

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

Alexandria Division

UNITED STATES OF AMERICA)	
)	CRIMINAL NO. 1:15CR306
v.)	
)	18 U.S.C. § 371
THERESA MARY OGREEN,)	(Conspiracy to Commit Structuring)
)	
Defendant.)	
)	

CRIMINAL INFORMATION

THE UNITED STATES CHARGES THAT:

(Conspiracy to Commit Structuring)

Beginning as early as on or about August 6, 2013 through at least on or about September 6, 2013, in the Eastern District of Virginia and elsewhere, the defendant, THERESA MARY OGREEN, did knowingly and intentionally combine, conspire, confederate, and agree with Timothy Bebus, Julianne Hubbell, and others known and unknown to the United States to commit offenses against the United States of America, that is: knowingly, for the purpose of evading the reporting requirements under Title 31, United States Code, Section 5313, structuring and assisting in structuring transactions with one or more domestic financial institutions, contrary to Title 31, United States Code, Section 5324(a). In furtherance of the conspiracy and to effect the objects and purposes thereof, THERESA MARY OGREEN, Timothy Bebus, Julianne Hubbell, and their co-conspirators performed overt acts, including but not limited to:

(a) on or about August 6, 2013, in a telephone call recorded by law enforcement, THERESA MARY OGREEN counseled co-conspirators Timothy Bebus and Julieanne Hubbell


as to how to evade the reporting requirements of domestic financial institutions under Title 31, United States Code, Section 5313 and, for that purpose, to not make an illicit \$30,000 payment to a member of the Army National Guard in the form of a cash payment.

(2) on or about August 15, 2013, THERESA MARY OGREEN purchased a \$24,000 cashier's check made payable to Individual A with funds that had been provided to her by co-conspirator Julieanne Hubbell for the purpose of evading the reporting requirements under Title 31, United States Code, Section 5313 of Individual A's domestic financial institution.

All in violation of Title 18, United States Code, Section 371.

DANA J. BOENTE
United States Attorney
Eastern District of Virginia

By:


Jonathan L. Fahey
Assistant United States Attorney

ANDREW WEISSMANN
Chief, Fraud Section
U.S. Department of Justice, Criminal Division

By:


Alison L. Anderson
Trial Attorney