

OBJECT OF THE CONSPIRACY

2. It was the object of the conspiracy to fraudulently alter U.S. Postal Service money orders to increase the face amount and then negotiate or sell the fraudulently altered money orders for profit.

OVERT ACTS

3. In furtherance of the conspiracy and to effect its object, defendant YACOUBA MAGADJI 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 December 3, 2009, defendant YACOUBA MAGADJI and A.T. met with a Confidential Informant ("CI-1") at a diner in East Orange, New Jersey (the "Diner"). During the meeting, defendant MAGADJI and A.T. sold CI-1 ten altered U.S. Postal Service money orders, each with a purported face value of \$1,000, for approximately \$5,000. Each of the money orders had originally been purchased with significantly smaller face values and fraudulently altered so the apparent face value was \$1,000.

b. On or about December 15, 2009, at the Diner, CI-1 introduced a second Confidential Informant, ("CI-2") to defendant MAGADJI. Defendant MAGADJI sold CI-2 ten altered U.S. Postal Service money orders with a purported face value of \$1,000 each for approximately \$5,000. As before, each of the money orders had originally been purchased with significantly smaller face values

and fraudulently altered so the apparent face value was \$1,000.

c. On or about March 2, 2010, at the Diner, defendant MAGADJI sold CI-2 ten altered U.S. Postal Service money orders, each with a purported face value of \$1,000, for approximately \$5,000. As before, each of the money orders had originally been purchased with significantly smaller face values and fraudulently altered so the apparent face value was \$1,000.

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



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

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

UNITED STATES OF AMERICA

v.

YACOUBA MAGADJI

INFORMATION FOR

18 U.S.C. § 371

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