



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

October 2018 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

VALENTINE IRO,

aka "Iro Enterprises,"  
aka "Valentine Obinna Iro,"  
aka "Obinna Iro,"  
aka "Obinna Nassa,"

CHUKWUDI CHRISTOGUNUS IGBOKWE,

aka "Christogunus C.  
Igbokwe,"

aka "Chris Kudon,"

aka "Atete,"

aka "Still Kudon,"

JERRY ELO IKOGHO,

aka "J Man,"

IZUCHUKWU KINGSLEY UMEJESI,

aka "Kingsley Umejesi,"

aka "Armenian Man,"

aka "Kingsley LA,"

aka "Izukung Aka Aku,"

ADEGOKE MOSES OGUNGBE,

aka "P & P Motors,"

aka "Pp,"

ALBERT LEWIS CATHEY,

aka "Alb,"

aka "Abert Jag,"

aka "Al,"

TITYAYE MARINA MANSBANGURA,

aka "Tityaye Igbokwe,"

aka "Marina Mansour,"

aka "Marina Mansaray,"

CR No. 19-

19 CR 00380 FMO

I N D I C T M E N T

[18 U.S.C. § 1956(h): Conspiracy to Engage in Money Laundering; 18 U.S.C. § 1349: Conspiracy to Commit Wire Fraud, Mail Fraud, and Bank Fraud; 18 U.S.C. § 1343: Wire Fraud; 18 U.S.C. § 1344(2): Bank Fraud; 18 U.S.C. § 1956(a)(1)(B)(i): Money Laundering; 18 U.S.C. § 1957: Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity; 18 U.S.C. §§ 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C): Operating an Unlicensed Money Transmitting Business; 18 U.S.C. § 2232(a): Destruction of Property to Prevent Seizure; 18 U.S.C. § 1001(a)(2): False Statements; 18 U.S.C. § 1028A(a)(1): Aggravated Identity Theft; 18 U.S.C. § 2(a): Aiding and Abetting; 18 U.S.C. §§ 981 and 982 and 28 U.S.C. § 2461(c): Criminal Forfeiture]

1        aka "Marina Tityaye Mans  
          Bangura,"  
2        CHUKWUDI COLLINS AJAEZE,  
          aka "Thank You Jesus"  
3        EKENE AUGUSTINE EKECHUKWU,  
          aka "Ogedi Power,"  
4        aka "Power,"  
          CHUKS EROHA,  
5        aka "Chuks Nassa Iro,"  
          aka "Nassa,"  
6        aka "Prince Chuddy,"  
          aka "Nurse Chuddy,"  
7        COLLINS NNAEMEKA OJIMBA,  
          aka "Collins Emeka Ojimba,"  
8        aka "Ojimba Collins,"  
          aka "Charly.Africa,"  
9        FNU LNU,  
          aka "Xplora G,"  
10        UCHENNA OCHIAGHA,  
          aka "Urch Agu,"  
11        aka "Advanced Mega Plus Ltd,"  
12        NNAMDI THEOJOSEPH DURU,  
          aka "Duru Theo Joseph  
              Nnamdi,"  
13        aka "Williams High School,"  
          aka "Ifytyns,"  
14        ERICSON UCHE OFORKA,  
          aka "Oforka,"  
15        aka "Eric Oforka,"  
16        MARK IFEANYI CHUKWUOCHA,  
          aka "Mark Iheanyi  
              Chukwuocha,"  
17        aka "Chukwu Mark,"  
          aka "Markife,"  
18        AUGUSTINE NNAMDI,  
          aka "Nnamdi Augustine,"  
19        aka "Jazz,"  
20        CHIEMEZIE CHRISTOPHER CHILAKA,  
          aka "Fanta,"  
21        CHARLES OHAJIMKPO,  
          aka "Giggs,"  
          aka "Ryan Giggs,"  
22        aka "Charles,"  
23        STANLEY UGOCHUKWU UCHE,  
          aka "Ugo Law,"  
          aka "Uche Stanley,"  
24        aka "He is risen.Happy  
              Easter!,"  
25        CHIKA AUGUSTINE ODIONYENMA,  
          aka "Tony Augustin  
              Odionyenma,"  
26        aka "Chika Tony,"  
27        aka "CTA Finance Source  
              Intl,"  
28        PASCHAL CHIMA OGBONNA,

1     aka "Chima,"  
2     aka "Paschal,"  
3     SAMUEL NNAMDI ONWUASOANYA,  
4     aka "Sammy Lee Nnamdi,"  
5     aka "Onwuasoanya Samuel  
6     Nnamdi,"  
7     aka "Enugu Ogo,"  
8     MACWILLIAM CHINONSO CHUKWUOCHA,  
9     aka "ChiBoy,"  
10    EMMANUEL ONYEKA UZOKA,  
11    aka "Emmanuel Mansion,"  
12    aka "Mansion,"  
13    aka "Son of God,"  
14    aka "Ezirim Uzoma,"  
15    JOSHUA ANIEFIOK AWAK,  
16    aka "Joe Awk,"  
17    aka "Kwee Tin Law,"  
18    GEORGE UGOCHUKWU EGWUMBA,  
19    aka "George Ugo,"  
20    aka "Ugo Aunty Scholar,"  
21    UCHECHUKWU SOLOMON EZIRIM,  
22    aka "Uche Nwanne,"  
23    aka "Uche Ezirim,"  
24    AUGUSTINE IFEANYI OKAFOR,  
25    aka "Zero,"  
26    aka "St.Austine,"  
27    aka "Austine,"  
28    aka "Ifeanyichukwu Okafor,"  
29    FNU LNU,  
30    aka "Okay Sam Mal,"  
31    LESLIE N. MBA,  
32    aka "Mystical,"  
33    aka "Nwachinemere Leslie,"  
34    OGOCHUKWU INNOCENT IKEWESI,  
35    aka "Ogoo UK,"  
36    aka "Innocent Ikewesi,"  
37    EMMANUEL UZOMA OGANDU,  
38    aka "Nwachinaemere,"  
39    aka "Uzoma,"  
40    AMARACHUKWU HARLEY ANYANWU,  
41    aka "GodisGod,"  
42    aka "War B,"  
43    BRIGHT IFEANYI AZUBUIKE,  
44    aka "Bright Bauer Azubuiké,"  
45    aka "Ifeanyi Jnr,"  
46    EMEKA MOSES NWACHUKWU,  
47    aka "All Man,"  
48    aka "Omalitoto,"  
49    FNU LNU,  
50    aka "Donatus Izunwanne,"  
51    aka "Izunwanne Donatus  
52    Chibuikem,"  
53    aka "Deworlddonmax,"  
54    CHINWENDU KENNETH OSUJI,  
55    aka "Father,"

1 EUSEBIUS UGOCHUKWU ONYEKA,  
aka "Ugo UK,"  
2 aka "sly19 sly,"  
CHIDI ANUNOBI,  
3 aka "Anunobi Chidi,"  
aka "Chidioo,"  
4 ANTHONY NWABUNWANNE OKOLO,  
aka "Eric West,"  
5 aka "Erci West,"  
aka "Code,"  
6 OBINNA CHRISTIAN ONUWA,  
aka "Papa Chukwuezugoo,"  
7 aka "Obinna Onuwa Abala,"  
aka "Obyno Abala,"  
8 CHIJIJOKE CHUKWUMA ISAMADE,  
aka "Mr CJ,"  
9 aka "CJ,"  
LINUS NNAMDI MADUFOR,  
10 aka "Madufor Nnamdi,"  
CHRYSAUGONUS NNEBEDUM,  
11 aka "Cris,"  
UGOCHUKWU OKEREKE,  
12 aka "Blade,"  
aka "Kingsly Cris,"  
13 aka "Okereke Ugochukwu,"  
FIDEL LEON ODIMARA,  
14 aka "Fiedel Odimara,"  
aka "Ndaa,"  
15 aka "Dee Dutchman,"  
KINGSLEY CHINEDU ONUDOROGU,  
16 aka "OBJ,"  
DESSI NZENWAH,  
17 aka "Desmond Sage,"  
aka "Des Nzenwa,"  
18 aka "Saga Lounge,"  
CHIMAROKÉ OBASI,  
19 aka "Chima Russia"  
JAMES CHIGOZIE AGUBE,  
20 aka "Smart,"  
aka "Smart Agube,"  
21 aka "Smart Chigozie Agube"  
CHIMAOBI UZOZIE OKORIE,  
22 aka "Omaobi,"  
aka "Mobility,"  
23 OGOCHUKWU OHIRI,  
aka "Ogomegbulam Ohiri,"  
24 aka "Ologbo,"  
KENNEDY CHIBUEZE UGWU,  
25 aka "Kennedy David,"  
IFEANYICHUKWU OLUWADAMILARE  
26 AGWUEGBO,  
aka "B\$\$\$ IFF¥,"  
27 VICTOR IFEANYI CHUKWU,  
aka "Ifeanyi Soccer,"  
28 aka "Vic Chux,"

1 CHIDI EMMANUEL MEGWA,  
aka "Cantr,"  
2 aka "Canta Jr.,"  
PRINCEWILL ARINZE DURU,  
3 aka "Arnzi Prince Will,"  
aka "Arinze,"  
4 DESMOND IWU,  
aka "Desmond Chigozie Iwu,"  
5 aka "Lalaw,"  
aka "Odo Desmond,"  
6 ONYEKA VINCENT CHIKA,  
aka "Chyco,"  
7 aka "Chika Ejima,"  
aka "Vincent Chika Onyeka,"  
8 IFEANYI KINGSLEY MEZIENWA,  
aka "Ifeanyi Ali,"  
9 aka "Ifeanyichukwu Mezienwa,"  
VICTOR UCENNA AGUH,  
10 aka "Orch Sod,"  
aka "Uche SP,"  
11 aka "Rich Homie Urch,"  
KEVIN AMARACHI ESHIMBU,  
12 aka "Humble,"  
aka "Humble Amarachukwu,"  
13 aka "Dato Humble,"  
VITALIS KELECHI ANOZIE,  
14 aka "Kelechi Vitalis Anozie,"  
aka "Kelechi Anozieh,"  
15 aka "Pastor Kel Anozie,"  
aka "Pastor Kc,"  
16 aka "Choice,"  
WILLIAMS OBIORA AGUNWA,  
17 aka "Don Williams,"  
GEORGE CHIMEZIE DIKE,  
18 aka "Chimekros,"  
aka "Slim Dad...No...1,"  
19 MUNACHISO KYRIAN UKACHUKWU,  
aka "Muna,"  
20 NWANNEBUIKE OSMUND,  
aka "Osmund Nwannebuike,"  
21 aka "Olivite,"  
aka "Nikky Bro.,"  
22 CHIDIEBERE FRANKLIN NWANGWU,  
aka "Frank Chidi,"  
23 aka "Franklin Nwangwu,"  
aka "Agogo,"  
24 DAMIAN UCHECHUKWU AJAH,  
aka "Uche Ajah,"  
25 aka "Ajah Damian Uchechukwu,"  
aka "Uchechukwu Demian Ajah,"  
26 EMEKA P. EJIOFOR,  
aka "Ejiofor Emeka,"  
27 LAWRENCE CHUKWUMA UBASINEKE,  
aka "Ubasineke Chuks,"  
28 aka "Chukwuma Ubasineke,"

1 CHINEDU BRIGHT IBETO,  
aka "Doggy,"  
2 aka "Doggy Lucino,"  
VALENTINE AMARACHI NWANEGWO,  
3 aka "Satis,"  
aka "Satis Amarachi Satis,"  
4 EMMANUEL CHIDIEBERE DIKE,  
aka "Emmanet,"  
5 JEREMIAH UTIEYIN EKI,  
aka "Uti,"  
6 CHINAKA DAVIDSON IWUOHA,  
aka "Tmrw Afrika Will Wake  
7 Up,"  
aka "Cookie,"  
8 aka "All Africa Media  
Network,"  
9 CHIMA DARLINGTON DURU,  
aka "Kajad,"  
10 aka "Kajad Jesus,"  
IKENNA CHRISTIAN IHEJIUREME,  
11 aka "Piper,"  
aka "Am Happy!,"  
12 OBI ONYEDIKA MADEKWE,  
aka "Odu Investment,"  
13

14 Defendants.

15 The Grand Jury charges:

16 INTRODUCTORY ALLEGATIONS

17 At times relevant to this Indictment:

18 A. Defendants

19 1. Defendants VALENTINE IRO, also known as ("aka") "Iro  
20 Enterprises," aka "Valentine Obinna Iro," aka "Obinna Iro," aka  
21 "Obinna Nassa" ("IRO"); JERRY ELO IKOGHO, aka "J Man" ("IKOGHO");  
22 IZUCHUKWU KINGSLEY UMEJESI, aka "Kingsley Umejesi," aka "Armenian  
23 Man," aka "Kingsley LA," aka "Izukung Aka Aku" ("UMEJESI"); ADEGOKE  
24 MOSES OGUNGBE, aka "P & P Motors," aka "Pp" ("OGUNGBE"); ALBERT LEWIS  
25 CATHEY, aka "Alb," aka "Abert Jag," aka "Al" ("CATHEY"); TITYAYE  
26 MARINA MANSBANGURA, aka "Tityaye Igbokwe," aka "Marina Mansour," aka  
27 "Marina Mansaray," aka "Marina Tityaye Mans Bangura" ("MANSBANGURA");  
28 EKENE AUGUSTINE EKECHUKWU, aka "Ogedi Power," aka "Power"

1 ("EKECHUKWU"); COLLINS NNAEMEKA OJIMBA, aka "Collins Emeka Ojimba,"  
2 aka "Ojimba Collins," aka "Charly.Africa" ("OJIMBA"); GEORGE  
3 UGOCHUKWU EGWUMBA, aka "George Ugo," aka "Ugo Aunty Scholar"  
4 ("EGWUMBA"); VICTOR IFEANYI CHUKWU, aka "Ifeanyi Soccer," aka "Vic  
5 Chux" ("CHUKWU"); CHIDI EMMANUEL MEGWA, aka "Cantr," aka "Canta Jr."  
6 ("MEGWA"); and NWANNEBUIKE OSMUND, aka "Osmund Nwannebuike," aka  
7 "Olivite," aka "Nikky Bro." ("OSMUND"), resided within the Central  
8 District of California.

9 2. Defendant CHUKWUDI CHRISTOGUNUS IGBOKWE, aka "Christogunus  
10 C. Igbokwe," aka "Chris Kudon," aka "Atete," aka "Still Kudon"  
11 ("IGBOKWE") resided in Nigeria until on or about January 17, 2017,  
12 and thereafter resided within the Central District of California.

13 3. Defendant CHUKWUDI COLLINS AJAEZE, aka "Thank You Jesus"  
14 ("AJAEZE") resided in Nigeria until on or about June 19, 2017, and  
15 thereafter resided within the Central District of California.

16 4. Defendant CHUKS EROHA, aka "Chuks Nassa Iro," aka "Nassa,"  
17 aka "Prince Chuddy," aka "Nurse Chuddy" ("EROHA") resided within the  
18 Central District of California until on or about July 29, 2017, and  
19 thereafter resided outside the United States.

20 5. Defendant MACWILLIAM CHINONSO CHUKWUOCHA, aka "ChiBoy"  
21 ("MACWILLIAM CHUKWUOCHA"); EMMANUEL ONYEKA UZOKA, aka "Emmanuel  
22 Mansion," aka "Mansion," aka "Son of God," aka "Ezirim Uzoma"  
23 ("UZOKA"); CHIJIIOKE CHUKWUMA ISAMADE, aka "Mr CJ," aka "CJ"  
24 ("ISAMADE"); FIDEL LEON ODIMARA, aka "Fiedel Odimara," aka "Ndaa,"  
25 aka "Dee Dutchman" ("ODIMARA"); KENNEDY CHIBUEZE UGWU, aka "Kennedy  
26 David" ("UGWU"); IFEANYICHUKWU OLUWADAMILARE AGWUEGBO, aka "B🌐\$\$  
27 IFF¥" ("AGWUEGBO"); PRINCEWILL ARINZE DURU, aka "Arnzi Prince Will,"  
28 aka "Arinze" ("P. DURU"); and MUNACHISO KYRIAN UKACHUKWU, aka "Muna"

1 ("UKACHUKWU") resided in the United States, outside the Central  
2 District of California.

3 6. CHIEMEZIE CHRISTOPHER CHILAKA, aka "Fanta" ("CHILAKA")  
4 resided within the United States, outside the Central District of  
5 California, between on or about January 17, 2017 and March 18, 2017,  
6 and otherwise resided outside of the United States.

7 7. Defendant JOSHUA ANIEFIOK AWAK, aka "Joe Awk," aka "Kwee  
8 Tin Law" ("AWAK") resided in Nigeria until on or about August 25,  
9 2018, and thereafter resided within the Central District of  
10 California.

11 8. Defendants First Name Unknown ("FNU") Last Name Unknown  
12 ("LNU"), aka "Xplora G" ("XPLORA G"); UCENNA OCHIAGHA, aka "Urch  
13 Agu," aka "Advanced Mega Plus Ltd" ("OCHIAGHA"); NNAMDI THEOJOSEPH  
14 DURU, aka "Duru Theo Joseph Nnamdi," aka "Williams High School," aka  
15 "Ifytyns" ("N. DURU"); ERICSON UCHE OFORKA, aka "Oforka," aka "Eric  
16 Oforka" ("OFORKA"); MARK IFEANYI CHUKWUOCHA, aka "Mark Iheanyi  
17 Chukwuocha," aka "Chukwu Mark," aka "Markife" ("MARK CHUKWUOCHA");  
18 AUGUSTINE NNAMDI, aka "Nnamdi Augustine," aka "Jazz" ("NNAMDI");  
19 CHARLES OHAJIMKPO, aka "Giggs," aka "Ryan Giggs," aka "Charles"  
20 ("OHAJIMKPO"); STANLEY UGOCHUKWU UCHE, aka "Ugo Law," aka "Uche  
21 Stanley," aka "He is risen.Happy Easter!" ("UCHE"); CHIKA AUGUSTINE  
22 ODIONYENMA, aka "Tony Augustin Odionyenma," aka "Chika Tony," aka  
23 "CTA Finance Source Intl" ("ODIONYENMA"); PASCHAL CHIMA OGBONNA, aka  
24 "Chima," aka "Paschal" ("OGBONNA"); SAMUEL NNAMDI ONWUASOANYA, aka  
25 "Sammy Lee Nnamdi," aka "Onwuasoanya Samuel Nnamdi," aka "Enugu Ogo"  
26 ("ONWUASOANYA"); UCHECHUKWU SOLOMON EZIRIM, aka "Uche Nwanne," aka  
27 "Uche Ezirim" ("EZIRIM"); AUGUSTINE IFEANYI OKAFOR, aka "Zero," aka  
28 "St.Austine," aka "Austine," aka "Ifeanyichukwu Okafor" ("OKAFOR");



1 FNU LNU, aka "Okay Sam Mal" ("SAM MAL"); LESLIE N. MBA, aka  
2 "Mystical," aka "Nwachinemere Leslie" ("MBA"); OGOCHUKWU INNOCENT  
3 IKEWESI, aka "Ogoo UK," aka "Innocent Ikewesi" ("IKEWESI"); EMMANUEL  
4 UZOMA OGANDU, aka "Nwachinaemere," aka "Uzoma" ("OGANDU");  
5 AMARACHUKWU HARLEY ANYANWU, aka "GodisGod," aka "War B" ("ANYANWU");  
6 BRIGHT IFEANYI AZUBUIKE, aka "Bright Bauer Azubuike," aka "Ifeanyi  
7 Jnr" ("AZUBUIKE"); EMEKA MOSES NWACHUKWU, aka "All Man," aka  
8 "Omalitoto" ("NWACHUKWU"); FNU LNU aka "Donatus Izunwanne," aka  
9 "Izunwanne Donatus Chibuikem," aka "Deworlddonmax" ("IZUNWANNE");  
10 CHINWENDU KENNETH OSUJI, aka "Father" ("OSUJI"); EUSEBIUS UGOCHUKWU  
11 ONYEKA, aka "Ugo UK," aka "sly19 sly" ("ONYEKA"); CHIDI ANUNOBI, aka  
12 "Anunobi Chidi," aka "Chidioo" ("ANUNOBI"); ANTHONY NWABUNWANNE  
13 OKOLO, aka "Eric West," aka "Erci West," aka "Code" ("OKOLO"); OBINNA  
14 CHRISTIAN ONUWA, aka "Papa Chukwuezugos," aka "Obinna Onuwa Abala,"  
15 aka "Obyno Abala" ("ONUWA"); LINUS NNAMDI MADUFOR, aka "Madufor  
16 Nnamdi" ("MADUFOR"); CHRYSAUGONUS NNEBEDUM, aka "Cris" ("NNEBEDUM");  
17 UGOCHUKWU OKEREKE, aka "Blade," aka "Kingsly Cris," aka "Okereke  
18 Ugochukwu" ("OKEREKE"); KINGSLEY CHINEDU ONUDOROGU, aka "OBJ"  
19 ("ONUDOROGU"); DESSI NZENWAH, aka "Desmond Sage," aka "Des Nzenwa,"  
20 aka "Saga Lounge" ("NZENWAH"); CHIMAROKE OBASI, aka "Chima Russia"  
21 ("OBASI"); JAMES CHIGOZIE AGUBE, aka "Smart," aka "Smart Agube," aka  
22 "Smart Chigozie Agube" ("AGUBE"); CHIMAOBI UZOZIE OKORIE, aka  
23 "Omaobi," aka "Mobility" ("OKORIE"); OGOCHUKWU OHIRI, aka  
24 "Ogomegbulam Ohiri," aka "Ologbo" ("OHIRI"); DESMOND IWU, aka  
25 "Desmond Chigozie Iwu," aka "Lalaw," aka "Odo Desmond" ("IWU");  
26 ONYEKA VINCENT CHIKA, aka "Chyco," aka "Chika Ejima," aka "Vincent  
27 Chika Onyeka" ("CHIKA"); IFEANYI KINGSLEY MEZIENWA, aka "Ifeanyi  
28 Ali," aka "Ifeanyichukwu Mezienwa" ("MEZIENWA"); VICTOR UCHENNA AGUH,

1 aka "Orch Sod," aka "Uche SP," aka "Rich Homie Urch" ("AGUH"); KEVIN  
2 AMARACHI ESHIMBU, aka "Humble," aka "Humble Amarachukwu," aka "Dato  
3 Humble" ("ESHIMBU"); VITALIS KELECHI ANOZIE, aka "Kelechi Vitalis  
4 Anozie," aka "Kelechi Anozieh," aka "Pastor Kel Anozie," aka "Pastor  
5 Kc," aka "Choice" ("ANOZIE"); WILLIAMS OBIORA AGUNWA, aka "Don  
6 Williams" ("AGUNWA"); GEORGE CHIMEZIE DIKE, aka "Chimekros," aka  
7 "Slim Dad...No...1" ("G. DIKE"); CHIDIEBERE FRANKLIN NWANGWU, aka  
8 "Frank Chidi," aka "Franklin Nwangwu," aka "Agogo" ("NWANGWU");  
9 DAMIAN UCHECHUKWU AJAH, aka "Uche Ajah," aka "Ajah Damian  
10 Uchechukwu," aka "Uchechukwu Demian Ajah" ("AJAH"); EMEKA P. EJIOFOR,  
11 aka "Ejiofor Emeka" ("EJIOFOR"); LAWRENCE CHUKWUMA UBASINEKE, aka  
12 "Ubasineke Chuks," aka "Chukwuma Ubasineke" ("UBASINEKE"); CHINEDU  
13 BRIGHT IBETO, aka "Doggy," aka "Doggy Lucino" ("IBETO"); VALENTINE  
14 AMARACHI NWANEGWO, aka "Satis," aka "Satis Amarachi Satis"  
15 ("NWANEGWO"); EMMANUEL CHIDIEBERE DIKE, aka "Emmanet" ("E. DIKE");  
16 JEREMIAH UTIEYIN EKI, aka "Uti" ("EKI"); CHINAKA DAVIDSON IWUOHA, aka  
17 "Tmrw Afrika Will Wake Up," aka "Cookie," aka "All Africa Media  
18 Network" ("IWUOHA"); CHIMA DARLINGTON DURU, aka "Kajad," aka "Kajad  
19 Jesus" ("C. DURU"); and IKENNA CHRISTIAN IHEJIUREME, aka "Piper,"  
20 aka "Am Happy!" ("IHEJIUREME") resided outside of the United States.

21 9. OBI ONYEDIKA MADEKWE, aka "Odu Investment" ("MADEKWE")  
22 resided in the United States until on or about April 18, 2017, and  
23 thereafter resided outside the United States.

24 B. Unindicted Coconspirators

25 10. Unindicted Coconspirator #1 ("UICC 1"), UICC 2, UICC 7,  
26 UICC 9, UICC 10, UICC 11, UICC 12, UICC 13, UICC 14, UICC 15, UICC  
27 16, UICC 17, UICC 18, UICC 20, UICC 21, UICC 22, UICC 23, and UICC 24  
28 resided within the Central District of California.

1 11. UICC 8 and UICC 19 resided in the United States, outside  
2 the Central District of California.

3 12. UICC 3, UICC 4, UICC 5, UICC 6, UICC 25, and 26 resided  
4 outside of the United States.

5 C. Financial Institutions

6 13. At all times relevant to this Indictment, Bank of America  
7 N.A. ("BOA"), BBVA Compass Bancshares, Inc. ("Compass Bank"), CalCom  
8 Federal Credit Union ("CalCom FCU"), Capital One Bank ("Capital  
9 One"), Citibank N.A. ("Citibank"), Citizens Financial Group  
10 ("Citizens Bank"), Comerica Bank ("Comerica"), J.P. Morgan Chase N.A.  
11 ("Chase"), PNC Bank, Regions Financial Corporation ("Regions Bank")  
12 SunTrust Bank ("SunTrust"), TD Bank N.A. ("TD Bank"), US Bank N.A.  
13 ("US Bank"), and Wells Fargo Bank, N.A. ("Wells Fargo") were  
14 federally insured financial institutions.

15 D. Terminology

16 14. Business email compromise ("BEC") frauds may occur when a  
17 hacker gains unauthorized access to a business email account, blocks  
18 or redirects communications to and/or from the email account, and  
19 then uses the compromised email account or a separate fraudulent  
20 email account to communicate with personnel from a victim company,  
21 attempting to trick them into making an unauthorized wire transfer.

