

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

2022 NOV 17 PM 2:44

CLERK, US DISTRICT COURT
MIDDLE DISTRICT OF FL
JACKSONVILLE FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. **3:22-cr-153-HLA-JBT**
18 U.S.C. § 1708

KORI ANN MORENO

INDICTMENT

The Grand Jury charges:

COUNT ONE

From a date unknown, but at least from in or about December 2021, through and including in or about July 2022, in the Middle District of Florida, the defendant,

KORI ANN MORENO,

did knowingly steal and take from an authorized depository, mail matter to include First Class mail and any article or thing contained therein.

In violation of 18 U.S.C. § 1708.

FORFEITURE

1. The allegations contained in Count One are incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

2. Upon conviction of a violation of 18 U.S.C. § 1708, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violation.

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 shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL

Foreperson

ROGER B. HANDBERG
United States Attorney

By: Kevin C. Frein
Kevin C. Frein
Assistant United States Attorney

By: Kelly S. Karase
Kelly Karase
Assistant United States Attorney
Deputy Chief, Jacksonville Division

FORM OBD-34
11/1/22 Revised

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

KORI ANN MORENO

INDICTMENT

Violations: 18 U.S.C. § 1708

A true bill,



Foreperson

Filed in open court this 17th day

of November, 2022.

Meghan L. Chaddock
Clerk

Bail \$ _____
