

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 13-</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: October 23, 2013</b>
<b>AMINAH SHABAZZ</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 1956(a) (money laundering - 2</b>
	<b>:</b>	<b>counts)</b>
	<b>:</b>	<b>18 U.S.C. § 2 (aiding and abetting)</b>
	<b>:</b>	<b>Notice of forfeiture</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. On or about November 17, 2011, in Ridley, in the Eastern District of Pennsylvania, defendant

**AMINAH SHABAZZ**

knowingly conducted, and aided, abetted and willfully caused D.W., a person known to the grand jury, to deposit \$26,970 into D.W.'s Boeing Helicopter Credit Union (BHCU) bank account and to request a \$27,000 certified check made out to Lemin Consulting LLC.

2. When conducting, and aiding, abetting and willfully causing the financial transaction described in paragraph 1 above, defendant AMINAH SHABAZZ knew that the property involved in that financial transaction represented the proceeds of some form of unlawful activity.

3. The financial transaction described in paragraph 1 above involved the proceeds of a specified unlawful activity, that is, drug trafficking, in violation of Title 21, United States Code, Section 841(a)(1), and defendant AMINAH SHABAZZ acted knowing that the transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of specified unlawful activity.

In violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. On or about November 22, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**AMINAH SHABAZZ**

knowingly conducted, and aided, abetted and willfully caused to be deposited a \$27,000 certified check made out to Lemin Consulting LLC into the Lemin Consulting LLC bank account at Bank of America.

2. When conducting, and aiding, abetting and willfully causing the financial transaction described in paragraph 1 above, defendant AMINAH SHABAZZ knew that the property involved in that financial transaction represented the proceeds of some form of unlawful activity.

3. The financial transaction described in paragraph 1 above involved the proceeds of a specified unlawful activity, that is, drug trafficking, in violation of Title 21, United States Code, Section 841(a)(1), and defendant AMINAH SHABAZZ acted knowing that the transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of specified unlawful activity.

In violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

## **NOTICE OF FORFEITURE**

### **THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violation of Title 18, United States Code, Section 1956, set forth in this superseding indictment, defendant

**AMINAH SHABAZZ**

shall forfeit to the United States of America any and all property involved in such offense, and any property traceable to such property, including, but not limited to, the sum of \$27,000.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided

without difficulty; it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

*Christine S. Jones for*

**ZANE DAVID MEMEGER**

**United States Attorney**