


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2018 MAR 12 PM 3:41

DEPUTY CLERK 

UNITED STATES OF AMERICA

v.

LYDIA BANKHEAD (3)

CRIMINAL NO. 3:15-CR-409-M

SUPERSEDING INFORMATION

The United States Attorney charges:

Count One

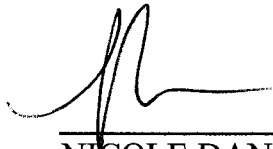
Aiding and Abetting Participating in a Matter Affecting an Employee's Financial Interest
Violation of 18 U.S.C. §§ 208 and 2 (18 U.S.C. § 216(a)(1))

Beginning in or about February 2015 and continuing until in or about August 2015, in the Dallas Division of the Northern District of Texas, Defendant, **Lydia Bankhead**, aided and abetted Lydia Taylor, then an employee of the Department of Labor (DOL), an independent agency of the United States, to knowingly participate personally and substantially as a Government officer and employee, by investigating claims, accessing DOL systems and claims data, and taking other actions, in matters in which **Bankhead** knew Taylor has a financial interest, namely, Union Medical Supplies and Equipment, of which both **Bankhead** and Taylor were employees.

In violation of 18 U.S.C. §§ 208 and 2 (18 U.S.C. § 216(a)(1)).

Respectfully submitted,

ERIN NEALY COX
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to be 'ND', is positioned above a horizontal line.

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