

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	No. 21-CR-4013-LTS
Plaintiff,)	
)	INDICTMENT
vs.)	
)	Count 1
BENJAMIN SAKYI,)	18 U.S.C. § 1956(h):
)	Money Laundering Conspiracy
Defendant.)	

The Grand Jury charges:

Count 1

Money Laundering Conspiracy

From about May 2020, through July 2020, in the Northern District of Iowa and elsewhere, defendant BENJAMIN SAKYI did knowingly combine, conspire, and agree with other persons known and unknown to the Grand Jury to commit offenses in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 1957(a), specifically,

(a) to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified unlawful activity, that is, Wire Fraud in violation of 18 U.S.C. § 1343, knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the

financial transactions represented the proceeds of some form of unlawful activity;
and

(b) to knowingly engage and attempt to engage, in monetary transactions by, through or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, that is Wire Fraud in violation of 18 U.S.C. § 1343, such property having been derived from a specified unlawful activity, that is, Wire Fraud in violation of 18 U.S.C. § 1343.

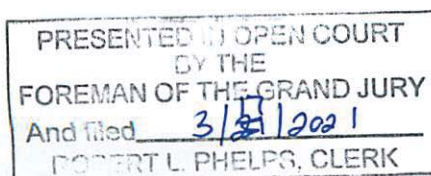
Manner and Means

The manner and means used to accomplish the objectives of the conspiracy included, among others, the following:

(a) In June and July 2020, depositing four cashier's checks, each in the amount of \$150,000 from Donald Trosin, into accounts at two different financial institutions, Bank-8 and Bank-10, that defendant controlled in the corporate names of NKB Enterprise LLC (NKB) and Blue Flight Logistics (Blue Flight), respectively;

(b) In June and July 2020, making a series of withdrawals of NKB's account at Bank-8 and Blue Flight's account at Bank-10, including but not limited to purchasing two \$9,000 cashier's checks payable to Company-3 and a \$23,160 cashier's check to Individual-13.

This was in violation of Title 18, United States Code, Section 1956(h)




A TRUE BILL

s/ Foreperson
Foreperson

3/17/2021
Date

SEAN R. BERRY
Acting United States Attorney

By: 

TIMOTHY L. VAVRICEK
Assistant United States Attorney