

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

Alexandria Division



UNITED STATES OF AMERICA	)	Case No. 1:18-CR-351
	)	
v.	)	<u>Count One</u>
	)	Money Laundering Conspiracy
TETTEY LESLIE NII TETTEH,	)	18 U.S.C. § 1956(h)
	)	
Defendant.	)	<u>Forfeiture</u>
	)	18 U.S.C. § 982(a)(1)

**CRIMINAL INFORMATION**

COUNT ONE

Money Laundering Conspiracy

THE UNITED STATES ATTORNEY CHARGES THAT:

Beginning in and around February 2018, and continuing through in and around May 2018, within the Eastern District of Virginia and elsewhere, the defendant, TETTEY LESLIE NII TETTEH, did unlawfully and knowingly combine, conspire, confederate, and agree with others, both known and unknown, to unlawfully and knowingly conduct financial transactions affecting interstate and foreign commerce, involving the proceeds of a specified unlawful activity, namely, wire fraud and conspiracy to commit wire fraud, in violation of Title 18, United States Code, Sections 1343 and 1349, knowing that the 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 the wire fraud and conspiracy to commit wire fraud and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

(All in violation of Title 18, United States Code, Section 1956(h).)

FORFEITURE

Pursuant to Federal Rule of Criminal Procedure 32.2(a), defendant TETTEY LESLIE NII TETTEH is hereby notified that, if convicted of the money laundering conspiracy alleged in Count One of this Information, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), any property, real or personal, involved in the money laundering conspiracy, or any property traceable to such property. Property subject to forfeiture as property involved in the money laundering conspiracy or as substitute property therefor, includes, but is not limited to, the following:

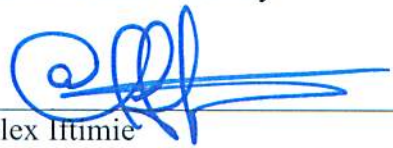
- the SunTrust Bank account ending in 6136;
- the TD Bank account ending in 4634;
- the Burke & Herbert Bank account ending in 3581 and associated cashier check ending in 5905; and
- the passports and immigration documents used in the money laundering conspiracy.

If property subject to forfeiture cannot be located, the United States will seek an order forfeiting substitute property.

(In accordance with Title 18, United States Code, Section 982(a)(1).)

G. Zachary Terwilliger  
United States Attorney

By:

  
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Alex Itimie  
Special Assistant United States Attorney (LT)  
Tobias Tobler  
Assistant United States Attorney