



THE UNITED STATES

Mar. 26, 2021 DOJ Press Release

The Fraud Section leads investigations and prosecutions of fraud, false statements, and money laundering related to the CARES Act passed by Congress in the wake of the COVID-19 pandemic. Working alongside law enforcement partners and U.S. Attorneys' Offices, the Fraud Section has charged over a hundred defendants with fraud connected to the Paycheck Protection Program (PPP) and Economic Injury Disaster Loans (EIDL). These efforts have helped to protect the integrity of Small Business Administration programs and deter wrongdoing during the COVID-19 pandemic.

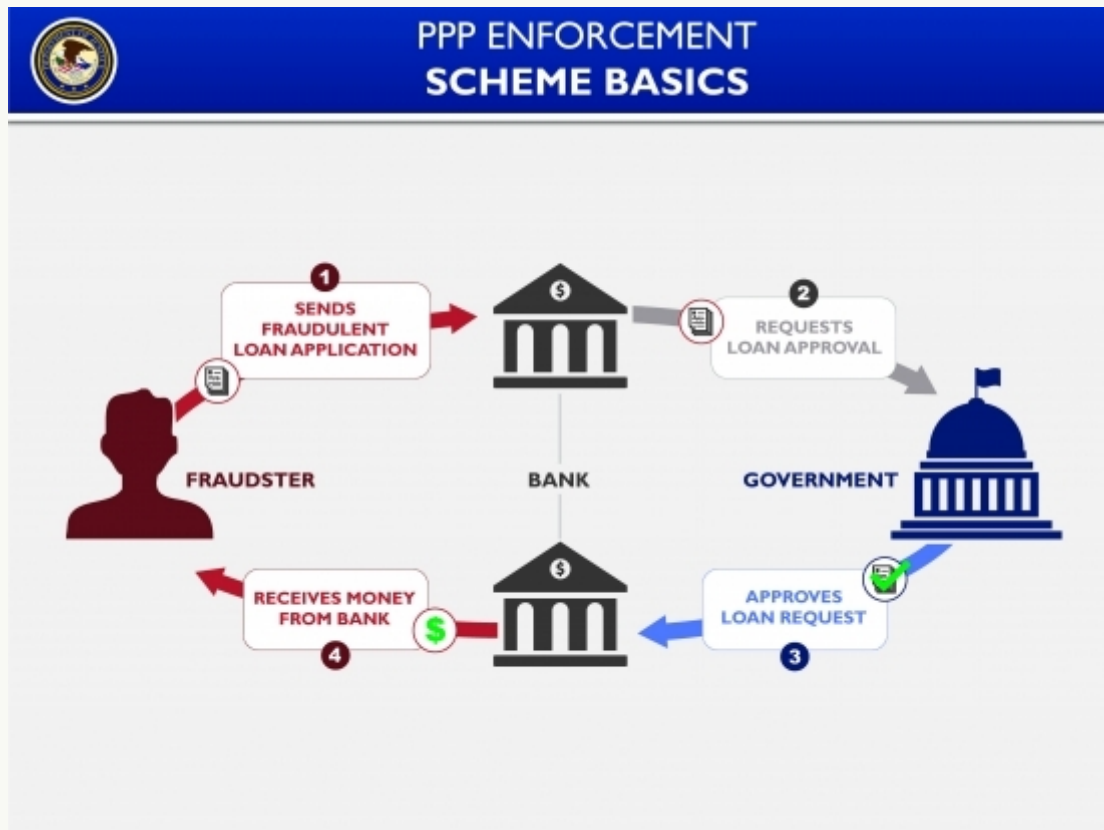
Please note: This page will be updated as content becomes available.

Remarks:

March 26, 2021 Statement from Acting AAG Nick McQuaid

Acting Assistant Attorney General Brian Rabbitt Delivers Remarks at the PPP Criminal Fraud Enforcement Action Press Conference

Graphics and Images:



Court Documents (Cases Publicly Charged up to Mar. 26, 2021)

Please note the court documents below have all been unsealed.

District of Arizona

- **U.S. v Austin VanScoyk**
 - [Information](#)
 - [Plea Agreement](#)
- **U.S. v Jonathan VanScoyk**
 - [Complaint](#)
- **U.S. v Sam Fielder**
 - [Plea Agreement](#)

Central District of California

- **U.S. v. Richard Ayvazyan et al**
 - [Complaint](#)
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- **U.S. v Hassan Kanyike**
 - [Complaint](#)
- **U.S. v. William Sadleir**
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- **U.S. v. Andrew Marnell**
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District of Columbia

- **U.S. v. Oludamilare Olugbuyi**
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Southern District of Florida

- **U.S. v Leonel Rivero**
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- **U.S. v Cindi Denton**
 - [Complaint](#)
- **U.S. v Devonte Thames**
 - [Complaint](#)
- **U.S. v Ioannis Kralievits**
 - [Information](#)
- **U.S. v Justin Etwaru**
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- **U.S. v Jerrica Rosado**

