

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:20-cr-00328-DG-1**

Case title: USA v. Berko

Date Filed: 08/26/2020

Assigned to: Judge Diane Gujarati

Defendant (1)

Asante Kwaku Berko

Pending Counts

Disposition

Title 18, United States Code, Sections 371 and 3551 et seq. - CONSPIRACY TO DEFRAUD THE UNITED STATES
(1)

Title 15, United States Code, Sections 78dd-2 and 78ff(a); Title 18, United States Code, Sections 2 and 3551 et seq. - FOREIGN SECURITIES EXCHANGES
(2)

Title 18, United States Code, Sections 1956(h), 1956(f) and 3551 et seq. - LAUNDERING OF MONETARY INSTRUMENTS
(3)

Title 31, United States Code, Sections 5314, 5322(a) and 5322(b); Title 18, United States Code, Sections 3551 et seq. - RECORDS AND REPORTS ON FOREIGN FINANCIAL AGENCY TRANSACTIONS - DEFINITION
(4-6)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **Alixandra Eleis Smith**
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Date Filed	#	Docket Text
08/26/2020	3	SEALED INDICTMENT as to Asante Kwaku Berko (1) count(s) 1, 2, 3, 4-6. (Attachments: # 1 Criminal Information Sheet) (Fernandez, Erica) (Entered: 08/27/2020)
07/20/2021		Case as to Asante Kwaku Berko Reassigned to Judge Diane Gujarati. Judge Roslynn R. Mauskopf no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 07/20/2021)
11/03/2022	5	Order to Unseal Indictment as to Asante Kwaku Berko: Upon the application of BREON PEACE, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Alixandra Smith, for an order unsealing the above-captioned matter in its entirety. WHEREFORE, it is ordered that the above-captioned matter in its entirety be unsealed. Ordered by Magistrate Judge Roanne L. Mann on 11/3/2022. (Attachments: # 1 Letter) (EF) (Entered: 11/03/2022)
11/08/2022	6	NOTICE OF ATTORNEY APPEARANCE Jessica Weigel appearing for USA. (Weigel, Jessica) (Entered: 11/08/2022)

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