

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 DEC -6 P 12:18
WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**SECOND SUPERSEDING INDICTMENT FOR CONSPIRACY TO COMMIT MAIL
AND WIRE FRAUD, WIRE FRAUD, MAIL FRAUD, CONSPIRACY TO COMMIT
MONEY LAUNDERING, MONEY LAUNDERING, OBSTRUCTION OF JUSTICE,
AND NOTICE OF FORFEITURE**

UNITED STATES OF AMERICA

*

CRIMINAL NO.: 17-241

v.

*

SECTION: "A"

IRVIN MAYFIELD
RONALD MARKHAM

*

VIOLETIONS: 18 U.S.C. § 371
18 U.S.C. § 1001
18 U.S.C. § 1341
18 U.S.C. § 1343
18 U.S.C. § 1519
18 U.S.C. § 1956(h)
18 U.S.C. § 1957
18 U.S.C. § 2

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The Grand Jury charges that:

COUNT 1
(Conspiracy)

A. AT ALL TIMES MATERIAL HEREIN:

The New Orleans Jazz Orchestra

1. Defendant, **IRVIN MAYFIELD (MAYFIELD)**, founded the New Orleans Jazz
Orchestra (NOJO) in 2002. **MAYFIELD** also acted as Artistic Director and featured performer.

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

2. Defendant, **RONALD MARKHAM (MARKHAM)**, was a long-time friend of **MAYFIELD** and served as NOJO's President and Chief Executive Officer.

3. NOJO was composed of approximately 18 musicians who routinely performed and toured. NOJO also employed administrative staff, including personal assistants for **MAYFIELD**. In addition to performance fees, travel expenses, and personal assistants, **MAYFIELD** received a salary from NOJO of approximately \$100,000 per year. **MAYFIELD** also received income and other benefits through his companies Mayfield Production Company, Inc. (Mayfield Production) and Mayfield Publishing Co., as well as through his affiliation with Irvin Mayfield's Jazz Playhouse, a nightclub located in the French Quarter.

4. For his position as President and Chief Executive Officer of NOJO, **MARKHAM** received a salary of approximately \$100,000 per year. **MARKHAM** also received a separate salary through Mayfield Production Company, Inc. and Mayfield Publishing Co.

5. Throughout its existence, NOJO relied heavily on donations to fund its operations and pay its expenses. Between on or about December 16, 2008, until on or about May 31, 2010, NOJO relied heavily on grants from the Edward Wisner Donation, a charitable trust administered by the City of New Orleans.

6. In or about February 2011, support for NOJO through the Edward Wisner Donation was terminated by the City of New Orleans, causing great financial distress to NOJO and its ability to pay expenses. **MAYFIELD** and **MARKHAM** then began a search for new sources of funding.

The New Orleans Public Library Foundation

7. In or about October 1990, the New Orleans Public Library Foundation (NOPLF) was established to receive donations generated through private fundraising efforts; to oversee the

prudent investment of said donations at an acceptable level of risk; and to authorize expenditures judiciously for the purpose of purchasing books, other informational materials, and sponsoring New Orleans Public Library (NOPL) related programs. For these purposes, NOPLF maintained an investment account.

8. Until approximately August 2011, the NOPLF used interest earned from its investment account to fund its mission at the direction of its board of directors. All board members were uncompensated volunteers.

9. In or about August 2006, **MAYFIELD** became a board member of NOPLF. He later became Chairman of the board in or about November 2010. During his time on the NOPLF board, **MAYFIELD** also maintained his position with NOJO.

10. In or about December 2009, **MARKHAM** became a board member of NOPLF. He later became Chairman of the board in or about September 2013 upon **MAYFIELD's** resignation as Chairman of NOPLF. During his time on the NOPLF board, **MARKHAM** also maintained his position with NOJO.

11. When **MAYFIELD** became Chairman of the NOPLF board of directors, the NOPLF investment account contained approximately \$3,892,215. Between August 23, 2011, and November 30, 2013, **MAYFIELD** and **MARKHAM** caused approximately \$1,316,232 to be transferred and paid directly from NOPLF to NOJO and elsewhere to unlawfully benefit themselves.

The Youth Rescue Initiative

12. The Youth Rescue Initiative (YRI) was a New Orleans non-profit dedicated to creating opportunities for disenfranchised youth in the City of New Orleans.

