

aw

RCK:USAO 2008R00624

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

FILED  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
2008 SEP 29 P 1:19

UNITED STATES OF AMERICA

v.

MICHAEL GARONE,  
Defendant.

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CLERK'S OFFICE  
AT BALTIMORE  
CRIMINAL NO. 08-0455  
(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 3, 2007, in the District of Maryland and elsewhere,

**MICHAEL GARONE**

did knowingly and unlawfully transmit and transfer funds, that is \$1,499,975, from a place outside the United States, that is Frankfurt, Germany, to a place in the United States, that is a JBL Services, Inc., account at Branch Banking & Trust Bank in Georgia 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