

2011R00739
ESW

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 13-
 :
 v. : 18 U.S.C. § 371
 :
 GOLDIE SOMMER : .

I N F O R M A T I O N

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

From on or about August 2, 2010 through on or about September 22, 2010, at Fairfield, in Essex County, in the District of New Jersey and elsewhere, defendant

GOLDIE SOMMER,

knowingly and for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5313(a), and the regulations issued thereunder, conspired and agreed with another individual to structure and assist in structuring transactions with a domestic financial institution, namely TD Bank, by causing United States currency to be deposited in amounts not exceeding \$10,000, contrary to Title 31, United States Code, Sections 5324(a)(3) and 5324(d)(1).


OVERT ACTS

In furtherance of the conspiracy and to effect its unlawful object, the defendant committed the following acts in the District of New Jersey and elsewhere:

1. While practicing as licensed attorneys in the State of New Jersey, the defendant and another individual received approximately \$354,000 in U.S. currency from a client during the period from on or about August 13, 2010 through on or about September 22, 2010.

2. From on or about August 13, 2010 through on or about September 22, 2010, the defendant and others deposited and caused the deposit of the approximately \$354,000 in U.S. currency into an Attorney Trust account held at TD Bank in amounts not exceeding \$10,000.

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


PAUL J. FISHMAN
United States Attorney

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UNITED STATES OF AMERICA

v.

GOLDIE SOMMER

INFORMATION FOR

18 U.S.C. § 371

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