

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

UNITED STATES OF AMERICA	:	Criminal No. 22-
	:	
v.	:	Hon.
	:	
UMER MIR	:	18 U.S.C. §§ 1029(a)(5) and
	:	(c)(1)(A)(ii)

**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:

1. At all times relevant to this Information:

**Background**

- a. UMER HASSAN MIR (“defendant MIR”) was a resident of South Amboy, New Jersey.
- b. There was a gasoline station located in Metuchen, New Jersey at which defendant MIR was employed as a manager/gas station attendant.

2. From in or about February 2018 through in or about August 2021, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

**UMER MIR**

did knowingly and with intent to defraud, effect transactions, with one or more access devices issued to other persons, namely, account numbers, codes, and personal identification numbers associated with fuel credit cards, to receive

payment and things of value aggregating to \$1,000 or more during a one-year period, in a manner affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(5) and (c)(1)(A)(ii).

## **FORFEITURE ALLEGATION**

1. The allegations contained in this Information are realleged here for the purpose of noticing forfeiture, pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c)(1)(C).

2. The United States hereby gives notice to defendant

### **UMER MIR**

that upon conviction of the offense of fraud in connection with access devices, in violation of Title 18, United States Code, Section 1029(a)(5), as charged in this Information, the United States will seek forfeiture, in accordance with Title 18, United States Code, Section 982(a)(2)(B), of any property constituting, and derived from, proceeds the defendant obtained directly and indirectly as the result of such violation, which totaled \$78,162.87; and in accordance with Title 18, United States Code, Section 1029(c)(1)(C), any and all personal property used and intended to be used to commit such offense, including, but not limited to, one iPhone 12 Pro Max with a red cover, which was seized during the execution of a search warrant for MIR's person on or about August 4, 2021.


### **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 18 U.S.C. §§ 982(b) and 1029(c)(2), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property described above.

  
PHILIP R. SELLINGER  
United States Attorney