

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Hon.
v.	:	Criminal No. 16-
BILAL SHEHU	:	52 U.S.C. §§ 30121(a) and 30109(d)(1)(A);
	:	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:

In or about October 2012, in the District of New Jersey and elsewhere, the defendant,

BILAL SHEHU,

aiding and abetting other individuals, did knowingly and willfully, directly and indirectly, make contributions and donations of a foreign national, aggregating \$25,000 and more during a calendar year, that is, donating approximately \$80,000 from an account controlled by a foreign company and foreign national outside the United States, to the authorized campaign committee of a candidate for President of the United States.

In violation of Title 52, United States Code, Section 30121(a) and Section  
30109 (d)(1)(A); and Title 18, United States Code, Section 2.

Paul J. Fishman/rah

PAUL J. FISHMAN  
United States Attorney  
District of New Jersey

RAYMOND N. HULSER  
Chief, Public Integrity Section  
Criminal Division  
United States Department of Justice

By:

Charles R. Walsh

Charles R. Walsh  
Peter N. Halpern  
Trial Attorneys  
Public Integrity Section, Criminal Division  
United States Department of Justice

CASE NUMBER: \_\_\_\_\_

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**United States District Court  
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**UNITED STATES OF AMERICA**

**v.**

**BILAL SHEHU**

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**INFORMATION FOR**

Title 52, United States Code, Sections 30121(a) and 30109(d) (1) (A);  
Title 18, United States Code, Section 2

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**PAUL J. FISHMAN**

*UNITED STATES ATTORNEY, NEWARK, NEW JERSEY*

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**MARK J. MCCARREN**

*ASSISTANT U.S. ATTORNEY*

*NEWARK, NEW JERSEY*

*(973) 645-2700*

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