22 15. Escrow fraud is a variation of a BEC fraud scheme, in which  
23 a hacker may gain unauthorized access to the email account of an  
24 escrow company or real estate agent, and then communicate with an  
25 unsuspecting person who is seeking to purchase property, directing  
26 that person to make a down-payment for purchase of property to a  
27 fraudulent bank account, rather than the legitimate bank account of  
28 an escrow company.

1           16. Romance scams target persons looking for romantic partners  
2 or friendship on dating websites and other social media platforms.  
3 The scammers may create profiles using fictitious or fake names,  
4 locations, images, and personas, allowing the scammers to cultivate  
5 relationships with prospective romance scam victims. Victims may be  
6 convinced to provide money or gifts to the scammers, or may be asked  
7 to conduct transactions on behalf of the scammers.

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1  
2 COUNT ONE

3 [18 U.S.C. § 1956(h)]

4 [ALL DEFENDANTS]

5 17. The Grand Jury re-alleges and incorporates paragraphs 1  
6 through 16 of the Introductory Allegations of this Indictment here.

7 A. OBJECTS OF THE CONSPIRACY

8 18. Beginning on a date unknown to the Grand Jury, but no later  
9 than October 7, 2014, and continuing through an unknown date, but no  
10 earlier than on or about May 2, 2018, in Los Angeles County, within  
11 the Central District of California, and elsewhere, defendants IRO,  
12 IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY, MANSBANGURA, AJAEZE,  
13 EKECHUKWU, EROHA, OJIMBA, XPLORA G, OCHIAGHA, N. DURU, OFORKA, MARK  
14 CHUKWUOCHA, NNAMDI, CHILAKA, OHAJIMKPO, UCHE, ODIONYENMA, OGBONNA,  
15 ONWUASOANYA, MACWILLIAM CHUKWUOCHA, UZOKA, AWAK, EGWUMBA, EZIRIM,  
16 OKAFOR, SAM MAL, MBA, IKEWESI, OGANDU, ANYANWU, AZUBUIKE, NWACHUKWU,  
17 IZUNWANNE, OSUJI, ONYEKA, ANUNOBI, OKOLO, ONUWA, ISAMADE, MADUFOR,  
18 NNEBEDUM, OKEREKE, ODIMARA, ONUDOROGU, NZENWAH, OBASI, AGUBE, OKORIE,  
19 OHIRI, UGWU, AGWUEGBO, CHUKWU, MEGWA, P. DURU, IWU, CHIKA, MEZIENWA,  
20 AGUH, ESHIMBU, ANOZIE, AGUNWA, G. DIKE, UKACHUKWU, OSMUND, NWANGWU,  
21 AJAH, EJIOFOR, UBASINEKE, IBETO, NWANEGWO, E. DIKE, EKI, IWUOHA,  
22 C. DURU, IHEJIUREME, and MADEKWE, together with UICC 1 through UICC  
23 26 and others known and unknown to the Grand Jury, knowingly  
24 conspired:

25 a. to conduct and attempt to conduct, financial  
26 transactions, affecting interstate and foreign commerce, knowing that  
27 the property involved in the financial transactions represented the  
28 proceeds of some form of unlawful activity, which, in fact, involved

1 the proceeds of specified unlawful activity – namely, wire fraud, in  
2 violation of Title 18, United States Code, Section 1343; mail fraud,  
3 in violation of Title 18, United States Code, Section 1341; and bank  
4 fraud, in violation of Title 18, United States Code, Section 1344(2)  
5 – and knowing that the transactions were designed in whole and in  
6 part to conceal and disguise the nature, location, source, ownership,  
7 and control of the proceeds, in violation of Title 18, United States  
8 Code, Section 1956(a)(1)(B)(i);

9           b. to transport, transmit, and transfer, and attempt to  
10 transport, transmit, and transfer, funds from a place in the United  
11 States to a place outside of the United States, knowing that the  
12 property involved in the financial transactions represented the  
13 proceeds of some form of unlawful activity, and which property was,  
14 in fact, the proceeds of specified unlawful activity – namely, wire  
15 fraud, in violation of Title 18, United States Code, Section 1343;  
16 mail fraud, in violation of Title 18, United States Code, Section  
17 1341; and bank fraud, in violation of Title 18, United States Code,  
18 Section 1344(2) – and knowing that the transactions were designed in  
19 whole and in part to conceal and disguise the nature, location,  
20 source, ownership, and control of the proceeds, in violation of Title  
21 18, United States Code, Section 1956(a)(2)(B)(i); and

22           c. to engage and attempt to engage in monetary  
23 transactions involving criminally derived property of a value greater  
24 than \$10,000, affecting interstate and foreign commerce, which was  
25 derived from specified unlawful activity – namely, wire fraud, in  
26 violation of Title 18, United States Code, Section 1343; mail fraud,  
27 in violation of Title 18, United States Code, Section 1341; and bank  
28 fraud, in violation of Title 18, United States Code, Section 1344(2)

1 - and knowing that the funds represented the proceeds of some form of  
2 unlawful activity, in violation of Title 18, United States Code,  
3 Section 1957.

4 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE  
5 ACCOMPLISHED

6 19. The objects of the conspiracy were to be accomplished, in  
7 substance, as follows:

8 a. Defendants UMEJESI, OGUNGBE, EKECHUKWU, XPLORA G,  
9 OCHIAGHA, N. DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA,  
10 OHAJIMKPO, UCHE, ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM  
11 CHUKWUOCHA, UZOKA, AWAK, EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA,  
12 IKEWESI, OGANDU, ANYANWU, AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI,  
13 ONYEKA, ANUNOBI, OKOLO, ONUWA, ISAMADE, MADUFOR, NNEBEDUM, OKEREKE,  
14 ODIMARA, ONUDOROGU, NZENWAH, OBASI, AGUBE, OKORIE, OHIRI, UGWU,  
15 AGWUEGBO, CHUKWU, MEGWA, IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE,  
16 AGUNWA, G. DIKE, UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR,  
17 UBASINEKE, IBETO, NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, and  
18 IHEJIUREME would ask defendants IRO, IGBOKWE, and EROHA for a bank  
19 account or money service account into which they could fraudulently  
20 induce a victim to deposit funds from a BEC fraud, escrow fraud,  
21 romance scam, or other fraudulent scheme.

22 b. In response to such a request, defendants IRO,  
23 IGBOKWE, and EROHA would (i) select a bank account or money service  
24 account that had previously been opened in order to receive  
25 fraudulently-obtained funds, which could receive the fraudulently-  
26 obtained funds; (ii) request that a coconspirator, including  
27 defendants UMEJESI, CATHEY, MANSBANGURA, AJAEZE, EKECHUKWU, OJIMBA,  
28 ISAMADE, MEGWA, IKEWESI, ONYEKA, NZENWAH, P. DURU, and OBASI, provide

1 the account information for a bank account or money service account,  
2 which could receive the fraudulently-obtained funds; or (iii) cause a  
3 bank account or money service account to be opened, which could  
4 receive the fraudulently-obtained funds.

5 i. For a bank account that was to be opened,  
6 defendants IRO and IGBOKWE would request that a coconspirator,  
7 including defendants UMEJESI, CATHEY, MANSBANGURA, AJAEZE, EKECHUKWU,  
8 OJIMBA, ISAMADE, and P. DURU, open or cause to be opened a bank  
9 account, which these coconspirators and others acting at their  
10 direction would do through use of false or fraudulent pretenses,  
11 representations, and promises, and concealment of material facts.

12 ii. For a bank account opened in a business name,  
13 defendants IRO, IGBOKWE, EROHA, UMEJESI, CATHEY, MANSBANGURA, AJAEZE,  
14 EKECHUKWU, OJIMBA, AWAK, ISAMADE, and P. DURU would file, or would  
15 cause to be filed, a false and fraudulent Fictitious Business Name  
16 Statement at the Los Angeles County Registrar-Recorder/County Clerk's  
17 Office.

18 c. Defendants IRO, IGBOKWE, and EROHA would send  
19 defendants UMEJESI, OGUNGBE, EKECHUKWU, XPLORA G, OCHIAGHA, N. DURU,  
20 OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA, OHAJIMKPO, UCHE,  
21 ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM CHUKWUOCHA, UZOKA, AWAK,  
22 EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA, IKEWESI, OGANDU, ANYANWU,  
23 AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI, ONYEKA, ANUNOBI, OKOLO, ONUWA,  
24 ISAMADE, MADUFOR, NNEBEDUM, OKEREKE, ODIMARA, ONUDOROGU, NZENWAH,  
25 OBASI, AGUBE, OKORIE, OHIRI, UGWU, AGWUEGBO, CHUKWU, MEGWA, IWU,  
26 CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE, AGUNWA, G. DIKE, UKACHUKWU,  
27 OSMUND, NWANGWU, AJAH, EJIOFOR, UBASINEKE, IBETO, NWANEGWO, E. DIKE,  
28 EKI, IWUOHA, C. DURU, and IHEJIUREME the account information for the



1 bank account or money service account that could be used to receive  
2 fraudulently-obtained funds. For such a bank account, defendants  
3 IRO, IGBOKWE, and EROHA would, at a minimum, send the account number  
4 and the routing number.

5 d. Defendants IRO, IGBOKWE, and EROHA would come to an  
6 agreement with defendants UMEJESI, OGUNGBE, EKECHUKWU, XPLORA G,  
7 OCHIAGHA, N. DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA,  
8 OHAJIMKPO, UCHE, ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM  
9 CHUKWUOCHA, UZOKA, AWAK, EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA,  
10 IKEWESI, OGANDU, ANYANWU, AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI,  
11 ONYEKA, ANUNOBI, OKOLO, ONUWA, ISAMADE, MADUFOR, NNEBEDUM, OKEREKE,  
12 ODIMARA, ONUDOROGU, NZENWAH, OBASI, AGUBE, OKORIE, OHIRI, UGWU,  
13 AGWUEGBO, CHUKWU, MEGWA, IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE,  
14 AGUNWA, G. DIKE, UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR,  
15 UBASINEKE, IBETO, NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, and  
16 IHEJIUREME regarding the percentage of the fraudulently-obtained  
17 funds that defendants IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY,  
18 MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, ISAMADE, MEGWA, and P.  
19 DURU would receive for their receiving and laundering services.

20 e. Defendants UMEJESI, OGUNGBE, EKECHUKWU, XPLORA G,  
21 OCHIAGHA, N. DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA,  
22 OHAJIMKPO, UCHE, ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM  
23 CHUKWUOCHA, UZOKA, AWAK, EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA,  
24 IKEWESI, OGANDU, ANYANWU, AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI,  
25 ONYEKA, ANUNOBI, OKOLO, ONUWA, ISAMADE, MADUFOR, NNEBEDUM, OKEREKE,  
26 ODIMARA, ONUDOROGU, NZENWAH, OBASI, AGUBE, OKORIE, OHIRI, UGWU,  
27 AGWUEGBO, CHUKWU, MEGWA, IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE,  
28 AGUNWA, G. DIKE, UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR,

1 UBASINEKE, IBETO, NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, and  
2 IHEJIUREME, or their coconspirators, would, through false or  
3 fraudulent pretenses, representations, and promises, and concealment  
4 of material facts, persuade a victim to deposit, wire, or transfer  
5 funds into a bank account or money service accounts identified by  
6 defendants IRO, IGBOKWE, and EROHA.

7 f. Defendants and coconspirators would also make false or  
8 fraudulent statements, representations, and promises, and conceal  
9 material facts, in order to avoid discovery of the fraudulent nature  
10 of the deposit, wire, or transfer.

11 g. Defendants IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE,  
12 CATHEY, MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, ISAMADE,  
13 MEGWA, and P. DURU would withdraw, and attempt to withdraw, the  
14 fraudulently-obtained funds from a bank account or money service  
15 account, including through cash withdrawals, wire transfers, teller  
16 transfers, check cashing, and deposits into further accounts used by  
17 or under the control of defendants IRO, IGBOKWE, IKOGHO, UMEJESI,  
18 OGUNGBE, CATHEY, MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA,  
19 ISAMADE, MEGWA, and P. DURU, and other coconspirators working at  
20 their direction, before the victim became aware of the fraudulent  
21 nature of the transactions, so as to obtain the money and so as to  
22 conceal and disguise the nature, location, source, ownership and  
23 control of the proceeds.

24 h. When a bank would question the source of the funds or  
25 nature of a transaction, defendants IRO, IGBOKWE, IKOGHO, UMEJESI,  
26 OGUNGBE, CATHEY, MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA,  
27 ISAMADE, MEGWA, and P. DURU, and others acting at their direction,  
28 would lie and make material omissions about their ownership of and

1 entitlement to the funds, or the source of the funds, so as to obtain  
2 the money and so as to avoid detection and conceal the fact that the  
3 funds were fraudulently obtained from a victim.

4 i. Defendants IRO, IGBOKWE, UMEJESI, CATHEY, and  
5 MANSBANGURA would, on occasion, deposit funds, or cause funds to be  
6 deposited, into the bank account of an illicit and unlicensed money  
7 exchanger, including defendants IKOGHO, OGUNGBE, and MADEKWE, who  
8 would then transfer other funds from Nigerian bank accounts that they  
9 controlled to the Nigerian bank accounts of coconspirators.

10 Alternatively, defendants IRO and IGBOKWE would, on occasion, direct  
11 UICC 3, UICC 4, UICC 5, and UICC 6 to transfer other funds from  
12 Nigerian bank accounts that they controlled to the Nigerian bank  
13 accounts of coconspirators.

14 C. OVERT ACTS

15 20. In furtherance of the conspiracy, and to accomplish its  
16 objects, defendants IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY,  
17 MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, XPLORA G, OCHIAGHA, N.  
18 DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA, OHAJIMKPO, UCHE,  
19 ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM CHUKWUOCHA, UZOKA, AWAK,  
20 EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA, IKEWESI, OGANDU, ANYANWU,  
21 AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI, ONYEKA, ANUNOBI, OKOLO, ONUWA,  
22 ISAMADE, MADUFOR, NNEBEDUM, OKEREKE, ODIMARA, ONUDOROGU, NZENWAH,  
23 OBASI, AGUBE, OKORIE, OHIRI, UGWU, AGWUEGBO, CHUKWU, MEGWA, P. DURU,  
24 IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE, AGUNWA, G. DIKE,  
25 UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR, UBASINEKE, IBETO,  
26 NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, IHEJIUREME, and MADEKWE,  
27 together with others known and unknown to the Grand Jury, on or about  
28 the dates set forth below, committed and caused to be committed

1 various overt acts, in the Central District of California and  
2 elsewhere, including, but not limited to, the following:

3 Victim M.S.

4 Overt Act No. 1: On or about September 3, 2015, defendant IRO  
5 sent defendant OGBONNA account information, including the account  
6 number and the routing number, for a Chase checking account ending in  
7 9837 of defendant IRO, doing business as ("dba") "VOI Enterprises,"  
8 in Carson, California ("Chase 9837 Account"), with the instruction to  
9 have victim M.S. include the following payment information in the  
10 notes of the wire transfer: "INV: VOI53753."

11 Overt Act No. 2: On or about September 3, 2015, an unknown  
12 coconspirator fraudulently induced M.S. to send a wire transfer of  
13 approximately \$23,000 from her BOA account in Monterey Park,  
14 California to IRO's Chase 9837 Account, with the wire transfer notes  
15 reading "OTHER INVOICE NO. VOI53753."

16 Overt Act No. 3: On or about September 4, 2015, defendant IRO  
17 withdrew approximately \$14,000 from the Chase 9837 Account and wrote  
18 on the withdrawal slip, "for Lexus RX330 and RX300."

19 Overt Act No. 4: On or about September 4, 2015, defendant IRO  
20 wrote a check to a relative for approximately \$1,500 from the Chase  
21 9837 Account, and wrote on the memo line, "2002 Nissan Optima."

22 Overt Act No. 5: On or about September 8, 2015, an unknown  
23 coconspirator fraudulently induced M.S. to send a wire transfer of  
24 approximately \$46,500 from her BOA account in Monterey Park,  
25 California to defendant IRO's Chase 9837 Account.

26 Overt Act No. 6: On or about September 8, 2015, defendant IRO  
27 withdrew approximately \$8,000 from the Chase 9837 Account and wrote  
28 on the withdrawal slip, "Mercedes 2011 and Lexis RX 350 2008."

1           Overt Act No. 7:       On or about September 10, 2015, defendant  
2 IRO withdrew approximately \$30,000 from the Chase 9837 Account and  
3 wrote on the withdrawal slip, "for Acura MDX 2007."

4           Overt Act No. 8:       On or about September 10, 2015, defendant  
5 IRO withdrew approximately \$9,000 from the Chase 9837 Account.

6           Overt Act No. 9:       On or about September 10, 2015, an unknown  
7 coconspirator fraudulently induced M.S. to send a wire transfer of  
8 approximately \$4,700 from her BOA account in Monterey Park,  
9 California to defendant IRO's Chase 9837 Account.

10          Overt Act No. 10:     On or about September 11, 2015, defendant  
11 IRO wrote a check to an acquaintance for approximately \$7,700, and  
12 wrote on the memo line, "Camry 207 and Camry 05."

13          Overt Act No. 11:     On or about September 14, 2015, defendant  
14 IRO sent OGBONNA the instruction to have victim M.S. include the  
15 following payment information in the notes of the wire transfer:  
16 "Invoice number: VOI00462 R MODEL 89."

17          Overt Act No. 12:     On or about September 14, 2015, an unknown  
18 coconspirator fraudulently induced M.S. to send a wire transfer of  
19 approximately \$17,000 from her BOA account in Monterey Park,  
20 California to defendant IRO's Chase 9837 Account, with a wire  
21 transfer note reading "INVOICE NO. VOI 00462 R MODEL 89."

22          Overt Act No. 13:     On or about September 17, 2015, defendant  
23 IRO withdrew approximately \$10,000 from the Chase 9837 Account.

24          Overt Act No. 14:     On or about September 17, 2015, defendant  
25 IRO withdrew approximately \$20,000 from the Chase 9837 Account.

26          Overt Act No. 15:     On or about September 17, 2015, defendant  
27 IRO withdrew approximately \$5,000 from the Chase 9837 Account.

28

1 Victim Company 2

2 Overt Act No. 16: On or about February 12, 2016, an unknown  
3 coconspirator fraudulently induced Victim Company 2 to send a wire  
4 transfer of approximately \$186,686 from its United Bank of Africa  
5 account to defendant IRO's Chase 9837 Account.

6 Overt Act No. 17: On or about February 12, 2016, defendant IRO  
7 transferred approximately \$188,600 from the Chase 9837 Account to a  
8 Chase savings account ending in 0820 of defendant IRO, dba "VOI  
9 Enterprises," in Carson, California ("Chase 0820 Account").

10 Overt Act No. 18: On or about February 12, 2016, defendant IRO  
11 transferred approximately \$161,700 from the Chase 0820 Account to the  
12 Chase 9837 Account.

13 Overt Act No. 19: On or about February 16, 2016, defendant IRO  
14 sent a wire transfer of approximately \$132,950 from the Chase 9837  
15 Account to a Wells Fargo account ending in 6061 of defendant IRO, dba  
16 "Irva Auto Sales & Equip Broker LLC," in Carson, California ("Wells  
17 Fargo 6061 Account"), with a wire transfer note reading "Invoice:  
18 Mack Rd Model 2010 X."

19 Overt Act No. 20: On or about February 16, 2016, defendant IRO  
20 sent a wire transfer of approximately \$28,670 from the Chase 9837  
21 Account to the bank account ending in 3107 of UICC 7 at CalCom FCU,  
22 in Torrance, California ("CalCom 3107 Account"), with the wire  
23 transfer note reading "Menhien Auction On Wednesday."

24 Overt Act No. 21: On or about February 16, 2016, UICC 7  
25 attempted to send a wire transfer of approximately \$27,500 from the  
26 CalCom 3107 Account to the Wells Fargo 6061 Account, with the wire  
27 transfer note reading "Invoice for IRVA4646."  
28

1           Overt Act No. 22:    On or about February 16, 2016, defendant IRO  
2 sent a wire transfer of approximately \$50,000 from the Wells Fargo  
3 6061 Account to a BOA account ending in 1824.

4           Overt Act No. 23:    On or about February 16, 2016, defendant IRO  
5 withdrew approximately \$50,000 from the Wells Fargo 6061 Account.

6           Overt Act No. 24:    On or about February 18, 2016, defendant IRO  
7 sent a wire transfer of approximately \$30,500 from the Chase 9837  
8 Account to a Chase account ending in 1279 of UICC 8.

9   Victim R.B.

10           Overt Act No. 25:    On or about March 31, 2016, an unknown  
11 coconspirator fraudulently induced R.B. to send a wire transfer of  
12 approximately \$18,000 from her Wells Fargo account in Panama City  
13 Beach, Florida, to a bank account at Comerica ending in 2663 of  
14 defendant IRO, dba "IRVA Auto Sales & Equip Broker LLC," in Carson,  
15 California ("Comerica 2663 Account").

16           Overt Act No. 26:    On or about March 31, 2016, defendant  
17 ODIONYENMA emailed to defendant IRO a photograph of the wire transfer  
18 request for approximately \$18,000 submitted by R.B., which wire  
19 transfer request contained R.B.'s name, Florida driver's license  
20 number, address, phone number, and Wells Fargo bank account number.

21           Overt Act No. 27:    On or about April 4, 2016, an unknown  
22 coconspirator fraudulently induced R.B. to send a wire transfer of  
23 approximately \$39,000 from her Wells Fargo account in Panama City  
24 Beach, Florida, to the Comerica 2663 Account.

25           Overt Act No. 28:    On or about April 4, 2016, defendant  
26 ODIONYENMA sent an email titled "Payment Receipt \$39,000," and a  
27 thumbnail photograph, to defendant IRO.

28

1           Overt Act No. 29:    On or about April 7, 2016, an unknown  
2    coconspirator fraudulently induced R.B. to send a wire transfer of  
3    approximately \$30,000 from her Wells Fargo account in Panama City  
4    Beach, Florida, to a Wells Fargo account ending in 7410.

5           Overt Act No. 30:    On or about April 12, 2016, defendant  
6    ODIONYENMA sent defendant IRO a photograph of the wire transfer  
7    request for approximately \$30,000 from the Wells Fargo account of  
8    R.B.

9           Overt Act No. 31:    On or about April 13, 2016, defendant IRO  
10   emailed to defendant AWAK a photograph of the wire transfer request  
11   by R.B. for approximately \$18,000 and a photograph of wire transfer  
12   information for the wire by R.B. of approximately \$39,000, and asked  
13   defendant AWAK to make a receipt "relating to equipment."

14           Overt Act No. 32:    On or about April 14, 2016, defendant AWAK  
15   emailed to defendant IRO a file containing a purported invoice from  
16   "IRVA Auto Sales Equipment Broker LLC" to R.B., which invoice falsely  
17   purported to be for two payments in January and February 2019,  
18   totaling approximately \$39,000.

19                                    Victim F.K.

20           Overt Act No. 33:    On or about May 30, 2016, an unknown  
21   coconspirator fraudulently induced F.K. to send a wire transfer of  
22   approximately \$6,824 from a bank account in Japan to a Chase account  
23   ending in 1577 of UICC 2, in Los Angeles, California (the "Chase 1577  
24   Account").

25           Overt Act No. 34:    On or about July 13, 2016, an unknown  
26   coconspirator fraudulently induced F.K. to send a wire transfer of  
27   approximately \$33,128.26 from a bank account in Japan to a Chase  
28



1 account ending in 0655 of UICC 1, in Los Angeles, California (the  
2 "Chase 0655 Account").

3 Overt Act No. 35: On or about October 12, 2016, an unknown  
4 coconspirator fraudulently induced victim F.K. to travel to Los  
5 Angeles to assist in releasing the funds that F.K. sent to the Chase  
6 0655 Account.

7 Overt Act No. 36: On or about October 13, 2016, defendant  
8 MANSBANGURA took F.K. to a Chase branch in Los Angeles in an attempt  
9 to have Chase release the funds that F.K. sent to the Chase 0655  
10 Account.

11 Overt Act No. 37: On or about October 13, 2016, defendant  
12 MANSBANGURA sent defendant IGBOKWE a photograph of F.K. in Los  
13 Angeles, and told defendant IGBOKWE that she had just dropped off  
14 F.K.

15 Overt Act No. 38: On an unknown date, an unknown coconspirator  
16 fraudulently induced victim F.K. to send him a photograph of the wire  
17 transfer request of approximately \$33,128.26 to the Chase 0655  
18 Account, which listed F.K.'s name and address, and UICC 1's account  
19 number, routing number, and address.

20 Overt Act No. 39: On or about March 24, 2017, defendant  
21 ANUNOBI asked defendant IGBOKWE about the funds that F.K. sent  
22 through a wire transfer to the Chase 0655 Account, and sent defendant  
23 IGBOKWE the photograph of the wire transfer request of approximately  
24 \$33,128.26 to the Chase 0655 Account, which listed F.K.'s name and  
25 address, and UICC 1's account number, routing number, and address.

26 Overt Act No. 40: On or about March 27, 2017, defendant  
27 IGBOKWE sent to defendant MANSBANGURA the photograph of the wire  
28 transfer request of approximately \$33,128.26 to the Chase 0655

1 Account, which listed F.K.'s name and address, and UICC 1's account  
2 number, routing number, and address, and requested that defendant  
3 MANSBANGURA call Chase to inquire about the funds.

4 Victim J.G.

5 Overt Act No. 41: On or about October 26, 2016, an unknown  
6 coconspirator fraudulently induced victim J.G. to send a wire  
7 transfer of approximately \$30,000 from a bank account at Heritage  
8 Bank of Nevada to a US Bank account ending in 2669 of UICC 1, in Los  
9 Angeles, California (the "US Bank 2669 Account").

10 Overt Act No. 42: On or about October 27, 2016, defendants  
11 IGBOKWE and MANSBANGURA caused a check for approximately \$5,500 to be  
12 issued from the US Bank 2669 Account to defendant MANSBANGURA.

13 Overt Act No. 43: On or about October 27, 2016, defendants  
14 IGBOKWE and MANSBANGURA caused a check for approximately \$7,580 to be  
15 issued from the US Bank 2669 Account to UICC 2.

16 Overt Act No. 44: On or about October 28, 2016, defendants  
17 IGBOKWE and MANSBANGURA caused a check for approximately \$8,845 to be  
18 issued from the US Bank 2669 Account to UICC 2.

19 Overt Act No. 45: On or about October 31, 2016, defendants  
20 IGBOKWE and MANSBANGURA caused a check for approximately \$7,500 to be  
21 issued from the US Bank 2669 Account to defendant MANSBANGURA.

