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U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

BILL OF INFORMATION FOR THEFT OF GOVERNMENT FUNDS

UNITED STATES OF AMERICA

v.

CLINT A. SCHWAB

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CRIMINAL NO

SECTION:

VIOLATION: 18 U.S.C. § 641

16-219

SECT. L MAG. 5

The United States Attorney charges that:

COUNT 1

(Theft of Government Funds)

A. AT ALL TIMES MATERIAL HEREIN:

1. The United States Social Security Administration ("SSA") was an agency of the United States created to provide for the general welfare by establishing a system of federal benefits for qualified applicants.

2. The SSA administered and disbursed disability insurance benefits under the Social Security Title II program to individuals with qualified disabilities.

3. Individuals receiving disability benefits are required to report any improvement in their medical condition and when they return to work.

4. In or around August 1998, the defendant, **CLINT A. SCHWAB**, began receiving SSA disability benefits in accordance with the SSA program.

5. From 2008 through 2016, the defendant, **CLINT A. SCHWAB**, received and accepted social security disability benefits from the SSA.

6. On or about, January 11, 2016, the defendant, **CLINT A. SCHWAB**, declared, under the penalty of perjury, in a statement to the SSA that he had not worked or received any type of monetary support while receiving disability benefits. **CLINT A. SCHWAB** provided this statement knowing it to be a false since he had worked and received compensation for his employment from 2008 through 2016.

B. THE OFFENSE:

7. From in or around August, 2008 and continuing through March, 2016, in the Eastern District of Louisiana, and elsewhere, the defendant, **CLINT A. SCHWAB**, did willfully and knowingly steal, purloin and convert to his own use, money of a value in excess of \$1,000 belonging to the Social Security Administration, an agency of the United States; namely, social security disability benefit payments to which he was not entitled to receive.

All in violation of Title 18, United States Code, Section 641.

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 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

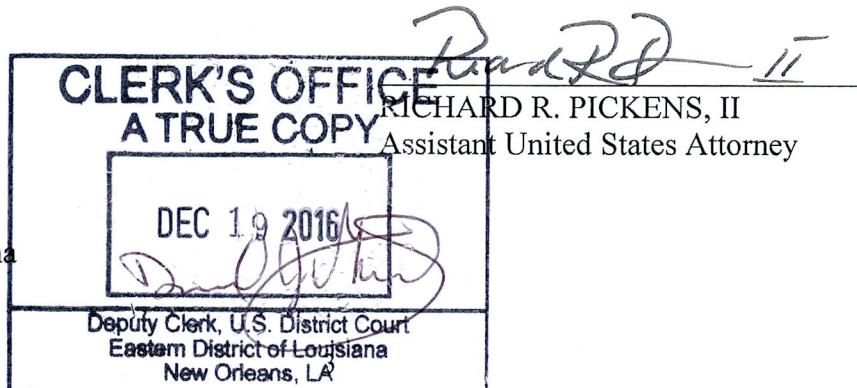
2. As a result of the offense alleged in Count 1, defendant, **CLINT A. SCHWAB**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 641.

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 641 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY



New Orleans, Louisiana
December 16, 2016