

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
) **INFORMATION** CR 09-32 ADM
)
Plaintiff,)
) (18 U.S.C. § 1957)
) (18 U.S.C. § 2)
v.)
)
MICHAEL PHAM,)
)
)
Defendant.)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1

On or about August 30, 2007 in the State and District of Minnesota and elsewhere, the defendant,

Michael Pham

aiding and abetting K. D., knowingly engaged and attempted to engage in a monetary transaction affecting interstate commerce in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, namely mail fraud (18 U.S.C. § 1341) and wire fraud (18 U.S.C. § 1343), that is the deposit of check number 5638 from NLC Financial Services, Guaranty Bank account number *****8329 to his personal Wells Fargo account, in violation of 18 U.S.C. § 1957 and 2.

Dated: 2/5/09

FRANK J. MAGILL, JR.
United States Attorney

BY: JAMES E. LACKNER
Assistant U.S. Attorney

SCANNED

FEB 09 2009

U.S. DISTRICT COURT MPLS

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FILED
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