22 Victim Company 3

23 Overt Act No. 46: On or about December 19, 2016, an unknown  
24 coconspirator fraudulently induced Victim Company 3 to send a wire  
25 transfer of approximately \$18,457.13 from its Chase account in  
26 Oklahoma to a US Bank account ending in 2982 of UICC 2, in Los  
27 Angeles, California ("US Bank 2982 Account").

1           Overt Act No. 47:    On or about December 20, 2016, defendants  
2 IGBOKWE and MANSBANGURA caused approximately \$8,500 to be withdrawn  
3 as cash from the US Bank 2982 Account.

4   Victim B.Z.

5           Overt Act No. 48:    On or about February 24, 2017, defendant  
6 IGBOKWE sent defendant ONUWA the account information for a Chase  
7 account ending in 7605 of UICC 1, in Los Angeles, California (the  
8 "Chase 7605 Account"), including the name of UICC 1, the account  
9 number, and the routing number.

10          Overt Act No. 49:    On or about March 14, 2017, defendant ONUWA  
11 told defendant IGBOKWE that he wanted to use the Chase 7605 Account,  
12 which defendant IGBOKWE said was "Ok."

13          Overt Act No. 50:    On or about March 16, 2017, an unknown  
14 coconspirator fraudulently induced victim B.Z. to send a wire  
15 transfer of approximately \$11,900 from his Chemical Bank account in  
16 Michigan to the Chase 7605 Account.

17          Overt Act No. 51:    On or about March 16, 2017, defendant ONUWA  
18 sent defendant IGBOKWE a photograph showing an application and  
19 agreement for a wire transfer from B.Z.'s Chemical Bank account to  
20 the Chase 7605 Account.

21          Overt Act No. 52:    On or about March 22, 2017, defendants  
22 IGBOKWE and ONUWA discussed how defendants IGBOKWE and MANSBANGURA  
23 would withdraw the funds fraudulently obtained from B.Z.

24          Overt Act No. 53:    On or about March 24, 2017, defendant  
25 IGBOKWE told defendant ONUWA that the funds fraudulently obtained  
26 from B.Z. were "out," and defendant ONUWA provided defendant IGBOKWE  
27 with his Nigerian bank account number.

28

1           Overt Act No. 54:    On or about March 27, 2017, defendant  
2 MANSBANGURA caused a check for approximately \$4,000 to be issued from  
3 the Chase 7605 Account, with the memo line indicating that the check  
4 was for "Rent."

5           Overt Act No. 55:    On or about April 4, 2017, defendant IGBOKWE  
6 provided defendant ONUWA's name and Nigerian bank account number to  
7 UICC 4, with the instruction to pay approximately 3,123,000 naira to  
8 the account.

9           Overt Act No. 56:    On or about April 6, 2017, defendant IGBOKWE  
10 provided defendant ONUWA's name and Nigerian bank account number to  
11 defendant IRO, with the request that he pay approximately 1,000,000  
12 naira to the account.

13           Overt Act No. 57:    On or about April 6, 2017, defendant IRO  
14 provided defendant ONUWA's name and Nigerian bank account number to  
15 UICC 3, with the request that he pay approximately 1,000,000 naira to  
16 the account.

17   Victim Company 4

18           Overt Act No. 58:    On or about March 27, 2017, defendant  
19 UMEJESI sent defendant IGBOKWE the account information for a Wells  
20 Fargo account ending in 7245 of UICC 9 (the "Wells Fargo 7245  
21 Account"), including the name of UICC 9, the account number, and the  
22 routing number.

23           Overt Act No. 59:    On or about March 29, 2017, an unknown  
24 coconspirator fraudulently induced Victim Company 4 to send a wire  
25 transfer of approximately \$29,679.17 from Banco Bilbao Vizcaya  
26 Argentaria, S.A., in Colombia, to the Wells Fargo 7245 Account.

1           Overt Act No. 60:    On or about March 29, 2017, defendant  
2 IGBOKWE sent defendant UMEJESI a screenshot of a wire transfer  
3 confirmation from Victim Company 4 for \$29,679.17.

4           Overt Act No. 61:    On or about March 30, 2017, defendant  
5 UMEJESI told defendant IGBOKWE that he was going to the bank, told  
6 defendant IGBOKWE the username and password for online access to the  
7 Wells Fargo 7245 Account, and sent defendant IGBOKWE the name of UICC  
8 9.

9           Overt Act No. 62:    On or about March 31, 2017, defendants  
10 IGBOKWE and UMEJESI caused a check of approximately \$11,160 to be  
11 issued in the name of defendant UMEJESI from the Wells Fargo 7245  
12 Account.

13           Overt Act No. 63:    On or about March 31, 2017, defendants  
14 IGBOKWE and UMEJESI caused a check of approximately \$16,520 to be  
15 issued in the name of defendant OJIMBA from the Wells Fargo 7245  
16 Account.

17           Overt Act No. 64:    On or about March 31, 2017, defendant  
18 UMEJESI sent defendant IGBOKWE a photograph of a deposit slip showing  
19 a deposit of approximately \$11,160 to a Chase account ending in 7290,  
20 in Inglewood, California.

21           Overt Act No. 65:    On or about March 31, 2017, defendant  
22 UMEJESI sent defendant IGBOKWE a photograph of a deposit slip showing  
23 the deposit of a check issued by UICC 9 to defendant OJIMBA in the  
24 amount of approximately \$16,520 to a Chase account ending 1767, in  
25 Inglewood, California.

26           Overt Act No. 66:    On or about April 1, 2017, defendant IGBOKWE  
27 told defendant UMEJESI that they were entitled to 40 percent of the  
28

1 amount received from Victim Company 4, which was approximately  
2 \$11,840.

3 Victim Company 5

4 Overt Act No. 67: On or about February 17, 2017, defendant IRO  
5 told defendant IGBOKWE to have defendant MANSBANGURA take UICC 1 to a  
6 bank to open a bank account in the name of Victim Company 5.

7 Overt Act No. 68: On or about February 17, 2017, defendant  
8 IGBOKWE sent defendant MANSBANGURA the message from defendant IRO  
9 about taking UICC 1 to a bank to open a bank account in the name of  
10 Victim Company 5.

11 Overt Act No. 69: On or about February 22, 2017, defendant  
12 MANSBANGURA caused UICC 1 to open a bank account at Chase ending in  
13 5027 in a name similar to that of Victim Company 5 (the "Chase 5027  
14 Account").

15 Overt Act No. 70: On or about March 20, 2017, defendant  
16 IGBOKWE sent to defendant IRO the account information for the Chase  
17 5027 Account, including the account number and the routing number.

18 Overt Act No. 71: On or about April 4, 2017, Wells Fargo  
19 received a letter purporting to be from Victim Company 5, which  
20 included a notarized letter and forged signature of the Chief  
21 Executive Officer of Victim Company 5, requesting the closure of  
22 Victim Company 5's Wells Fargo account and the transfer of the  
23 current balance - which at the time was approximately \$17,300,844.58  
24 - to the Chase 5027 Account.

25 Overt Act No. 72: On or about June 5, 2017, Wells Fargo  
26 received a letter by U.S. Mail purporting to be from Victim Company  
27 5, requesting the closure of Victim Company 5's Wells Fargo account  
28

1 and transfer of the current balance – which at the time was  
2 approximately \$12,760,922.93 – to the Chase 5027 Account.

3 Victim A.V.

4 Overt Act No. 73: On or about April 10, 2017, defendants  
5 IGBOKWE and CHILAKA discussed a payment from A.V. anticipated to  
6 arrive in a Wells Fargo account ending in 1147 of UICC 26, in Los  
7 Angeles, California (the “Wells Fargo 1147 Account”), including  
8 discussion of the name of UICC 26, the account number, and the  
9 routing number.

10 Overt Act No. 74: On or about April 11, 2017, an unknown  
11 coconspirator fraudulently induced A.V. to request a wire transfer of  
12 approximately \$8,035 from her Capital One account in Maryland to the  
13 Wells Fargo 1147 Account.

14 Overt Act No. 75: On or about April 11, 2017, defendant  
15 CHILAKA sent defendant IGBOKWE a copy of a wire transfer request  
16 submitted by A.V. on April 11, 2017, requesting transfer of  
17 approximately \$8,035 from her Capital One account in Maryland to the  
18 Wells Fargo 1147 Account.

19 Overt Act No. 76: On or about April 17, 2017, after defendant  
20 IGBOKWE sent defendant CHILAKA the account information for a BOA  
21 account ending in 3037 of UICC 26, defendant CHILAKA asked for a bank  
22 account that did not use a Nigerian name.

23 Overt Act No. 77: On or about April 17, 2017, defendant  
24 IGBOKWE sent defendant CHILAKA the account information for the Chase  
25 5027 Account, including the name of UICC 1, the account number, and  
26 the routing number.

27 Overt Act No. 78: On or about April 27, 2017, an unknown  
28 coconspirator fraudulently induced A.V. to send a wire transfer of

1 approximately \$2,700 from her Capital One account in Maryland to the  
2 Chase 5027 Account.

3 Overt Act No. 79: On or about April 27, 2017, defendant  
4 MANSBANGURA sent defendant IGBOKWE photographs of a Chase banking  
5 application on a phone showing that an approximately \$2,700 wire  
6 transfer from A.V. was pending in the Chase 5027 Account.

7 Overt Act No. 80: On or about April 27, 2017, defendant  
8 IGBOKWE sent defendant CHILAKA photographs of a Chase banking  
9 application on a phone showing that an approximately \$2,700 wire  
10 transfer from A.V. was pending in the Chase 5027 Account.

11 Overt Act No. 81: On or about May 1, 2017, an unknown  
12 coconspirator fraudulently induced A.V. to send a wire transfer of  
13 approximately \$3,360 from her Capital One account in Maryland to the  
14 Chase 5027 Account.

15 Overt Act No. 82: On or about May 1, 2017, defendant  
16 MANSBANGURA sent defendant IGBOKWE a photograph of a Chase banking  
17 application on a phone showing that an approximately \$3,360 wire  
18 transfer from A.V. was pending in the Chase 5027 Account.

19 Overt Act No. 83: On or about April 27, 2017, defendant  
20 IGBOKWE sent defendant CHILAKA photographs of a Chase banking  
21 application on a phone showing that an approximately \$3,360 wire from  
22 A.V. was pending in the Chase 5027 Account.

23 Overt Act No. 84: On or about May 8, 2017, defendant  
24 MANSBANGURA told defendant IGBOKWE not use the Chase 5027 Account to  
25 receive transactions from Capital One because Chase was scrutinizing  
26 transactions from Capital One for fraud.

27 Overt Act No. 85: On or about June 2, 2017, defendant CHILAKA  
28 sent defendant IGBOKWE a voicemail from A.V. for a purported "Mr.



1 Davis," in which A.V. discussed having spoken to her Chase banker  
2 about the release of the \$3,360 wire.

3 Overt Act No. 86: On or about June 2, 2017, defendant IGBOKWE  
4 sent defendant CHILAKA an audio recording of defendant MANSBANGURA  
5 calling Chase while posing as UICC 1, and asking about the status of  
6 the \$3,360 wire.

7 Victims Je.F. and Jo.F.

8 Overt Act No. 87: On or about April 17, 2017, an unknown  
9 coconspirator fraudulently induced Je.F. to send a wire transfer of  
10 approximately \$135,800 from the BMO Harris Bank account of Je.F. and  
11 Jo.F. in Illinois to a Chase account ending in 6217 of UICC 24, in  
12 Hawthorne, California ("Chase 6217 Account").

13 Overt Act No. 88: On or about April 18, 2017, defendant IRO  
14 sent defendant EKECHUKWU the account information for the Chase 6217  
15 Account, including the account number and the routing number, and  
16 told him "Check this. Something is inside[.]"

17 Overt Act No. 89: On or about April 19 and 20, 2017, defendant  
18 IRO discussed with defendant ANOZIE information from defendant  
19 AZUBUIKE related to defrauding Je.F. and Jo.F.

20 Overt Act No. 90: On or about April 19, 2017, defendant IRO  
21 complained to defendant EKECHUKWU that, after a call by Chase to UICC  
22 24, UICC 24 stated that he wanted to send the \$135,800 back.

23 Victim Company 6

24 Overt Act No. 91: On or about April 10, 2017, defendant NNAMDI  
25 asked defendant IRO to open a bank account in the name of a specific  
26 Chinese company ("Chinese Company 1") with which Victim Company 6 had  
27 a business relationship.

28

1           Overt Act No. 92:    On or about April 10, 2017, defendant IRO  
2 asked defendant CATHEY to open a bank account in the name of Chinese  
3 Company 1.

4           Overt Act No. 93:    On or about April 12, 2017, defendant CATHEY  
5 sent defendant IRO the account information for a PNC Bank account  
6 ending in 7988, opened by UICC 10 in the name of Chinese Company 1,  
7 in Atlanta, Georgia (the "PNC Bank 7988 Account").

8           Overt Act No. 94:    On or about April 17, 2017, after defendant  
9 NNAMDI told defendant IRO that he had emailed defendant IRO a copy of  
10 the "invoice" sent to Victim Company 6, defendant IRO told defendant  
11 CATHEY that Victim Company 6 was expected to pay \$900,000 to the PNC  
12 Bank 7988 Account.

13           Overt Act No. 95:    On or about April 18, 2017, an unknown  
14 coconspirator fraudulently induced Victim Company 6 to send a wire  
15 transfer of approximately \$900,000 from its Commerce State Bank  
16 account in Wisconsin to the PNC Bank 7988 Account.

17           Overt Act No. 96:    On or about April 18, 2017, defendant IRO  
18 sent defendant CATHEY a screenshot of a wire confirmation page  
19 containing details for the \$900,000 wire ordered by Victim Company 6  
20 to the PNC Bank 7988 Account, and wrote, "Done [¶] Hahahaha."

21           Overt Act No. 97:    On or about April 19, 2017, defendant CATHEY  
22 told defendant IRO how defendant CATHEY had flown to Atlanta to  
23 oversee withdrawal of the funds fraudulently obtained from Victim  
24 Company 6.

25           Overt Act No. 98:    On or about April 24, 2017, defendant CATHEY  
26 sent defendant IRO account information for a Chase account ending in  
27 5899, opened in the name of Chinese Company 1 in Los Angeles,  
28

1 California ("Chase 5899 Account"), which defendant IRO said he would  
2 keep for use later.

3 Victim Company 7

4 Overt Act No. 99: On or about April 21, 2017, an unknown  
5 coconspirator fraudulently induced Victim Company 7 to send a wire  
6 transfer of approximately \$23,789, intended for Victim Company 8,  
7 from Victim Company 7's BOA account in North Carolina to the Chase  
8 checking account ending in 7866 of UICC 25, in Carson, California  
9 (the "Chase 7866 Account").

10 Overt Act No. 100: On or about April 21, 2017, defendant IRO  
11 caused approximately \$2,700 to be transferred from the Chase 7866  
12 Account to the Chase savings account ending in 9927 of UICC 25, in  
13 Carson, California (the "Chase 9927 Account").

14 Overt Act No. 101: On or about April 24, 2017, defendant IRO  
15 caused a wire transfer of approximately \$18,598 to be sent from the  
16 Chase 7866 Account to a SunTrust account of "B&B Motors of Tampa Bay  
17 Inc.," with the wire notes saying "This payment is for car purchase  
18 of Mr. Brown's; Payment For Mr Brown's Car Buy."

19 Overt Act No. 102: On or about April 24, 2017, defendant IRO  
20 caused approximately \$500 to be withdrawn from the Chase 7866 Account  
21 as cash through an ATM.

22 Overt Act No. 103: On or about April 25, 2017, defendant IRO  
23 caused a wire transfer of approximately \$1450 to be sent from the  
24 Chase 7866 Account to a U.S. Bank account ending in 0953.

25 Overt Act No. 104: On or about April 26, 2017, defendant IRO  
26 sent defendant ANOZIE photographs of a phone showing a Chase banking  
27 application containing information related to the wire of  
28 approximately \$23,789 from Victim Company 7.

1 Victim D.J.

2 Overt Act No. 105: On or about January 20, 2017, defendants  
3 IGBOKWE and MANSBANGURA assisted defendant P. DURU in filing an  
4 application for a Fictitious Business Name Statement with the Los  
5 Angeles County Registrar-Recorder/County Clerk's Office in the name  
6 "PD Enterprise."

7 Overt Act No. 106: On or about March 14, 2017, defendant  
8 P. DURU sent defendant IGBOKWE account information for a Wells Fargo  
9 account ending in 4859 of defendant P. DURU, dba "PD Enterprise," in  
10 Sacramento, California (the "BOA 4859 Account").

11 Overt Act No. 107: On or about April 7, 2017, in response to  
12 defendant IGBOKWE's request that defendant P. DURU open a bank  
13 account at Wells Fargo, defendant P. DURU sent defendant IGBOKWE  
14 account information for a Wells Fargo account ending in 4899 of  
15 defendant P. DURU, dba "PD Enterprise," in San Francisco, California  
16 (the "Wells Fargo 4899 Account").

17 Overt Act No. 108: On or about April 24, 2017, defendant  
18 IGBOKWE sent defendant ODIONYENMA the account information for the  
19 Wells Fargo 4899 Account, including the account number and the  
20 routing number.

21 Overt Act No. 109: On or about May 3, 2017, defendant  
22 ODIONYENMA asked defendant IGBOKWE to confirm that he could use the  
23 Wells Fargo 4899 Account to receive a romance scam payment of  
24 approximately \$25,000.

25 Overt Act No. 110: On or about May 5, 2017, an unknown  
26 coconspirator fraudulently induced D.J. to purchase a money order of  
27 approximately \$25,600 from United Southwest Bank in Minnesota and  
28 deposit it into the Wells Fargo 4899 Account.

1           Overt Act No. 111: On or about May 5, 2017, defendant  
2 ODIONYENMA sent defendant IGBOKWE a photograph of a check deposit  
3 receipt showing that approximately \$25,600 had been deposited into  
4 the Wells Fargo 4899 Account.

5           Overt Act No. 112: On or about May 5 and 6, 2017, defendants  
6 ODIONYENMA and IGBOKWE discussed the exchange rate that defendant  
7 IGBOKWE would provide, with defendant ODIONYENMA ultimately providing  
8 a Nigerian bank account where defendant IGBOKWE was to deposit  
9 7,272,000 naira.

10           Overt Act No. 113: On or about May 11, 2017, defendant P. DURU  
11 complained to defendant IGBOKWE that receiving 10 percent of the  
12 fraudulently-obtained funds – rather than his usual 20 percent for  
13 romance scam laundering or 40 percent for BEC fraud laundering – was  
14 insufficient given the “risk” involved, and defendant IGBOKWE  
15 responded, “Lol.”

16   Victim L.B.

17           Overt Act No. 114: On or about May 1, 2017, defendant IGBOKWE  
18 sent defendant IRO the account information, including the account  
19 number and the routing number, for a BOA account ending in 2660, in  
20 Los Angeles, California (the “BOA 2660 Account”) opened in defendant  
21 IGBOKWE’s name.

22           Overt Act No. 115: On or about May 3, 2017, defendant IRO  
23 provided defendant AWAK with defendant IGBOKWE’s BOA 2660 Account to  
24 receive an approximately \$3,000 romance scam payment.

25           Overt Act No. 116: On or about May 4, 2017, defendant AWAK sent  
26 defendant IRO a photograph of a wire transfer request from L.B.’s  
27 Wells Fargo account in Alabama to the BOA 2660 Account, but the wire  
28 transfer request spelled defendant IGBOKWE’s name incorrectly.

1 Overt Act No. 117: On or about May 9, 2017, after defendant IRO  
2 sent defendant AWAK the correct account-holder name on the BOA 2660  
3 Account, defendant AWAK told defendant IRO that L.B. was at the bank  
4 re-sending a wire transfer.

5 Overt Act No. 118: On or about May 9, 2017, an unknown  
6 coconspirator fraudulently induced L.B. to send a wire transfer of  
7 approximately \$3,000 from her Wells Fargo account to the BOA 2660  
8 Account.

9 Overt Act No. 119: On or about May 15, 2017, defendant IRO  
10 instructed UICC 3 to pay 742,500 naira from his Nigerian bank account  
11 to defendant AWAK's Nigerian bank account.

12 Overt Act No. 120: On or about June 7, 2017, defendant IGBOKWE  
13 used approximately \$1,225 from the BOA 2660 Account to pay the U.S.  
14 Customs and Immigration Service in connection with his application  
15 for lawful permanent residence.

16 Victim Company 9

17 Overt Act No. 121: On or about April 24, 2017, defendant  
18 IGBOKWE sent defendant UZOKA the account information for a BOA  
19 account ending in 1004 of UICC 11, in Northridge, California (the  
20 "BOA 1004 Account"), including the name of UICC 11, the account  
21 number, and the routing number.

22 Overt Act No. 122: On or about April 28, 2017, in response to  
23 defendant UZOKA's inquiry about whether the BOA 1004 Account was  
24 "still good," defendant IGBOKWE responded with a "thumbs up"  
25 pictograph.

26 Overt Act No. 123: On or about May 3, 2017, defendant UZOKA  
27 sent defendant IGBOKWE an email that had been sent by an employee of  
28 Victim Company 9 to a hacked email account of a Caribbean company

1 with which Victim Company 9 was doing business, and defendant UZOKA  
2 also told defendant IGBOKWE that the fraudulent transaction would be  
3 approximately \$220,000.

4 Overt Act No. 124: On or about May 10, 2017, an unknown  
5 coconspirator fraudulently induced Victim Company 9 to send a wire  
6 transfer of approximately \$220,462.68 from its account at First  
7 Caribbean International Bank to the BOA 1004 Account.

8 Overt Act No. 125: On or about May 10, 2017, defendant UMEJESI  
9 sent defendant IGBOKWE a screenshot of a banking application  
10 indicating that the fraudulent wire from Victim Company 9 had been  
11 deposited into the BOA 1004 Account, which defendant IGBOKWE then  
12 sent to defendant UZOKA.

13 Overt Act No. 126: On or about May 11, 2017, defendant IKOGHO  
14 sent defendant IRO the account information for a BOA account ending  
15 in 5283 (the "BOA 5283 Account"), including the account number and  
16 the routing number.

17 Overt Act No. 127: On or about May 11, 2017, defendant OGUNGBE  
18 sent defendant IRO the account information for a BOA account ending  
19 in 9405 (the "BOA 9405 Account"), including the account number and  
20 the routing number.

21 Overt Act No. 128: On or about May 11, 2017, defendant IGBOKWE  
22 sent defendant UMEJESI the account information for the BOA 5283  
23 Account and the BOA 9405 Account, including the account numbers and  
24 the routing numbers, which information defendant IGBOKWE had received  
25 from defendant IRO.

26 Overt Act No. 129: On or about May 11, 2017, defendant UMEJESI  
27 caused a transfer of approximately \$60,000 to be made from the BOA  
28 1004 Account to the BOA 5283 Account, and sent defendant IGBOKWE a

1 photograph of a deposit slip reflecting the transfer, which defendant  
2 IGBOKWE, in turn, sent to defendant IRO.

3 Overt Act No. 130: On or about May 12, 2017, defendant UMEJESI  
4 caused a transfer of approximately \$75,500 to be made from the BOA  
5 1004 Account to the BOA 9405 Account, and sent defendant IGBOKWE a  
6 photograph of a deposit slip reflecting the transfer, which defendant  
7 IGBOKWE, in turn, sent to defendant IRO.

8 Overt Act No. 131: On or about May 13, 2017, defendant IGBOKWE  
9 asked defendant IRO to make payments of approximately 21,300,000  
10 naira and approximately 26,802,500 naira to the Nigerian bank account  
11 of UICC 5.

12 Overt Act No. 132: On or about May 13, 2017, defendant IRO  
13 asked defendant IKOGHO to pay approximately 21,300,000 naira from his  
14 Nigerian bank account to the Nigerian bank account of UICC 5.

15 Overt Act No. 133: On or about May 15, 2017, defendant UMEJESI  
16 caused a cashier's check of approximately \$21,000, addressed to  
17 defendant UMEJESI, to be purchased from the BOA 1004 Account.

18 Overt Act No. 134: On or about May 15, 2017, defendant UMEJESI  
19 caused a cashier's check of approximately \$9,500, addressed to  
20 defendant IGBOKWE, to be purchased from the BOA 1004 Account.

21 Overt Act No. 135: On or about May 15, 2015, defendant UMEJESI  
22 caused a transfer of approximately \$30,000 to be made from the BOA  
23 1004 Account to the BOA 9405 Account.

24 Overt Act No. 136: On or about May 15, 2017, defendant IGBOKWE  
25 asked UICC 5 to transfer approximately 7,750,000 naira from her  
26 Nigerian bank account to the Nigerian bank account of defendant  
27 UZOKA.

28



1           Overt Act No. 137: On or about May 16, 2017, after defendant  
2 OGUNGBE told defendant IRO that he was unable to transfer  
3 approximately 26,802,500 naira to the Nigerian bank account of UICC 4  
4 as defendant IRO had requested, defendant IRO requested that  
5 defendant OGUNGBE transfer the money to the Nigerian bank account of  
6 UICC 3.

7           Overt Act No. 138: On or about May 17, 2017, defendant IRO  
8 asked UICC 3 to pay approximately 17,500,000 naira to the Nigerian  
9 bank account of defendant UZOKA and approximately 9,152,500 naira to  
10 the Nigerian bank account of UICC 5.

11           Overt Act No. 139: On or about May 19, 2017, defendant IGBOKWE  
12 asked UICC 5 to transfer approximately 8,000,000 naira from her  
13 Nigerian bank account to the Nigerian bank account of defendant  
14 UZOKA.

15           Overt Act No. 140: On or about May 23, 2017, defendant IGBOKWE  
16 asked UICC 5 to transfer approximately 3,150,000 naira from her  
17 Nigerian bank account to the Nigerian bank account of defendant  
18 UZOKA.

19   Victim Law Firm

20           Overt Act No. 141: On or about May 4, 2017, defendant IGBOKWE  
21 asked defendant IRO whether he could use the Chase 5899 Account,  
22 which account information defendant IRO had sent him earlier, to  
23 receive a BEC fraud payment.

24           Overt Act No. 142: On or about May 2, 2017, after defendant  
25 IGBOKWE sent him the Chase 5899 Account and a U.S. Bank account  
26 ending in 0362 of UICC 9 (the "US Bank 0362 Account"), defendant  
27 OCHIAGHA confirmed that he would use both accounts to receive BEC  
28 fraud payments totaling more than \$400,000.

