

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
 :
 v. : Crim. No.
 :
 TEMESHIA McDONALD : 18 U.S.C. §§ 1029(a)(2) & 2

I N F O R M A T I O N

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

From in or about April 2011 through in or about September 2012, in the District of New Jersey, and elsewhere, the defendant

TEMESHIA McDONALD

did knowingly and with intent to defraud traffic in and use one or more unauthorized access devices, namely debit cards, during a one-year period, in a manner affecting interstate and foreign commerce, and by such conduct obtained something of value aggregating \$1,000 or more during that period.

In violation of Title 18, United States Code, Sections 1029(a)(2) and 2.

FORFEITURE ALLEGATION

1. The allegations contained in Count One of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1029(a)(2) set forth in Count One of this Information, the defendant

TEMESHIA McDONALD

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 1029(c)(2), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offenses. The property to be forfeited includes a money judgment in an amount to be determined by the Court at sentencing.

3. If any of the property described above, 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 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 divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).


PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

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

UNITED STATES OF AMERICA

v.

TEMESHIA McDONALD

INFORMATION FOR

18 U.S.C. §§ 1029(a)(2) and 2

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