

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
MARLIN UNDERWOOD, a/k/a "Booji"	:	VIOLATION: 18 U.S.C. § 1956(h) (conspiracy to commit money laundering - 1 count) (Notice of additional factors)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or around October 2000, and continuing thereafter until in or around July 2003, in the Western District of Pennsylvania and elsewhere, defendant

**MARLIN UNDERWOOD,
a/k/a "Booji,"**

conspired and agreed with persons both known and unknown to the United States Attorney, to violate Title 18, United States Code, Section 1956(a)(1)(B)(i) by knowingly conducting and attempting to conduct financial transactions affecting interstate commerce, that is, the purchase of the real property located at 1236 Old Greystone Drive, Lithonia, Georgia, and the establishment and operation of the businesses known as "Extreme Fashions," "Iced Out Records," and "Eternal Records," involving the proceeds of a specified unlawful activity, that is, illegal drug trafficking, knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of the specified unlawful activity, and

knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity.

In violation of Title 18, United States Code, Section 1956(h).

NOTICE OF ADDITIONAL FACTORS

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. In committing the offenses charged in Count One of this information, defendant **MARLIN UNDERWOOD:**

a. Committed an offense and relevant conduct involving a value of laundered funds that was more than \$200,000 but less than \$400,000, as described in U.S.S.G. §§2S1.1(a)(2) and 2B1.1(b)(1).

PATRICK L. MEEHAN
United States Attorney