13. Between at least January 2012 and November 2012, **MAYFIELD** was a board member of YRI.

B. THE CONSPIRACY:

14. Beginning in or about February 2011, and continuing until in or about November 2017, in the Eastern District of Louisiana and elsewhere, the defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, and others known and unknown to the Grand Jury, did knowingly and willfully combine, conspire, confederate and agree with each other to:

a. use and cause to be used a private and commercial interstate carrier in furtherance of and for the purpose of executing the scheme and artifice to defraud set forth in paragraph 59 of Counts 2 through 7; in violation of Title 18, United States Code, Section 1341; and

b. transmit and cause to be transmitted by means of wire communications in interstate commerce, writings, signs, signals, pictures and sounds in furtherance of and for the purpose of executing the scheme and artifice to defraud set forth in paragraph 59 of Counts 2 through 7; in violation of Title 18, United States Code, Section 1343.

C. MANNER AND MEANS TO ACCOMPLISH THE CONSPIRACY:

15. The manner and means by which **MAYFIELD**, **MARKHAM** and their co-conspirators sought to accomplish the object and purpose of the conspiracy included, among other things, the following:

16. **MAYFIELD** and **MARKHAM** transferred and caused to be transferred large sums of money from the NOPLF investment account to NOJO to support NOJO's operating expenses.

17. **MAYFIELD** and **MARKHAM** transferred and caused to be transferred large sums of money from the NOPLF account to unlawfully enrich themselves.

18. **MAYFIELD** and **MARKHAM** sent and caused to be sent materially false and misleading correspondence to NOPLF board members, investment account managers, and auditors regarding the purpose of the money transfers from the NOPLF investment account.

19. **MAYFIELD** and **MARKHAM** made and caused to be made materially false and misleading representations to NOPLF board members, investment account managers, and auditors regarding the purpose of the money transfers from the NOPLF investment account.

20. **MAYFIELD** and **MARKHAM** prepared and caused to be prepared materially false and misleading records to make money transfers from NOPLF to NOJO appear legitimate when they were not.

D. OVERT ACTS:

21. In furtherance of and to conceal the conspiracy and accomplish its purposes, the defendants, **MAYFIELD** and **MARKHAM**, and others known and unknown to the Grand Jury, committed at least one of the following overt acts, among others, in the Eastern District of Louisiana and elsewhere:

22. On about August 23, 2011, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$100,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$10,000 to Mayfield Production, two payments of \$8,333.33 to **MAYFIELD** for salary, and two payments of \$6,032.54 to **MARKHAM** for salary.

23. On about October 7, 2011, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$25,000 from NOPLF to NOJO for the purpose of paying \$25,000 into a personal checking account of **MAYFIELD**.

24. On about October 21, 2011, **MAYFIELD** and **MARKHAM** emailed and caused to be emailed materially false and misleading financial information to a NOJO board member.

25. On about October 26, 2011, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$150,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$23,000 to a sculptor, two payments of \$8,333.33 to **MAYFIELD** for salary, and two payments of \$6,032.54 to **MARKHAM** for salary.

26. On about December 29, 2011, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$100,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$5,000 to Mayfield Production, \$8,333.33 to **MAYFIELD** for salary, and \$6,032.54 to **MARKHAM** for salary.

27. On about January 19, 2012, **MAYFIELD** transferred and caused to be transferred \$50,000 from NOPLF to a YRI account for **MAYFIELD**.

28. On about February 27, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$100,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$7,000 to Mayfield Production, \$8,333.33 to **MAYFIELD** for salary, and \$6,053.74 to **MARKHAM** for salary.

29. On about April 29, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$50,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$8,333.33 to **MAYFIELD** for salary, and \$6,053.29 to **MARKHAM** for salary.

30. On about May 31, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$50,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$8,333.33 to **MAYFIELD** for salary, and \$6,053.28 to **MARKHAM** for salary.

31. On about June 19, 2012, **MAYFIELD** and **MARKHAM** created and caused to be created materially false and misleading NOJO correspondence, dated August 29, 2011.

32. On about June 19, 2012, **MAYFIELD** and **MARKHAM** created and caused to be created materially false and misleading NOJO correspondence, dated October 11, 2011.

33. On about June 19, 2012, **MAYFIELD** and **MARKHAM** created and caused to be created a materially false and misleading NOJO invoice, dated February 27, 2012.