- [Complaint](#)
- **U.S. v Shanrika Duhart**
 - [Complaint](#)
- **U.S. v Yashica Bain**
 - [Complaint](#)
- **U.S. v Dennes Garcia**
 - [Complaint](#)
- **U.S. v Jonathan Markovich et al**
 - [Complaint](#)
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- **U.S. v Tonye Johnson**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v Diamond Blue Smith**
 - [Complaint](#)
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- **U.S. v. Carlos Belone**
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- **U.S. v. David Hines**
 - [Complaint](#)
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- **U.S. v. Dennis Nobbe**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Keyaira Bostic**
 - [Complaint](#)
 - [Indictment](#)
 - [Press Release](#)
- **U.S. v. Damion Mckenzie**
 - [Complaint](#)
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- **U.S. v. Andre Clark**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Latoya Stanley, et al.**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Tiara Walker**

- [Complaint](#)
- **U.S. v. Joshua Bellamy**
 - [Complaint](#)
 - [Press Release](#)

Northern District of Georgia

- **U.S. v. Wook Chung**
 - [Information](#)
 - [Plea Agreement](#)
- **U.S. v. Yun Jae Moon**
 - [Information](#)
- **U.S. v. Rodericque Jarmaine Thompson et al**
 - [Information](#)
 - [Indictment](#)
- **U.S. v Hunter VanPelt**
 - [Complaint](#)
 - [Information](#)
- **U.S. v. Darrell Thomas, et al.**
 - [Indictment](#)
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- **U.S. v. Kenneth L. Wright, Jr.**
 - [Information](#)
- **U.S. v. Chandra Norton**
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- **U.S. v. Stanley Dorceus**
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- **U.S. v. Mark A. Stewart**
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- **U.S. v. Timothy Williams**
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- **U.S. v. Antonio D. Hosey**
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District of Hawaii

- **U.S. v. Martin Kao**
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 - [Complaint](#)

Northern District of Illinois

- **U.S. v. Rahul Shah**
 - [Complaint](#)
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Middle District of Louisiana

- **U.S. v Brian Criss**
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District of Massachusetts

- **U.S. v. Elijah Majak Bui**
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Eastern District of Michigan

- **U.S. v Michael Bischoff**
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- **U.S. v. Antonio George**
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District of Minnesota

- **U.S. v. Kyle William Brenizer**
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District of Montana

- **U.S. v. Matthew Jason Welch**
 - [Indictment](#)

District of Nevada

- **U.S. v. Jorge Abramovs**
 - [Complaint](#)
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- **U.S. v. Karen Chapon**
 - [Complaint](#)
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- **U.S. v. Brandon Casutt**
 - [Complaint](#)
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 - [Press Release](#)
- **U.S. v. Bryan Robinson**

- [Complaint](#)

District of New Jersey

- **U.S. v Rocco Malanga**
 - [Complaint](#)
- **U.S. v. Jae H. Choi**
 - [Complaint](#)
 - [Indictment](#)
 - [Press Release](#)

Western District of New York

- **U.S. v. Christian Johnson**
 - [Complaint](#)
- **U.S. v. Larry D. Jordan II, et al.**
 - [Complaint](#)
 - [Press Release](#)

Eastern District of North Carolina

- **U.S. v Tristan Pan**
 - [Indictment](#)

Middle District of North Carolina

- **U.S. v. David Christopher Redfern**
 - [Complaint](#)
 - [Superseding Indictment](#)
 - [Indictment](#)
 - [Press Release](#)

Western District of North Carolina

- **U.S. v Izzat Freitekh**
 - [Indictment](#)
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Northern District of Ohio

- **U.S. v. James Richard Stote, et al.**
 - [Complaint](#)
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- **U.S. v. Ross Charno**
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- **U.S. v. Phillip Augustin**

- [Complaint](#)
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- **U.S. v. Wyleia Nashon Williams**
 - [Complaint](#)
 - [Press Release](#)

Northern District of Oklahoma

- **U.S. v. Benjamin Hayford**
 - [Complaint](#)
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District of South Carolina

- **U.S. v. Roosevelt Roshelle Hunt**
 - [Information](#)
- **U.S. v. Lauren Marcel Duhart, et al.**
 - [Indictment](#)
 - [Press Release](#)

Eastern District of Texas

- **U.S. v. Shashank Shekhar Rai**
 - [Complaint](#)
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- **U.S. v. Samuel Morgan Yates**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Fahad H. Shah**
 - [Indictment](#)
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Northern District of Texas

- **U.S. v Dinesh Sah**
 - [Complaint](#)
 - [Indictment](#)
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Southern District of Texas

- **U.S. v Lola Shalewa Barbara Kasali**
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- **U.S. v Amir Aqeel et al**
 - [Indictment](#)

- [Press Release](#)
- **U.S. v. Jase DePaul Gautreaux**
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- **U.S. v. Joshua Thomas Argires**
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- **U.S. v. Lee Price III**
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Western District of Washington

- **U.S. v Austin Hsu**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Baoke Zhang**
 - [Complaint](#)
 - [Press Release](#)
- **U.S. v. Eric Shibley**
 - [Complaint](#)
 - [Indictment](#)
 - [Press Release](#)
- **U.S. v. Makund Mohan**
 - [Complaint](#)
 - [Press Release](#)

Eastern District of Wisconsin

- **U.S. v Thomas Smith**
 - [Indictment](#)
- **U.S. v Tarone de La Woods**
 - [Information](#)
- **U.S. v Deon Petty**
 - [Information](#)
- **U.S. v Marvin Fitzgerald**
 - [Information](#)

Updated March 26, 2021

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