

FILED

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

NOV - 1 2019

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

United States of America

v.

HAMMED AKANDE

Defendant(s)

Case No. 4:19-mj-7447-SPM

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of JAN 1 - NOV 1, 2019 in the county of ST. LOUIS in the
EASTERN District of MISSOURI, the defendant(s) violated:

Code Section

Offense Description

18 USC 1349

Conspiracy to commit mail fraud, wire fraud, and a mail fraud scheme through the use of an assumed and fictitious name

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.



Complainant's signature


Matthew J. Villicana, United States Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/01/2019

City and state: St. Louis, Missouri



Judge's signature

Honorable Shirley Padmore Mensah, U.S. Magistrate Judge

Printed name and title