

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Criminal No. 19-
	:	
	:	
BOBBIE L. HENDERSON, III	:	18 U.S.C. § 1956(h)

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 2017 through on or about May 23, 2019, in Bergen County, in the District of New Jersey, and elsewhere, the defendant,

BOBBIE L. HENDERSON, III,

knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, namely, narcotics distribution, and with the intent to promote the carrying on of a specified unlawful activity, did knowingly and willfully conspire and agree with others to conduct financial transactions affecting interstate and foreign commerce which in fact involved the proceeds of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i).

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

FORFEITURE ALLEGATION

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

BOBBIE L. HENDERSON, III

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.

Substitute Assets Provision

2. If any of the property described above, as a result of any act or omission of the defendants:

- 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 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), to forfeiture of any other property of the defendants up to the value of the above-described forfeitable property.



CRAIG CARPENITO
United States Attorney

CASE NUMBER: 19-_____

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

BOBBIE L. HENDERSON, III

INFORMATION FOR

18 U.S.C. § 1956(h)

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