

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

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Crim. No. 19-
	:	
TORNIKE LUBYK	:	18 U.S.C. § 912
	:	

INFORMATION

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges that:

On or about July 8, 2019, in Bergen County, in the District of New Jersey and elsewhere, defendant,

TORNIKE LUBYK,

Did knowingly and intentionally falsely assume and pretend to be an officer and employee of the United States acting under the authority thereof, that is a Special Agent of the Federal Bureau of Investigation, and in such assumed and pretended character did act as such, in that he falsely stated that he was a Special Agent of the Federal Bureau of Investigation during a motor vehicle stop, and presented to local law enforcement officers an apparent FBI badge, identification card and security access card.

In violation of Title 18, United States Code, Section 912.

FORFEITURE ALLEGATION

As a result of committing the offense as charged in this Information, the defendant,

TORNIKE LUBYK,

shall forfeit to the United States of America, pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982, any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of the offense charged in the Information and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense alleged in this Information.

Substitute Assets Provision

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,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.


CRAIG CARPENITO
United States Attorney

CASE NUMBER: 19-_____

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

UNITED STATES OF AMERICA

v.

TORNIKE LUBYK

INFORMATION FOR

18 U.S.C. § 912

CRAIG CARPENITO

UNITED STATES ATTORNEY

NEWARK, NEW JERSEY

CASSYE COLE

ASSISTANT U.S. ATTORNEY

973-297-2023
