

**JWV/PAC
INFORMATION**

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
NORTHEASTERN DIVISION**

UNITED STATES OF AMERICA)

)

v.)

Case No.

)

MELNEKA PARKER)

)

INFORMATION

COUNT ONE: [18 U.S.C. §§ 1014 and 2]

The United States Attorney charges that:

1. On or about August 19, 2008, in Madison County, within the Northern District of Alabama, and elsewhere, the defendant,

MELNEKA PARKER,

aided and abetted by others known and unknown to the United States Attorney, did knowingly make a materially false statement and report for the purpose of influencing the action of Worthington Federal Bank, which was an institution that was at the time of this incident insured by the Federal Deposit Insurance Corporation (FDIC), in connection with the submission of a "Uniform Residential Loan Application," all in violation of Title 18, United States Code, Section 1014.

COUNT TWO : [18 U.S.C. §§ 1014 and 2]

The United States Attorney further charges that:

1. On or about November 18, 2008, in Madison County, within the Northern District of Alabama, and elsewhere, the defendant,

MELNEKA PARKER,

aided and abetted by others known and unknown to the United States Attorney, did knowingly make a materially false statement and report for the purpose of influencing the action of Worthington Federal Bank, which was an institution that was at the time of this incident insured by the Federal Deposit Insurance Corporation (FDIC), in connection with the submission of a “Uniform Residential Loan Application,” all in violation of Title 18, United States Code, Section 1014

COUNT THREE : [18 U.S.C. §§ 1014 and 2]

The United States Attorney further charges that:

1. On or about June 14, 2008, in Madison County, within the Northern District of Alabama, and elsewhere, the defendant,

MELNEKA PARKER,

aided and abetted by others known and unknown to the United States Attorney, did knowingly make a materially false statement and report for the purpose of influencing the action of Worthington Federal Bank, which was an institution that was at the time of this incident insured by the Federal Deposit Insurance

Corporation (FDIC), in connection with the submission of a “Uniform Residential Loan Application,” all in violation of Title 18, United States Code, Section 1014

NOTICE OF FORFEITURE –
[18 U.S.C. § 982(a)(2)(A)]

1. The allegations contained in Counts One through Three of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(2)(A).

2. Upon conviction of the offenses set forth in Counts One through Three of this Information, the defendant,

MELNEKA PARKER,

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such offenses, including, but not limited to the following:

MONEY JUDGMENT

A sum of money equal to \$623,357.00 in United States currency, representing the amount of proceeds obtained as a result of the offenses charged in Counts One through Three of the Information.

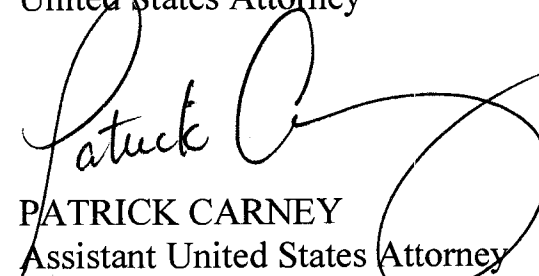
3. If any of the property described above, as a result of any act or omission of the defendant:

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 of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

JOYCE WHITE VANCE
United States Attorney



PATRICK CARNEY
Assistant United States Attorney