

Date: May 14 2025

KEVIN P. WEIMER, Clerk

By: Cynthia Mercado
Deputy Clerk**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA**

UNITED STATES OF AMERICA,

vs.

SUMMONS IN A CRIMINAL CASE

CASE NO. 1:22-CR-171-MLB-RDC

CARL DELANO TORJAGBO
REG. NO. 00772-510
c/o – L. Burton Finlayson
Law Offices of L. Burton Finlayson, LLC
685 Linwood Ave NE, Suite 200A
Atlanta, Georgia 30306**SECOND SUPERSEDING INDICTMENT**

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place,
date and time set forth below.

PLACE: U.S. Courthouse
Richard B. Russell Building
Room 1879
75 Ted Turner Drive, SW
Atlanta, Georgia 30303-3309**BEFORE:** Honorable REGINA D. CANNON
United States Magistrate Judge**DATE AND TIME:** MAY 22, 2025
10:30 a.m.

To answer a(n)

☒ **2nd SS Indictment** ☐ Information ☐ Complaint ☐ Violation Notice ☐ Probation Violation Petition

Charging you with (brief description of offense):

COUNT 1: Bank Fraud in violation of Title 18, United States Code, Section(s) 1344 and Section 2.

COUNT 2: Aggravated Identity Theft in violation of Title 18, United States Code, Section(s) 1028A(a)(1) and Section 2.

COUNTS 3 and 4: Bank Fraud in violation of Title 18, United States Code, Section(s) 1343 and Section 2.

COUNTS 5 through 7: Concealment Money Laundering in violation of Title 18, United States Code, Section(s)
1956(a)(1)(B)(i) and Section 2.COUNTS 8 through 11: Transactional Money Laundering in violation of Title 18, United States Code, Section(s) 1957 and
Section 2.

AUSA:

Kelly Connors

Counsel for Defendant:

L. Burton Finlayson

May 14, 2025

KEVIN P. WEIMER
CLERK OF COURTBy: s/Cynthia Mercado
Deputy Clerk