



U.S. Department of Justice

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PRESS RELEASE

PHILADELPHIA - A German national and a Nebraska financial advisor were arrested today in connection with a conspiracy to launder approximately \$500,000 between July 2007 and June 2008, announced United States Attorney Michael L. Levy. The indictment¹ against Stefan R. Seuss, a German national living in Miami, Florida, and Thomas R. Meyer, of Omaha, Nebraska, was returned October 21, 2009 and unsealed today.

Seuss was an international money and asset wealth consultant who operated a business in Miami, Florida, called Seuss and Partners, that serviced clients around the world, by setting up off-shore companies and foreign bank accounts to shield investments. Meyer, a US citizen, was a financial advisor operating primarily from Omaha, Nebraska. He specialized in life insurance investments.

The investigation arose from a “sting” operation conducted by the FBI and the IRS. According to the indictment, Seuss and Meyer conspired to move large sums of cash for an undercover agent, posing as a businessman involved in software and CD/DVD piracy, by offering to set up an off-shore company and foreign bank account, among other things, in order to conceal the source and the ownership of the cash from U.S. authorities.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
STEFAN R. SEUSS	Miami, Florida	1965
THOMAS R. MEYER	Omaha, Nebraska	1965

If convicted, each defendant faces a maximum possible sentence of 20 years imprisonment; a fine of \$500,000, or twice the monetary value of the funds involved, which, in this case, would total a fine of \$1 million.

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

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The case was investigated by Federal Bureau of Investigation and the Internal Revenue Service and is being prosecuted by Assistant United States Attorney Suzanne B. Ercole .

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