

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

UNITED STATES OF AMERICA : Criminal No. 17-
 :
 v. : 18 U.S.C. § 1956(h)
 :
 WILSON MADRID : :

INFORMATION

The defendant having waived in open court prosecution by Indictment, the Acting United States Attorney for the District of New Jersey, sitting at Newark, charges:

From in or around June 2014 through in or around December 2014, in the District of New Jersey, and elsewhere, the defendant,

WILSON MADRID,

did knowingly and intentionally conspire and agree with others to conduct financial transactions affecting interstate and foreign commerce, which transactions involved the proceeds of a specified unlawful activity, that is, the manufacture, importation, and distribution of controlled substances, knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transaction,

knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i).


All in violation of Title 18, United States Code, Section 1956(h).

FORFEITURE ALLEGATION

As the result of committing the money laundering conspiracy offense in violation of 18 U.S.C. § 1956(h) alleged in this Information, the defendant,

WILSON MADRID,

shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, involved in the money laundering conspiracy offense, and all property traceable to such property.


WILLIAM E. FITZPATRICK
Acting United States Attorney

CASE NUMBER: _____

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UNITED STATES OF AMERICA

v.

WILSON MADRID

INFORMATION FOR

18 U.S.C. § 1956(h)

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