

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
) 12 CR 175
 v.)
) Violations: Title 18, United States
 DERRICK SMITH) Code, Section 666(a)(1)(B)
)

The SPECIAL FEBRUARY 2011-1 GRAND JURY charges:

Beginning in or around December 2011 and continuing through at least on or about March 12, 2012, in the Northern District of Illinois, and elsewhere,

DERRICK SMITH,

defendant herein, being an agent of the State of Illinois, a State government which during a one-year period, beginning April 1, 2011 and continuing through March 31, 2012, received federal benefits in excess of \$10,000, corruptly solicited, demanded, accepted and agreed to accept a thing of value, namely, \$7,000, intending to be influenced and rewarded in connection with business and transactions of the State of Illinois involving a thing of value of \$5,000 or more, namely, a \$50,000 Early Childhood Construction Grant from the Capital Development Board, an agency of the State of Illinois;

In violation of Title 18, United States Code, Section 666(a)(1)(B).

FORFEITURE ALLEGATION

The SPECIAL FEBRUARY 2011-1 GRAND JURY further alleges:

1. The allegations contained in the Indictment are incorporated here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. As a result of his violation of Title 18, United States Code, Section 666(a)(1)(B), as alleged in the foregoing Indictment,

DERRICK SMITH,

defendant herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Section, 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any and all right, title and interest he may have in any property, real and personal, which constitutes and is derived from proceeds traceable to the charged offense.

3. The interests of the defendant subject to forfeiture pursuant to Title 18, United States Code, Section, 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), include, but are not limited to, approximately \$4,500 representing unrecovered proceeds of the crime alleged in the foregoing Indictment.

4. If any of the property subject to forfeiture and 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 under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY