

RCK:USAO 2008R00625

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND
2008 SEP 29 P 1:20

UNITED STATES OF AMERICA

v.

EDWARD COURDY,
Defendant.

:
CLERK'S OFFICE
AT BALTIMORE
: CRIMINAL NO. 08-0454
BY: : (Money laundering, 18 U.S.C.
: §1956(a)(2)(A); Aiding and
: abetting, 18 U.S.C. §2)).
:
...oOo...

INFORMATION

The United States Attorney for the District of Maryland charges that:

On or about April 2, 2008, in the District of Maryland and elsewhere,

EDWARD COURDY

did knowingly and unlawfully transmit and transfer funds, that is \$2,380,273, from a place outside the United States, that is Dublin, Ireland, to a place in the United States, that is a Zaftig Instantly Processed Payments Corporation account at Nevada State Bank in Nevada and then to Maryland and elsewhere, with the intent to promote the carrying on of specified unlawful activity, that is conducting an illegal gambling business in violation of Title 18 United States Code Section 1955.

18 U.S.C. §§1956(a)(2)(A) and 2.

9-29-08
Date

Rod J. Rosenstein /RCK
Rod J. Rosenstein
United States Attorney