

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 08 - ____ (____)
	:	
v.	:	HON. _____
	:	
DAVID SPRINGSTEEN	:	18 U.S.C. § 371

INFORMATION

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

1. In or about 2005, in the District of New Jersey and elsewhere, the defendant

DAVID SPRINGSTEEN

did knowingly and intentionally conspire and agree with others to commit an offense against the United States, that is, to structure and assist in structuring transactions with one or more domestic financial institutions, for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5313(a) with respect to such transactions, contrary to Title 31, United States Code, Section 5324(a)(3).

OVERT ACTS

2. In furtherance of the conspiracy and to effect its unlawful object, defendant DAVID SPRINGSTEEN and his co-conspirators committed and caused to be committed the following overt acts in the District of New Jersey and elsewhere:

- (a) On or about September 6, 2005, defendant DAVID SPRINGSTEEN issued two checks from one of his companies to a company of a co-conspirator, in the following approximate amounts: \$6,868.72 and \$8,689.34.

(b) On or about September 20, 2005, defendant DAVID SPRINGSTEEN issued two checks from one of his companies to a company of a co-conspirator, in the following approximate amounts: \$8,043.56 and \$8,515.96.

In violation of Title 18, United States Code, Section 371.

RALPH J. MARRA, JR.
Acting United States Attorney