

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

UNITED STATES OF AMERICA : Criminal No. 21-
:
v. : 18 U.S.C. §§ 1343 and 2
:
OVAIS MAYET :

I N F O R M A T I O N
(Wire Fraud)

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

1. At times relevant to this Information:
 - a. Defendant OVAIS MAYET ("MAYET") was a resident of Hillsborough, New Jersey. MAYET was a biological engineer at Company A.
 - b. Company A was a pharmaceutical company located in Summit, New Jersey.
 - c. Company B was a retail company that provided office supplies and electronic devices and shipped items from Jonestown, Pennsylvania and elsewhere, which affected interstate commerce.
 - d. Individual-1 was the director of biologics manufacturing in Company A. Individual-1 was the manager and supervisor of MAYET.

The Scheme to Defraud

2. From in or around January 2019 through in or around June 2020, in the County of Union, in the District of New Jersey and elsewhere, the defendant,

OVAIS MAYET,

did knowingly and intentionally devise and intend to devise a scheme and artifice to defraud Company A and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises.

Goal of the Scheme

3. The goal of the scheme was for MAYET to enrich himself by purchasing non-business related items using Company A's business account for his own personal gain.

Manner and Means of the Scheme

4. It was part of the scheme to defraud that:

a. MAYET used his personal authorization access code, provided to him by Company A, to order office supplies and electronic devices through the internet.

b. From in or around January 2019 through in or around June 2020, MAYET purchased high-end electronic devices using the internet from Company B, and then resold the items in aftermarket websites for personal gain.

c. Although the purchases were not business-related, MAYET made material misrepresentations to Individual-1, including that the purchases were legitimate business items made on behalf of other colleagues who did not have the authorization access code to purchase items from Company B.

5. Neither Individual-1 nor anyone else at Company A authorized MAYET to make personal purchases for non-business-related items from Company B, or to resell those items for MAYET's own personal gain and enrichment.

6. On or about October 23, 2019, in the County of Union, in the District of New Jersey, and elsewhere, in furtherance of the scheme and artifice to defraud described above, and for the purpose of executing and attempting to execute the scheme and artifice to defraud, the defendant,

OVAIS MAYET,

did knowingly and intentionally transmit and cause to be transmitted by means of wire communications in interstate and foreign commerce writings, signs, signals, pictures, and sounds, namely, MAYET made an online purchase, using the internet, of thirty (30) graphing calculators, which was received and viewed by Company B personnel in or around Florida and elsewhere, and caused Company B to ship items located in Jamestown, Pennsylvania to Company A, located in Summit, New Jersey.

In violation of Title 18, United States Code, Section 1343 and Section 2.

FORFEITURE ALLEGATIONS

1. The allegations set forth in paragraphs 1 and 3-5 of Count One of this Information are realleged here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections 981 and Title 28, United States Code, Section 2461.

2. As a result of committing the offense charged in this Information, defendant MAYET shall forfeit to the United States, pursuant to 18 U.S.C. § 981 and 28 U.S.C. § 2461, all property, real and personal, obtained by the defendant that constitutes or is derived, directly and indirectly, from proceeds traceable to the commission of the offense alleged in Count One, including but not limited to \$777,200.87 in United States currency, representing proceeds of the offense charged in this Information.

SUBSTITUTE ASSETS PROVISION

3. If any of the above-described forfeitable property, 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 person;
- 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 subdivided 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 respective defendant up to the value of the above-described forfeitable property.

A handwritten signature in blue ink that reads "Rachael A. Honig/mjs". The signature is fluid and cursive, with "Rachael A. Honig" on the top line and "mjs" on the bottom line to the right.

RACHAEL A. HONIG
Acting United States Attorney