1           Overt Act No. 143: On or about May 11, 2017, an unknown  
2 coconspirator fraudulently induced the Victim Law Firm to send a wire  
3 transfer of approximately \$83,140.98 from its account at SunTrust in  
4 North Carolina to the Chase 5899 Account.

5           Overt Act No. 144: On or about May 11, 2017, defendant OCHIAGHA  
6 told defendant IGBOKWE that a fraudulent payment would arrive in the  
7 Chase 5899 Account.

8           Overt Act No. 145: On or about May 11, 2017, after defendant  
9 IRO told defendant CATHEY that a fraudulent payment would arrive in  
10 the Chase 5899 Account, defendant CATHEY reported to defendant IRO  
11 that \$83,000 had arrived.

12           Overt Act No. 146: On or about May 11, 2017, defendant IRO  
13 reported to defendant IGBOKWE that \$83,000 had arrived in the Chase  
14 5899 Account.

15           Overt Act No. 147: On or about May 12 and 13, 2017, defendants  
16 IRO and CATHEY expressed concern to each other that the wire of  
17 approximately \$83,140.98 that had arrived was from a U.S. law firm,  
18 and discussed requesting that Chase return the funds in order to  
19 avoid further scrutiny for the transaction.

20   Victim D.V.

21           Overt Act No. 148: On or about May 13, 2017, an unknown  
22 coconspirator fraudulently induced D.V. to send approximately \$500 by  
23 Western Union to the account of UICC 1, in Los Angeles, California.

24           Overt Act No. 149: On or about May 14, 2017, defendant IGBOKWE  
25 sent defendant MANSBANGURA the information needed to receive the  
26 funds that D.V. sent by Western Union on May 13, 2015, including  
27 D.V.'s name, D.V.'s address, a unique tracking number needed to  
28 receive the money, and UICC 1's name.

1 Overt Act No. 150: On or about May 15, 2017, an unknown  
2 coconspirator fraudulently induced D.V. to send approximately \$500 by  
3 Western Union to the account of UICC 1, in Los Angeles, California.

4 Overt Act No. 151: On or about May 15, 2017, defendant IGBOKWE  
5 sent defendant MANSBANGURA the information needed to receive the  
6 funds that D.V. sent by Western Union on May 15, 2015, including  
7 D.V.'s name, and D.V.'s address, and told defendant MANSBANGURA that  
8 the funds had been sent to UICC 1's account.

9 Overt Act No. 152: On or about May 15, 2017, defendant  
10 MANSBANGURA caused \$500 sent by D.V. to UICC 1 through Western Union  
11 to be withdrawn in Los Angeles, California.

12 Overt Act No. 153: On or about May 15, 2017, defendant  
13 MANSBANGURA caused \$500 sent by D.V. to UICC 1 through Western Union  
14 to be withdrawn in Los Angeles, California.

15 Victim Company 10

16 Overt Act No. 154: On or about May 11, 2017, defendant OCHIAGHA  
17 requested that defendant IGBOKWE open a bank account in the name of a  
18 U.S. company based in Pennsylvania (the "Pennsylvania Company") at a  
19 bank other than First National Bank, where defendant OCHIAGHA said  
20 the Pennsylvania Company held its legitimate bank account.

21 Overt Act No. 155: On or about May 12, 2017, after defendant  
22 IGBOKWE asked defendant IRO to open a bank account in the name of the  
23 Pennsylvania Company, defendant IRO asked defendant CATHEY to open a  
24 bank account in the name of the Pennsylvania Company.

25 Overt Act No. 156: On or about May 15, 2017, defendant CATHEY  
26 provided account information to defendant IRO for a Chase account  
27 ending in 7262, opened in the name of the Pennsylvania Company by  
28

1 UICC 12, in Inglewood, California ("Chase 7262 Account"), including  
2 the account number and the routing number.

3 Overt Act No. 157: On or about May 15, 2017, defendant IRO  
4 provided account information to defendant IGBOKWE for the Chase 7262  
5 Account, including the account number and the routing number, who  
6 then provided the account information to defendant OCHIAGHA.

7 Overt Act No. 158: On or about May 17, 2017, an unknown  
8 coconspirator fraudulently induced Victim Company 10 to send a wire  
9 transfer of approximately \$301,201.20 from its account at China  
10 Merchants Bank in China to the Chase 7262 Account.

11 Overt Act No. 159: On or about May 17, 2017, defendant IGBOKWE  
12 sent defendant IRO a screenshot showing a wire confirmation page for  
13 the wire from Victim Company 10 to the Chase 7262 Account.

14 Overt Act No. 160: On or about May 17, 2017, defendant IRO  
15 instructed defendant CATHEY to begin to "service" the Chase 7262  
16 Account, in anticipation of withdrawing the fraudulently-obtained  
17 funds.

18 Overt Act No. 161: On or about May 19, 2017, defendants IRO and  
19 CATHEY discussed that Victim Company 10 had found out about the BEC  
20 fraud scheme.

21 Victim T.P.

22 Overt Act No. 162: On or about May 2, 2017, after defendant IRO  
23 asked defendant CATHEY to open a bank account in the name of a  
24 specific Chinese company ("Chinese Company 4"), defendant CATHEY sent  
25 defendant IRO the account information for a Chase account ending in  
26 7522, in Los Angeles, California (the "Chase 7522 Account"),  
27 including the account number and routing number, and defendant IRO  
28 sent that information to defendant NNAMDI.

1           Overt Act No. 163: On or about June 5, 2017, defendant NNAMDI  
2 sent defendant IRO an email from T.P., which indicated that T.P. had  
3 been fraudulently induced to make a payment.

4           Overt Act No. 164: On or about June 5, 2017, an unknown  
5 coconspirator fraudulently-induced T.P. to send a wire transfer of  
6 approximately \$64,554 from an HSBC account in Hong Kong to the Chase  
7 7522 Account.

8           Overt Act No. 165: On or about June 5, 2017, defendant IRO told  
9 defendant NNAMDI that the exchange rate that defendant IRO could  
10 provide was 60 to 100 naira below market rates because his money  
11 exchangers had to "clean" the funds which carried "risk."

12           Overt Act No. 166: On or about June 6, 2017, defendants IRO and  
13 CATHEY caused approximately \$8,500 to be withdrawn as cash from the  
14 Chase 7522 Account.

15           Overt Act No. 167: On or about June 7, 2017, defendants IRO and  
16 CATHEY caused approximately \$7,100 to be withdrawn as cash from the  
17 Chase 7522 Account.

18           Overt Act No. 168: On or about June 7, 2017, defendants IRO and  
19 CATHEY caused an approximately \$47,000 wire transfer to be sent from  
20 the Chase 7522 Account to the Citibank account of a company in Hong  
21 Kong.

22           Overt Act No. 169: On or about June 7, 2017, defendant NNAMDI  
23 sent defendant IRO account information for a Nigerian bank account to  
24 which defendant IRO was to have his "exchanger" provide payment.

25           Overt Act No. 170: On or about June 9, 2017, defendant IRO sent  
26 defendant OGUNGBE the Nigerian bank account information that  
27 defendant NNAMDI had provided to him, with the instruction to  
28 "[t]ransfer 7,965,000" naira and "[c]ount it as 27k usd."

1           Overt Act No. 171: On or about June 10, 2017, defendant OGUNGBE  
2 confirmed that he had paid 7,965,000 naira to the Nigerian bank  
3 account that defendant NNAMDI had provided to defendant IRO.

4    Victim Company 11

5           Overt Act No. 172: On or about May 25, 2017, defendant XPLORA G  
6 asked defendant IRO to open a bank account in the name of a U.S.  
7 company ("U.S. Company 1") in anticipation of an approximately  
8 \$300,000 BEC fraud payment.

9           Overt Act No. 173: On or about May 26, 2017, after defendant  
10 IRO asked defendant CATHEY to open a bank account in the name of U.S.  
11 Company 1, defendant CATHEY caused UICC 12 to file a Fictitious  
12 Business Name Statement in the name of U.S. Company 1 with the Los  
13 Angeles County Registrar-Recorder/County Clerk's Office.

14           Overt Act No. 174: On or about May 26, 2017, after defendant  
15 IRO asked defendant CATHEY to open a bank account in the name of U.S.  
16 Company 1, defendant CATHEY sent defendant IRO the account  
17 information for a BOA account ending in 4180, opened by UICC 12 in  
18 the name of U.S. Company 1, in Inglewood, California (the "BOA 4180  
19 Account"), including the account number and the routing number.

20           Overt Act No. 175: On or about May 26, 2017, defendant IRO sent  
21 defendant XPLORA G the account information for the BOA 4180 Account,  
22 including the account number and the routing number.

23           Overt Act No. 176: On or about June 13, 2017, an unknown  
24 coconspirator fraudulently induced Victim Company 11 to send a wire  
25 transfer of approximately \$297,617.11 from its account at Arab Bank  
26 PLC in Lebanon to the BOA 4180 Account.

1           Overt Act No. 177: On or about June 13, 2017, defendant  
2 XPLORA G told defendant IRO that Victim Company 11 had paid \$297,000  
3 into the BOA 4180 Account.

4           Overt Act No. 178: On or about June 13, 2017, after defendant  
5 CATHEY told defendant IRO that BOA had closed the BOA 4180 Account,  
6 defendant IRO asked defendant CATHEY to reopen the account.

7           Overt Act No. 179: On or about June 14, 2017, defendant IRO  
8 asked defendant UMEJESI to open a bank account at Chase or Wells  
9 Fargo, but not BOA, in the name of U.S. Company 1.

10           Overt Act No. 180: On or about June 15, 2017, defendant UMEJESI  
11 caused UICC 13 to file a Fictitious Business Name Statement in the  
12 name of U.S. Company 1 with the Los Angeles County Registrar-  
13 Recorder/County Clerk's Office.

14           Overt Act No. 181: On or about June 15, 2017, defendant UMEJESI  
15 sent defendant IRO the account information for a Wells Fargo account  
16 ending in 7984, opened by UICC 13, in Inglewood, California (the  
17 "Wells Fargo 7984 Account"), including the account number and the  
18 routing number.

19           Overt Act No. 182: On or about June 16, 2017, an unknown  
20 coconspirator fraudulently induced Victim Company 11 to send a wire  
21 transfer of approximately \$297,617.11 from its account at Arab Bank  
22 PLC in Lebanon to the Wells Fargo 7984 Account.

23           Overt Act No. 183: On or about June 22, 2017, after defendant  
24 IRO asked defendant MADEKWE if he was able to launder the funds  
25 fraudulently obtained from Victim Company 11 and they discussed the  
26 exchange rate that defendant MADEKWE would provide, defendant MADEKWE  
27 reported that he was unable to launder the funds because his Wells  
28 Fargo account had been closed.

1           Overt Act No. 184: On or about June 23, 2017, with defendant  
2 MADEKWE unable to launder the funds, defendant IRO told defendant  
3 UMEJESI to transfer \$84,755 from the Wells Fargo 7984 Account to the  
4 Wells Fargo account ending in 8463 of R.L., which account  
5 information, including R.L.'s name and the account number, had been  
6 provided to defendant IRO by defendant IKOGHO.

7           Overt Act No. 185: On or about June 25, 2017, defendant IRO  
8 caused defendant EROHA to file a Fictitious Business Name Statement  
9 with the Los Angeles County Registrar-Recorder/County Clerk's Office,  
10 in a name similar to that of U.S. Company 1.

11           Overt Act No. 186: On or about June 25, 2017, defendant IRO  
12 sent XPLORA G the account information for a BOA account ending in  
13 3563 opened by defendant EROHA with a business name similar to that  
14 of U.S. Company 1, in Inglewood, California (the "BOA 3563 Account").

15                           Victim B.P.

16           Overt Act No. 187: On or about June 23, 2017, defendant AGUNWA  
17 told defendant IGBOKWE that a coconspirator would use the Chase 7605  
18 Account to receive an approximately \$750 fraud payment.

19           Overt Act No. 188: On or about June 23, 2017, an unknown  
20 coconspirator fraudulently induced B.P. to send a wire transfer of  
21 approximately \$750 from her First Hawaiian Bank account in Hawaii to  
22 the Chase 7605 Account.

23           Overt Act No. 189: On or about June 27, 2017, defendant IGBOKWE  
24 instructed UICC 4 to make payments of 26,000 naira to defendant  
25 AGUNWA's Nigerian bank account and 183,000 naira to the Nigerian bank  
26 account of AGUNWA's coconspirator.

27           Overt Act No. 190: On or about June 27, 2017, an unknown  
28 coconspirator fraudulently induced B.P. to send a wire transfer of



1 approximately \$1,500 from her First Hawaiian Bank account in Hawaii  
2 to the Chase 7605 Account.

3 Overt Act No. 191: On or about June 29, 2017, defendant  
4 MANSBANGURA checked the Chase 7605 Account for a payment from B.P.,  
5 at the request of defendant IGBOKWE.

6 Overt Act No. 192: On or about July 5, 2017, defendant IGBOKWE  
7 instructed UICC 4 to make payments of 50,000 naira to defendant  
8 AGUNWA's Nigerian bank account and 367,000 naira to the Nigerian bank  
9 account of AGUNWA's coconspirator.

10 Overt Act No. 193: On or about July 13, 2017, an unknown  
11 coconspirator fraudulently induced B.P. to send a wire transfer of  
12 approximately \$2,550 from her First Hawaiian Bank account in Hawaii  
13 to the Chase 7605 Account.

14 Victim Solicitor Firm

15 Overt Act No. 194: On or about June 20, 2017, defendant  
16 OCHIAGHA asked defendant IGBOKWE for a bank account that could be  
17 used to receive an approximately \$200,000 BEC fraud payment from the  
18 Victim Solicitor Firm.

19 Overt Act No. 195: On or about June 21, 2017, in response to  
20 defendant IGBOKWE's request to open a bank account that could receive  
21 an approximately \$200,000 BEC fraud payment, defendant IRO sent  
22 defendant IGBOKWE the account information for a Chase account ending  
23 in 7633 of UICC 14, in Culver City, California ("Chase 7633  
24 Account"), including the account number and the routing number.

25 Overt Act No. 196: On or about June 22, 2017, an unknown  
26 coconspirator fraudulently induced the Victim Solicitor Firm to send  
27 a wire transfer of approximately \$199,960 from its account at Lloyds  
28 Bank in the United Kingdom to the Chase 7633 Account.

1 Overt Act No. 197: On June 22, 2017, after defendant CATHEY  
2 told defendant IRO that a payment of approximately \$199,000 arrived  
3 in the Chase 7633 Account and asked about the cut he would receive,  
4 defendant IRO told him "[y]ou guys get 40k" and instructed him to  
5 "keep the acc[ount] good" by servicing it.

6 Overt Act No. 198: On or about June 23, 2017, defendants IRO  
7 and CATHEY caused a sum of approximately \$43,750 to be transferred  
8 from the Chase 7633 Account to a Chase account ending in 6781 of UICC  
9 15 in Los Angeles, California ("Chase 6781 Account"), which was  
10 provided to defendant IRO by defendant IKOGHO.

11 Overt Act No. 199: On or about June 24, 2017, defendants IRO  
12 and CATHEY caused the purchase of a cashier's check of approximately  
13 \$9,150 from the Chase 7633 Account.

14 Victim Company 12

15 Overt Act No. 200: On or about May 25, 2017, following a  
16 request by defendant XPLORA G for a bank account in the name of a  
17 specific South Korean company (the "Korean Company"), defendant IRO  
18 asked defendant CATHEY to open a bank account in the name of the  
19 Korean Company.

20 Overt Act No. 201: On or about May 30, 2017, defendant CATHEY  
21 sent defendant IRO the account information for a Chase account ending  
22 in 6679 that had been opened in the name of the Korean Company, in  
23 Inglewood, California ("Chase 6679 Account"), including the account  
24 number and the routing number, which information defendant IRO  
25 provided to defendant XPLORA G.

26 Overt Act No. 202: On or about June 28, 2017, an unknown  
27 coconspirator attempted to fraudulently induce Victim Company 12 to  
28

1 send a wire transfer of approximately \$2,502,585.30 from its account  
2 in Texas to the Chase 6679 Account.

3 Overt Act No. 203: On or about June 30, 2017, defendant  
4 XPLORA G told defendant IRO that the payment would be from Victim  
5 Company 12 to the Korean Company, and defendant IRO provided that  
6 information to defendant CATHEY.

7 Victim D.A.

8 Overt Act No. 204: On or about June 16, 2017, an unknown  
9 coconspirator fraudulently induced D.A. to send a wire transfer of  
10 approximately \$500 from his Capital City Bank account in Kansas to  
11 the Chase 5027 Account.

12 Overt Act No. 205: On or about June 16, 2017, defendant NWANGWU  
13 sent defendant IGBOKWE a wire transfer confirmation page for an  
14 approximately \$500 wire from D.A. to the Chase 5027 Account, which  
15 listed D.A.'s name, address, and social security number.

16 Overt Act No. 206: On or about June 16, 2017, defendant IGBOKWE  
17 sent to defendant MANSBANGURA the wire confirmation page for the  
18 approximately \$500 wire from D.A. to the Chase 5027 Account, which  
19 listed D.A.'s name, address, and social security number.

20 Victim M.G.

21 Overt Act No. 207: On or about July 3, 2017, in response to  
22 defendant MACWILLIAM CHUKWUOCHA's request for a bank account that  
23 could receive an approximately \$11,000 romance scam payment from  
24 Mexico, defendant IGBOKWE provided defendant MACWILLIAM CHUKWUOCHA  
25 with the account information for the BOA 3563 Account, including the  
26 account number and the routing number.

27 Overt Act No. 208: On or about July 6, 2017, an unknown  
28 coconspirator fraudulently induced M.G. to send a wire transfer of

1 approximately \$11,000 from her HSBC account in Mexico to defendant  
2 EROHA's BOA 3563 Account.

3 Overt Act No. 209: On or about July 6, 2017, defendant  
4 MACWILLIAM CHUKWUOCHA told defendant IGBOKWE that the "client" had  
5 paid approximately \$11,000, and sent a photograph of a computer  
6 screen showing a wire-transfer order.

7 Overt Act No. 210: On or about July 10, 2017, defendant IGBOKWE  
8 caused defendant EROHA to send a wire transfer of approximately  
9 \$6,000 from the BOA 3563 Account to a Wells Fargo account ending in  
10 5736 of defendant MACWILLIAM CHUKWUOCHA, in Orlando, Florida (the  
11 "Wells Fargo 5736 Account").

12 Overt Act No. 211: On or about July 11, 2017, defendant IGBOKWE  
13 caused to be sent a wire transfer of approximately \$2,800 from  
14 defendant EROHA's BOA 3563 Account to the Wells Fargo 5736 Account.

15 Overt Act No. 212: On or about July 17, 2017, an unknown  
16 coconspirator fraudulently induced M.G. to send a wire transfer of  
17 approximately \$5,000 from her HSBC account in Mexico to defendant  
18 EROHA's BOA 3563 Account.

19 Overt Act No. 213: On or about July 17, 2017, defendants  
20 IGBOKWE and EROHA caused approximately \$5,000 to be withdrawn as cash  
21 from the BOA 3563 Account and approximately \$4,150 to be redeposited  
22 into the Wells Fargo 5736 Account.

23 Overt Act No. 214: On or about December 15, 2017, an unknown  
24 coconspirator fraudulently induced M.G. to send a wire transfer of  
25 approximately \$5,500 from her HSBC account in Mexico to a BOA account  
26 ending in 3349 of defendant AJAEZE in Harbor City, California (the  
27 "BOA 3349 Account").

28

1           Overt Act No. 215: On or about December 22, 2017, an unknown  
2 coconspirator fraudulently induced M.G. to send a wire transfer of  
3 approximately \$2,000 from her HSBC account in Mexico to the BOA 3349  
4 Account.

5           Overt Act No. 216: On or about May 2, 2018, an unknown  
6 coconspirator fraudulently induced M.G. to send a wire transfer of  
7 approximately \$11,000 from her HSBC account in Mexico to a US Bank  
8 account ending in 2910 of defendant AJAEZE in Inglewood, California.

9   Victim Company 13

10           Overt Act No. 217: On or about July 9, 2017, defendant SAM MAL  
11 asked defendant IRO to open a bank account in the name of a Chinese  
12 company ("Chinese Company 2").

13           Overt Act No. 218: On or about July 11, 2017, defendant IRO  
14 asked defendant UMEJESI to open a bank account at BOA or Citibank in  
15 the name of Chinese Company 2.

16           Overt Act No. 219: On or about July 11, 2017, following a  
17 request by defendant IRO to open a bank account at Chase in the name  
18 of Chinese Company 2, defendant CATHEY sent defendant IRO account  
19 information for a Chase account ending in 5092 of UICC 16 opened in  
20 the name of Chinese Company 2, in Hawthorne, California (the "Chase  
21 5092 Account").

22           Overt Act No. 220: On or about July 12, 2017, following a  
23 request by defendant IRO to open a bank account at Citibank or Wells  
24 Fargo in the name of Chinese Company 2, defendant EKECHUKWU sent  
25 defendant IRO account information for a Wells Fargo account ending in  
26 4636 opened in the name of Chinese Company 2 (the "Wells Fargo 4636  
27 Account").

28

1           Overt Act No. 221: On or about July 17, 2017, defendant SAM MAL  
2 told defendant IRO that Victim Company 13 would be making a payment  
3 to Chinese Company 2, which defendant IRO then told defendant CATHEY  
4 on or about July 18, 2017.

5           Overt Act No. 222: On or about August 3, 2017, an unknown  
6 coconspirator fraudulently induced Victim Company 13 to send a wire  
7 transfer of approximately \$382,295 from its account at Abu Dhabi  
8 Commercial Bank in Dubai to the Chase 5092 Account.

9           Overt Act No. 223: On or about August 5, 2017, defendants IRO  
10 and CATHEY caused a cashier's check of approximately \$47,606.40  
11 addressed to the name of a United Kingdom company to be purchased  
12 from the Chase 5092 Account.

13           Overt Act No. 224: On or about August 5, 2017, defendants IRO  
14 and CATHEY caused a cashier's check of approximately \$52,602  
15 addressed to the name of Chinese Company 1 to be purchased from the  
16 Chase 5092 Account.

17           Overt Act No. 225: On or about August 7, 2017, defendants IRO  
18 and CATHEY caused a cashier's check of approximately \$65,965  
19 addressed to UICC 10 to be purchased from the Chase 5092 Account.

20           Overt Act No. 226: On or about August 8, 2017, defendants IRO  
21 and CATHEY caused a cashier's check of approximately \$35,000  
22 addressed to a name similar to an Indian company to be purchased from  
23 the Chase 5092 Account.

24           Overt Act No. 227: On or about August 9, 2017, defendants IRO  
25 and CATHEY caused a cashier's check of approximately \$35,000  
26 addressed to a name similar to an Indian company ("Indian Company 1")  
27 to be purchased from the Chase 5092 Account.

28



1 the Mauritius Company as its business name, in Carson, California  
2 (the "Chase 0038 Account").

3 Overt Act No. 235: On or about January 18, 2018, an unknown  
4 coconspirator fraudulently induced Victim Company 14 to send a wire  
5 transfer of approximately \$76,688.99 from its account at Commerzbank  
6 AG in Germany to defendant AJAEZE's Chase 0038 Account.

7 Overt Act No. 236: On or about January 19, 2018, defendant  
8 AJAEZE sent a wire transfer of approximately \$27,455 from the Chase  
9 0038 Account to a Wells Fargo account in the name "Cadon Auto  
10 Corporation."

11 Overt Act No. 237: On or about January 19, 2018, defendant  
12 AJAEZE sent a wire transfer of approximately \$51,865 from the Chase  
13 0038 Account to a Mashreqbank PSC account in the United Arab Emirates  
14 in the name "Elite Auto Fze."

15 Overt Act No. 238: On or about January 22, 2018, defendants IRO  
16 and AJAEZE withdrew approximately \$500 from the Chase 0038 Account  
17 from an ATM in Los Angeles, California.

18 Overt Act No. 239: On or about January 23, 2018, defendant  
19 AJAEZE withdrew approximately \$500 from the Chase 0038 Account from  
20 an ATM in Carson, California.

21 Overt Act No. 240: On or about January 30, 2018, an unknown  
22 coconspirator fraudulently induced Victim Company 14 to send a wire  
23 transfer of approximately \$39,004.47 from its account at Commerzbank  
24 AG in Germany to defendant AJAEZE's Chase 0038 Account.

25 Overt Act No. 241: On or about January 30, 2018, defendant  
26 AJAEZE withdrew approximately \$500 from the Chase 0038 Account from  
27 an ATM in Los Angeles, California.

28



1 Overt Act No. 242: On or about February 1, 2018, defendant  
2 AJAEZE purchased a cashier's check of approximately \$12,793 from the  
3 Chase 0038 Account.

4 Overt Act No. 243: On or about January 31, 2018, defendant  
5 AJAEZE sent a wire transfer of approximately \$19,000 from the Chase  
6 0038 Account to the PNC Bank account of The George Washington  
7 University, to pay the Spring 2018 tuition of a student.

8 Overt Act No. 244: On or about February 5, 2018, defendant  
9 AJAEZE withdrew approximately \$2,000 from the Chase 0038 Account from  
10 a Chase bank branch in Carson, California.

11 Overt Act No. 245: On or about February 5, 2018, defendant  
12 AJAEZE withdrew approximately \$500 from the Chase 0038 Account from  
13 an ATM in Carson, California.

14 Victim Company 15

15 Overt Act No. 246: On or about February 13, 2018, defendant  
16 AJAEZE filed a Fictitious Business Name Statement with the Los  
17 Angeles County Registrar-Recorder/County Clerk's Office in the name  
18 of a Hong Kong-based company ("Chinese Company 3").

19 Overt Act No. 247: On or about February 13, 2018, defendant  
20 AJAEZE added the name of Chinese Company 3 as a business name on the  
21 Chase 0038 Account.

22 Overt Act No. 248: On or about February 14, 2018, an unknown  
23 coconspirator fraudulently induced Victim Company 15 to send a wire  
24 transfer of approximately \$886,950 from its account at PT Bank  
25 Mandiri Tbk in Indonesia to defendant AJAEZE's Chase 0038 Account.

26 Overt Act No. 249: On or about February 15, 2018, defendant  
27 AJAEZE sent a wire transfer of approximately \$84,985 from the Chase  
28 0038 Account to a BOA account ending in 5903.



