

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

FILED IN OPEN COURT
10.1.2020
CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO.

3:20-cr-129-J-39JBT

18 U.S.C. § 641

PAMELA LATRAIL TOLIVER
a/k/a Pamela LaTrail Griffin

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning in or about July 2016, and continuing through in or about June 2020, in the Middle District of Florida, and elsewhere, the defendant,

PAMELA LATRAIL TOLIVER
a/k/a Pamela LaTrail Griffin,

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 Social Security Administration, a department and agency of the United States, that is, money, with intent to deprive the United States and Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. § 641.

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.

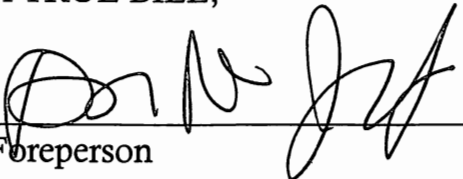
3. The property to be forfeited includes, but is not limited to, the sum of at least \$52,224.00, which represents the proceeds of the offense.

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;

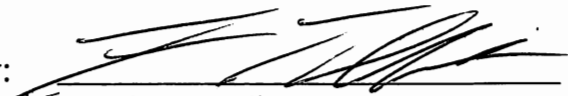
the United States shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Kevin C. Frein
Assistant United States Attorney

By: 
Frank M. Talbot
Assistant United States Attorney
Chief, Jacksonville Division

FORM OBD-34
9/28/20 Revised

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

PAMELA LATRAIL TOLIVER
a/k/a Pamela LaTrail Griffin

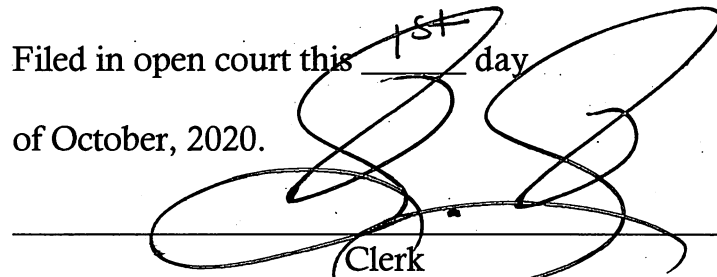
INDICTMENT

Violations: 18 U.S.C. § 641

A true bill,


Foreperson

Filed in open court this 1st day
of October, 2020.


Clerk

Bail \$ _____
