

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ORIGINAL

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UNITED STATES OF AMERICA :

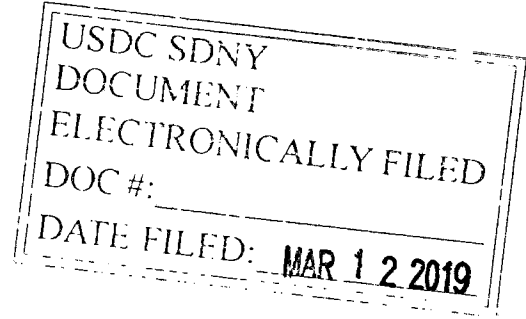
-v.- :

SUPERSEDING INFORMATION

JASON MICKEL ELCOCK, :
a/k/a "Jason EL," :
a/k/a "Prezzi," :

S1 18 Cr. 726 (VM)

Defendant. :



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COUNT ONE

(Conspiracy to Commit Wire Fraud)

The United States Attorney charges:

1. From at least in or about 2010, up to and including in or about September 2018, in the Southern District of New York and elsewhere, JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, and others known and unknown, willfully and knowingly combined, conspired, confederated, and agreed together and with each other to commit wire fraud, in violation of Title 18, United States Code, Section 1343.

2. It was a part and an object of the conspiracy that JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, and others known and unknown, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations, and

promises, would and did transmit and cause to be transmitted by means of wire, radio, and television communication in interstate and foreign commerce, writings, signs, signals, pictures, and sounds for the purpose of executing such scheme and artifice, to wit, ELCOCK and a coconspirator not named as a defendant herein falsely sent and received numerous emails containing victims' personally identifying information and financial login credentials, which they used to falsely impersonate the victims online in order to obtain funds from victims' bank accounts and purchase merchandise from merchants, in violation of Title 18, United States Code, Section 1343.

(Title 18, United States Code, Section 1349.)

COUNT TWO

(Conspiracy to Commit Money Laundering)

The United States Attorney further charges:

3. From at least in or about October 2013, up to and including at least in or about September 2018, in the Southern District of New York and elsewhere, JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, and others known and unknown, willfully and knowingly combined, conspired, confederated, and agreed together and with each other to commit money laundering, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

4. It was a part and object of the conspiracy that JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, and others known and unknown, knowing that the property involved in certain financial transactions represented the proceeds of some form of unlawful activity, would and did conduct and attempt to conduct such financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, conspiracy to commit wire fraud, as charged in Count One, knowing that such 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 specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

(Title 18, United States Code, Section 1956(h).)

COUNT THREE

(Unlawful Possession of a Firearm)

The United States Attorney further charges:

5. On or about September 6, 2018, in the Eastern District of New York, JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, being an alien who was illegally and unlawfully in the United States, unlawfully and knowingly possessed in and affecting commerce a firearm, to wit, a Keltec

PF-9 9-millimeter pistol, which had been shipped and transported in interstate commerce.

(Title 18, United States Code, Section 922(g)(5).)

FORFEITURE ALLEGATIONS

6. As a result of committing the offense alleged in Count One of this Information, JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense that the defendant personally obtained, and the property specified in Attachment A to this Information (collectively, the "Specific Property").

7. As a result of committing the offense alleged in Count Two of this Information, JASON MICKEL ELCOCK, a/k/a "Jason EL," a/k/a "Prezzi," the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), any and all property, real and personal, involved in said offense, or any property traceable to such property, including but not limited to a sum of money in United States currency representing the amount of property involved in said offense, including the Specific Property.

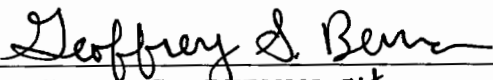
Substitute Assets Provision

8. 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 intention of the United States, pursuant to Title 21, United States Code, Section 853(p), and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property.

(Title 18, United States Code, Sections 981 and 982;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)



GEOFFREY S. BERMAN *7H*
United States Attorney

FORFEITURE ALLEGATIONS

Attachment A

1. Any and all funds formerly on deposit in the following bank accounts, and currently in the custody of the United States Marshals Service:

- a. Municipal Credit Union ("MCU") account number 1468138 (including sub-accounts S01 and S02), held in the name of Shoshana M. McGill;
- b. MCU account number 1468690, held in the name of Shamirah Peat;
- c. MCU account number 1468688, held in the name of Jason Elcock, Jr.;
- d. Santander Bank checking account number 8933998829, held in the name of Shoshana McGill;
- e. Santander Bank savings account number 8933998934, held in the name of Shoshana McGill; and

2. The following items, currently in the custody of the Federal Bureau of Investigation, New York Field Office:

- 1 gold-color Rolex watch;
- 1 silver-color and gold-color Rolex watch;
- 1 bill counter;
- Apple iPhone SE (IMEI 356603081938863);
- Samsung smartphone (Serial No. RF8H600C7KM);
- MacBook (Serial No. C02QM75D5F84);
- Apple iPad (Serial No. FSJNK0WZFI93);
- Apple iPad (FCC ID beginning BCGAI538);
- Apple MacBook Pro (Serial No. C02VX39VHV2M);

Apple iPhone X (356721089380175);
Apple iPhone X (Serial No. DNPVRUBJJCLF);
Samsung flip phone (MEID HEX: A00003964D8B2);
Apple MacBook Pro (Serial No. C02VQ669HVZM));
Alcatel flip phone (MEID DEC: 089 898 624 700 202
258);
Alcatel flip phone (MEID DEC: 089 898 624 700 201
570);
Samsung flip phone (MEID HEX: A00004006AED9);
Kyocera flip phone (DEC: 268 435 462 503 437 670);
LG smartphone (Serial No. 710VTBB269933);
Motorola mobile phone (MEID DEC 268 435 460 405 089
218);
Samsung flip phone (MEID: A0000048A7F2BE);
Samsung flip phone (MEID: A00000406807AA);
LG flip phone (Serial No 503CYKJ647061);
Kyocera flip phone (DEC 268 435 462 503 437 723);
LG mobile phone (IMEI A357027-05-391654-2);
Alcatel flip phone (MEID DEC: 089 898 624 700 198
200);
Samsung flip phone (MEID A0000040067B40);
Sony Ericsson feature phone (Serial No. BY8004CBX5);
18 designer purses/handbags; and
60 pairs of designer shoes

(collectively, the "Specific Property").

Form No. USA-33s-274 (Ed. 9-25-58)

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JASON MICKEL ELCOCK,
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Defendant.

SUPERSEDING INFORMATION

S1 18 Cr. 726 (VM)

(18 U.S.C. §§ 1028A, 1029(b)(2), 1344,
1349, 1956 and 2.)

GEOFFREY S. BERMAN
United States Attorney.
