

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

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Crim. No. 20-
	:	
RAIMUNDO VA	:	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:

COUNT ONE
(Conspiracy to Commit Money Laundering)

From in or around March 2018 through in or around November 2019, in Mercer County, in the District of New Jersey, and elsewhere, the defendant,

RAIMUNDO VA,

with the intent to conceal and disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activity, namely, narcotics distribution, did knowingly and willfully conspire and agree with others to conduct financial transactions involving property represented to be the proceeds of specified unlawful activity, or property used to conduct or facilitate specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(3)(B).

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(h) alleged in this Information, the defendant,

RAIMUNDO VA

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, including, but not limited to all of the defendant's right, title, or interest in \$119,049.00 in U.S. currency.

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 defendant's up to the value of the above-described forfeitable property. It is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture

of any other property of the said defendant up to the value of the above forfeitable property.

A handwritten signature in blue ink that reads "Craig Carpenito" followed by a stylized monogram or initials.

CRAIG CARPENITO
United States Attorney