

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 13-
v.	:	DATE FILED: September 20, 2013
MICHAEL GHABRIAL	:	VIOLATION: 18 U.S.C. § 215(a)(2)
	:	(bank bribery - 1 count)
	:	Notice of Forfeiture

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about January 10, 2013, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

MICHAEL GHABRIAL,

an officer of Valley National Bank, a financial institution, corruptly solicited and demanded for the benefit of himself, and corruptly accepted and agreed to accept, approximately \$7,500 in United States currency, intending to be influenced and rewarded in connection with the business and transactions of Valley National Bank, in that defendant GHABRIAL offered and agreed to sell Valley National Bank's real estate property at a reduced price in exchange for the bribe.

All in violation of Title 18, United States Code, Section 215(a)(2).

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 215(a)(2), set forth in this information, defendant

MICHAEL GHABRIAL

shall forfeit to the United States of America, any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offenses, as charged in this information, including but not limited to \$7,500 in United States currency.

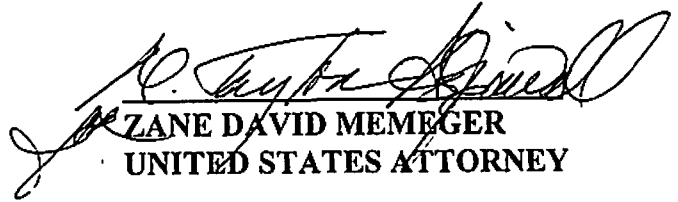
2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (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 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other

property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2).


ZANE DAVID MEMEGER
UNITED STATES ATTORNEY

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INFORMATION

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar. *13cr 512*

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia County: Philadelphia

City and State of Defendant: Martinsville, NJ

County: NJ Register number: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: Philadelphia County: Pa

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: No

Case Number: N/A Judge: N/A

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

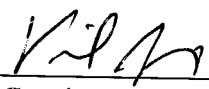
- 1. Antitrust
- 2. Income Tax and other Tax Prosecutions
- 3. Commercial Mail Fraud
- 4. Controlled Substances
- 5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial

6. General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

18 U.S.C. § 215(a)(2) (Bank Bribery - 1 count); Notice of forfeiture:

DATE: September 20, 2013



Vineet Gauri
Assistant United States Attorney

File No. 2012R01111
U.S. v. MICHAEL GHABRIAL