

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

2016 JUN 22 PM 4:47

UNITED STATES OF AMERICA

v.

CASE NO. 8:16-CR 278 T 33 AEP

BELINDA JALLOH

18 U.S.C. § 641  
18 U.S.C. § 2  
18 U.S.C. § 981(a)(1)(C) (forfeiture)  
28 U.S.C. § 2461(c)

**INFORMATION**

The United States Attorney charges:

**COUNT ONE**  
**Theft of Government Property**  
**(18 U.S.C. § 641)**

1. On or around February 21, 2015, in Pinellas County, Florida, in the Middle District of Florida and elsewhere,

BELINDA JALLOH,

defendant herein, did knowingly and willfully steal, embezzle, purloin and convert to her own use and the use of another, less than \$1,000 in United States currency with the intent to deprive the owner of the use and benefit of the property so taken, said funds the property of the Department of Health and Human Services, Center for Medicare Services, and the United States of America.

All in violation of Title 18, United States Code, Sections 641 and 2.

FORFEITURE

1. The allegations contained in Count One of this Information are incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of a violation alleged in Count One, the defendant shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

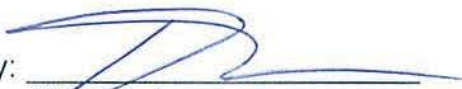
3. If any of the property described above, as a result of any act or omission of the defendant:

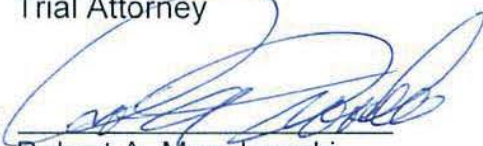
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A. LEE BENTLEY, III

United States Attorney

By:   
Timothy Loper  
Trial Attorney

By:   
Robert A. Mosakowski  
Assistant United States Attorney  
Chief, Economic Crimes Section