

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 18-80108-cr-Rosenberg/Reinhart

18 U.S.C. § 1957

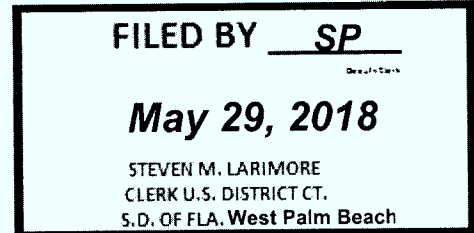
18 U.S.C. § 982(a)(1)

UNITED STATES OF AMERICA

v.

LAWRENCE WEISBERG,

Defendant.



INFORMATION

The United States Attorney charges that:

COUNT 1

On or about April 7, 2016, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

LAWRENCE WEISBERG,

did knowingly engage and attempt to engage in a monetary transaction affecting interstate commerce, by, through, and to a financial institution, in criminally derived property of a value greater than \$10,000, that is, the deposit of Smart Lab Inc.'s check number 2271 in the approximate amount of \$41,234.41 into Bank of America account number XXXXXXXXX8562, which was controlled by the defendant, and such property having been derived from specified unlawful activity; in violation of Title 18, United States Code, Sections 1957 and 2.

It is further alleged that the specified unlawful activity was health care fraud and conspiracy to commit health care fraud, in violation of Title 18, United States Code, Sections 1347 and 1349.

FORFEITURE

1. The allegations contained in Count 1 of this Information are realleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **LAWRENCE WEISBERG**, has an interest.

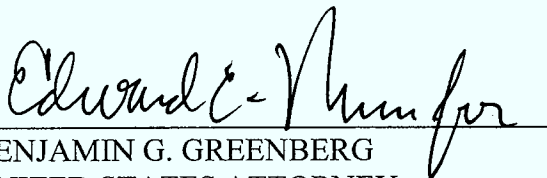
2. Upon conviction of a violation of Title 18, United States Code, Section 1957, as alleged in Count 1 of this Information, the defendant, **LAWRENCE WEISBERG**, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), all property, real and personal, involved in such offenses and any property traceable to such property, including, but not limited to, approximately \$41,234.41 in United States currency.

3. If the property described above as being subject to forfeiture, as a result of any act or omission of **LAWRENCE WEISBERG**,

- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as made applicable through Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of **LAWRENCE WEISBERG**, up to the value of the above forfeitable property.

All pursuant to Title 18, United States Code, Section 982(a)(7), and the procedures set forth at Title 21, United States Code, Section 853, as made applicable through Title 18, United States Code, Section 982(b)(1).



BENJAMIN G. GREENBERG
UNITED STATES ATTORNEY



A. MARIE VILLAFANÁ
ASSISTANT UNITED STATES ATTORNEY