

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon.
	:	
	:	Crim. No. 20-
v.	:	
	:	18 U.S.C. § 1349
	:	
JENNIE FRIAS,	:	
a/k/a "Jennie Castillo"	:	

**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 2016 through in or around May 2018, in Bergen County, in the District of New Jersey, and elsewhere, the defendant

**JENNIE FRIAS,  
a/k/a "Jennie Castillo,"**

did knowingly and intentionally conspire and agreed with others to execute and attempt to execute a scheme and artifice to defraud financial institutions, as defined in Title 18, United States Code, Section 20, whose deposits were insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of those financial institutions, by means of materially false and fraudulent pretenses, representations, and promises, contrary to Title 18, United States Code, Section 1344.

In violation of Title 18, United States Code, Section 1349.

### **FORFEITURE ALLEGATION**

1. The allegations contained in Count One of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeiture, pursuant to Title 18, United States Code, Section 982(a)(2).

2. The United States hereby gives notice to defendant FRIAS that, upon her conviction of the offense alleged in Count One of this Information, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(2), which requires any person convicted of such an offense to forfeit any property, real or personal, which constitutes or is derived from proceeds obtained directly or indirectly as a result of such offense.

3. If any of the above-described forfeitable property, as a result of any act or omission of defendant FRIAS:

- 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 Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of defendant FRIAS up to the value of the forfeitable property described above.

  
CRAIG CARPENITO  
United States Attorney

**CASE NUMBER: 20-**

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

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**UNITED STATES OF AMERICA**

**v.**

**JENNIE FRIAS,  
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**INFORMATION FOR**

**18 U.S.C. § 1349**

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**CRAIG CARPENITO**  
**UNITED STATES ATTORNEY**  
**NEWARK, NEW JERSEY**

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**J. STEPHEN FERKETIC**  
**ARI B. FONTECCHIO**  
**ASSISTANT U.S. ATTORNEY**  
**973-645-2729**

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