34. On about June 19, 2012, **MAYFIELD** and **MARKHAM** created and caused to be created a materially false and misleading NOJO invoice, dated May 31, 2012.

35. In about July 2012, **MAYFIELD** and **MARKHAM** paid and caused to be paid \$13,438.49 from NOPLF to Ritz Carlton New York to pay for **MAYFIELD's** stay.

36. On about August 27, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$50,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses.

37. On about September 11, 2012, **MAYFIELD** and **MARKHAM** made and caused to be made materially false and misleading representations to auditors, including that \$375,000 in NOPLF funds was transferred to NOJO in 2011 as fiscal agent to implement the provisions of Memorandums of Understanding with YRI, University of New Orleans, and the Southern Food and Beverage Museum.

38. On about September 18, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$16,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, including \$9,728.44 to Park Central Hotel in New York for **MAYFIELD's** stay.

39. On about September 24, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$50,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses.

40. On about September 27, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$150,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$5,000 to Mayfield Production, \$13,470.13 to Park Central Hotel in New York, \$38,924 to Carnegie Hall, \$18,860.71 to The Ritz Carlton in New York, \$8,333.33 to **MAYFIELD** for salary, and \$6,053.29 to **MARKHAM** for salary.

41. On about October 26, 2012, **MAYFIELD** contacted a staff member of a local church with whom he was friends, and asked for the church to hold approximately \$70,000 of NOPLF money in a church bank account, telling the staff member that he was trying to avoid moving the funds to an organization of which he was a board member.

42. Between about November 1, 2012, and November 5, 2012, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$100,000 from NOPLF to NOJO, and \$45,000 of NOPLF funds being held by YRI for **MAYFIELD** to NOJO for the purpose of paying NOJO operating expenses, \$25,000 to **MAYFIELD** for his Carnegie Hall fee, an additional \$20,000 to **MAYFIELD**, \$8,333.33 to **MAYFIELD** for salary, and \$6,053.29 to **MARKHAM** for salary.

43. On about November 21, 2012, **MAYFIELD** transferred and caused to be transferred \$100,000 from NOPLF to a YRI account for **MAYFIELD**.

44. On about November 30, 2012, **MAYFIELD** transferred and caused to be transferred approximately \$15,000 from a YRI account for **MAYFIELD** to purchase a 24k gold-plated trumpet from a trumpet manufacturer.

45. On about December 4, 2012, **MAYFIELD** caused to be mailed a 24k gold-plated trumpet to **MAYFIELD**.

46. On about December 5, 2012, **MAYFIELD** transferred and caused to be transferred \$77,000 in NOPLF funds being held by YRI to NOJO for the purpose of paying \$66,000 to **MAYFIELD**, of which over \$23,000 was spent at Saks Fifth Avenue and over \$2,000 was spent at Harrah's Casino.

47. On about January 30, 2013, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$85,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$8,333.33 to **MAYFIELD** for salary, and \$5,904.35 to **MARKHAM** for salary.

48. On about June 26, 2013, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$62,000 from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$5,000 for NOJO's Gala expenses, \$8,333.33 to **MAYFIELD** for salary, and \$5,904.35 to **MARKHAM** for salary.

49. In July 2013, **MAYFIELD** and **MARKHAM** paid and caused to be paid \$12,793.48 from NOPLF to Ritz Carlton New York for **MAYFIELD**'s stay.

50. On about October 2, 2013, **MAYFIELD** and **MARKHAM** falsely informed and caused NOPLF auditors to be falsely informed that money transferred to YRI was for book drives.

51. On about November 6, 2013 and November 18, 2013, **MAYFIELD** and **MARKHAM** transferred and caused to be transferred \$15,000 and \$50,000, respectively, from NOPLF to NOJO for the purpose of paying NOJO operating expenses, \$20,000 to a booking agency for a performance in Chicago, Illinois and \$5,904.36 to **MARKHAM** for salary.

52. After being notified of the issuance of grand jury subpoenas to NOPLF auditors and an investment account manager, **MARKHAM** and **MAYFIELD** caused NOPLF employee "A" to email 2011 through 2013 NOPLF board minutes to **MARKHAM** on about November 19, 2013.