1 Westminster Bank PLC, in the United Kingdom, to defendant AJAEZE's  
2 Wells Fargo 1849 Account.

3 Overt Act No. 258: On or about February 16, 2018, defendant  
4 AJAEZE opened a Wells Fargo account ending in 7748, in Westchester,  
5 California, in the name of the Washington Company (the "Wells Fargo  
6 7748 Account").

7 Overt Act No. 259: On or about February 20, 2018, defendant  
8 AJAEZE made a wire transfer of approximately \$200,000 from the Wells  
9 Fargo 1849 Account to the Wells Fargo 7748 Account.

10 Overt Act No. 260: On or about February 20, 2018, defendant  
11 AJAEZE made a wire transfer of approximately \$500,000 from the Wells  
12 Fargo 1849 Account to the Wells Fargo 7748 Account.

13 Overt Act No. 261: On or about February 20, 2018, defendant  
14 AJAEZE made a wire transfer of approximately \$500,000 from the Wells  
15 Fargo 1849 Account to the Wells Fargo 7748 Account.

16 Additional Overt Acts

17 Overt Act No. 262: On or about October 7, 2014, defendant IRO  
18 told defendant IZUNWANNE that he could get personal and company bank  
19 accounts "everywhere," including Malaysia, Indonesia, China, Hong  
20 Kong, Italy, Germany, the United Kingdom, and India.

21 Overt Act No. 263: On or about November 3, 2014, in response to  
22 defendant IZUNWANNE's request for a bank account in the Ukraine that  
23 could receive the proceeds of a BEC fraud, defendant IRO negotiated  
24 the rate that he would charge - telling defendant IZUNWANNE "what  
25 matter is . . . making sure your money come out without any story" -  
26 and sent defendant IZUNWANNE the account information, including the  
27 account number and correspondent bank account number, for the Private  
28 Bank Dnipropetrovsk account of P.N.M.

1           Overt Act No. 264: On or about December 4, 2014, defendant IRO  
2 sent defendant ONWUASOANYA the account information, including the  
3 account number and the routing number, for a BOA account ending in  
4 8074, opened by defendant IRO dba "Iro Enterprises," and defendants  
5 IRO and ONWUASOANYA discussed the rates that defendant IRO would  
6 charge for receiving and laundering the proceeds of BEC frauds and  
7 romance scams.

8           Overt Act No. 265: On or about March 29, 2016, defendant IRO  
9 asked defendant ISAMADE to open a bank account with a specific  
10 company name at Chase or US Bank, but not Bank of America.

11           Overt Act No. 266: On or about November 21, 2016, defendant  
12 IGBOKWE sent defendant EZIRIM the account information for the US Bank  
13 2982 Account, including the name of UICC 2, the account number, and  
14 the routing number.

15           Overt Act No. 267: On or about January 2, 2017, defendant UGWU  
16 requested a bank account that could receive an approximately \$500,000  
17 BEC fraud payment from Turkey.

18           Overt Act No. 268: On or about January 2, 2017, defendant  
19 IGBOKWE sent defendant IWU the account information for the US Bank  
20 2669 Account, including the name of UICC 1, the account number, and  
21 the routing number.

22           Overt Act No. 269: On or about January 16, 2017, defendant  
23 IGBOKWE sent defendant UBASINEKE the account information for a  
24 SunTrust account ending in 8108 of UICC 18 (the "SunTrust 8108  
25 Account"), including the name of UICC 18, the account number, and the  
26 routing number, to use in receiving a \$150,000 BEC fraud payment.

27           Overt Act No. 270: On or about January 18, 2017, defendant  
28 MEZIENWA told defendant IGBOKWE that he was using the SunTrust 8108

1 Account that defendant IGBOKWE had provided to him, including the  
2 name of UICC 18, the account number, and the routing number, to use  
3 in receiving a \$200,000 fraudulent payment.

4 Overt Act No. 271: On or about January 18, 2017, in response to  
5 defendant ODIONYENMA's request for a bank account that could receive  
6 an approximately \$10,000 BEC fraud payment, defendant IGBOKWE sent  
7 defendant ODIONYENMA the account information, including the name of  
8 UICC 9, the account numbers, and the routing numbers, for the US Bank  
9 0362 Account and the Wells Fargo 7245 Account.

10 Overt Act No. 272: On or about January 21, 2017, in response to  
11 defendant IKEWESI's request for a bank account that could receive an  
12 approximately \$500,000 BEC fraud payment, defendant IGBOKWE sent  
13 defendant IKEWESI the account information for a Wells Fargo account  
14 ending in 1243 of UICC 17 ("Wells Fargo 1243 Account") and for the US  
15 Bank 0362 Account, including the account numbers and the routing  
16 numbers.

17 Overt Act No. 273: On or about January 21, 2017, in response to  
18 defendant MEZIENWA's request for a bank account that could receive an  
19 approximately \$3,000 fraudulent payment, defendant IGBOKWE sent  
20 defendant MEZIENWA the account information for the Chase 7605  
21 Account, including the account number and the routing number.

22 Overt Act No. 274: On or about January 23, 2017, in response to  
23 defendant NZENWAH's request for a bank account that could receive an  
24 approximately \$250,000 BEC fraud payment, defendant IGBOKWE sent  
25 defendant NZENWAH the account information for a TD Bank account  
26 ending in 2396 of UICC 19 (the "TD Bank 2396 Account"), a Regions  
27 Bank account ending in 6371 (the "Regions Bank 6371 Account"), and  
28

1 the SunTrust 8108 Account, including the account numbers and the  
2 routing numbers.

3 Overt Act No. 275: On or about January 24, 2017, in response to  
4 defendant IBETO's request for a bank account that could receive an  
5 approximately \$1,300 fraudulent payment, defendant IGBOKWE sent  
6 defendant IBETO the account information for the Chase 7605 Account,  
7 including the account number and the routing number.

8 Overt Act No. 276: On or about January 25, 2017, defendant  
9 MEGWA sent defendant IGBOKWE the account information for the US Bank  
10 0362 Account, including the account number and the routing number.

11 Overt Act No. 277: On or about January 25, 2017, defendant  
12 IGBOKWE sent defendant IBETO the account information for the Wells  
13 Fargo 7245 Account and the US Bank 0362 Account, including the  
14 account numbers and the routing numbers, to use in receiving a  
15 fraudulent payment.

16 Overt Act No. 278: On or about January 26, 2017, defendant  
17 MEGWA sent defendant IGBOKWE the account information for the Wells  
18 Fargo 7245 Account, including the account number and the routing  
19 number.

20 Overt Act No. 279: On or about January 26, 2017, defendant  
21 IGBOKWE sent defendant MEGWA the account information for the US Bank  
22 0362 Account, including the account number and the routing number.

23 Overt Act No. 280: On or about January 26, 2017, in response to  
24 defendant IKEWESI's request for a BOA account that could receive an  
25 approximately \$500,000 BEC fraud payment, defendant IGBOKWE sent  
26 defendant IKEWESI the account information for a BOA account ending in  
27 2942 of UICC 20 (the "BOA 2942 Account"), including the account  
28 number and the routing number.

1           Overt Act No. 281: On or about January 26, 2017, in response to  
2 defendant IKEWESI's request for a bank account that could receive an  
3 approximately \$200,000 BEC fraud payment, defendant IGBOKWE sent  
4 defendant IKEWESI the account information for the SunTrust 8108  
5 Account, including the name of UICC 18, the account number, and the  
6 routing number.

7           Overt Act No. 282: On or about January 27, 2017, in response to  
8 defendant C. DURU's request for a bank account that could receive an  
9 approximately \$7,000 fraudulent payment, defendant IGBOKWE sent  
10 defendant C. DURU the account information for the Chase 7605 Account,  
11 including the account number and the routing number.

12           Overt Act No. 283: On or about February 3, 2017, in response to  
13 defendant AGUBE's request for a bank account that could receive an  
14 approximately \$192,000 fraudulent payment, defendant IGBOKWE sent  
15 defendant AGUBE the account information for the Chase 7605 Account,  
16 including the account number and the routing number.

17           Overt Act No. 284: On or about February 6, 2017, defendant  
18 IGBOKWE sent defendant UGWU the account information for the US Bank  
19 2982 Account, including the name of UICC 2, the account number, and  
20 the routing number.

21           Overt Act No. 285: On or about February 9, 2017, in response to  
22 defendant OSUJI's request for a bank account that could receive an  
23 approximately \$20,000 fraudulent payment, defendant IGBOKWE sent  
24 defendant OSUJI the account information for the Chase 7605 Account,  
25 including the account number and the routing number.

26           Overt Act No. 286: On or about February 10, 2017, in response  
27 to defendant UCHE's request for a bank account that could receive an  
28 approximately \$50,000 romance scam payment, defendant IGBOKWE sent

1 defendant UCHE the account information for the Chase 7605 Account,  
2 including the account number and the routing number.

3 Overt Act No. 287: On or about February 11, 2017, after  
4 defendant IGBOKWE sent defendant MEGWA the account information for  
5 the US Bank 0362 Account and two Wells Fargo Accounts – including the  
6 account numbers and the routing numbers – defendant MEGWA told  
7 defendant IGBOKWE that the US Bank account was “alive” but that the  
8 Wells Fargo accounts had been closed.

9 Overt Act No. 288: On or about February 13, 2017, in response  
10 to defendant ONUDOROGU’s request for a bank account to receive an  
11 approximately \$6,000 fraudulent payment, defendant IGBOKWE sent  
12 defendant ONUDOROGU the account information for the Chase 7605  
13 Account, including the account number and the routing number.

14 Overt Act No. 289: On or about February 15, 2017, defendant  
15 IGBOKWE sent defendant IWUOHA the account information for the Chase  
16 7605 Account, including the account number and the routing number,  
17 for use in receiving fraudulent payments.

18 Overt Act No. 290: On or about February 16, 2017, defendant  
19 IGBOKWE sent defendant MEGWA the account information for the US Bank  
20 2982 Account, including the name of UICC 2, the account number, and  
21 the routing number.

22 Overt Act No. 291: On or about February 20, 2017, in response  
23 to defendant MARK CHUKWUOCHA’s request for a bank account that could  
24 receive an approximately \$146,000 fraudulent payment, defendant  
25 IGBOKWE sent defendant MARK CHUKWUOCHA the account information for  
26 the US Bank 0362 Account, including the account number and the  
27 routing number.

28



1           Overt Act No. 292: On or about February 21, 2017, in response  
2 to defendant MACWILLIAM CHUKWUOCHA's request for a bank account that  
3 could receive a fraudulent wire of approximately \$100,000 from Qatar,  
4 defendant IGBOKWE provided defendant MACWILLIAM CHUKWUOCHA the  
5 account information for a Chase account ending in 3228 of UICC 21  
6 (the "Chase 3228 Account"), including the account number and the  
7 routing number.

8           Overt Act No. 293: On or about February 21, 2017, after  
9 defendant MARK CHUKWUOCHA told defendant IGBOKWE that approximately  
10 \$8,304.57 had been deposited to the Wells Fargo 1243 Account,  
11 defendant IGBOKWE told him that the account had been closed due to  
12 fraudulent transactions.

13           Overt Act No. 294: On or about February 22, 2017, in response  
14 to defendant OHAJIMKPO's request for a credit card to use in  
15 receiving approximately \$850,000 in fraudulent funds, defendant  
16 IGBOKWE responded, in part, "if use my card FBI will come 4 me."

17           Overt Act No. 295: On or about February 23, 2017, in response  
18 to defendant EJIOFOR's request for a bank account that could receive  
19 an approximately \$16,000 fraudulent payment, defendant IGBOKWE sent  
20 defendant EJIOFOR the account information for the Wells Fargo 7245  
21 Account, including the name of UICC 9, the account number, and the  
22 routing number.

23           Overt Act No. 296: On or about February 24, 2017, in response  
24 to defendant EZIRIM's request for a bank account that could receive  
25 an approximately \$100,000 BEC fraud payment from Korea, defendant  
26 IGBOKWE provided defendant EZIRIM the account information for the  
27 Chase 3228 Account, including the account number and the routing  
28 number.

1           Overt Act No. 297: On or about February 25, 2017, defendant IRO  
2 sent defendant CHUKWU the account information for a Wells Fargo  
3 account ending in 6969 of defendant EKECHUKWU (the "Wells Fargo 6969  
4 Account"), including the account number and the routing number.

5           Overt Act No. 298: On or about February 28, 2017, in response  
6 to defendant UCHE's request for a bank account that could receive an  
7 approximately \$60,000 fraudulent payment, defendant IGBOKWE sent  
8 defendant UCHE the account information for the US Bank 0362 Account,  
9 including the account number and the routing number.

10           Overt Act No. 299: On or about March 1, 2017, defendant UMEJESI  
11 sent defendant IGBOKWE the account information for the US Bank 0362  
12 Account, including the account number and the routing number.

13           Overt Act No. 300: On or about March 1, 2017, defendant IGBOKWE  
14 sent defendant UCHE the account information for the US Bank 0362  
15 Account, including the account number and the routing number.

16           Overt Act No. 301: On or about March 1, 2017, defendant IGBOKWE  
17 sent defendant UCHE the account information for the US Bank 2982  
18 Account, including the name of UICC 2, the account number, and the  
19 routing number.

20           Overt Act No. 302: On or about March 1, 2017, in response to a  
21 request by defendant OFORKA in coded language for a bank account that  
22 could receive a fraudulent payment of approximately \$28,000,  
23 defendant IRO sent defendant OFORKA the account information for the  
24 Wells Fargo 6969 Account, including the account number and the  
25 routing number.

26           Overt Act No. 303: On or about March 2, 2017, defendant IGBOKWE  
27 sent defendant IWU the account information for a Wells Fargo account  
28 ending in 6307 of UICC 2 (the "Wells Fargo 6307 Account"), including

1 the account number and the routing number, to receive fraudulent  
2 payments.

3 Overt Act No. 304: On or about March 3, 2017, in response to  
4 defendant MBA's request for a bank account that could receive an  
5 approximately \$32,000 BEC fraud payment, defendant IGBOKWE sent  
6 defendant MBA the account information for the Wells Fargo 6307  
7 Account, including the account number and the routing number.

8 Overt Act No. 305: On or about March 5, 2017, defendant IGBOKWE  
9 sent defendant OHAJIMKPO the account information for the Wells Fargo  
10 7245 Account, including the name of UICC 9, the account number, and  
11 the routing number.

12 Overt Act No. 306: On or about March 6, 2017, in response to  
13 defendant MBA's request for a bank account that could receive an  
14 approximately \$25,000 BEC fraud payment, defendant IGBOKWE sent  
15 defendant MBA the account information for the Wells Fargo 7245  
16 Account, including the name of UICC 9, the account number, and the  
17 routing number.

18 Overt Act No. 307: On or about March 6, 2017, in response to  
19 defendant CHUKWU's request for a bank account that could receive an  
20 approximately \$50,000 romance scam payment, defendant IGBOKWE sent  
21 defendant CHUKWU the account information for the BOA 2942 Account,  
22 including the account number and the routing number.

23 Overt Act No. 308: On or about March 6, 2017, defendant IGBOKWE  
24 told defendant IWU that he could use the Wells Fargo 6307 Account to  
25 receive a romance scam payment.

26 Overt Act No. 309: On an unknown date, no later than March 7,  
27 2017, defendant UKACHUKWU gave defendant AGWUEGBO the phone number of  
28 defendant IGBOKWE.

1           Overt Act No. 310: On or about March 7, 2017, after defendant  
2 AGWUEGBO told defendant IGBOKWE that he needed Wells Fargo accounts  
3 to receive BEC fraud payments from China, defendant IGBOKWE sent  
4 defendant AGWUEGBO the account information for a US Bank account  
5 ending in 9570 ("US Bank 9570 Account), including the account number  
6 and the routing number.

7           Overt Act No. 311: On or about March 7, 2017, defendant IGBOKWE  
8 sent defendant UCHE the account information for the US Bank 9570  
9 Account, including the account number and the routing number.

10           Overt Act No. 312: On or about March 9, 2017, in response to  
11 defendant MADUFOR's request for a bank account that could receive an  
12 approximately \$130,000 fraudulent payment, defendant IGBOKWE sent  
13 defendant MADUFOR the account information for the TD Bank 2396  
14 Account, including the account number and the routing number.

15           Overt Act No. 313: On or about March 10, 2017, in response to  
16 defendant OKORIE's request for a bank account that could receive an  
17 approximately \$9,000 romance scam payment, defendant IGBOKWE sent  
18 defendant OKORIE the account information for the Chase 7605 Account,  
19 including the account number and the routing number.

20           Overt Act No. 314: On or about March 10, 2017, defendant  
21 IGBOKWE sent defendant IBETO the account information for the US Bank  
22 9570 Account, including the account number and the routing number.

23           Overt Act No. 315: On or about March 10, 2017, defendant  
24 IGBOKWE sent defendant EJIOFOR the account information for the Chase  
25 3228 Account, including the account number and the routing number, to  
26 use in receiving a fraudulent transaction.

1           Overt Act No. 316: On or about March 14, 2017, defendant  
2 IGBOKWE sent defendant UMEJESI the account information for the BOA  
3 4859 Account, including the account number and the routing number.

4           Overt Act No. 317: On or about March 14, 2017, defendant  
5 IGBOKWE sent defendant ISAMADE the account information for the BOA  
6 4859 Account, including the account number and the routing number, to  
7 receive romance scam payments, which defendant ISAMADE expected to  
8 total approximately \$59,000.

9           Overt Act No. 318: On or about March 14, 2017, in response to  
10 defendant AGWUEGBO's request for a bank account that could receive an  
11 approximately \$100,000 fraudulent transaction, defendant IGBOKWE sent  
12 defendant AGWUEGBO the account information for the US Bank 0362  
13 Account, including the account number and the routing number.

14           Overt Act No. 319: On or about March 16, 2017, in response to  
15 defendant UCHE's request for a bank account that could receive a  
16 fraudulent payment of approximately \$1,300,000 from Tanzania,  
17 defendant IGBOKWE provided defendant UCHE the account information for  
18 the Chase 5027 Account, including the account number and the routing  
19 number.

20           Overt Act No. 320: On or about March 16, 2017, defendant  
21 IGBOKWE sent defendant UKACHUKWU the account information for the BOA  
22 4859 Account, including the account number and the routing number.

23           Overt Act No. 321: On or about March 16, 2017, defendant  
24 IGBOKWE sent defendant MBA the account information for the Wells  
25 Fargo 7245 Account, including the account number and the routing  
26 number.

27           Overt Act No. 322: On or about March 16, 2017, in response to  
28 defendant OHIRI's request for a bank account that could receive an

1 approximately \$5,000 romance scam payment, defendant IGBOKWE sent  
2 defendant OHIRI the account information for the US Bank 2982 Account,  
3 including the account number and the routing number.

4 Overt Act No. 323: On or about March 17, 2017, defendant  
5 UMEJESI sent defendant IRO the account information for the Wells  
6 Fargo 7245 Account, including the account number and the routing  
7 number.

8 Overt Act No. 324: On or about March 17, 2017, in response to  
9 defendant OKAFOR's request for a bank account that could receive an  
10 approximately \$88,000 BEC fraud payment, defendant IRO sent defendant  
11 OKAFOR the account information for the Wells Fargo 7245 Account,  
12 including the account number and the routing number.

13 Overt Act No. 325: On or about March 20, 2017, defendant  
14 IGBOKWE sent defendant ONUWA the account information for the Chase  
15 5027 Account, including the name of UICC 1, the account number, and  
16 the routing number.

17 Overt Act No. 326: On or about March 21, 2017, in response to  
18 defendant OGBONNA's request for a bank account that could receive an  
19 approximately \$700,000 romance scam payment, defendant IRO sent  
20 defendant OGBONNA the account information for the Chase 5027 Account,  
21 including the account number and the routing number.

22 Overt Act No. 327: On or about March 21, 2017, defendant IRO  
23 sent defendant OKAFOR the account information for the Chase 5027  
24 Account, including the account number and the routing number, for use  
25 in a romance scam scheme.

26 Overt Act No. 328: On or about March 22, 2017, defendant IRO  
27 sent defendant OGUNGBE the account information for the Chase 5027  
28

1 Account, including the account number and the routing number, to  
2 receive an approximately \$3,000,000 transaction from the Philippines.

3 Overt Act No. 329: On or about March 23, 2017, defendant IRO  
4 sent defendant ANOZIE an audio recording of himself on the phone with  
5 a Chase representative, in which defendant IRO purported to be  
6 defendant IGBOKWE while inquiring about a Chase account ending in  
7 0595, opened by defendant IGBOKWE.

8 Overt Act No. 330: On or about March 29, 2017, defendant NNAMDI  
9 DURU created an email account at the request of defendant IRO, which  
10 email account used the name of UICC 25.

11 Overt Act No. 331: On or about March 29, 2017, in response to  
12 defendant OKAFOR's request for a bank account that could receive an  
13 approximately \$100,000 BEC fraud payment, defendant IRO sent  
14 defendant OKAFOR the account information for a BOA account ending in  
15 0358 (the "BOA 0358 Account"), including the account number and the  
16 routing number.

17 Overt Act No. 332: On or about March 30, 2017, defendant  
18 IGBOKWE sent defendant OBASI the account information for a Citibank  
19 account ending in 0126 of UICC 2, including the account number and  
20 the routing number, to receive a BEC fraud payment.

21 Overt Act No. 333: On or about April 2, 2017, in response to  
22 defendant ANYANWU's request for a bank account that could receive  
23 approximately \$59,000 in BEC fraud payments, defendant IRO sent  
24 defendant ANYANWU the account information for a Wells Fargo account  
25 ending in 7276 of UICC 21 (the "Wells Fargo 7276 Account"), including  
26 the account number and the routing number.

27 Overt Act No. 334: On or about April 2, 2017, in response to  
28 defendant OBASI's request for a bank account that could receive an

1 approximately \$159,000 BEC fraud payment, defendant IGBOKWE sent  
2 defendant OBASI the account information for the Wells Fargo 7276  
3 Account, including the account number and the routing number.

4 Overt Act No. 335: On or about April 3, 2017, defendant IRO  
5 sent defendant NNAMDI DURU photographs of banking documents in the  
6 name of UICC 25, including the Chase 7866 Account and the Chase 9927  
7 Account.

8 Overt Act No. 336: On or about April 3, 2017, in response to  
9 defendant OKAFOR's request for a bank account that could receive an  
10 approximately \$70,000 BEC fraud payment, defendant IRO sent defendant  
11 OKAFOR the account information for a BOA account ending in 8560 of  
12 UICC 10 in Forest Park, Georgia (the "BOA 8560 Account"), including  
13 the account number and the routing number.

14 Overt Act No. 337: On or about April 3, 2017, defendant IRO  
15 assisted defendant NNAMDI DURU in purchasing a list of email  
16 addresses of real estate agents in New York State for use in sending  
17 emails intended to disseminate malicious software in furtherance of  
18 fraudulent schemes.

19 Overt Act No. 338: On or about April 3, 2017, in response to  
20 defendant OHAJIMKPO's request for a bank account that could receive  
21 an approximately \$98,000 BEC fraud payment from China, defendant  
22 IGBOKWE sent defendant OHAJIMKPO the account information for the BOA  
23 1004 Account, including the account number and the routing number.

24 Overt Act No. 339: On or about April 4, 2017, defendant OJIMBA  
25 opened a bank account at the request of defendant IRO, and assured  
26 defendant IRO that his work for defendant would remain a "secret."

27 Overt Act No. 340: On or about April 4, 2017, in response to  
28 defendant OFORKA's request in coded language for a bank account that



1 could receive an approximately \$600,000 BEC fraud payment, with total  
2 anticipated BEC fraud payments of approximately \$12,000,000,  
3 defendant IRO sent defendant OFORKA the account information for a BOA  
4 account ending in 4560 of UICC 22 (the "BOA 4560 Account"), including  
5 the account number and the routing number.

6 Overt Act No. 341: On or about April 4, 2017, in response to  
7 defendant NNAMDI DURU's request for a bank account that could receive  
8 a fraudulent payment of approximately \$1,700,000 from Dubai,  
9 defendant IRO sent defendant NNAMDI DURU the account information for  
10 the BOA 8560 Account, including the account number and the routing  
11 number.

12 Overt Act No. 342: On or about April 7, 2017, in response to  
13 defendant OHAJIMKPO's request for a bank account to receive an  
14 approximately \$150,000 romance scam payment, defendant IGBOKWE sent  
15 defendant OHAJIMKPO the account information for the Chase 5027  
16 Account, including the account number and the routing number.

17 Overt Act No. 343: On or about April 10, 2017, defendant NNAMDI  
18 DURU told defendant IRO about a Brazilian company that would be  
19 making a fraudulent payment.

20 Overt Act No. 344: On or about April 12, 2017, defendant  
21 IGBOKWE sent defendant MBA the account information for the Wells  
22 Fargo 4899 Account of defendant P. DURU, including the account number  
23 and the routing number, and told defendant MBA to use the bank  
24 account for "big money."

25 Overt Act No. 345: On or about April 12, 2017, in response to  
26 defendant ANYANWU's request for a bank account that could receive an  
27 approximately \$100,000 BEC fraud payment, defendant IRO sent  
28

1 defendant ANYANWU the account information for the BOA 8560 Account,  
2 including the account number and the routing number.

3 Overt Act No. 346: On or about April 12, 2017, in response to  
4 defendant ANYANWU's request for a bank account that could receive an  
5 approximately \$80,000 romance scam payment, defendant IRO sent  
6 defendant ANYANWU the account information for the Chase 7866 Account,  
7 including the name of UICC 25, the account number, and the routing  
8 number.

9 Overt Act No. 347: On or about April 12, 2017, in response to  
10 defendant E. DIKE's request for a bank account that could receive  
11 approximately \$3,000 in romance scam payments, defendant IRO sent  
12 defendant E. DIKE the account information for the Chase 7866 Account,  
13 including the name of UICC 25, the account number, and the routing  
14 number.

15 Overt Act No. 348: On or about April 13, 2017, defendant  
16 ODIMARA asked defendant IGBOKWE for multiple bank accounts to receive  
17 fraudulent payments totaling more than \$450,000.

18 Overt Act No. 349: On or about April 13, 2017, in response to a  
19 request from defendant AWAK for a bank account that could receive the  
20 proceeds of a romance scam, defendant IRO sent defendant AWAK the  
21 account information for the Chase 7866 Account, including the name of  
22 UICC 25, the account number, and the routing number.

23 Overt Act No. 350: On or about April 13, 2017, defendant OJIMBA  
24 sent defendant IRO the account information for a BOA account ending  
25 in 7032 of UICC 22 (the "BOA 7032 Account"), including the name of  
26 UICC 22, the account number, and the routing number, and asked  
27 defendant IRO not to use that account again because BOA told UICC 22  
28 it was investigating the account.

