

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR THEFT OF PUBLIC MONEY AND THEFT FROM AN EMPLOYEE PENSION PLAN

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

DIANE STAFFORD

SECTION:

VIOLATION: 18 U.S.C. § 641

18 U.S.C. § 664

The Grand Jury charges that:

COUNT 1

On or about March 1, 2006 through October 1, 2007, in the Eastern District of Louisiana and elsewhere, the defendant, **DIANE STAFFORD**, did steal, purloin and knowingly convert to her own use and the use of another, funds in the amount of \$12,010.00, which belonged to the United States of America, by converting money of the United States Veteran's Administration, such funds having been payable to Dorothy Arbuckle, deceased as of February 6, 2006, and to which she knew she was not entitled; all in violation of Title 18, United States Code, Section 641.

COUNT 2

On or about September 1, 2005 through February 1, 2006, in the Eastern District of Louisiana and elsewhere, the defendant, **DIANE STAFFORD**, did embezzle, steal and convert to her own use and the use of another, funds in the amount of \$5,151.00, which belong to the Iron Workers Mid-South Pension Fund, which is subject to Title I of the Employee Retirement Income Security Act of 1974; all in violation of Title 18, United States Code, Section 664.

A TRUE BILL:

FOREPERSON

JIM LETTEN

United States Attorney

Løuisiana Bar Roll Number 8517

JAN MASELLI MANN

First Assistant U.S. Attorney

Louisiana Bar Roll Number 9020

JUNIA K. EVANS

Assistant United States Attorney District of Columbia Bar No.435461

New Orleans, Louisiana

June 20, 2008

New Orleans, LA