53. On about November 24, 2013, **MAYFIELD** and **MARKHAM** told NOPLF employee "A" to meet them at **MAYFIELD**'s home where they instructed employee "A" to change line items and dollar amounts on NOPLF board minutes.

54. On about November 25, 2013, **MAYFIELD** and **MARKHAM** emailed and caused to be emailed the fraudulently edited board minutes, now labelled the "official" board minutes, to unwitting legal counsel for NOPLF.

55. On about November 25, 2013, **MAYFIELD** and **MARKHAM** sent and caused to be sent a materially false and misleading email to NOPLF board members attaching the fraudulently altered NOPLF board minutes and falsely claimed the records justified the transfer of money from NOPLF to NOJO.

56. On about December 26, 2013, **MAYFIELD** and **MARKHAM** discouraged the Executive Director of the New Orleans Public Library from asking for its annual \$100,000 in support from NOPLF, claiming that there were not nearly as many resources as thought, that if the Library continued to ask for such support that resources would soon be depleted, and that the Library's continued reliance on the NOPLF for support, even for small dollar amounts, would depend on the Library and the NOPLF jointly raising significant funds on an annual basis.

57. On about January 14, 2014, **MARKHAM** falsely informed NOPLF board members, employees of NOPLF and NOPLF legal counsel that NOPLF did not fund NOJO

salaries for **MAYFIELD** and **MARKHAM** and that NOJO was not dependent on NOPLF funding.

All in violation of Title 18, United States Code, Section 371.

COUNTS 2 – 7
(Wire Fraud)

A. AT ALL TIMES MATERIAL HEREIN:

58. The allegations contained in paragraphs 1 through 13 of Count 1 are realleged and incorporated by reference as if fully set forth herein.

B. THE SCHEME:

59. Beginning in or about February 2011 and continuing until in or about November 2017, in the Eastern District of Louisiana and elsewhere, the defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, and others known and unknown to the Grand Jury, did knowingly devise and intend to devise a scheme and artifice to defraud and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, by transferring money from the NOPLF investment account to unlawfully enrich themselves and pay the operating expenses of NOJO without approval and while misleading the NOPLF and others with regard to the purpose of the transfers.

C. MANNER AND MEANS:

60. The allegations contained in paragraphs 15 through 20 of Count 1 are realleged and incorporated by reference as if fully set forth herein.

D. THE EXECUTIONS:

61. On or about the dates specified in each count below, in the Eastern District of Louisiana and elsewhere, the defendants, **MAYFIELD** and **MARKHAM**, and others known and unknown to the Grand Jury, for the purpose of executing and attempting to execute the scheme

and artifice to defraud set forth in paragraph 59 of these counts, did transmit and cause to be transmitted, by means of wire communications in interstate and foreign commerce, certain writings, signs, signals, pictures and sounds, as more particularly described below:

Count	Date	Description of Wire Communication
2	11/01/12	A wire transfer of \$100,000 between Texas, New Jersey, and Louisiana.
3	11/21/12	A wire transfer of \$100,000 between Texas, New Jersey, and Louisiana.
4	11/28/12	An email between Louisiana and Portland, Oregon regarding the purchase of a 24k gold-plated trumpet.
5	01/30/13	A wire transfer of \$85,000 between Texas, New Jersey, and Louisiana.
6	06/26/2013	A wire transfer of \$62,000 between Texas, New Jersey, and Louisiana.
7	11/18/2013	A wire transfer of \$50,000 between Texas, New Jersey, and Louisiana.

All in violation of Title 18, United States Code, Sections 1343 and 2.

COUNT 8
(Mail Fraud)

A. AT ALL TIMES MATERIAL HEREIN:

62. The allegations contained in paragraphs 1 through 13 of Count 1 are realleged and incorporated by reference as if fully set forth herein.

B. MANNER AND MEANS:

63. The allegations contained in paragraphs 15 through 20 of Count 1 are realleged and incorporated by reference as if fully set forth herein.

C. THE SCHEME AND EXECUTION:

64. On or about December 4, 2012, in the Eastern District of Louisiana and elsewhere, the defendant, **MAYFIELD**, and others known and unknown to the Grand Jury, for the purpose of executing and attempting to execute, and in furtherance of, the scheme and artifice to defraud set forth in paragraph 59 of Counts 2 through 7 above, did knowingly send and cause to be sent, delivered, and moved by private and commercial interstate carriers a 24k gold-plated trumpet.

