



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250

Philadelphia, Pennsylvania 19106-4476

(215) 861-8200

August 9, 2007

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an indictment¹ against defendant Susanta Tedjo for operating an unlicensed money remitting business. According to the indictment, the defendant operated the Srikandi Market, 2100 South 9th Street, Philadelphia, Pennsylvania, from which she wired money for customers to Indonesia through her personal bank account. The indictment alleges that the defendant did not have the appropriate license or registration to make approximately 717 wire transfers, totaling more than \$500,000, from January 2003 to June 2004.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
Susanta Tedjo	Philadelphia, PA	50

The case was investigated by the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and has been assigned to Assistant United States Attorney Jennifer J. Chun.

**UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106**

**Contact: Patricia Hartman
Media Contact
215-861-8304**

*COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT
[HTTP://WWW.USDOJ.GOV/USAO/PAE](http://www.usdoj.gov/usao/pae)*

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.