1           Overt Act No. 351: On or about April 13, 2017, defendant IRO  
2 advised defendant OJIMBA to attempt to reopen the BOA 7032 Account at  
3 Chase or US Bank, and to use the same business name as the BOA 7032  
4 Account.

5           Overt Act No. 352: On or about April 14, 2017, defendant OJIMBA  
6 sent defendant IRO the account information for a US Bank account  
7 ending in 1789 (the "US Bank 1789 Account"), including the name of  
8 UICC 22, the account number, and the routing number.

9           Overt Act No. 353: On or about April 14, 2017, after defendant  
10 NNAMDI DURU requested a bank account that could receive \$200,000,000  
11 in fraudulent funds, defendant IRO sent defendant NNAMDI DURU the  
12 account information for the BOA 8560 Account and the Wells Fargo 4899  
13 Account, but then sent the account information for the Chase 5027  
14 Account, which defendant IRO said was "stronger."

15           Overt Act No. 354: On or about April 14, 2017, defendant  
16 IGBOKWE sent defendant OCHIAGHA the account information for the Wells  
17 Fargo 4899 Account and the BOA 1004 Account, including the account  
18 numbers and the routing numbers, and told defendant OCHIAGHA that the  
19 BOA 1004 Account could be used to receive a BEC fraud payment.

20           Overt Act No. 355: On or about April 16, 2017, in response to  
21 defendant OGBONNA's request for a bank account that could receive an  
22 approximately \$25,000 romance scam payment, defendant IRO sent  
23 defendant OGBONNA the account information for the Chase 7866 Account,  
24 including the name of UICC 25, the account number, and the routing  
25 number.

26           Overt Act No. 356: On or about April 16, 2017, in response to  
27 defendant CHIKA's request for a bank account that could receive an  
28 approximately \$10,000 romance scam payment, defendant IRO sent

1 defendant CHIKA the account information for the Chase 7866 Account,  
2 including the name of UICC 25, the account number, and the routing  
3 number.

4 Overt Act No. 357: On or about April 17, 2017, after defendant  
5 CHILAKA requested a bank account that could receive the proceeds of a  
6 BEC fraud, defendant IGBOKWE sent defendant CHILAKA the account  
7 information for the BOA 4859 Account, including the account number  
8 and the routing number.

9 Overt Act No. 358: On or about April 20, 2017, defendant  
10 IGBOKWE sent defendant UMEJESI the account information for the Wells  
11 Fargo 4899 Account, including the account number and the routing  
12 number.

13 Overt Act No. 359: On or about April 20, 2017, defendant  
14 IGBOKWE sent defendant UZOKA the account information for the Wells  
15 Fargo 4899 Account, including the account number and the routing  
16 number.

17 Overt Act No. 360: On or about April 20, 2017, defendant  
18 IGBOKWE sent defendant ODIONYENMA the account information for the  
19 Wells Fargo 4899 Account, including the account number and the  
20 routing number.

21 Overt Act No. 361: On or about April 24, 2017, defendant  
22 IGBOKWE sent defendant ONUWA the account information for the Chase  
23 5027 Account, including the name of UICC 1, the account number, and  
24 the routing number.

25 Overt Act No. 362: On or about April 24, 2017, in response to  
26 defendant MADUFOR's request for a bank account that could receive an  
27 approximately \$150,000 BEC fraud payment, defendant IGBOKWE sent  
28 defendant MADUFOR the account information for the Wells Fargo 4899

1 Account and the BOA 1004 Account, including the account numbers and  
2 the routing numbers.

3 Overt Act No. 363: On or about April 25, 2017, defendant IRO  
4 told defendant OJIMBA to "start servicing" the US Bank 1789 account  
5 because he was expecting a payment of approximately \$1,700,000 to  
6 arrive in the account.

7 Overt Act No. 364: On or about April 25, 2017, in response to a  
8 request from defendant ISAMADE for a bank account that could receive  
9 a BEC fraud payment, defendant IGBOKWE sent defendant ISAMADE the  
10 account information for a Wells Fargo account ending in 5309 of UICC  
11 23 ("Wells Fargo 5309 Account"), including the name of UICC 23, the  
12 account number, and the routing number.

13 Overt Act No. 365: On or about April 25, 2017, defendant  
14 IGBOKWE sent defendant NNEBEDUM the account information for the Wells  
15 Fargo 5309 Account, including the account-holder's name, the account  
16 number, and the routing number, to receive fraudulent transactions  
17 totaling approximately \$157,000.

18 Overt Act No. 366: On or about April 27, 2017, defendant  
19 IGBOKWE sent defendant UGWU the account information for the BOA 1004  
20 Account, including the name of UICC 11, the account number, and the  
21 routing number.

22 Overt Act No. 367: On or about April 28, 2017, defendants  
23 ODIMARA and IGBOKWE discussed a fraudulent payment of approximately  
24 \$36,274 made to the Wells Fargo 7276 Account.

25 Overt Act No. 368: On or about April 29, 2017, defendant  
26 IGBOKWE sent defendant ONYEKA the account information for the US Bank  
27 0362 Account, including the account number and the routing number.

28

1           Overt Act No. 369: On or about May 2, 2017, in response to  
2 defendant OKOLO's request for a bank account that could receive an  
3 approximately \$766,000 BEC fraud payment, defendant IGBOKWE sent  
4 defendant OKOLO the account information for the Chase 5899 Account,  
5 including the account number and the routing number.

6           Overt Act No. 370: On or about May 4, 2017, defendant IRO sent  
7 defendant E. DIKE the account information for the BOA 2660 Account,  
8 including the account number and the routing number, for use in  
9 receiving a romance scam payment and told him how to avoid having his  
10 victim learn the money would be deposited to a bank account in  
11 California.

12           Overt Act No. 371: On or about May 5, 2017, defendant IGBOKWE  
13 sent defendant ONUWA the account information for the Chase 5027  
14 Account, including the name of UICC 1, the account number, and the  
15 routing number.

16           Overt Act No. 372: On or about May 8, 2017, in response to a  
17 request from defendant UZOKA for a bank account that could receive an  
18 approximately \$300,000 BEC fraud payment, defendant IGBOKWE sent  
19 defendant UZOKA the account information for the Chase 5899 Account,  
20 including the account number and the routing number.

21           Overt Act No. 373: On or about May 15, 2017, in response to  
22 defendant ONWUASOANYA's request for a bank account that could receive  
23 a romance scam payment totaling approximately \$200,000, defendant IRO  
24 sent defendant ONWUASOANYA the account information for defendant  
25 IGBOKWE's BOA 2660 Account, including the account number and the  
26 routing number.

27           Overt Act No. 374: On or about May 17, 2017, in response to a  
28 request by defendant AZUBUIKE for a bank account that could receive

1 an approximately \$70,000 romance scam payment, defendant IGBOKWE sent  
2 defendant AZUBUIKE the account information for a Wells Fargo account  
3 ending in 4216 (the "Wells Fargo 4216 Account"), including the name  
4 of UICC 22, the account number, and the routing number.

5 Overt Act No. 375: On or about May 17, 2017, defendant IGBOKWE  
6 sent defendant UGWU the account information for a Chase account  
7 ending in 3995 of UICC 22 (the "Chase 3995 Account"), including the  
8 name of UICC 22, the account number, and the routing number.

9 Overt Act No. 376: On or about May 17, 2017, in response to  
10 defendant OKEREKE's request for a bank account that could receive an  
11 approximately \$35,000 romance scam payment, defendant IGBOKWE sent  
12 defendant OKEREKE the account information for the Wells Fargo 1147  
13 Account, including the account number and the routing number.

14 Overt Act No. 377: On or about May 17, 2017, defendant IGBOKWE  
15 sent defendant OKEREKE the account information for the Chase 5027  
16 Account, including the name of UICC 1, the account number, and the  
17 routing number, to receive an approximately \$2,000 romance scam  
18 payment.

19 Overt Act No. 378: On or about May 19, 2017, in response to a  
20 request by defendant UZOKA for a bank account that could receive an  
21 approximately \$350,000 romance scam payment, defendant IGBOKWE sent  
22 defendant UZOKA the account information for the Chase 7605 Account,  
23 including the name the account number and the routing number.

24 Overt Act No. 379: On or about May 23, 2017, defendant AGUH  
25 told defendant IGBOKWE that he was using the BOA 2660 Account that  
26 defendant IGBOKWE had provided to him, including the account number,  
27 and the routing number, to use in receiving a fraudulent payment.

28

1           Overt Act No. 380: On or about May 23, 2017, defendants IRO and  
2 EKI discussed whether the Chase 7866 Account had received a  
3 fraudulent payment.

4           Overt Act No. 381: On or about May 26, 2017, in response to  
5 defendant OFORKA's request for a bank account that could receive a  
6 fraudulent payment of approximately \$100,000, defendant IRO sent  
7 defendant OFORKA the account information for the Chase 5027 Account,  
8 including the account number and the routing number.

9           Overt Act No. 382: On or about May 29, 2017, in response to  
10 defendant OKOLO's request for a bank account that could receive an  
11 approximately \$92,000 BEC fraud payment, defendant IGBOKWE sent  
12 defendant OKOLO the account information for the Wells Fargo 5309  
13 Account and the Chase 3995 Account, including the account numbers and  
14 the routing numbers.

15           Overt Act No. 383: On or about June 1, 2017, defendant IGBOKWE  
16 sent defendant ODIMARA the account information for the Wells Fargo  
17 5309 Account, including the account number and the routing number.

18           Overt Act No. 384: On or about June 1, 2017, in response to  
19 defendant OSUJI's request for a bank account that could receive an  
20 approximately \$4,000 fraudulent payment, defendant IGBOKWE sent  
21 defendant OSUJI the account information for the Chase 7605 Account,  
22 including the name of UICC 1, the account number, and the routing  
23 number.

24           Overt Act No. 385: On or about June 2, 2017, defendant IGBOKWE  
25 sent defendant ONUDOROGU the account information for the BOA 2660  
26 Account, including the account number and the routing number, to use  
27 in receiving a fraudulent payment of approximately \$12,593.

28



1           Overt Act No. 386: On or about June 3, 2017, defendant IGBOKWE  
2 sent defendant NWANEGWO the account information for the Chase 7605  
3 Account, including the name of UICC 1, the account number, and the  
4 routing number, for use in receiving a fraudulent transaction.

5           Overt Act No. 387: On or about June 6, 2017, in response to  
6 defendant G. DIKE's request for a bank account that could receive an  
7 approximately \$100,000 fraudulent payment, defendant IGBOKWE sent  
8 defendant G. DIKE the account information for the BOA 7032 Account,  
9 including the account number and the routing number.

10           Overt Act No. 388: On or about June 7, 2017, in response to a  
11 request by defendant AZUBUIKE for a bank account that could receive  
12 an approximately \$50,000 BEC fraud payment, defendant IGBOKWE sent  
13 defendant AZUBUIKE the account information for the Wells Fargo 4216  
14 Account, including the account number and the routing number.

15           Overt Act No. 389: On or about June 7, 2017, in response to  
16 defendant OFORKA's request for a bank account that could receive an  
17 approximately \$5,000 romance scam payment, defendant IGBOKWE sent  
18 defendant OFORKA the account information for the Chase 5027 Account,  
19 including the account number and the routing number.

20           Overt Act No. 390: On or about June 8, 2017, in response to  
21 defendant EZIRIM's request for a bank account that could receive an  
22 approximately \$100,000 fraudulent payment, defendant IGBOKWE provided  
23 defendant EZIRIM the account information for the Chase 5027 Account,  
24 including the account number and the routing number.

25           Overt Act No. 391: On or about June 8, 2017, defendants IRO and  
26 OKAFOR discussed the closure of the Wells Fargo 4216 Account.

27  
28

1           Overt Act No. 392: On or about June 9, 2017, defendant IGBOKWE  
2 sent defendant OFORKA the account information for the US Bank 0362  
3 Account, including the account number and the routing number.

4           Overt Act No. 393: On or about June 11, 2017, defendant IGBOKWE  
5 sent defendant ODIMARA the account information for the Chase 7605  
6 Account, including name of UICC 1, the account number, and the  
7 routing number.

8           Overt Act No. 394: On or about June 12, 2017, in response to  
9 defendant ONYEKA's request for a bank account that could receive a  
10 BEC fraud payment, defendant IGBOKWE sent defendant ONYEKA the  
11 account information for the BOA 1004 Account, including the account  
12 number and the routing number.

13           Overt Act No. 395: On or about June 13, 2017, in response to  
14 defendant AWAK's request for a bank account that could receive an  
15 approximately \$50,000 romance scam payment, defendant IRO sent  
16 defendant AWAK the account information for the BOA 2660 Account,  
17 including the account number and the routing number.

18           Overt Act No. 396: On or about June 13, 2017, defendant IGBOKWE  
19 sent defendant NWANEGWO the account information for the BOA 2660  
20 Account, including the account number and the routing number, to use  
21 in receiving a fraudulent payment.

22           Overt Act No. 397: On or about June 15, 2017, in response to  
23 defendant OFORKA's request for a bank account that could receive a  
24 fraudulent payment of approximately \$18,000, defendant IGBOKWE sent  
25 defendant OFORKA the account information for the Chase 5027 Account,  
26 including the account number and the routing number.

27           Overt Act No. 398: On or about June 17, 2017, defendant IGBOKWE  
28 sent defendant ESHIMBU the account information for the BOA 2660

1 Account, including the account number and the routing number, to use  
2 in receiving a fraudulent payment.

3 Overt Act No. 399: On or about June 18, 2017, in response to a  
4 request by defendant EGWUMBA for a Chase bank account that could  
5 receive an approximately \$2,000,000 fraudulent wire, defendant IRO  
6 sent defendant EGWUMBA the account information for the Chase 5027  
7 Account, including the account number and the routing number, and  
8 told defendant EGWUMBA that the coconspirator conducting the fraud  
9 would receive 40% of the proceeds, that the person who opened the  
10 bank account would receive 40%, and that defendants IRO and EGWUMBA  
11 would split the remaining 20%.

12 Overt Act No. 400: On or about June 18, 2017, in response to  
13 defendant OHIRI's request for a bank account that could receive an  
14 approximately \$500,000 BEC fraud payment, defendant IGBOKWE sent  
15 defendant OHIRI the account information for a Citizens Bank account  
16 ending in 7430 (the "Citizens Bank 7430 Account"), including the  
17 account number and the routing number.

18 Overt Act No. 401: On or about June 19, 2017, in response to  
19 defendant OGANDU's request for a bank account that could receive an  
20 approximately \$50,000 romance scam payment, defendant IGBOKWE sent  
21 defendant OGANDU the account information for the Chase 7605 Account,  
22 including the name of UICC 1, the account number, and the routing  
23 number.

24 Overt Act No. 402: On or about June 19, 2017, in response to a  
25 request by defendant NWACHUKWU for a bank account that could receive  
26 an approximately \$130,000 fraudulent payment, defendant IRO sent  
27 defendant NWACHUKWU the account information for the Chase 5027  
28 Account, including the account number and the routing number.

1           Overt Act No. 403: On or about June 21, 2017, defendant IRO  
2 told defendant NNAMDI that the exchange rate that defendant IRO  
3 provided was low given that his money exchangers provided a low  
4 exchange rate to him because they helped "clean" the funds.

5           Overt Act No. 404: On or about June 22, 2017, defendant IGBOKWE  
6 sent defendant AGWUEGBO the account information for the Wells Fargo  
7 5309 Account, including the name of UICC 23, the account number, and  
8 the routing number.

9           Overt Act No. 405: On or about June 22, 2017, defendant IGBOKWE  
10 sent defendant IWUOHA the account information for the BOA 2660  
11 Account, including the account number and the routing number, to use  
12 in receiving a fraudulent payment.

13           Overt Act No. 406: On or about June 25, 2017, defendant AGUH  
14 told defendant IGBOKWE that he was using the Chase 7605 Account that  
15 defendant IGBOKWE had provided to him, including the name of UICC 1,  
16 the account number, and the routing number, to use in receiving a  
17 fraudulent payment.

18           Overt Act No. 407: On or about June 26, 2017, in response to  
19 defendant G. DIKE's request for a MoneyGram account that could  
20 receive a fraudulent payment, defendant IGBOKWE sent defendant  
21 G. DIKE the name of UICC 1.

22           Overt Act No. 408: On or about June 27, 2017, after defendant  
23 OSMUND asked for a bank account that could receive romance scam  
24 funds, defendant IGBOKWE sent defendant OSMUND the account  
25 information for the Chase 7605 Account, including the account number  
26 and the routing number.

27           Overt Act No. 409: On or about June 28, 2017, in response to a  
28 request by defendant OGANDU for a bank account that could receive an

1 approximately 43,000 euro BEC payment, defendant IGBOKWE sent  
2 defendant OGANDU the account information for the BOA 7032 Account,  
3 including the name of UICC 22, the account number, and the routing  
4 number; and the Chase 7003 Account, including the account number and  
5 the routing number.

6 Overt Act No. 410: On or about June 28, 2017, in response to  
7 defendant ONYEKA's request for a bank account that could receive an  
8 approximately \$200,000 BEC fraud payment, defendant IGBOKWE sent  
9 defendant ONYEKA the account information for a BOA account ending in  
10 0307 (the "BOA 0307 Account"), including the account number and the  
11 routing number.

12 Overt Act No. 411: On or about June 29, 2017, in response to a  
13 request by defendant EGWUMBA for a bank account that could receive a  
14 BEC fraud payment, defendant IRO sent defendant EGWUMBA the account  
15 information for the US Bank 1789 Account, including the name of  
16 UICC 22, the account number, and the routing number.

17 Overt Act No. 412: On or about July 2, 2017, in response to a  
18 request by defendant NWACHUKWU for a bank account that could receive  
19 an approximately \$3,000 romance scam payment, defendant IRO sent  
20 defendant NWACHUKWU the account information for a BOA account ending  
21 in 0305 (the "BOA 0305 Account"), including the name of UICC 25, the  
22 account number, and the routing number.

23 Overt Act No. 413: On or about July 5, 2017, defendant IRO sent  
24 defendant CHIKA the account information for the BOA 3563 Account,  
25 including the account number and the routing number, and the account  
26 information for the BOA 0305 Account, including the name of UICC 25,  
27 the account number, and the routing number, for use in receiving  
28 romance scam payments.

1           Overt Act No. 414: On or about July 5, 2017, defendant IRO sent  
2 defendant EKI the account information for the BOA 3563 Account,  
3 including the account number and the routing number, and the account  
4 information for the BOA 0305 Account, including the name of UICC 25,  
5 the account number, and the routing number, for use in receiving  
6 romance scam payments.

7           Overt Act No. 415: On or about July 6, 2017, in response to a  
8 request by defendant AZUBUIKE for a bank account that could receive  
9 an approximately \$370,000 payment, defendant IGBOKWE sent defendant  
10 AZUBUIKE the account information for four BOA accounts, including the  
11 account numbers and the routing numbers.

12           Overt Act No. 416: On or about July 7, 2017, in response to  
13 defendant AJAH's request for a bank account that could receive  
14 approximately \$15,000 in romance scam payments, defendant IRO sent  
15 defendant AJAH the account information for the BOA 0305 Account,  
16 including the name of UICC 25, the account number, and the routing  
17 number, and the BOA 3563 Account, including the account number and  
18 the routing number.

19           Overt Act No. 417: On or about July 8, 2017, defendant IGBOKWE  
20 sent defendant IHEJIUREME the account information for a Wells Fargo  
21 account ending in 0848, to use in receiving a fraudulent payment.

22           Overt Act No. 418: On or about July 9, 2017, in response to a  
23 request by defendant EKECHUKWU for a bank account that could receive  
24 a fraudulent wire of approximately \$500,000, defendant IGBOKWE sent  
25 defendant EKECHUKWU the account information for the Wells Fargo 5309  
26 Account, including the name of UICC 23, the account number, and the  
27 routing number.

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1           Overt Act No. 419: On or about July 11, 2017, in response to  
2 defendant UCHE's request for a bank account that could receive an  
3 approximately \$300,000 BEC fraud payment, defendant IGBOKWE sent  
4 defendant UCHE the account information for the Wells Fargo 5309  
5 Account and then sent him the account information for a Chase account  
6 ending in 7003 of UICC 11 (the "Chase 7003 Account").

7           Overt Act No. 420: On or about July 11, 2017, in response to a  
8 request by defendant MACWILLIAM CHUKWUOCHA for a bank account that  
9 could receive a fraudulent wire of approximately \$280,000, defendant  
10 IGBOKWE sent defendant MACWILLIAM CHUKWUOCHA the account information  
11 for the Wells Fargo 5309 Account, including the name of UICC 23, the  
12 account number, and the routing number.

13           Overt Act No. 421: On or about July 12, 2017, in response to a  
14 request by defendant AWAK for a bank account that could receive a  
15 fraudulent wire of approximately \$500,000, defendant IRO sent  
16 defendant AWAK the account information for the BOA 3563 Account,  
17 including the account number and the routing number.

18           Overt Act No. 422: On or about July 12, 2017, defendant EGWUMBA  
19 discussed with defendant EROHA how defendant EGWUMBA had been using a  
20 computer virus.

21           Overt Act No. 423: On or about July 12, 2017, defendant IRO  
22 told defendant EROHA that for receiving and laundering the proceeds  
23 of BEC transactions he would charge a rate of 45%-60% and for romance  
24 schemes he could charge 20%-25%, and defendant EROHA provided that  
25 information to defendant EGWUMBA.

26           Overt Act No. 424: On or about January 12, 2017, defendant  
27 IGBOKWE sent defendant IHEJIUREME the name of defendant MANSBANGURA  
28

1 as the money service account to which defendant IHEJIUREME could  
2 direct a fraudulent payment.

3 Overt Act No. 425: On or about July 13, 2017, defendant IGBOKWE  
4 sent defendant ESHIMBU the account information for defendant  
5 IGBOKWE's BOA account ending in 2673 (the "BOA 2673 Account"),  
6 including the account number and the routing number, to use in  
7 receiving a fraudulent payment.

8 Overt Act No. 426: On or about July 15, 2017, defendant IGBOKWE  
9 sent defendant ODIMARA the account information for a BOA 4560  
10 Account, including the account number and the routing number.

11 Additional Transfers to Nigerian Bank Accounts

12 Overt Act No. 427: On or about February 7, 2017, defendant IRO  
13 instructed UICC 3 to transfer approximately 28,800,000 naira from his  
14 Nigerian bank account to the Nigerian bank account of defendant  
15 OGUNGBE, and noted that those funds were to "buy usd."

16 Overt Act No. 428: On or about April 4, 2017, defendant IRO  
17 instructed UICC 3 to transfer approximately 3,300,000 naira from his  
18 Nigerian bank account to the Nigerian bank account of defendant MBA.

19 Overt Act No. 429: On or about May 8, 2017, defendant OGUNGBE  
20 confirmed to defendant IRO that he had paid approximately 5,000,000  
21 naira to the Nigerian bank account of UICC 3 on or about April 16,  
22 2017.

23 Overt Act No. 430: On or about April 19, 2017, defendant IRO  
24 instructed defendant IKOGHO to transfer funds from his Nigerian bank  
25 account to the Nigerian bank account of UICC 3 and two other Nigerian  
26 bank accounts.

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1           Overt Act No. 431: On or about April 24, 2017, defendant IRO  
2 instructed defendant IKOGHO to transfer funds from his Nigerian bank  
3 account to the Nigerian bank account of UICC 3.

4           Overt Act No. 432: On or about April 25, 2017, defendant IRO  
5 instructed defendant IKOGHO to transfer approximately 1,250,510 naira  
6 from his Nigerian bank account to the Nigerian bank account of UICC  
7 3.

8           Overt Act No. 433: On or about April 25, 2017, defendant IRO  
9 instructed defendant IKOGHO to transfer approximately 6,532,000 naira  
10 from his Nigerian bank account to the Nigerian bank account of  
11 defendant AZUBUIKE.

12           Overt Act No. 434: On or about April 28, 2017, defendant IRO  
13 instructed defendant OGUNGBE to transfer approximately \$3,550,000  
14 from his Nigerian bank account to the Nigerian bank account of UICC  
15 3.

16           Overt Act No. 435: On or about May 3, 2017, defendant IRO  
17 instructed UICC 3 to transfer approximately 5,000,000 naira from his  
18 Nigerian bank account to the Nigerian bank account of defendant  
19 N. DURU.

20           Overt Act No. 436: On or about May 8, 2017, defendant IRO  
21 instructed defendant IKOGHO to transfer funds from his Nigerian bank  
22 account to the Nigerian bank account of defendant N. DURU.

23           Overt Act No. 437: On or about May 9, 2017, defendant IRO  
24 instructed defendant IKOGHO to transfer approximately 26,927,500  
25 naira from his Nigerian bank account to the Nigerian bank account of  
26 defendant N. DURU.

27           Overt Act No. 438: On or about May 9, 2017, defendant IRO  
28 instructed defendant IKOGHO to transfer approximately 11,791,200

1 naira from his Nigerian bank account to the Nigerian bank account of  
2 UICC 3.

3 Overt Act No. 439: On or about May 9, 2017, defendant IRO  
4 instructed defendant IKOGHO to transfer approximately 1,600,000 naira  
5 from his Nigerian bank account to the Nigerian bank account of  
6 defendant NNAMDI.

7 Overt Act No. 440: On or about May 9, 2017, defendant IRO  
8 instructed defendant IKOGHO to transfer approximately 3,960,000 naira  
9 from his Nigerian bank account to the Nigerian bank account of UICC  
10 5.

11 Overt Act No. 441: On or about May 9, 2017, defendant IRO  
12 instructed defendant IKOGHO to transfer approximately 4,440,200 naira  
13 from his Nigerian bank account to the Nigerian bank account of UICC  
14 3.

15 Overt Act No. 442: On or about May 13, 2017, defendant IRO  
16 instructed defendant IKOGHO to transfer approximately 21,300,000  
17 naira from his Nigerian bank account to the Nigerian bank account of  
18 UICC 5.

19 Overt Act No. 443: On or about May 15, 2017, defendant IRO  
20 instructed UICC 3 to transfer approximately 24,700,000 naira from his  
21 Nigerian bank account to the Nigerian bank account of defendant  
22 N. DURU.

23 Overt Act No. 444: On or about May 15, 2017, defendant IRO  
24 instructed UICC 3 to transfer approximately 742,500 naira from his  
25 Nigerian bank account to the Nigerian bank account of defendant AWAK.

