

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION**

UNITED STATES OF AMERICA

v.

INDICTMENT

CARON GRIFFIS
_____ /

1:19 cr 1 -MW

THE GRAND JURY CHARGES:

COUNT ONE

Between on or about June 10, 2017, and on or about July 17, 2018, in the Northern District of Florida, the defendant,

CARON GRIFFIS,

knowingly and willfully did steal and convert to her use and the use of another, and without authority did convey and dispose of money of the United States of a value of more than \$1,000, to wit, money of the United States Department of Veterans Affairs, an agency of the United States, in the approximate amount of \$36,000.

In violation of Title 18, United States Code, Section 641.

CRIMINAL FORFEITURE

The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture.

From her engagement in the violation alleged in Count One of this Indictment, the defendant,

CARON GRIFFIS,

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 of the defendant's right, title, and interest in any property, real and personal, constituting, and derived from, proceeds traceable to such offense.

If any of the property described above as being subject to forfeiture, as a result of acts or omissions of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred, sold to, or deposited with a third party;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be subdivided without difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property.

A TRUE BILL:



2-5-19

DATE



LAWRENCE KEEFE
United States Attorney



JUSTIN M. KEEN
Assistant United States Attorney