

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

UNITED STATES OF AMERICA : Hon.
 :
 v. : Crim. No. 24-
 :
 ABDEL ELGENDY : 31 U.S.C. § 5324(a)(3)
 :

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 in or around March 2021 through in or around November 2021, in the District of New Jersey and elsewhere, the defendant,

ABDEL ELGENDY,

did knowingly and for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5313(a) and regulations promulgated thereunder, structure, assist in structuring, and attempt to structure and assist in structuring, transactions with one or more domestic financial institutions.

In violation of Title 31, United States Code, Section 5324(a)(3).

FORFEITURE ALLEGATION

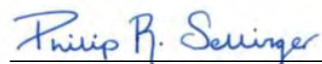
1. Upon conviction of the structuring offense in violation of Title 31, United States Code, Section 5324(a) alleged in this Information, the defendant, ABDEL ELGENDY, shall forfeit to the United States, pursuant to Title 31, United States Code, Section 5317(c)(1), all property, real or personal, involved in the structuring offense, and any property traceable to such property.

Substitute Assets Provision

2. 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 shall be entitled, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), to forfeiture of any other property of the defendant up to the value of the forfeitable property described above.



PHILIP R. SELLINGER
United States Attorney