26 Overt Act No. 445: On or about May 15, 2017, defendant IRO  
27 instructed UICC 3 to transfer approximately 200,000 naira from his  
28

1 Nigerian bank account to the Nigerian bank account of defendant  
2 AZUBUIKE.

3 Overt Act No. 446: On or about May 7, 2017, defendant OGUNGBE  
4 confirmed to defendant IRO that he had paid approximately 5,000,000  
5 naira to the Nigerian bank account of UICC 3.

6 Overt Act No. 447: On or about July 12, 2017, defendants IRO  
7 and OGUNGBE discussed a transfer of approximately 2,626,500 to the  
8 Nigerian bank account of defendant AJAH.

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1 c. bank fraud, in violation of Title 18, United States  
2 Code, Section 1344(2).

3 B. THE MANNER AND MEANS OF THE CONSPIRACY

4 23. The objects of the conspiracy were to be accomplished, in  
5 substance, as follows:

6 a. Defendants UMEJESI, OGUNGBE, EKECHUKWU, XPLORA G,  
7 OCHIAGHA, N. DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA,  
8 OHAJIMKPO, UCHE, ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM  
9 CHUKWUOCHA, UZOKA, AWAK, EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA,  
10 IKEWESI, OGANDU, ANYANWU, AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI,  
11 ONYEKA, ANUNOBI, OKOLO, ONUWA, ISAMADE, MADUFOR, NNEBEDUM, OKEREKE,  
12 ODIMARA, ONUDOROGU, NZENWAH, OBASI, AGUBE, OKORIE, OHIRI, UGWU,  
13 AGWUEGBO, CHUKWU, MEGWA, IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE,  
14 AGUNWA, G. DIKE, UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR,  
15 UBASINEKE, IBETO, NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, and  
16 IHEJIUREME, or their coconspirators, would identify a potential  
17 victim of a BEC fraud, escrow fraud, romance scam, or other  
18 fraudulent scheme.

19 i. As to a potential BEC fraud and escrow fraud  
20 victim, this would be done in part by hacking into the email system  
21 of either the potential BEC fraud victim or a party with whom the  
22 potential BEC fraud victim was communicating, intercepting  
23 communications, and directly communicating with the potential victim.

24 ii. As to a potential romance scam victim, this would  
25 be done by employing false and fraudulent personas to virtually meet  
26 a potential victim on online dating or social media platforms and  
27 attempting to cultivate relationships such that the potential victim  
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1 would incorrectly believe herself or himself to be in a relationship  
2 or to be friends with the false and fraudulent persona.

3 b. The Grand Jury re-alleges and incorporates paragraphs  
4 19.a through 19.i of Section B of Count One of this Indictment here.

5 C. OVERT ACTS

6 24. In furtherance of the conspiracy, and to accomplish its  
7 objects, defendants IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY,  
8 MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, XPLORA G, OCHIAGHA, N.  
9 DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA, OHAJIMKPO, UCHE,  
10 ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM CHUKWUOCHA, UZOKA, AWAK,  
11 EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA, IKEWESI, OGANDU, ANYANWU,  
12 AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI, ONYEKA, ANUNOBI, OKOLO, ONUWA,  
13 ISAMADE, MADUFOR, NNEBEDUM, OKEREKE, ODIMARA, ONUDOROGU, NZENWAH,  
14 OBASI, AGUBE, OKORIE, OHIRI, UGWU, AGWUEGBO, CHUKWU, MEGWA, P. DURU,  
15 IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE, AGUNWA, G. DIKE,  
16 UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR, UBASINEKE, IBETO,  
17 NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, IHEJIUREME, and MADEKWE,  
18 together with other known and unknown to the Grand Jury, on or about  
19 the dates set forth below, committed and caused to be committed  
20 various overt acts, in the Central District of California and  
21 elsewhere, including, but not limited to, the following:

22 Overt Act Nos. 1-447: The Grand Jury re-alleges and  
23 incorporates Overt Act Number 1 through Overt Act Number 447 of  
24 Section C of Count One of this Indictment here.



1           c. Defendants ONWUASOANYA, IZUNWANNE, IRO, and their  
2 coconspirators, would also make false and fraudulent statements,  
3 representations, and promises, and conceal material facts, in order  
4 to avoid discovery of the fraudulent nature of the deposit, wire, or  
5 transfer.

6           d. Defendants ONWUASOANYA, IZUNWANNE, or their  
7 coconspirators would withdraw, and attempt to withdraw, the  
8 fraudulently-obtained funds from a bank account before the victim  
9 became aware of the fraudulent nature of the transactions, so as to  
10 obtain the money and so as to conceal and disguise the nature,  
11 location, source, ownership and control of the proceeds.

12 C. OVERT ACTS

13           Overt Act No. 1: On or about September 3, 2014, an unknown  
14 coconspirator fraudulently induced Victim Company 1 to send a wire  
15 transfer of approximately \$45,783.97 from its City National Bank  
16 account in San Diego County, California, to a fraudulent bank account  
17 at HSBC ending in 6100.

18           Overt Act No. 2: On or about September 11, 2014, prior to  
19 Victim Company 1 discovering that it had been defrauded, defendant  
20 ONWUASOANYA arranged for defendant IRO to impersonate an employee of  
21 Victim Company 1 when speaking to a Chinese representative of Victim  
22 Company 1, in order to avoid having the fraudulent scheme be  
23 detected.

24           Overt Act No. 3: On or about September 11, 2014, prior to  
25 Victim Company 1 discovering that it had been defrauded, defendant  
26 IZUNWANNE provided information to IRO so that defendant IRO could  
27 impersonate an employee of Victim Company 1 when speaking to a  
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1 Chinese representative of Victim Company 1, in order to avoid having  
2 the fraudulent scheme be detected.

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1 executing and attempting to execute the above-described schemes to  
 2 defraud, transmitted and caused the transmission of the following  
 3 items by means of wire communication in interstate and foreign  
 4 commerce:

COUNT	DEFENDANT(S)	DATE	ITEM WIRED
Scheme as to Victim M.S.			
4	IRO and OGBONNA	9/3/2015	Wire transfer of approximately \$23,000 from the BOA account of M.S., held in Monterey Park, California, through interstate wires, to Chase checking account ending in 9837 of defendant IRO, doing business as ("dba") "VOI Enterprises," held in Carson, California (the "Chase 9837 Account")
5	IRO and OGBONNA	9/8/2015	Wire transfer of approximately \$46,500 from the BOA account of M.S., held in Monterey Park, California, through interstate wires, to the Chase 9837 Account
6	IRO and OGBONNA	9/10/2015	Wire transfer of approximately \$4,700 from the BOA account of M.S., held in Monterey Park, California, through interstate wires, to the Chase 9837 Account
7	IRO and OGBONNA	9/14/2015	Wire transfer of approximately \$17,000 from the BOA account of M.S., held in Monterey Park, California, through interstate wires, to the Chase 9837 Account
Scheme as to Victim Company 2			
8	IRO	2/12/2016	Wire transfer of approximately \$186,686 from the United Bank of Africa account of Victim Company 2, through interstate wires, to the Chase 9837 Account

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Scheme as to Victim R.B.			
9	IRO, ODIONYENMA, and AWAK	3/31/2016	Wire transfer of approximately \$18,000 from a Wells Fargo account of R.B., held in Panama City Beach, Florida, to a bank account at Comerica ending in 2663 of defendant IRO, dba "IRVA Auto Sales & Equip Broker LLC," held in Carson, California ("Comerica 2663 Account")
10	IRO, ODIONYENMA, and AWAK	4/4/2016	Wire transfer of approximately \$39,000 from a Wells Fargo account of R.B., held in Panama City Beach, Florida, to the Comerica 2663 Account
11	IRO, ODIONYENMA, and AWAK	4/7/2016	Wire transfer of approximately \$30,000 from a Wells Fargo account of R.B., held in Panama City Beach, Florida, to a Wells Fargo account ending in 7410
Scheme as to Victim F.K.			
12	IGBOKWE, MANSBANGURA, and ANUNOBI	5/30/2016	Wire transfer of approximately \$6,824 from a bank account in Japan to a Chase account ending in 1577 of UICC 2, held in Los Angeles, California
13	IGBOKWE, MANSBANGURA, and ANUNOBI	7/13/2016	Wire transfer of approximately \$33,128.26 from a bank account in Japan to a Chase account ending in 0655 of UICC 1
Scheme as to Victim J.G.			
14	IGBOKWE and MANSBANGURA	10/26/2016	Wire transfer of approximately \$30,000 from a Heritage Bank of Nevada account to a US Bank account ending in 2669 of UICC 1, held in Los Angeles, California
Scheme as to Victim Company 3			
15	IGBOKWE and MANSBANGURA	12/19/2016	Wire transfer of approximately \$18,457.13 from Chase account of Victim Company 3, held in Oklahoma, to a US Bank account ending in 2982 of UICC 2, held in Los Angeles, California

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Scheme as to Victim B.Z.			
16	IGBOKWE, MANSBANGURA, and ONUWA	3/16/2017	Wire transfer of approximately \$11,900 from a Chemical Bank account of B.Z., held in Michigan, to a Chase account ending in 7605 of UICC 1, in Los Angeles, California (the "Chase 7605 Account")
Scheme as to Victim Company 4			
17	IGBOKWE, UMEJESI, and OJIMBA	3/29/2017	Wire transfer of approximately \$29,679.17 from a Banco Bilbao Vizcaya Argentaria, S.A. account of Victim Company 4, held in Colombia, to a Wells Fargo account ending in 7245 of UICC 9, held in Whittier, California
Scheme as to Victim A.V.			
18	IGBOKWE, CHILAKA, and MANSBANGURA	4/11/2017	Wire transfer of approximately \$8,035 from a Capital One account of A.V., held in Maryland, to a Wells Fargo account ending in 1147 of UICC 24, in Los Angeles, California
19	IGBOKWE, CHILAKA, and MANSBANGURA	4/27/2017	Wire transfer of approximately \$2,700 from a Capital One account of A.V., held in Maryland, to a Chase account ending in 5027 of UICC 1, which account was held in Los Angeles, California (the "Chase 5027 Account")
20	IGBOKWE, CHILAKA, and MANSBANGURA	5/1/2017	Wire transfer of approximately \$3,360 from a Capital One account of A.V., held in Maryland, to the Chase 5027 Account
Scheme as to Victims Je.F. and Jo.F.			
21	IRO, EKECHUKWU, AZUBUIKE, and ANOZIE	4/17/2017	Wire transfer of approximately \$135,800 from a BMO Harris Bank account of Je.F. and Jo.F., held in Illinois, to a Chase account ending in 6217 of UICC 24, held in Hawthorne, California

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Scheme as to Victim Company 6			
22	IRO, CATHEY, and NNAMDI	4/10/2017	Message from defendant NNAMDI requesting that defendant IRO open a bank account in the name of a Chinese company ("Chinese Company 1"), related to an approximately \$900,000 wire transfer to be fraudulently-obtained from Victim Company 6
Scheme as to Victim Company 7			
23	IRO and ANOZIE	4/21/2017	Wire transfer of approximately \$23,789 from a BOA account of Victim Company 7, held in North Carolina, to a Chase checking account ending in 7866 of UICC 25, held in Carson, California
Scheme as to Victim D.J.			
24	IGBOKWE, ODIONYENMA, MANSBANGURA, and P. DURU	5/5/2017	Photo of a deposit receipt sent by defendant ODIONYENMA to defendant IGBOKWE, from the deposit of a money order of approximately \$25,600 from a Wells Fargo branch in Minnesota, by D.J., into a Wells Fargo account ending in 4899 of defendant P. DURU
Scheme as to Victim L.B.			
25	IRO, AWAK, and IGBOKWE	5/9/2017	Wire transfer of approximately \$3,000 from a Wells Fargo account of L.B., held in Alabama, to a BOA account ending in 2660 of defendant IGBOKWE, held in Los Angeles, California
Scheme as to Victim Company 9			
26	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/10/2017	Wire transfer of approximately \$220,462.68 from a First Caribbean International Bank account of Victim Company 9, held in St. Vincent, to a BOA account ending in 1004 of UICC 11, held in Northridge, California

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Scheme as to Victim Law Firm			
27	IRO, IGBOKWE, CATHEY, and OCHIAGHA	5/11/2017	Wire transfer of approximately \$83,140.98 from a SunTrust account of the Victim Law Firm, held in North Carolina, to a Chase account ending in 5899, held in Los Angeles, California
Scheme as to Victim D.V.			
28	IGBOKWE and MANSBANGURA	5/13/2017	Payment of approximately \$500 by D.V. via Western Union to the account of UICC 1, in Los Angeles, California
29	IGBOKWE and MANSBANGURA	5/15/2017	Payment of approximately \$500 by D.V. via Western Union to the account of UICC 1, in Los Angeles, California
Scheme as to Victim Company 10			
30	IRO, IGBOKWE, CATHEY, and OCHIAGHA	5/17/2017	Wire transfer of approximately \$301,201.20 from a China Merchants Bank account of Victim Company 10, held in China, to a Chase account ending in 7262 of UICC 12, held in Inglewood, California
Scheme as to Victim T.P.			
31	IRO, CATHEY, NNAMDI, and OGUNGBE	6/5/2017	Wire transfer of approximately \$64,554 from a HSBC bank account used by T.P., held in Hong Kong, to a Chase account ending in 7522, held in Los Angeles, California
Scheme as to Victim Company 11			
32	IRO, IKOGHO, UMEJESI, CATHEY, EROHA, and XPLORA G	6/13/2017	Wire transfer of approximately \$297,617.11 from an Arab Bank PLC account of Victim Company 11, held in Lebanon, to a BOA account ending in 4180, of UICC 12, held in Inglewood, California
33	IRO, IKOGHO, UMEJESI, CATHEY, EROHA, and XPLORA G	6/22/2017	Wire transfer of approximately \$297,617.11 from an Arab Bank PLC account of Victim Company 11, held in Lebanon, to a Wells Fargo account ending in 7984 of UICC 13, held in Inglewood, California

Scheme as to Victim B.P.			
34	IGBOKWE, MANSBANGURA, and AGUNWA	6/23/2017	Wire transfer of approximately \$750 from a First Hawaiian Bank account of B.P., held in Hawaii, to the Chase 7605 Account
35	IGBOKWE, MANSBANGURA, and AGUNWA	6/27/2017	Wire transfer of approximately \$1,500 from a First Hawaiian Bank account of B.P., held in Hawaii, to the Chase 7605 Account
36	IGBOKWE, MANSBANGURA, and AGUNWA	7/13/2017	Wire transfer of approximately \$2,550 from a First Hawaiian Bank account of B.P., held in Hawaii, to the Chase 7605 Account
Scheme as to Victim Solicitor Firm			
37	IRO, IGBOKWE, IKOGHO, CATHEY, and OCHIAGHA	6/22/2017	Wire transfer of approximately \$199,960 from a Lloyds Bank account of Victim Solicitor Firm, held in the United Kingdom, to a Chase account ending in 7633 of UICC 14, held in Culver City, California
Scheme as to Victim Company 12			
38	IRO, CATHEY, and XPLORA G	5/30/2017	Account information, including the account number and routing number, for a Chase account ending in 6679 sent by defendant IRO to defendant XPLORA G
Scheme as to Victim D.A.			
39	IGBOKWE, MANSBANGURA, and NWANGWU	6/16/2017	Wire transfer of approximately \$500 from a Capital City Bank account of a Kansas company, held in Kansas, to the Chase 5027 Account
Scheme as to Victim M.G.			
40	IRO, IGBOKWE, EROHA, and MACWILLIAM CHUKWUOCHA	7/6/2017	Wire transfer of approximately \$11,000 from an HSBC account of M.G., held in Mexico, to a BOA account ending in 3563 of defendant EROHA, held in Inglewood, California (the "BOA 3563 Account")
41	IRO, IGBOKWE, EROHA, and MACWILLIAM CHUKWUOCHA	7/17/2017	Wire transfer of approximately \$5,000 from an HSBC account of M.G., held in Mexico, to the BOA 3563 Account



1	42	IRO, IGBOKWE, AJAEZE, and MACWILLIAM CHUKWUOCHA	12/15/2017	Wire transfer of approximately \$5,500 from an HSBC account of M.G., held in Mexico, to a BOA account ending in 3349 of defendant AJAEZE in Harbor City, California (the "BOA 3349 Account")
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5	43	IRO, IGBOKWE, AJAEZE, and MACWILLIAM CHUKWUOCHA	12/22/2017	Wire transfer of approximately \$2,000 from an HSBC account of M.G., held in Mexico, to the BOA 3349 Account
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7	44	IRO, IGBOKWE, AJAEZE, and MACWILLIAM CHUKWUOCHA	5/2/2018	Wire transfer of approximately \$11,000 from an HSBC account of M.G., held in Mexico, to a US Bank account ending in 2910 of defendant AJAEZE, held in Inglewood, California
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10	Scheme as to Victim Company 13			
11	45	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/3/2017	Wire transfer of approximately \$382,295 from an Abu Dhabi Commercial Bank of Victim Company 13, held in Dubai, to a Chase account ending in 5092 of UICC 16, held in Hawthorne, California (the "Chase 5092 Account")
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15	Scheme as to Victim Company 14			
16	46	IRO and AJAEZE	1/18/2018	Wire transfer of approximately \$76,688.99 from Commerzbank AG account of Victim Company 14, held in Germany, to a Chase account ending in 0038 of defendant AJAEZE, held in Carson, California (the "Chase 0038 Account")
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20	47	IRO and AJAEZE	1/30/2018	Wire transfer of approximately \$39,004.47 from Commerzbank AG account of Victim Company 14, held in Germany, to the Chase 0038 Account
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23	Scheme as to Victim Company 15			
24	48	IRO, IKOGHO, and AJAEZE	2/14/2018	Wire transfer of approximately \$886,950 from a PT Bank Mandiri Tbk account, held in Indonesia, to the Chase 0038 Account
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Scheme as to Victim Company 16			
49	IRO and AJAEZE	2/15/2018	Wire transfer of approximately \$1,750,000 from a National Westminster Bank PLC account, held in the United Kingdom, to a Wells Fargo account ending in 1849 of defendant AJAEZE, held in Carson, California



1 d. Defendant MANSBANGURA would cause to be opened a bank  
2 account in the name of UICC 1, with the business name of the bank  
3 account similar to that of Victim Company 5.

4 e. Defendant MANSBANGURA would provide the bank account  
5 information, including the name of UICC 1, the account number, and  
6 the routing number, to defendant IGBOKWE who, in turn, would provide  
7 it to defendant IRO.

8 f. Unknown coconspirators would send or cause to be sent  
9 to Wells Fargo a forged and fraudulent request purporting to be from  
10 Victim Company 5, requesting that Wells Fargo close the bank account  
11 of Victim Company 5 held at Wells Fargo and transfer the balance of  
12 the account to the bank account opened in the name of UICC 1.

13 B. EXECUTION OF THE FRAUDULENT SCHEME

14 35. On or about the following dates, in Los Angeles County,  
15 within the Central District of California, and elsewhere, defendants  
16 IRO, IGBOKWE, and MANSBANGURA, together with others known and unknown  
17 to the Grand Jury, each aiding and abetting the other, committed the  
18 following acts, each of which constituted an execution of the  
19 fraudulent scheme:

COUNT	DATE	ACT
50	3/29/17	An unknown coconspirator caused to be sent to Wells Fargo a forged and fraudulent request purporting to be from Victim Company 5, requesting that Victim Company 5's account at Wells Fargo be closed and that the balance, which was approximately \$17,300,844.58 at the time, be transferred to a Chase account ending in 5027 of UICC 1, which defendants IRO, IGBOKWE, and MANSBANGURA caused to be opened and which account was held in Los Angeles, California (the "Chase 5027 Account")

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51	6/3/2017	An unknown coconspirator caused to be sent to Wells Fargo a forged and fraudulent request purporting to be from Victim Company 5, requesting that Victim Company 5's account at Wells Fargo be closed and that the balance, which was approximately \$12,760,922.93 at the time, be transferred to the Chase 5027 Account, which defendants IRO, IGBOKWE, and MANSBANGURA caused to be opened
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1                    COUNTS FIFTY-TWO THROUGH ONE HUNDRED TWENTY-THREE

2                    [18 U.S.C. §§ 1956(a)(1)(B)(i); 2(a)]

3                    [DEFENDANTS IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY,  
4                    MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, OCHIAGHA, OGBONNA,  
5                    MACWILLIAM CHUKWUOCHA, UZOKA, AWAK, SAM MAL, ONUWA, AND ANOZIE]

6                    36. The Grand Jury re-alleges and incorporates paragraphs 1  
7 through 16 of the Introductory Allegations of this Indictment here.

8                    37. On or about the following dates, in Los Angeles County,  
9 within the Central District of California, and elsewhere, the  
10 following defendants and others known and unknown to the Grand Jury,  
11 each aiding and abetting the other, conducted and attempted to  
12 conduct the financial transactions described below affecting  
13 interstate and foreign commerce, knowing that the property involved  
14 represented the proceeds of some form of unlawful activity, and which  
15 transactions, in fact, involved the proceeds of specified unlawful  
16 activity, namely, wire fraud, in violation of Title 18, United States  
17 Code, Section 1343; and mail fraud, in violation of Title 18, United  
18 States Code, Section 1341; and bank fraud, in violation of Title 18,  
19 United States Code, Section 1344(2), and knowing that each of the  
20 transactions was designed in whole and in part to conceal and  
21 disguise the nature, location, source, ownership, and control of such  
22 proceeds:

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COUNT	DEFENDANT(S)	DATE	TRANSACTION
24 25 26 27 28	IRO and OGBONNA	9/4/2015	Withdrawal of approximately \$14,000 from the Chase checking account ending in 9837 of defendant IRO, doing business as ("dba") "VOI Enterprises," held in Carson, California (the "Chase 9837 Account")
	IRO and OGBONNA	9/8/2015	Withdrawal of approximately \$8,000 from the Chase 9837 Account

1	54	IRO and OGBONNA	9/10/2015	Withdrawal of approximately \$30,000 from the Chase 9837 Account
2	55	IRO and OGBONNA	9/10/2015	Withdrawal of approximately \$9,000 from the Chase 9837 Account
3	56	IRO and OGBONNA	9/17/2015	Withdrawal of approximately \$10,000 from the Chase 9837 Account
4	57	IRO and OGBONNA	9/17/2015	Withdrawal of approximately \$20,000 from the Chase 9837 Account
5	58	IRO and OGBONNA	9/17/2015	Withdrawal of approximately \$5,000 from the Chase 9837 Account
6	59	IRO	2/12/2016	Transfer of approximately \$188,600 from the Chase 9837 Account to a Chase savings account ending in 0820 of defendant IRO, dba VOI Enterprises, held in Carson, California ("Chase 0820 Account")
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9	60	IRO	2/12/2016	Transfer of approximately \$161,700 from the Chase 0820 Account to the Chase 9837 Account
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11	61	IRO	2/16/2016	Wire transfer of approximately \$132,950 from the Chase 9837 Account to a Wells Fargo account ending in 6061 of defendant IRO, dba "Irva Auto Sales & Equip Broker LLC," held in Carson, California ("Wells Fargo 6061 Account")
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14	62	IRO	2/16/2016	Wire transfer of approximately \$28,670 from the Chase 9837 Account to the bank account ending in 3107 of UICC 7 at CalCom FCU, held in Torrance, California ("CalCom 3107 Account")
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17	63	IRO	2/16/2016	Wire transfer of approximately \$27,500 from the CalCom 3107 Account to the Wells Fargo 6061 Account
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19	64	IRO	2/16/2016	Wire transfer of approximately \$50,000 from the Wells Fargo 6061 Account to a BOA account ending in 1824
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21	65	IRO	2/16/2016	Withdrawal of approximately \$50,000 from the Wells Fargo 6061 Account
22	66	IRO	2/18/2016	Wire transfer of approximately \$30,500 from the Wells Fargo 6061 Account to a Chase account ending in 1279 of UICC 8
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24	67	IGBOKWE and MANSBANGURA	10/28/2016	Withdrawal of approximately \$5,500 from a US Bank account ending in 2669 of UICC 1, held in Los Angeles, California (the "US Bank 2669 Account"), through check addressed to defendant MANSBANGURA
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27	68	IGBOKWE and MANSBANGURA	10/28/2016	Withdrawal of approximately \$8,845 from the US Bank 2669 Account, through check addressed to UICC 2
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1	69	IGBOKWE and MANSBANGURA	10/31/2016	Withdrawal of approximately \$7,580 from the US Bank 2669 Account, through check addressed to UICC 2
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3	70	IGBOKWE and MANSBANGURA	11/1/2016	Withdrawal of approximately \$7,500 from the US Bank 2669 Account, through check addressed to
4				defendant MANSBANGURA
5	71	IGBOKWE and MANSBANGURA	12/20/2016	Withdrawal of approximately \$8,500 from a US Bank account ending in
6				2982 of UICC 2, held in Los
7				Angeles, California ("US Bank 2982
8				Account")
9	72	IGBOKWE, MANSBANGURA, and ONUWA	3/16/2017	Withdrawal of approximately \$4,000 from a Chase account ending in 7605
10				of UICC 1, in Los Angeles,
11				California (the "Chase 7605
12				Account"), through a check for
13				"Rent"
14	73	IGBOKWE, UMEJESI, and OJIMBA	3/31/2017	Withdrawal of approximately \$11,160 from a Wells Fargo account ending
15				in 7245 of UICC 9, held in
16				Whittier, California (the "Wells
17				Fargo 7245 Account"), through a
18				check addressed to defendant
19				UMEJESI
20	74	IGBOKWE, UMEJESI, and OJIMBA	3/31/2017	Withdrawal of approximately \$16,520 from the Wells Fargo 7245 Account,
21				through a check addressed to
22				defendant OJIMBA
23	75	IRO and ANOZIE	4/21/2017	Transfer of approximately \$2,700 from a Chase checking account
24				ending in 7866 of UICC 25, held in
25				Carson, California (the "Chase 7866
26				Account") to a Chase savings
27				account ending in 9927 of UICC 25,
28				held in Carson, California (the
				"Chase 9927 Account")
	76	IRO and ANOZIE	4/24/2017	Wire transfer of approximately \$18,598 from the Chase 7866 Account
				to a SunTrust account of "B&B
				Motors of Tampa Bay Inc."
	77	IRO and ANOZIE	4/24/2017	Withdrawal of approximately \$500 from the Chase 7866 Account
	78	IRO and ANOZIE	4/25/2017	Wire transfer of approximately \$1,450 from the Chase 7866 Account
				to a U.S. Bank account ending in
				0953
	79	IRO, IGBOKWE and AWAK	6/7/2017	Payment of approximately \$1,225 from a BOA account ending in 2660
				of defendant IGBOKWE, held in Los
				Angeles, California (the "BOA 2660
				Account") to U.S. Citizenship and
				Immigration services for defendant
				IGBOKWE's application for lawful
				permanent residence



