



U.S. District Court for the District of Columbia
333 Constitution Avenue N.W.
Washington, DC 20001

September 21st, 2021

[REDACTED]
[REDACTED]
[REDACTED]

The Prosecutors office considers you a target of a criminal investigation for your conduct and association with individuals in Kenya, relating, but not limited to:

- 18 U.S. Code § 1956 - Laundering of monetary instruments
- 18 U.S. Code § 2339C - Prohibitions against the financing of terrorism
- 18 U.S. Code § 1349 - Attempt and conspiracy (Prosecutable under RICO Act)
- 18 U.S. Code § 1028 - Fraud and related activity in connection with identification documents, authentication features, and information

The matter has been referred for prosecution to this Office by Homeland Security Investigations, the Federal Bureau of Investigations and the International Criminal Police Organization (INTERPOL).

You can be provided counsel appointed by the Victim's Cooperation Program. If you wish to apply for counsel, please contact your appointed agent, Director [REDACTED].

Your options in this matter are as follows:

- Face the indictment and allow for the arrest warrant/Subpoena to take place and testify before the Grand Jury as a defendant/witness by providing your own witnesses and evidence, if permitted by the Prosecutor's Office.
- Or accept the agreement as a defendant/witness cooperating with the investigation team and prosecutor's office.

As a Grand Jury defendant/witness you will be asked to testify and answer questions, and to produce records and documents. Only the members of the Grand Jury, attorneys for the United States and a stenographer are permitted in the Grand Jury room while you testify.

You may refuse to answer any question if a truthful answer to the question would tend to incriminate you. Anything that you do or say may be used against you in a subsequent legal proceeding.

The defendant/witness will be allowed to consult with legal counsel if he or she desires to do so.

You are advised that the destruction, alteration or withholding of any record, document or other object required to be produced before the Grand Jury, constitutes a serious violation of federal law, which can and will be prosecuted under 18 U.S. Code § 1519 - Destruction, alteration, or falsification of records in Federal investigations and bankruptcy.

Sincerely,

[REDACTED]

[REDACTED]
Sub-Director



U.S. District Court for the District of Columbia

333 Constitution Avenue N.W.

Washington, DC 20001

TICKET: 131572
INVOICE #: 98339
DATE: 09/21/21

[REDACTED]

RE: USA vs [REDACTED]

FOR: Invoice for the CASE #71486, authorized by the Honorable Judge [REDACTED], U.S.D.C.

Assigned Payment Date: N/A

<i>MAGISTRATE COST AND ADMINISTRATIVE FEES</i>	<i>AMOUNT DUE</i>	<i>AMOUNT PAID</i>
<i>COURT FILING</i>	\$ 1655.18	\$ 0.00
<i>ADMINISTRATIVE FEE</i>	\$ 566.52	\$ 0.00
<i>EXPERT WITNESS FEE</i>	WAIVED	WAIVED
<i>TRANSCRIPT/SPECIAL 234.0 Pages</i>	\$ 278.30	\$ 0.00
<i>LEGAL FEES</i>		
<i>ATTORNEY'S FEES</i>	\$ 4,500.00	\$ 0.00
<i>EXPENSES</i>	WAIVED	WAIVED
<i>RECEIPT TOTAL</i>		\$ 0.00
<i>TOTAL TENDERED</i>		\$ 0.00
<i>PAYMENT VERIFICATION AGENT</i>		
<i>BALANCE DUE</i>	\$ 7,000.00	