

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:

City \_\_\_\_\_  
County/Parish Fairfax

Related Case Information:

Superseding Indictment \_\_\_\_\_ Docket Number/Judge 1:12CR  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Juvenile -- Yes \_\_\_\_\_ No X If Yes, Matter to be sealed: X Yes \_\_\_\_\_ No FBI # \_\_\_\_\_

Defendant Name: KURAYE TAMUNOIBI AKUIYIBO Alias Name(s) a/k/a "G", a/k/a "Gerald"

Address: \_\_\_\_\_ Miami, FL 33131

Employment: \_\_\_\_\_

Birthdate 1979 SS# 0293 Sex M Race H Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Blk Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

Location Status:

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody  On Pretrial Release  Not in Custody

Arrest Warrant Requested  Fugitive  Summons Requested

Bond \_\_\_\_\_  Detention Sought

Defense Counsel Information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

- Court Appointed
- Retained
- Public Defender
- Office of Federal Public Defender should not be appointed due to conflict of interest
- CJA attorney \_\_\_\_\_ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Kimberly Riley Pedersen Telephone No: (703) 299-3700 Bar # USAO

Complainant Agency, Address & Phone Number or Person & Title, if any:

Special Agent David M. DeFilippis - Federal Bureau of Investigation

U.S.C. Citations:

Total # of Counts: 1

Code Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1 <u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>1</u>	<u>Felony</u>
Set 2 <u>18 U.S.C. §§ 1952(a)(1), (a)(3), 371</u>	<u>Consp. to Trvl/Use Interstate Facilities in Aid of Racketeering Ent.</u>	<u>2</u>	<u>Felony</u>
Set 3 <u>18 U.S.C. §§ 1952(a)(2), 2</u>	<u>Interstate Trvl/Use of Interstate Facilities in Aid of Racketeering Ent.</u>	<u>3, 5-6, 9-10</u>	<u>Felony</u>
Set 4 <u>18 U.S.C. §§ 924(c)(1)(A)(ii), 2</u>	<u>Use &amp; Carry a Firearm During &amp; In Relation to a Crime of Violence</u>	<u>4, 7</u>	<u>Felony</u>

Date: 1/24/12

Signature of AUSA K Pedersen

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Defendant Name: OTASOWIE CHRISTOPHER ASUEN Alias Name(s) a/k/a "Otas", a/k/a "Gene"

Address: \_\_\_\_\_

Employment: \_\_\_\_\_

Birthdate 1985 SS# 0058 Sex M Race B Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Blk Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

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Set 2 <u>18 U.S.C. §§ 1952(a)(2), 2</u>	<u>Interstate Trvl/Use of Interstate Facilities in Aid of Racketeering Ent.</u>	<u>5-6</u>	<u>Felony</u>
Set 3 <u>18 U.S.C. §§ 924(c)(1)(A)(ii), 2</u>	<u>Use &amp; Carry a Firearm During &amp; In Relation to a Crime of Violence</u>	<u>7</u>	<u>Felony</u>

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Defendant Name: ALAFKA PATIENCE OPUIYO

Alias Name(s) a/k/a "Amy", a/k/a "Tracy"

Address: \_\_\_\_\_

Employment: \_\_\_\_\_

Birthdate 1980 SS# 3642 Sex F Race B Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Blk Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

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Retained

Public Defender

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Set 2 <u>18 U.S.C. §§ 1952(a)(1), (a)(3), 371</u>	<u>Consp. to Trvl/Use Interstate Facilities in Aid of Racketeering Ent.</u>	<u>2</u>	<u>Felony</u>
Set 3 <u>18 U.S.C. §§ 1952(a)(2), 2</u>	<u>Interstate Trvl/Use of Interstate Facilities in Aid of Racketeering Ent.</u>	<u>9-10</u>	<u>Felony</u>

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Defendant Name: NASSIM TABATABAI Alias Name(s) a/k/a "Naz"

Address: \_\_\_\_\_ New York, NY

Employment: \_\_\_\_\_

Birthdate 1979 SS# 1895 Sex F Race W Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Brn Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

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Set 2 <u>18 U.S.C. §§ 1952(a)(1), (a)(3), 371</u>	<u>Consp. to Trvl/Use Interstate Facilities in Aid of Racketeering Ent.</u>	<u>2</u>	<u>Felony</u>
Set 3 <u>18 U.S.C. §§ 1957(a)</u>	<u>Money Laundering</u>	<u>8</u>	<u>Felony</u>

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Defendant Information:

Juvenile -- Yes \_\_\_\_\_ No X If Yes, Matter to be sealed: X Yes \_\_\_\_\_ No FBI # \_\_\_\_\_

Defendant Name: JENNIFER CHIRCHILL

Alias Name(s) a/k/a "Jennifer Nukul"

Address: \_\_\_\_\_ Irvine, CA 92612

Employment: \_\_\_\_\_

Birthdate 1983 SS# 1683 Sex F Race W Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Brn Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

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Defendant Name: KIANA CHERRIE MCKELVIN Alias Name(s) a/k/a "Vicky"

Address: Arlington, VA

Employment: \_\_\_\_\_

Birthdate 1980 SS# 0575 Sex F Race W Nationality U.S

Place of Birth \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair Blk Eyes Brn Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

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