

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR MAKING, UTTERING,
AND POSSESSING FORGED SECURITIES OF AN ORGANIZATION**

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO.

v.

*

SECTION:

CYNTHIA H. ROGERS
a/k/a Cindy Rogers

*

VIOLATION: 18 U.S.C. § 513(a)

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* * *

The United States Attorney charges that:

COUNT 1

From on or about December 14, 2010, and continuing to on or about April 12, 2011, in the Eastern District of Louisiana, the defendant, **CYNTHIA H. ROGERS, a/k/a Cindy Rogers**, did knowingly make, utter and possess forged securities of an organization with the intent to deceive another person and organization, to wit, approximately twenty-one (21) checks belonging to Home Finders International, Inc., drawn on the rental trust account number x6000 at Whitney National Bank; all in violation of Title 18, United States Code, Section 513(a).

NOTICE OF FORFEITURE

1. The allegations in this Bill of Information are re-alleged 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 513 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offenses alleged in Count 1, the defendant, **CYNTHIA H. ROGERS, a/k/a Cindy Rogers**, 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 property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Section 513, including but not limited to:

- a. The government specifically provides notice of its intent to seek a personal money judgment against the defendant in the amount of the fraudulently-obtained proceeds;
- b. 1994 Monterey 250 SELL, Hull Identification Number RGFM0206F394, Motor Identification Number OF117948; and
- c. 2004 Jaguar XJ8, Vehicle Identification Number SAJWA71CX4SG24881.

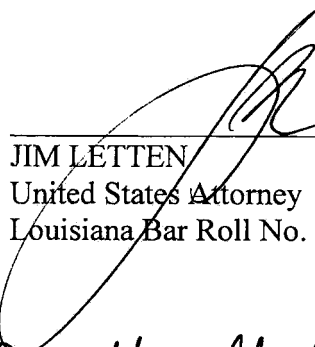
3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

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



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New Orleans, Louisiana
January 6, 2012