

RCK:USAO 2011R00324

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA	:	
	:	
v.	:	CRIMINAL NO. <u>CCB-11-0238</u>
	:	(Conducting gambling business,
THRILLX SYSTEMS, Ltd,	:	18 U.S.C. §1955; Money
d/b/a BETED.com,	:	laundering, 18 U.S.C.
DARREN WRIGHT, and	:	§1956(a)(2)(A); Aiding and
DAVID PARCHOMCHUK,	:	abetting, 18 U.S.C. §2;
Defendants.	:	Forfeiture, 18 U.S.C.
	:	§§982(a)(1) and 1955(d)).
	:	...oOo...

INDICTMENT

COUNT ONE (Conducting gambling business)

The Grand Jury for the District of Maryland charges that:

From at least on or about December 14, 2009, through April 22, 2011, in the District of Maryland and elsewhere,

THRILLX SYSTEMS, Ltd, d/b/a BETED.com,
DARREN WRIGHT, and
DAVID PARCHOMCHUK,

did knowingly and unlawfully conduct, finance, manage, supervise, direct, and own all or part of an illegal gambling business, to wit, a gambling business involving online sportsbetting, which gambling business was in violation of the laws of the State of Maryland, to wit, Maryland Criminal Code Section 12-102, and which involved five or more persons who conducted, financed, managed, supervised, directed, and owned all or part of said illegal gambling business, and which has remained in substantially continuous operation for a period in excess of thirty days.

18 U.S.C. §§1955 and 2.

COUNT TWO (Money laundering)

The Grand Jury for the District of Maryland also charges that:

On or about March 2, 2010, in the District of Maryland and elsewhere,

THRILLX SYSTEMS, Ltd, d/b/a BETED.com,
DARREN WRIGHT, and
DAVID PARCHOMCHUK,

did transport, transmit, and transfer funds, that is \$17,938.80, from a place in the United States, that is a bank located in Guam, to and through a place outside the United States, that is a THRILLX SYSTEMS, Ltd, account at Credicorp Bank located in Panama, and those funds were moved from financial institutions located in Maryland and elsewhere to the bank located in Guam and then out of the United States at the direction of the defendants, with the intent to promote the carrying on of specified unlawful activity, that is conducting an illegal gambling business in violation of Title 18 United States Code Section 1955.

18 U.S.C. §§1956(a)(2)(A) and 2.

SUBSTITUTE ASSETS

3. If any of the property described in paragraphs 1 and 2 above as being subject to forfeiture, as a result of any act or omission of the defendants,

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code Section 853 (p) to seek forfeiture of any other property of the defendants up to the value of the property charged with forfeiture in paragraphs 1 and 2 above,

Rod J. Rosenstein
United States Attorney

A TRUE BILL:

Foreperson

Date: _____