

SLT:GMP
F. # 2013R01789/OCDETF #NY-NYE-745

FILED
CLERK

2015 OCT -1 PM 4:01

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

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

UNITED STATES OF AMERICA

INDICTMENT

- against -

CR 15 - 491

JOSEPH ASMAR,

(T. 18, U.S.C., §§ 982(a)(1), 1956(a)(3)(B),
1956(h), 2 and 3551 et seq.; T. 21, U.S.C., §
853(p))

Defendant.

VITALIANO, J.

----- X
THE GRAND JURY CHARGES:

SCANLON, M.J.

COUNT ONE
(Conspiracy to Launder Money)

1. In or about and between September 2013 and September 2015, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant JOSEPH ASMAR, together with others, did knowingly and intentionally conspire to conduct one or more financial transactions in and affecting interstate and foreign commerce, to wit: the transfer and delivery of United States currency, which transactions involved property represented to be the proceeds of specified unlawful activity and property used to conduct and facilitate specified unlawful activity, to wit: narcotics trafficking, (a) with the intent to promote the carrying on of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(3)(A), and (b) knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the

location, the source, the ownership, and the control of the proceeds of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(3)(B).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

COUNT TWO
(Money Laundering)

2. In or about September 2015, within the Eastern District of New York and elsewhere, the defendant JOSEPH ASMAR, together with others, did knowingly and intentionally conduct one or more financial transactions in and affecting interstate and foreign commerce, to wit: the transfer and delivery of United States currency, which transactions involved property represented to be the proceeds of specified unlawful activity and property used to conduct and facilitate specified unlawful activity, to wit: narcotics trafficking, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of the specified unlawful activity.

(Title 18, United States Code, Sections 1956(a)(3)(B), 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

3. The United States hereby gives notice to the defendant charged in this Indictment that, upon conviction of such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(1), of all property, real or personal, involved in such offense, and all property traceable to such property, including but not limited to, at least approximately a sum of money equal to \$150,000 in United States currency.

4. 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 party;
- (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 the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 982(a)(1); Title 21, United States Code, Section 853(p))

A TRUE BILL



FOREPERSON


KELLY J. CURRIE
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F. #2013R01789/OCDETF #NY-NYE-745
FORM DBD-34
JUN 85

No. _____

UNITED STATES DISTRICT COURT

**EASTERN District of NEW YORK
CRIMINAL DIVISION**

THE UNITED STATES OF AMERICA

vs.

JOSEPH ASMAR,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 982(a)(1), 1956(a)(3)(B), 1956(h), 2 and 3551 et seq.;
T. 21, U.S.C., § 853(p))

A true bill.

Robert Heffernan

Foreperson

Filed in open court this _____ day.

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Gina M. Parlovecchio, Assistant U.S. Attorney (718) 254-6228

CR 15 - 491

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

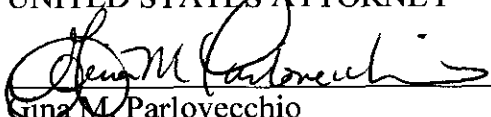
FILED
CLERK

2015 OCT -1 PM 4:00

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

1. Title of Case: United States v. Joseph Asmar
2. Related Magistrate Docket Number(s): N/A
3. Arrest Date: N/A
4. Nature of offense(s): Felony
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): _____
6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks
7. County in which crime was allegedly committed: Kings
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No
9. Has this indictment/information been ordered sealed? Yes No
10. Have arrest warrants been ordered? Yes No
11. Is there a capital count included in the indictment? Yes No

VITALIANO, J.
SCANLON, M.J.

~~LORETTA E. LYNCH~~ *Kelly E. Carrie*
 Acting UNITED STATES ATTORNEY
 By: 
 Gina M. Parlovecchio
 Assistant U.S. Attorney
 (718) 254-6228

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.

TO: Clerk's Office
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

2015 OCT -1 PM 4:19
U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK



APPLICATION FOR LEAVE
TO FILE DOCUMENT UNDER SEAL

United States

CR 15 - 491

-v.-

Joseph Asmar

Docket Number

SUBMITTED BY: Plaintiff Defendant DOJ

Name: Gina Parlovecchio

Firm Name: USAO - EDNY

Address: 271 Cadman Plaza East
Brooklyn, NY 11201

Phone Number: 718-234-6228

E-Mail Address: gina.parlovecchio@usdoj.gov

INDICATE UPON THE PUBLIC DOCKET SHEET: YES NO

If yes, state description of document to be entered on docket sheet:

A) If pursuant to a prior Court Order:
Docket Number of Case in Which Entered:
Judge/Magistrate Judge: VITALIANO, J.
Date Entered: SCANLON, M.J.

B) If a new application, the statute, regulation, or other legal basis that authorizes filing under seal

ORDERED SEALED AND PLACED IN THE CLERK'S OFFICE,
AND MAY NOT BE UNSEALED UNLESS ORDERED BY
THE COURT.

DATED: Brooklyn, NEW YORK

U.S. DISTRICT JUDGE/U.S. MAGISTRATE JUDGE

RECEIVED IN CLERK'S OFFICE _____
DATE

MANDATORY CERTIFICATION OF SERVICE:

A.) ___ A copy of this application either has been or will be promptly served upon all parties to this action, B.) ___ Service is excused by 31 U.S.C. 3730(b), or by the following other statute or regulation: _____; or C.) This is a criminal document submitted, and flight public safety, or security are significant concerns. (Check one)

10/1/2015
DATE

SIGNATURE

15CR491