercedes Benz SL63AMG, VIN No. [REDACTED]

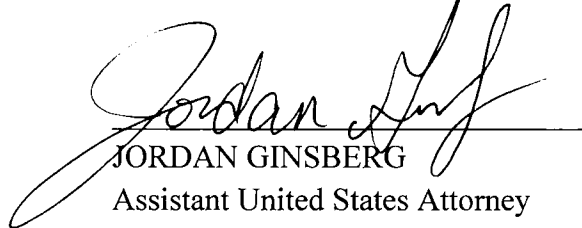
Approximately \$100,000 in proceeds contained in JP Morgan investment account no. [REDACTED], held in the name of Charles J. Southall, III.

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



JORDAN GINSBERG
Assistant United States Attorney
Illinois Bar No. 6282956

New Orleans, Louisiana
September 15, 2022