

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

DEREK SPIVEY

Crim. No. 25-801 (ESK)

18 U.S.C. § 371

INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States charges:

COUNT ONE
(Conspiracy to Transport Stolen Goods)

1. At all times relevant to this Information:

a. Defendant DEREK SPIVEY was a resident of Jersey City, New Jersey.

b. Jamil Bethea (“Bethea”), who was a co-conspirator but is not named as a defendant herein and charged elsewhere, was a resident of Jersey City, New Jersey, and the brother of defendant DEREK SPIVEY.

c. Jamal Reid (“Reid”), who was a co-conspirator but is not named as a defendant herein and charged elsewhere, was a resident of Galloway Township, New Jersey.

d. Rasheed Sharpe (“Sharpe”), who was a co-conspirator but is not named as a defendant herein and charged elsewhere, was a resident of Egg Harbor Township, New Jersey.

2. From on or about January 11, 2025 through on or about April 14, 2025, in Burlington, Somerset, and Morris Counties, in the District of New Jersey and elsewhere, the defendant,

DEREK SPIVEY,

did knowingly and intentionally conspire and agree with Jamil Bethea, Jamal Reid, Rasheed Sharpe, and others to commit certain offenses, namely, the transport, transmittal, and transfer, in interstate commerce, of any goods, wares, merchandise, securities, 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.

Overt Acts

3. In furtherance of this conspiracy and to effect its objects, the following overt acts were committed in the District of New Jersey and elsewhere:

a. On or about January 19, 2025, defendant DEREK SPIVEY sent to Reid a photograph of a serial number of a laptop that was one of 64 Department of Defense laptops stolen a week earlier from a trailer located at a logistics warehouse in Lehigh, Pennsylvania, and valued substantially in excess of \$5,000.

b. On or about March 2, 2025, defendant DEREK SPIVEY, Bethea, Reid, and others traveled from New Jersey to Northampton County, Pennsylvania, to burglarize trailers located at multiple logistics warehouses.

c. Beginning on or about March 2, 2025 and continuing into March 3, 2025, defendant DEREK SPIVEY, Bethea, Reid, and others stole from trailers located at the logistics warehouses in Northampton County, Pennsylvania, bottles of perfume valued substantially in excess of \$5,000;

d. On or about March 3, 2025, defendant DEREK SPIVEY, Bethea, Reid, and others returned to New Jersey from Northampton County, Pennsylvania, with the stolen bottles of perfume.

e. On or about March 12, 2025, Sharpe traveled in a rented box truck from New Jersey to York, Pennsylvania, to burglarize trailers located at a logistics warehouse.

f. On or about March 13, 2025, while at Bethea's residence in North Plainfield, New Jersey, Bethea, Sharpe, and others loaded approximately 1,710 stolen bottles of perfume into Sharpe's rented box truck.

g. On or about March 13, 2025, Sharpe drove the same rented box truck from Bethea's residence in North Plainfield, New Jersey, to Southampton Township in Burlington County, New Jersey, which was filled with approximately 1,710 stolen bottles of perfume, at least some of which were stolen on or about March 2, 2025 and March 3, 2025 from the trailers located at the logistics warehouses in Northampton County, Pennsylvania, and which have a value substantially in excess of \$5,000.

h. Beginning on or about March 22, 2025 and continuing into March 23, 2025, defendant DEREK SPIVEY, Bethea, and others burglarized

trailers located at a logistics warehouse in Pine Brook, New Jersey, and stole bottles of liquor valued substantially in excess of \$5,000.

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

FORFEITURE ALLEGATION

As a result of committing the conspiracy offense charged in the Information, the defendant, DEREK SPIVEY, shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the commission of the offense charged in the Information.

Substitute Assets Provision

If any of the above-described forfeitable property, 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 person;
- (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 subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

TODD BLANCHE
United States Deputy Attorney General

PHILIP LAMPARELLO
Senior Counsel



JEFFERY B. BENDER
Assistant United States Attorney

Approved:

/s/ R. David Walk, Jr.
R. David Walk, Jr.
Deputy U.S. Attorney

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INFORMATION FOR

18 U.S.C. § 371

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