All in violation of Title 18, United States Code, Sections 1341 and 2.

COUNT 9
(Money Laundering Conspiracy)

A. AT ALL TIMES MATERIAL HEREIN:

65. The allegations contained in paragraphs 1 through 13 of Count 1 are realleged and incorporated by reference as though fully set forth herein.

B. THE CONSPIRACY:

66. Beginning at a date unknown to the Grand Jury, but at least in about August 2011, and continuing until in about November 2013, in the Eastern District of Louisiana and elsewhere, the defendants, **MAYFIELD** and **MARKHAM**, together with others, both known and unknown to the Grand Jury, did knowingly combine, conspire, confederate, and agree to commit offenses against the United States in violation of Title 18, United States Code, Section 1957, to wit: to knowingly engage and attempt to engage in monetary transactions by, through, or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, to wit: mail fraud, in violation of Title 18, United States Code, Section 1341 and wire fraud, in violation of Title 18, United States Code, Section 1343, in violation of Title 18, United States Code, Section 1957.

All in violation of Title 18, United States Code, Section 1956(h).

COUNTS 10 – 22
(Money Laundering)

A. AT ALL TIMES MATERIAL HEREIN:

67. The allegations contained in paragraphs 1 through 13 of Count 1 are realleged and incorporated by reference as though fully set forth herein.

B. THE OFFENSE OF MONEY LAUNDERING:

68. On or about the dates set forth below, in the Eastern District of Louisiana and elsewhere, the defendants, **MAYFIELD** and **MARKHAM**, did knowingly engage and attempt to engage in the following monetary transactions by, through, or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, that is the transactions listed below, such property having been derived from a specified unlawful activity, that is, mail fraud, in violation of Title 18, United States Code, Section 1341 and wire fraud, in violation of Title 18, United States Code, Section 1343:

Count	Date	Monetary Transaction
10	11/01/12	An electronic bank transfer in the amount of \$45,000 from NOJO Capital One General Operating Acct. No. ***5472 to NOJO Capital One Payroll Acct. No. ***2489.
11	11/05/12	The deposit of Whitney cashier's check No. 11001365, made payable to NOJO in the amount of \$45,000 and purchased from YRI Whitney Acct. No. ***8576, into NOJO Capital One General Operating Acct. No. ***5472.
12	11/05/12	The deposit of check No. 1050, made payable to MAYFIELD in the amount of \$25,000 and drawn on NOJO Capital One General Operating Acct. No. ***5472, into MAYFIELD 's JPMorgan Chase Acct. No. ***6036.
13	11/09/12	The deposit of check No. 2068, made payable to Villere Balanced Fund in the amount of \$25,000 and drawn on MAYFIELD 's JPMorgan Chase Acct. No. ***6036, into MAYFIELD 's personal Villere investment Acct. No. ***1003.
14	11/14/12	The deposit of check No. 5055, made payable to MAYFIELD in the amount of \$20,000 and drawn on NOJO Capital One General Operating Acct. No. ***5472, into MAYFIELD 's JPMorgan Chase Acct. No. ***6036.
15	11/16/12	The deposit of check No. 2205, made payable to Villere Balanced Fund in the amount of \$20,000 and drawn on MAYFIELD 's JPMorgan Chase Acct. No. ***6036, into MAYFIELD 's personal Villere investment Acct. No. ***1003.
16	12/04/12	The deposit of Whitney cashier's check No. 11001532, made payable to Monette Corporation in the amount of \$15,000 and purchased from YRI Whitney Acct. No. ***8576, into David G. Monette Corp. US Bank Acct. No. ***4333.

