

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	<u>INFORMATION</u>
	:	
- v. -	:	18 Cr. 986 (VBS)
	:	
SAED RABAH,	:	
	:	
Defendant.	:	
	:	
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COUNT ONE

The United States Attorney charges:

1. In or about September 2016, in the Southern District of New York, SAED RABAH, the defendant, did corruptly obstruct, influence, and impede an official proceeding, that is, a federal criminal investigation, and attempt to do so, to wit, RABAH intentionally provided a federal law enforcement officer false information about the phone number being used by a target of a criminal investigation in order to deceive the officer into believing that the target was actively using a particular phone number when in fact the target was using a different phone number, as RABAH well knew.

(Title 18, United States Code, Section 1512(c)(2).)

FORFEITURE ALLEGATION

2. As a result of committing the offense alleged in Count One of this Information, SAED RABAH, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28 United States Code, Section

2461(c), any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

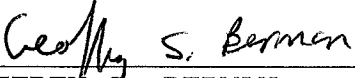
Substitute Assets Provision

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 Title 21, United States Code, Section 853(p) and 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.

(Title 18, United States Code, Section 981;  
Title 21, United States Code, Section 853; and  
Title 28, United States Code, Section 2461.)

  
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GEOFFREY S. BERMAN  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

v.

SAED RABAH,

Defendant.

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INFORMATION

18 Cr.

(18 U.S.C. § 1512(c)(2).)

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GEOFFREY S. BERMAN  
United States Attorney

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