

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

2020 SEP -2 PM 2: 23

CLERK OF DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 6:20-cr-122-ORL-41-EJK

CIERA MCCLAIN

SEALED

18 U.S.C. § 641

18 U.S.C. § 1028A(a)(1)

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning in or around October 2015, and continuing through in or around January 2019, in the Middle District of Florida, and elsewhere, the defendant,

CIERA MCCLAIN,

did knowingly and willfully embezzle, steal, purloin, and convert to the defendant's use and the use of another, more than \$1,000 of money and a thing of value of the United States and the Social Security Administration, a department and agency of the United States, that is, Social Security benefits, with intent to deprive the United States and the Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. §§ 641 and 2.

COUNT TWO

On or about October 7, 2015, in the Middle District of Florida, and elsewhere, the defendant,

CIERA MCCLAIN,

did knowingly use, and willfully cause to be used, without lawful authority, a means of identification of another person, specifically, the name of victim A.L., during and in relation to a felony violation of theft of government funds, in violation of 18 U.S.C. § 641, as charged in Count One of this Indictment, knowing that such means of identification belonged to an actual person.

In violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT THREE

On or about August 24, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CIERA MCCLAIN,

did knowingly use, and willfully cause to be used, without lawful authority, a means of identification of another person, specifically, the name of victim A.L., during and in relation to a felony violation of theft of government funds, in violation of 18 U.S.C. § 641, as charged in Count One of this Indictment, knowing that such means of identification belonged to an actual person.

In violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT FOUR

On or about November 6, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CIERA MCCLAIN,

did knowingly use, and willfully cause to be used, without lawful authority, a means of identification of another person, specifically, the name and bank account number of victim A.L., during and in relation to a felony violation of theft of government funds, in violation of 18 U.S.C. § 641, as charged in Count One of this Indictment, knowing that such means of identification belonged to an actual person.

In violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

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. § 641, 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. The property to be forfeited includes, but is not limited to, an order of forfeiture in the amount of \$30,670, which represents the proceeds of the offense.

4. 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).

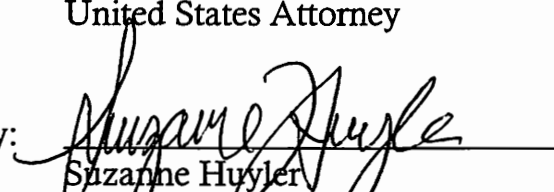
A TRUE BILL,



Foreperson

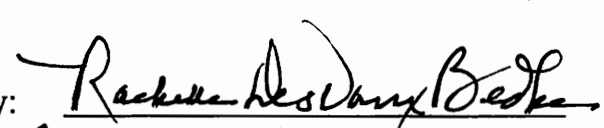
MARIA CHAPA LOPEZ
United States Attorney

By:



Suzanne Huyler
Assistant United States Attorney

By:



for Roger B. Handberg
Assistant United States Attorney
Chief, Orlando Division

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

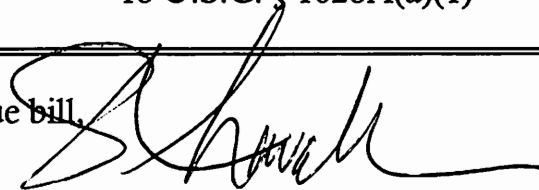
vs.

Ciera McClain

INDICTMENT

Violations: 18 U.S.C. § 641
18 U.S.C. § 1028A(a)(1)

A true bill.



Foreperson

Filed in open court this 2nd day

of September 2020.



Clerk

Bail \$ _____