Count	Date	Monetary Transaction
17	12/05/12	The deposit of Whitney cashier's check No. 11001552, made payable to NOJO in the amount of \$77,000 and purchased from YRI Whitney Acct. No. ***8576, into NOJO Capital One General Operating Acct. No. ***5472.
18	12/18/12	The deposit of check No. 5039, made payable to MAYFIELD in the amount of \$66,000 and drawn on NOJO Capital One General Operating Acct. No. ***5472, into MAYFIELD 's JPMorgan Chase Acct. No. ***6036.
19	12/21/12	The deposit of check No. 1186, made payable to NOJO in the amount of \$30,000 and drawn on MAYFIELD 's JPMorgan Chase Acct. No. ***6036, into NOJO Capital One General Operating Acct. No. ***5472.
20	01/31/13	An online banking transfer in the amount of \$37,000 from NOJO Capital One General Operating Acct. No. ***5472 to NOJO Capital One Payroll Acct. No. ***2489.
21	06/27/13	An online banking transfer in the amount of \$40,000 from NOJO Capital One General Operating Acct. No. ***5472 to NOJO Capital One Payroll Acct. No. ***2489.
22	11/18/13	A wire transfer in the amount of \$20,000 from NOJO Capital One General Operating Acct. No. ***5472 to a bank account controlled by a booking company in Tampa, Florida for a performance in Chicago, Illinois.

All in violation of Title 18, United States Code, Sections 1957 and 2.

COUNT 23
(Obstruction of Justice)

69. On or about November 24, 2013, in the Eastern District of Louisiana, the defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, and others known to the Grand Jury, did knowingly alter, conceal, cover up, falsify, and make false entries in records, documents, and tangible objects, to wit: board of directors' meeting minutes of the NOPLF, with the intent to impede, obstruct, and influence the investigation by the Federal Bureau of Investigation into the matters described in Count 1 of this Second Superseding Indictment.

All in violation of Title 18, United States Code, Sections 1519 and 2.

COUNT 24
(False Statements)

70. On or about August 24, 2017, in the Eastern District of Louisiana, in a matter within the jurisdiction of the United States Department of Justice, a department of the Government of the United States, the defendant, **RONALD MARKHAM**, did knowingly and willfully make materially false, fictitious, and fraudulent statements and representations to a Special Agent of the Federal Bureau of Investigation, to wit: **RONALD MARKHAM** stated that he did not know who altered the NOPLF board minutes and did not know how the board minutes were changed, when in truth and in fact, as he then well knew, he had personally participated in fraudulently altering the board minutes.

All in violation of Title 18, United States Code, Section 1001.

NOTICE OF FRAUD FORFEITURE

71. The allegations of Counts 1 through 8 of this Second Superseding Indictment 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 371, 1341, 1343 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

72. As a result of the offenses alleged in Counts 1 through 8, defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, 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 violations of Title 18, United States Code, Sections 371, 1341 and 1343. The government specifically provides notice of its intent to seek a personal money judgment against the defendants in the amount of the fraudulently-obtained proceeds.

73. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- 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 defendants up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 371, 1341, 1343 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

NOTICE OF MONEY LAUNDERING FORFEITURE

74. The allegations of Counts 9 through 22 of this Second Superseding Indictment 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, Section 982.

75. As a result of the offenses, alleged in Counts 9 through 22, defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, shall forfeit to the United States all property real or personal, involved in the aforesaid offenses and all property traceable to such property which was involved in the said violations of Title 18, United States Code, Sections 1956(h), 1957 and 982. The government specifically provides notice of its intent to seek a personal money judgment against the defendants in the amount of the fraudulently-obtained proceeds.

76. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants:

- 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 18, United States Code, Section 982(b)(1) to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 982.

NOTICE OF OBSTRUCTION OF JUSTICE FORFEITURE

77. The allegations of Count 23 of this Second Superseding Indictment 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 1519 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

78. As a result of the offenses alleged in Count 23, defendants, **IRVIN MAYFIELD** and **RONALD MARKHAM**, 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 violations of Title 18, United States Code, Section 1519. The government

specifically provides notice of its intent to seek a personal money judgment against the defendants in the amount of the fraudulently-obtained proceeds.

79. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- 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 defendants up to the value of the above forfeitable property.

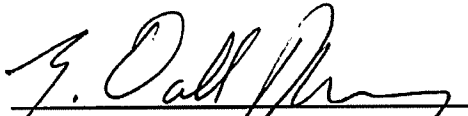
All in violation of Title 18, United States Code, Section 1519 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

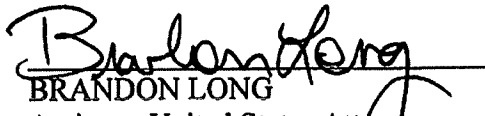
A TRUE BILL:

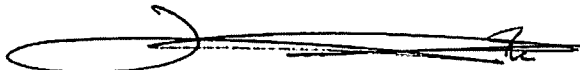


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December 6, 2018