

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

UNITED STATES OF AMERICA

v.

ALTON CHATMON

Criminal No.

21 U.S.C. § 846, 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:

COUNT ONE

From at least in or about January 2017 through in or about August 2018, in Cumberland County, in the District of New Jersey and elsewhere, defendant

ALTON CHATMON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute controlled substances, namely, butabital, a Schedule III controlled substance, and Tramadol, a Schedule IV controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(E)(i), and 841(b)(2).

In violation of Title 21, United States Code, Section 846.

COUNT TWO

From in or about January 2017 to in or about August 2018, in Cumberland County, in the District of New Jersey, and elsewhere, the defendant,

ALTON CHATMON,

knowing that property involved in the financial transactions represented the proceeds of some form of unlawful activity, specifically the drug distribution alleged in Count One of the Information, knowingly and intentionally conspired and agreed with others to conduct such financial transactions which in fact involved the proceeds of specified unlawful activity, specifically the transfer, delivery, and other disposition of United States currency that were the proceeds of drug distribution activity alleged in Count One of the Information, with the intent to promote the carrying on of the specified unlawful activity and knowing the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i) and (a)(1)(B)(i).

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

FORFEITURE ALLEGATION AS TO COUNT ONE

1 As a result of committing the controlled substance offense in violation of Title 21, United States Code, Section 846, as charged in Count One of this Information, the defendant,

ALTON CHATMON,

shall forfeit to the United States of America, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of the said offenses, 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 Count One of this Information, including but not limited to the following:

- (1) \$10,019.55 in Wells Fargo Account ending x6043, in the name of the business, Luvly Me.
- (2) \$46.48 in Wells Fargo Account ending x5217, in the name of the business Right One Sales
- (3) \$40,470.34 in Wells Fargo Account ending x7462, in the name of business Kiss Konsulting
- (4) \$13,096.67 in Wells Fargo Account ending x5995, in the name of the business, Red Krystal, Inc.
- (5) \$10,972.81 in TD Bank Account ending x8292 in the name of the business Luvly Me, LLC.
- (6) \$44,572.09 in TD Bank (GSI) Account ending x6095 in the name of the business Best One Sales, LLC.
- (7) \$8,189.98 in Bank of America Account ending x4972 in the name of Alton T. Chatmon and another individual.

FORFEITURE ALLEGATION AS TO COUNT TWO

2. As a result of committing the money laundering offense charged in Count Two of this Indictment, the defendant,

ALTON CHATMON,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), all property, real or personal, involved in such money laundering offense, and all property traceable to such property.

SUBSTITUTE ASSETS PROVISION
(Applicable to All Forfeiture Allegations)

3. 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 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 the defendant up to the value of the above forfeitable property.


CRAIG CARPENITO
United States Attorney

CASE NUMBER: 20-

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v.

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INFORMATION FOR

Title 21, United States Code, Section 846
Title 18 United States Code, Section 1956(h)

CRAIG CARPENITO

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