UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
WAYCROSS DIVISION

UNITED STATES OF AMERICA	)	**INFORMATION NO. 5:23CR-009**
	)	
v.	)	**18 U.S.C. § 1957**
	)	**Money Laundering Involving**
KYLE WALDRON	)	**Transactions Greater Than $10,000**

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE
Money Laundering Involving Transactions Greater Than $10,000
18 U.S.C. § 1957(a)

On or about June 18, 2021, in Coffee County, within the Southern District of Georgia, the defendant,

KYLE WALDRON,

did knowingly engage in a monetary transaction by, through, or to a financial institution, in and affecting interstate commerce, in criminally derived property of a value greater than $10,000, that is the defendant wrote a check in the amount of $300,000 from an account associated with KEL Transport Inc. to his spouse, and the defendant deposited that check into his spouse's personal bank account. The funds transferred by this check were the proceeds of fraud, such property having been derived from a specified unlawful activity, that is, wire fraud, in violation of 18 U.S.C. § 1343, and the defendant knew that the property was criminally derived.

All in violation of Title 18, United States Code, Section 1957(a).

FORFEITURE ALLEGATION

The allegations contained in Count One of this Information are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 981(a)(1)(A) and (C) and 982(a)(1) and Title 28, United States Code, Section 2461(c).

Upon conviction of an offense in violation of Title 18, United States Code, Section 1957, set forth in Count One, the defendant, **KYLE WALDRON**, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Sections 981(a)(1)(A) and (C) and 982(a)(1), and Title 28, United State Code, Section 2461(c), any property, real or personal, involved in such offense, and any property traceable to such property. The property subject to forfeiture includes, but is not limited to, any and all funds seized from Douglas National Bank account number ending in 6227, in the approximate amount of $326,461.33 in U.S. currency, including any and all accrued interest in the account.

If any of the property described above, as a result of any act or commission of the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

E. Gregory Gilluly, Jr
Assistant United States Attorney
Deputy Chief, Criminal Division

Matthew A. Josephson
Assistant United States Attorney
*Lead Counsel