

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

2016 JUN -8 PM 5:37
MIDDLE DISTRICT OF FLORIDA
FORT MYERS, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 2:16-cr- 67-FEM-99MRM

LOUIS WILLIAM RIMONDI IV

18 U.S.C. § 641

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning in or about January 2010, and continuing through in or about February 2016, in Collier County, Florida, in the Middle District of Florida, and elsewhere,

LOUIS WILLIAM RIMONDI IV,

the defendant herein, did knowingly and willfully steal, embezzle and convert to his own use, money of the United States, that is benefit payments under the Title II Federal Old-Age, Survivors, and Disability Insurance Program (OASDI), from the Social Security Administration, an agency of the United States, totaling in excess of \$1,000, with the intent to deprive the United States and the Social Security Administration of the use and benefit of that money.

All in violation of Title 18, United States Code, Section 641.

COUNT TWO

Beginning in or about January 2011, and continuing through in or about February 2016, in Collier County, Florida, in the Middle District of Florida, and elsewhere,

LOUIS WILLIAM RIMONDI IV,

the defendant herein, did knowingly and willfully steal, embezzle and convert to his own use, money and thing of value of the United States, that is Medicare benefits, from the Centers for Medicare and Medicaid Services, an agency of the United States, totaling in excess of \$1,000, with the intent to deprive the United States and the Centers for Medicare and Medicaid Services of the use and benefit of that money.

All in violation of Title 18, United States Code, Section 641.

FORFEITURE

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

2. Upon conviction of the violation alleged in Count One and Count Two of this Indictment, the defendant, LOUIS WILLIAM RIMONDI IV, 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), all of his interest in any property constituting or derived from proceeds obtained directly or indirectly as

a result of said violation, including, but not limited to a money judgment in the amount of \$121,933.99.

3. If any of the property described above, as a result of any acts or omissions 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 under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

June 8, 2016
Date

Robert J. Autone.
Foreperson

A. LEE BENTLEY, III
United States Attorney

By: Yolande G. Viacava
Yolande G. Viacava
Assistant United States Attorney

By: Jesus M. Casas
Jesus M. Casas
Assistant United States Attorney
Chief, Fort Myers Division

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Fort Myers Division

THE UNITED STATES OF AMERICA

vs.

LOUIS WILLIAM RIMONDI IV

INDICTMENT

Violations:

18 U.S.C. § 641

A true bill,



Foreperson

Filed in open court this 8th day

of June, 2016.

Clerk

Bail \$ _____
