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U.S. DISTRICT COURT E.D.N.Y.

★ **AUG 03 2021** ★

LONG ISLAND OFFICE

JJD:MEF
F. #2020R00430

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

ALLEN GOLDMEIER and
STEVEN GOLDMEIER,

Defendants.

----- X

INFORMATION

Cr. No. **CR 21 399**
(T. 50, U.S.C., §§ 4512 and 4513; T. 18,
U.S.C., §§ 2 and 3551 et seq.)

WICKS, M.J.

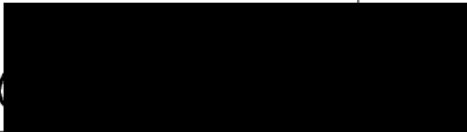
THE UNITED STATES ATTORNEY CHARGES:

HOARDING OF DESIGNATED SCARCE MATERIALS

On or about and between March 1, 2020 and April 30, 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants ALLEN GOLDMEIER and STEVEN GOLDMEIER, together with others, did knowingly, intentionally and willfully accumulate (i) in excess of the reasonable demands of business, personal and home consumption, and (ii) for the purpose of resale at prices in excess of prevailing market prices, materials which had been designated by the President of the United States as scarce materials and materials the supply of which would be threatened

by such accumulation, to wit: certain personal protective equipment (“PPE”), including PPE face masks and PPE surgical masks.

(Title 50, United States Code, Sections 4512 and 4513; Title 18, United States Code, Sections 2 and 3551 et seq.)



JACQUELYN M. KASULIS
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F.#: 2020R00430
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ALLEN GOLDMEIER AND STEVEN GOLDMEIER,

Defendants.

INFORMATION

(T. 50, U.S.C., §§ 4512 and 4513; T. 18, U.S.C., §§ 2 and 3551 et seq.)

A true bill.

Foreperson

Filed in open court this ----- day,

of ----- A.D. 20 -----

Clerk

Bail, \$ -----

Megan E. Farrell, Assistant U.S. Attorney (631) 715-7862