

USA#2019R00437/SB

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
: :
v. : Crim. No. 20- 113 (SDW)
: :
JHENSEL JIMENEZ-TAVERAS : 18 U.S.C. § 1956(h)

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 April 25, 2019, in the District of New Jersey and elsewhere, the defendant,

JHENSEL JIMENEZ-TAVERAS,

did knowingly and intentionally conspire and agree with others to knowingly conduct and attempt to conduct financial transactions, which in fact involved the proceeds of a specified unlawful activity, that is, the manufacture, importation, and distribution of a controlled substance, with the intent to promote the carrying on of such specified unlawful activity, knowing 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).

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

FORFEITURE ALLEGATION

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

JHENSEL JIMENEZ-TAVERAS,

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

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 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 described forfeitable property.



CRAIG CARPENITO
United States Attorney

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v.

JHENSEL JIMENEZ-TAVERAS

INFORMATION FOR

18 U.S.C. § 1956(h)

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