1	80	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/11/2017	Wire transfer of approximately \$60,000 from a BOA account ending in 1004 of UICC 11, held in Northridge, California (the "BOA 1004 Account") to a BOA account ending in 5283, held in Paramount, California (the "BOA 5283 Account")
2	81	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/12/2017	Wire transfer of approximately \$75,500 from the BOA 1004 Account to a BOA account ending in 9405, held in Bellingham, Massachusetts (the "BOA 9405 Account")
3	82	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/15/2017	Withdrawal of a cashier's check of approximately \$21,000, addressed to defendant UMEJESI, from the BOA 1004 Account
4	83	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/15/2017	Purchase of a cashier's check of approximately \$9,500, addressed to defendant IGBOKWE, from the BOA 1004 Account
5	84	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/15/2017	Wire transfer of approximately \$30,000 from the BOA 1004 Account to the BOA 9405 Account
6	85	IGBOKWE and MANSBANGURA	5/15/2017	Withdrawal of approximately \$500 from the Western Union account of UICC 1, in Los Angeles, California
7	86	IGBOKWE and MANSBANGURA	5/15/2017	Withdrawal of approximately \$500 from the Western Union account of UICC 1, in Los Angeles, California
8	87	IRO, OGUNGBE, CATHEY, and NNAMDI	6/6/2017	Withdrawal of approximately \$8,500 from a Chase account ending in 7522, held in Los Angeles, California (the "Chase 7522 Account")
9	88	IRO, OGUNGBE, CATHEY, and NNAMDI	6/7/2017	Withdrawal of approximately \$7,100 from the Chase 7522 Account
10	89	IRO, OGUNGBE, CATHEY, and NNAMDI	6/7/2017	Wire transfer of approximately \$47,000 from the Chase 7522 Account to a Citibank account of a Hong Kong company

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90	IRO, IGBOKWE, IKOGHO, CATHEY, and OCHIAGHA	6/23/2017	Withdrawal of approximately \$43,750 from a Chase account ending in 7633 of UICC 14, held in Culver City, California ("Chase 7633 Account"), through check deposited to a Chase account ending in 6781 of UICC 15 in Los Angeles, California ("Chase 6781 Account")
91	IRO, IGBOKWE, IKOGHO, CATHEY, and OCHIAGHA	6/26/2017	Withdrawal of approximately \$9,150 from the Chase 7633 Account through a cashier's check
92	IRO, IGBOKWE, AJAEZE, EROHA, and MACWILLIAM CHUKWUOCHA	7/10/2017	Wire transfer of approximately \$6,000 from a BOA account ending in 3563 of defendant EROHA, held in Inglewood, California (the "BOA 3563 Account") to a Wells Fargo account ending in 5736 of defendant MACWILLIAM CHUKWUOCHA, held in Orlando, Florida (the "Wells Fargo 5736 Account")
93	IRO, IGBOKWE, AJAEZE, EROHA, and MACWILLIAM CHUKWUOCHA	7/11/2017	Wire transfer of approximately \$2,800 from the BOA 3563 Account to the Wells Fargo 5736 Account
94	IRO, IGBOKWE, AJAEZE, EROHA, and MACWILLIAM CHUKWUOCHA	7/17/2017	Withdrawal of approximately \$5,000 from the BOA 3563 Account
95	IRO, IGBOKWE, AJAEZE, EROHA, and MACWILLIAM CHUKWUOCHA	7/17/2017	Deposit of approximately \$4,150 to the Wells Fargo 5736 Account
96	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/5/2017	Withdrawal of approximately \$47,606.40 from a Chase account ending in 5092 of UICC 16, held in Hawthorne, California (the "Chase 5092 Account") through a cashier's check
97	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/5/2017	Withdrawal of approximately \$52,602 from the Chase 5092 Account through a cashier's check

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98	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/7/2017	Withdrawal of approximately \$65,965 from the Chase 5092 Account through a cashier's check
99	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/8/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
100	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/9/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
101	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/10/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
102	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/10/2017	Wire transfer of approximately \$60,000 from the Chase 5092 Account to the BOA 2660 Account
103	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/15/2017	Wire transfer of approximately \$54,600 from the BOA 2660 Account to a Chase account ending in 9931 of OGUNGBE, dba "P and P Motors LLC," held in Santa Fe Springs, California.
104	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/15/2017	Deposit of a cashier's check of approximately \$35,000, issued from Chase 5092 Account, into a Chase account ending in 5812 of UICC 16, held in Inglewood, California ("Chase 5812 Account")

1	105	IRO, IGBOKWE, 2 UMEJESI, 3 OGUNGBE, 4 CATHEY, EKECHUKWU, and SAM MAL	8/22/2017	Deposit of a cashier's check of approximately \$35,000, issued from the Chase 5092 Account, into the Chase 5812 Account
5	106	IRO and AJAEZE	1/19/2018	Wire transfer of approximately \$27,455 from a Chase account ending in 0038 of defendant AJAEZE, held in Carson, California (the "Chase 0038 Account"), to a Wells Fargo account in the name "Cadon Auto Corporation"
6	107	IRO and AJAEZE	1/19/2018	Wire transfer of approximately \$51,865 from the Chase 0038 Account to a Mashreqbank PSC account, held in the United Arab Emirates, in the name "Elite Auto Fze"
7	108	IRO and AJAEZE	1/22/2018	Withdrawal of approximately \$500 from the Chase 0038 Account from an ATM in Los Angeles, California
8	109	IRO and AJAEZE	1/23/2018	Withdrawal of approximately \$500 from the Chase 0038 Account from an ATM in Carson, California
9	110	IRO and AJAEZE	1/30/2018	Withdrawal of approximately \$500 from the Chase 0038 Account from an ATM in Los Angeles, California
10	111	IRO and AJAEZE	1/31/2018	Wire transfer of approximately \$19,000 from the Chase 0038 Account to a PNC Bank account of The George Washington University to pay the Spring 2018 tuition of a student
11	112	IRO and AJAEZE	2/1/2018	Purchase of a cashier's check of approximately \$12,793 from the Chase 0038 Account
12	113	IRO and AJAEZE	2/5/2018	Withdrawal of approximately \$2,000 from the Chase 0038 Account from a Chase bank branch in Carson, California
13	114	IRO and AJAEZE	2/5/2018	Withdrawal of approximately \$500 from the Chase 0038 Account from an ATM in Carson, California
14	115	IRO, IKOGHO, and AJAEZE	2/15/2018	Wire transfer of approximately \$84,985 from the Chase 0038 Account to a BOA account ending in 5903
15	116	IRO, IKOGHO, and AJAEZE	2/16/2018	Wire transfer of approximately \$189,000 from the Chase 0038 Account to a Compass Bank account ending in 3681 of defendant IKOGHO, held in Lynwood, California (the "Compass Bank 3681 Account")
16	117	IRO, IKOGHO, and AJAEZE	2/16/2018	Check of approximately \$8,000 negotiated from the Compass Bank 3681 Account

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118	IRO, IKOGHO, and AJAEZE	2/16/2018	Purchase of cashier's check of approximately \$35,000 from the Compass Bank 3681 Account
119	IRO, IKOGHO, and AJAEZE	2/16/2018	Withdrawal of approximately \$8,000 from the Chase 0038 Account from a Chase bank branch in Carson, California
120	IRO, IKOGHO, and AJAEZE	2/17/2018	Withdrawal of approximately \$500 from the Chase 0038 Account from an ATM in Los Angeles, California
121	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$200,000 from a Wells Fargo account ending in 1849 of defendant AJAEZE, held in Carson, California (the "Wells Fargo 1849 Account") to a Wells Fargo account ending in 7748 of defendant AJAEZE, held in Westchester, California (the "Wells Fargo 7748 Account")
122	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$500,000 from the Wells Fargo 1849 Account to the Wells Fargo 7748 Account
123	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$500,000 from the Wells Fargo 1849 Account to the Wells Fargo 7748 Account

1                   COUNTS ONE HUNDRED TWENTY-FOUR THROUGH ONE HUNDRED SIXTY

2                                   [18 U.S.C. §§ 1957; 2(a)]

3           [DEFENDANTS IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY, AJAEZE,  
4                   EKECHUKWU, OCHIAGHA, OGBONNA, UZOKA, SAM MAL, AND ANOZIE]

5           38. The Grand Jury re-alleges and incorporates paragraphs 1  
6 through 16 of the Introductory Allegations of this Indictment here.

7           39. On or about the following dates, in Los Angeles County,  
8 within the Central District of California, and elsewhere, the  
9 following defendants and others known and unknown to the Grand Jury,  
10 each aiding and abetting the other, knowingly engaged in, attempted  
11 to engage in, and caused others to engage in and attempt to engage in  
12 the following monetary transactions, in and affecting interstate and  
13 foreign commerce, in criminally derived property of a value greater  
14 than \$10,000, by making the following transfers, such property having  
15 been derived from specified unlawful activity, namely, wire fraud, in  
16 violation of Title 18, United States Code, Section 1343, and bank  
17 fraud, in violation of Title 18, United States Code, Section 1344(2),  
18 knowing that the funds involved represented the proceeds of some form  
19 of unlawful activity:

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COUNT	DEFENDANT(S)	DATE	TRANSACTION
124	IRO and OGBONNA	9/4/2015	Withdrawal of approximately \$14,000 from the Chase checking account ending in 9837 of defendant IRO, doing business as ("dba") "VOI Enterprises," held in Carson, California (the "Chase 9837 Account")
125	IRO and OGBONNA	9/10/2015	Withdrawal of approximately \$30,000 from the Chase 9837 Account

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1	126	IRO	2/12/2016	Transfer of approximately \$188,600 from the Chase 9837 Account to a Chase savings account ending in 0820 of defendant IRO, dba VOI Enterprises, held in Carson, California ("Chase 0820 Account")
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4	127	IRO	2/12/2016	Transfer of approximately \$161,700 from the Chase 0820 Account to the Chase 9837 Account
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6	128	IRO	2/16/2016	Wire transfer of approximately \$132,950 from the Chase 9837 Account to a Wells Fargo account ending in 6061 of defendant IRO, dba "Irva Auto Sales & Equip Broker LLC," held in Carson, California ("Wells Fargo 6061 Account")
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9	129	IRO	2/16/2016	Wire transfer of approximately \$28,670 from the Chase 9837 Account to the bank account ending in 3107 of UICC 7 at CalCom FCU, held in Torrance, California ("CalCom 3107 Account")
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12	130	IRO	2/16/2016	Wire transfer of approximately \$27,500 from the CalCom 3107 Account to the Wells Fargo 6061 Account
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14	131	IRO	2/16/2016	Wire transfer of approximately \$50,000 from the Wells Fargo 6061 Account to a BOA account ending in 1824
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16	132	IRO	2/16/2016	Withdrawal of approximately \$50,000 from the Wells Fargo 6061 Account
17	133	IRO	2/18/2016	Wire transfer of approximately \$30,500 from the Wells Fargo 6061 Account to a Chase account ending in 1279 of UICC 8
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19	134	IRO and ANOZIE	4/24/2017	Wire transfer of approximately \$18,598 from the Chase 7866 Account to a SunTrust account of B&B Motors of Tampa Bay Inc.
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21	135	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/11/2017	Wire transfer of approximately \$60,000 from a BOA account ending in 1004 of UICC 11, held in Northridge, California (the "BOA 1004 Account") to a BOA account ending in 5283, held in Paramount, California
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25	136	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/12/2017	Wire transfer of approximately \$75,500 from the BOA 1004 Account to a BOA account ending in 9405, held in Bellingham, Massachusetts (the "BOA 9405 Account")
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1	137	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/15/2017	Withdrawal of cashier's check of approximately \$21,000, addressed to defendant UMEJESI, from the BOA 1004 Account
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4	138	IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, and UZOKA	5/15/2017	Wire transfer of approximately \$30,000 from the BOA 1004 Account to the BOA 9405 Account
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7	139	IRO, OGUNGBE, CATHEY, and NNAMDI	6/7/2017	Wire transfer of approximately \$47,000 from a Chase account ending in 7522, held in Los Angeles, California, to a Citibank account of a Hong Kong company
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10	140	IRO, IGBOKWE, IKOGHO, CATHEY, and OCHIAGHA	6/23/2017	Withdrawal of approximately \$43,750 from a Chase account ending in 7633 of UICC 14, held in Culver City, California, through check deposited to a Chase account ending in 6781 of UICC 15 in Los Angeles, California
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13	141	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/5/2017	Withdrawal of approximately \$47,606.40 from a Chase account ending in 5092 of UICC 16, held in Hawthorne, California (the "Chase 5092 Account") through a cashier's check
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17	142	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/5/2017	Withdrawal of approximately \$52,602 from the Chase 5092 Account through a cashier's check
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20	143	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/7/2017	Withdrawal of approximately \$65,965 from the Chase 5092 Account through a cashier's check
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24	144	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/8/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
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145	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/9/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
146	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/10/2017	Withdrawal of approximately \$35,000 from the Chase 5092 Account through a cashier's check
147	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/10/2017	Wire transfer of approximately \$60,000 from the Chase 5092 Account to the BOA 2660 Account
148	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/15/2017	Wire transfer of approximately \$54,600 from the BOA 2660 Account to a Chase account ending in 9931 of OGUNGBE, dba "P and P Motors LLC," held in Santa Fe Springs, California.
149	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/15/2017	Deposit of a cashier's check of approximately \$35,000, issued from Chase 5092 Account, into a Chase account ending in 5812 of UICC 16, held in Inglewood, California ("Chase 5812 Account")
150	IRO, IGBOKWE, UMEJESI, OGUNGBE, CATHEY, EKECHUKWU, and SAM MAL	8/22/2017	Deposit of a cashier's check of approximately \$35,000, issued from the Chase 5092 Account, into the Chase 5812 Account
151	IRO and AJAEZE	1/19/2018	Wire transfer of approximately \$27,455 from a Chase account ending in 0038 of defendant AJAEZE, held in Carson, California (the "Chase 0038 Account"), to a Wells Fargo account in the name "Cadon Auto Corporation"
152	IRO and AJAEZE	1/19/2018	Wire transfer of approximately \$51,865 from the Chase 0038 Account to a Mashreqbank PSC account, held in the United Arab Emirates, in the name "Elite Auto Fze"

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153	IRO and AJAEZE	1/31/2018	Wire transfer of approximately \$19,000 from the Chase 0038 Account to a PNC Bank account of The George Washington University to pay the Spring 2018 tuition of a student
154	IRO and AJAEZE	2/1/2018	Purchase of cashier's check of approximately \$12,793 from the Chase 0038 Account
155	IRO, IKOGHO, and AJAEZE	2/15/2018	Wire transfer of approximately \$84,985 from the Chase 0038 Account to a BOA account ending in 5903
156	IRO, IKOGHO, and AJAEZE	2/16/2018	Wire transfer of approximately \$189,000 from the Chase 0038 Account to a Compass Bank account ending in 3681 of defendant IKOGHO, held in Lynwood, California (the "Compass Bank 3681 Account")
157	IRO, IKOGHO, and AJAEZE	2/16/2018	Purchase of a cashier's check of approximately \$35,000 from the Compass Bank 3681 Account
158	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$200,000 from a Wells Fargo account ending in 1849 of defendant AJAEZE, held in Carson, California (the "Wells Fargo 1849 Account") to a Wells Fargo account ending in 7748 of defendant AJAEZE, held in Westchester, California (the "Wells Fargo 7748 Account")
159	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$500,000 from the Wells Fargo 1849 Account to the Wells Fargo 7748 Account
160	IRO and AJAEZE	2/16/2018	Wire transfer of approximately \$500,000 from the Wells Fargo 1849 Account to the Wells Fargo 7748 Account

1 COUNT ONE HUNDRED SIXTY-ONE

2 [18 U.S.C. §§ 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C); 2(a)]

3 [DEFENDANT IRO]

4 Beginning on a date unknown, and continuing at least until May  
5 2, 2018, in Los Angeles County, within the Central District of  
6 California, and elsewhere, defendant VALENTINE IRO, also known as  
7 ("aka") "Iro Enterprises," aka "Valentine Obinna Iro," aka "Obinna  
8 Iro," aka "Obinna Nassa," doing business as ("dba") V.O.I Enterprises  
9 LLC, dba IRVA Auto Sales and Equip Broker LLC ("IRO"), knowingly  
10 conducted, controlled, managed, supervised, directed, and owned an  
11 unlicensed money transmitting business affecting interstate and  
12 foreign commerce that (1) operated without an appropriate money  
13 transmitting license in California where such operation is punishable  
14 as a felony under state law; (2) failed to comply with the money  
15 transmitting business registration requirements under Section 5330 of  
16 Title 31, United States Code, and the regulations thereunder; and  
17 (3) involved the transportation and transmission of funds that were  
18 known to defendant IRO to have been derived from a criminal offense  
19 and were intended to be used to promote and support unlawful  
20 activity.

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1 COUNT ONE HUNDRED SIXTY-THREE

2 [18 U.S.C. §§ 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C); 2(a)]

3 [DEFENDANT IKOGHO]

4 Beginning on a date unknown, and continuing at least until  
5 February 17, 2018, in Los Angeles County, within the Central District  
6 of California, and elsewhere, defendant JERRY ELO IKOGHO, also known  
7 as "J Man" ("IKOGHO"), knowingly conducted, controlled, managed,  
8 supervised, directed, and owned an unlicensed money transmitting  
9 business affecting interstate and foreign commerce that (1) operated  
10 without an appropriate money transmitting license in California where  
11 such operation is punishable as a felony under state law; (2) failed  
12 to comply with the money transmitting business registration  
13 requirements under Section 5330 of Title 31, United States Code, and  
14 the regulations thereunder; and (3) involved the transportation and  
15 transmission of funds that were known to defendant IKOGHO to have  
16 been derived from a criminal offense and were intended to be used to  
17 promote and support unlawful activity.

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COUNT ONE HUNDRED SIXTY-FOUR

[18 U.S.C. §§ 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C); 2(a)]

[DEFENDANT UMEJESI]

Beginning on a date unknown, and continuing at least until 2018, in Los Angeles County, within the Central District of California, and elsewhere, defendant IZUCHUKWU KINGSLEY UMEJESI, also known as ("aka") "Kingsley Umejesi," aka "Armenian Man," aka "Kingsley LA," aka "Izukung Aka Aku" ("UMEJESI"), knowingly conducted, controlled, managed, supervised, directed, and owned an unlicensed money transmitting business affecting interstate and foreign commerce that (1) operated without an appropriate money transmitting license in California where such operation is punishable as a felony under state law; (2) failed to comply with the money transmitting business registration requirements under Section 5330 of Title 31, United States Code, and the regulations thereunder; and (3) involved the transportation and transmission of funds that were known to defendant UMEJESI to have been derived from a criminal offense and were intended to be used to promote and support unlawful activity.

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COUNT ONE HUNDRED SIXTY-FIVE

[18 U.S.C. §§ 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C); 2(a)]

[DEFENDANT OGUNGBE]

Beginning on a date unknown, and continuing at least until 2018, in Los Angeles County, within the Central District of California, and elsewhere, defendant ADEGOKE MOSES OGUNGBE, also known as ("aka") "P & P Motors," aka "Pp," doing business as "P & P Motors LLC" ("OGUNGBE"), knowingly conducted, controlled, managed, supervised, directed, and owned an unlicensed money transmitting business affecting interstate and foreign commerce that (1) operated without an appropriate money transmitting license in California where such operation is punishable as a felony under state law; (2) failed to comply with the money transmitting business registration requirements under Section 5330 of Title 31, United States Code, and the regulations thereunder; and (3) involved the transportation and transmission of funds that were known to defendant OGUNGBE to have been derived from a criminal offense and were intended to be used to promote and support unlawful activity.













1           COUNTS ONE HUNDRED SEVENTY-ONE THROUGH TWO HUNDRED FORTY-NINE

2                           [18 U.S.C. §§ 1028A(a)(1), 2(a)]

3           [DEFENDANTS IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, CATHEY,  
4           MANSBANGURA, AJAEZE, EKECHUKWU, EROHA, OJIMBA, XPLORA G, OCHIAGHA,  
5           N. DURU, OFORKA, MARK CHUKWUOCHA, NNAMDI, CHILAKA, OHAJIMKPO, UCHE,  
6           ODIONYENMA, OGBONNA, ONWUASOANYA, MACWILLIAM CHUKWUOCHA, UZOKA, AWAK,  
7           EGWUMBA, EZIRIM, OKAFOR, SAM MAL, MBA, IKEWESI, OGANDU, ANYANWU,  
8           AZUBUIKE, NWACHUKWU, IZUNWANNE, OSUJI, ONYEKA, ANUNOBI, OKOLO, ONUWA,  
9           ISAMADE, MADUFOR, NNEBEDUM, OKEREKE, ODIMARA, ONUDOROGU, NZENWAH,  
10          OBASI, AGUBE, OKORIE, OHIRI, UGWU, AGWUEGBO, CHUKWU, MEGWA, P. DURU,  
11          IWU, CHIKA, MEZIENWA, AGUH, ESHIMBU, ANOZIE, AGUNWA, G. DIKE,  
12          UKACHUKWU, OSMUND, NWANGWU, AJAH, EJIOFOR, UBASINEKE, IBETO,  
13          NWANEGWO, E. DIKE, EKI, IWUOHA, C. DURU, AND IHEJIUREME]

14          The Grand Jury re-alleges and incorporates paragraphs 1 through  
15          8 of the Introductory Allegations of this Indictment here.

16          Beginning on or before October 7, 2014, and continuing through  
17          at least May 2, 2018, in Los Angeles County, within the Central  
18          District of California, and elsewhere, the following defendants  
19          knowingly transferred, possessed, and used, without lawful authority,  
20          a means of identification of another person during and in relation to  
21          a felony violation of Title 18, United States Code, Section 1349,  
22          Conspiracy to Commit Wire Fraud, Bank Fraud, and Mail Fraud, as  
23          charged in Count Two:

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COUNT	DEFENDANT
171	IRO
172	IGBOKWE
173	IKOGHO
174	UMEJESI
175	OGUNGBE
176	CATHEY

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177	MANSBANGURA
178	AJAEZE
179	EKECHUKWU
180	EROHA
181	OJIMBA
182	XPLORA G
183	OCHIAGHA
184	N. DURU
185	OFORKA
186	MARK CHUKWUOCHA
187	NNAMDI
188	CHILAKA
189	OHAJIMKPO
190	UCHE
191	ODIONYENMA
192	OGBONNA
193	ONWUASOANYA
194	MACWILLIAM CHUKWUOCHA
195	UZOKA
196	AWAK
197	EGWUMBA
198	EZIRIM
199	OKAFOR
200	SAM MAL
201	MBA
202	IKEWESI
203	OGANDU
204	ANYANWU
205	AZUBUIKE
206	NWACHUKWU
207	IZUNWANNE
208	OSUJI
209	ONYEKA
210	ANUNOBI
211	OKOLO
212	ONUWA
213	ISAMADE
214	MADUFOR
215	NNEBEDUM
216	OKEREKE
217	ODIMARA
218	ONUDOROGU
219	NZENWAH
220	OBASI
221	AGUBE
222	OKORIE
223	OHIRI
224	UGWU
225	AGWUEGBO
226	CHUKWU
227	MEGWA
228	IWU
229	CHIKA

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230	MEZIENWA
231	AGUH
232	ESHIMBU
233	ANOZIE
234	AGUNWA
235	G. DIKE
236	UKACHUKWU
237	OSMUND
238	NWANGWU
239	AJAH
240	EJIOFOR
241	UBASINEKE
242	IBETO
243	NWANEGWO
244	E. DIKE
245	EKI
246	IWUOHA
247	C. DURU
248	IHEJIUREME
249	MADEKWE

COUNT TWO HUNDRED FIFTY

[18 U.S.C. §§ 1028A(a)(1), 2(a)]

[DEFENDANTS IRO, IGBOKWE, IKOGHO, UMEJESI, OGUNGBE, AND UZOKA]

Beginning on or before April 24, 2017, and continuing through at least May 16, 2017, in Los Angeles County, within the Central District of California, and elsewhere, defendants VALENTINE IRO, also known as ("aka") "Iro Enterprises," aka "Valentine Obinna Iro," aka "Obinna Iro," aka "Obinna Nassa," CHUKWUDI CHRISTOGUNUS IGBOKWE, aka "Christogunus C. Igbokwe," aka "Chris Kudon," aka "Atete," aka "Still Kudon," JERRY ELO IKOGHO, aka "J Man," IZUCHUKWU KINGSLEY UMEJESI, aka "Kingsley Umejesi," aka "Armenian Man," aka "Kingsley LA," aka "Izukung Aka Aku," ADEGOKE MOSES OGUNGBE, aka "P & P Motors," aka "Pp," and EMMANUEL ONYEKA UZOKA, aka "Emmanuel Mansion," aka "Mansion," aka "Son of God," aka "Ezirim Uzoma," each aiding and abetting the other, knowingly transferred, possessed, and used, without lawful authority, a means of identification of another person during and in relation to a felony violation of Title 18, United States Code, Section 1343, Wire Fraud, as charged in Count 26.









1 intermediary who handled but did not retain the property in the  
2 course of the money laundering offense unless the defendant, in  
3 committing the offense or offenses giving rise to the forfeiture,  
4 conducted three or more separate transactions involving a total of  
5 \$100,000.00 or more in any twelve-month period.

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1 in value; or (e) has been commingled with other property that cannot  
2 be divided without difficulty.

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1 court; (d) has been substantially diminished in value; or (e) has  
2 been commingled with other property that cannot be divided without  
3 difficulty.

4 A TRUE BILL

5  
6 151  
7 Foreperson

8 NICOLA T. HANNA  
9 United States Attorney

10 *PKR*

11 PATRICK R. FITZGERALD  
12 Assistant United States Attorney  
13 Chief, National Security Division

14 RYAN WHITE  
15 Assistant United States Attorney  
16 Chief, Cyber and Intellectual  
17 Property Crimes Section

18 ANIL J. ANTONY  
19 Assistant United States Attorney  
20 Cyber and Intellectual Property  
21 Crimes Section