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UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

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UNITED STATES OF AMERICA : **CRIMINAL COMPLAINT**  
 :  
 v. : Honorable Cathy L. Waldor  
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 ELIEZER MEDINA and :  
 JOSE MEDINA : Mag. No. 14-7248  
 :  
 : **FILED UNDER SEAL**

I, Kenneth Terracciano, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief.

SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.



Special Agent Kenneth Terracciano  
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,  
November 13, 2014 Newark, New Jersey

HONORABLE CATHY L. WALDOR  
UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer

**ATTACHMENT A**

**COUNT ONE**

**(Conspiracy to Transport Stolen Goods in Interstate Commerce)**

From in or about November 2013 through on or about August 25, 2014, in Bergen County, in the District of New Jersey, and elsewhere, defendants

ELIEZER MEDINA and  
JOSE MEDINA

did knowingly and intentionally conspire and agree with each other and others to commit offenses against the United States, to wit: to transport, transmit, and transfer in interstate and foreign commerce goods, wares, merchandise, and money, of the value of \$5,000 or more, knowing the same to have been stolen and converted, contrary to Title 18, United States Code, Section 2314.

In furtherance of the conspiracy and to effect its unlawful objects, the above-listed defendants and their coconspirators committed and caused to be committed the overt acts, among others, in the District of New Jersey, and elsewhere, as set forth in Attachment B below.

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

**COUNT TWO**

**(Transportation of Stolen Goods in Interstate Commerce)**

On or about November 3, 2013, in Bergen County, in the District of New Jersey, and elsewhere, defendant

ELIEZER MEDINA

did knowingly and willfully transport, transmit, and transfer in interstate and foreign commerce goods, wares, merchandise, and money, of the value of \$5,000 or more, knowing the same to have been stolen and converted.

In violation of Title 18, United States Code, Section 2314.