2011R00273/RJG/SMW

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 14-

:

: 18 U.S.C. § 1201(c)

v. :

: INFORMATION

DAVID WAX :

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

In or about October 2010, in Ocean County, in the District of New Jersey and elsewhere, defendant

DAVID WAX

conspired and agreed with others known and unknown, to knowingly and unlawfully seize, confine, inveigle, decoy, kidnap, abduct, and hold a person, "Victim 1," for ransom, reward and otherwise, that is, to threaten and coerce him to consent to a Jewish divorce, and, in committing or in furtherance of the commission of the offense, did willfully travel in interstate commerce, transport Victim 1 in interstate commerce and used a means, facility and instrumentality of interstate and foreign commerce in committing and in furtherance of committing the offense.

In violation of Title 18, United States Code, Section 1201(c).

FORFEITURE ALLEGATION

As the result of committing the offense in violation of 18 U.S.C. § 1201, alleged on the first page of this Information, defendant DAVID WAX shall forfeit to the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offense, including but not limited to the following:

A sum of money equal to \$100,000 in United States currency, representing the amount of proceeds obtained as a result of the offense.

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

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
 - (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property all in violation of Title 18, United States Code, Section 981, 28 United States Code, Section 2461.

PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 14-

United States District Court District of New Jersey

UNITED STATES OF AMERICA v. DAVID WAX

INFORMATION FOR

18 U.S.C. § 1201(c)

PAUL J. FISHMAN

U.S. ATTORNEY NEWARK, NEW JERSEY

R. JOSEPH GRIBKO
SARAH M. WOLFE
ASSISTANT U.S. ATTORNEYS
TRENTON, NEW JERSEY
609-989-2190