UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. John M. Vazquez

v. : Crim. No.: 17-441 (JMV)

BHAVIN PATEL : 8 U.S.C. § 1324

SUPERSEDING INFORMATION

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

From in or about October 2013 to in or about August 2015, in Essex County, in the District of New Jersey and elsewhere, defendant

BHAVIN PATEL

knowing and in reckless disregard of the fact that the coming to, entry and residence of aliens was or would be in violation of laws, did knowingly and intentionally conspire and agree with others to encourage and induce aliens to come to, enter and reside in the United States, for the purpose of commercial advantage and private financial gain, contrary to Title 8, United States Code, Sections 1324(a)(1)(A)(iv).

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I) and 1324(a)(1)(B)(i).

CRAIG CARPENTO
United States Attorney

CASE NUMBER: 17-441 (JMV)

United States District Court District of New Jersey

UNITED STATES OF AMERICA

v.

BHAVIN PATEL

SUPERSEDING INFORMATION 8 U.S.C. § 1324

CRAIG CARPENITO

UNITED STATES ATTORNEY, NEWARK, NEW JERSEY

THOMAS S. KEARNEY
ASSISTANT UNITED STATES ATTORNEY
NEWARK, NEW JERSEY
(973) 297-2019