

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

UNITED STATES OF AMERICA : Hon.  
 :  
 v. : Crim. No.  
 :  
 ANTHONY WARNER : 31 U.S.C. § 5332

**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:

On or about January 10, 2016, at Newark Liberty International Airport, in the District of New Jersey and elsewhere, the defendant,

**ANTHONY WARNER,**

with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000 in currency and other monetary instruments on the person of such individual and in a conveyance, article of luggage, merchandise, and other container, and transported and transferred and attempted to transport and transfer such currency and monetary instruments from a place outside the United States to a place within the United States.

In violation of Title 31, United States Code, Sections 5332(a)(1) and (b), and Title 18, United States Code, Section 2.

**FORFEITURE**

As a result of the foregoing offense alleged in this Information, herein alleged and incorporated by reference for the purpose of alleging forfeitures to the United States of America pursuant to the provisions of Title 31, United States Code, Section 5332, the defendant,

ANTHONY WARNER,

shall, upon conviction of the offense alleged on page one of this Information, forfeit to the United States all property, real and personal, involved in the offense, and all property traceable to such property, wherever located, and in whatever name held, which property includes, but is not limited to, United States currency in the total amount of \$195,000.

In the event that any property described above as being subject to forfeiture, as a result of any act of omission by 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 divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of said defendant's up to the value of the above-described property.

  
\_\_\_\_\_  
PAUL J. FISHMAN  
United States Attorney

**CASE NUMBER:** \_\_\_\_\_

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**v.**

**ANTHONY WARNER**

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**INFORMATION FOR**

31 U.S.C. § 5332

18 U.S.C. § 2

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**PAUL J. FISHMAN**

*UNITED STATES ATTORNEY*

*NEWARK, NEW JERSEY*

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SARA F. MERIN

*ASSISTANT U.S. ATTORNEY*

*NEWARK, NEW JERSEY*

*973-645-2738*

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