

COUNT TWO

(Interstate Transportation of Stolen Property)

On or about July 16, 2022 in Union County, in the District of New Jersey, and elsewhere, the defendant,

TONY C. NEWTON,

did knowingly transport, transmit, and transfer in interstate commerce from New Jersey to New York goods, wares, merchandise and money, namely, jewelry, of the value of \$5,000 or more, knowing the same to have been stolen, converted, and taken by fraud.

In violation of Title 18, United States Code, Section 2314.

FORFEITURE ALLEGATION

The United States hereby gives notice to the defendant that, upon his conviction of the offenses alleged in Counts One and Two of this Indictment, the United States will seek forfeiture, in accordance with 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), of any and all property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offenses and all property traceable to such property.

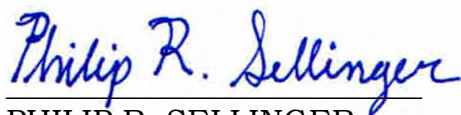
SUBSTITUTE ASSETS PROVISION

If any of the above described forfeitable property, 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 person;
- (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 subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated to 28 U.S.C. § 2461(c), to seek forfeiture of any other property of such defendant up to the value of the above-described forfeitable property.

A True Bill,



PHILIP R. SELLINGER
United States Attorney

Foreperson