

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
 :
 v. : Criminal No.
 :
 : 31 U.S.C. §§ 5313, 5324 (a) (1),
 GB CHECK CASHING LLC : (d) (2)
 : 18 U.S.C. § 2

INFORMATION

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

1. At all relevant times, defendant GB CHECK CASHING LLC, a money service business, was a domestic financial institution within the meaning of Title 31, United States Code, Section 5313(a), and Title 31, Code of Federal Regulations, Section 1010.100(ff), and was licensed as a check casher by the State of New Jersey.

2. At all relevant times, Title 31, United States Code, Section 5313(a), and Title 31, Code of Federal Regulations, Sections 103.22(b) (effective prior to September 8, 2010 through February 28, 2011), and 1010.311 (which was effective as of March 1, 2011), required that financial institutions file Currency Transaction Reports of each deposit, withdrawal, exchange of currency or other payment or transfer, by, through, or to such financial institution that involved a transaction in currency of more than \$10,000.

3. From on or about September 20, 2010 through on or about June 14, 2011, in Camden, Mercer, and Middlesex Counties, in the District of New Jersey and elsewhere, defendant

GB CHECK CASHING LLC

knowingly failed to file Currency Transaction Reports, namely FinCEN Form 104, as required under Section 5313(a) of Title 31, United States Code, and the regulations promulgated thereunder, specifically, Title 31, Code of Federal Regulations, Sections 1010.311 and 103.22(b), and did so as part of a pattern of illegal activity involving more than \$100,000 in a 12-month period.

In violation of Title 31, United States Code, Sections 5313 and 5324(a)(1); and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION

1. The allegations contained in Pages One and Two of this Information are incorporated by reference as though set forth in full herein for the purpose of alleging forfeitures pursuant to Title 31, United States Code, Section 5317.

2. Upon conviction of the offense in violation of Title 31, United States Code, Sections 5313 and 5324(a)(1); Title 31, Code of Federal Regulations, Sections 1010.100(t) (effective as of March 1, 2011), 103.11(n) (effective prior to September 8, 2010 through February 28, 2011), 1010.311 (effective as of March 1, 2011), and 103.22(b) (effective prior to September 8, 2010 through February 28, 2011) set forth in Pages One and Two of this Information, the defendant,

GB CHECK CASHING LLC,

shall forfeit to the United States a sum of money equal to at least \$1,086,894.33 in United States currency.

3. If by any act or omission of defendant GB CHECK CASHING LLC any of the property subject to forfeiture herein:

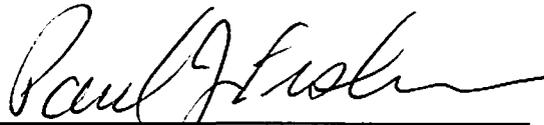
a. cannot be located upon the exercise of due diligence;

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, as incorporated by Title 31, United States Code, Section 5317(c)(1)(B), it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of defendant GB CHECK CASHING LLC up to the value of the property described above in paragraph 2 pursuant to Title 31, United States Code, Section 5317(c).



PAUL J. FISHMAN
UNITED STATES ATTORNEY

CASE NUMBER: 2010R01095

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

GB CHECK CASHING LLC

INFORMATION FOR

31 U.S.C. §§ 5313, 5324(a)(1) & (d)(2)
18 U.S.C. § 2

PAUL J. FISHMAN

U.S. ATTORNEY

LAKSHMI SRINIVASAN HERMAN

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