



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.

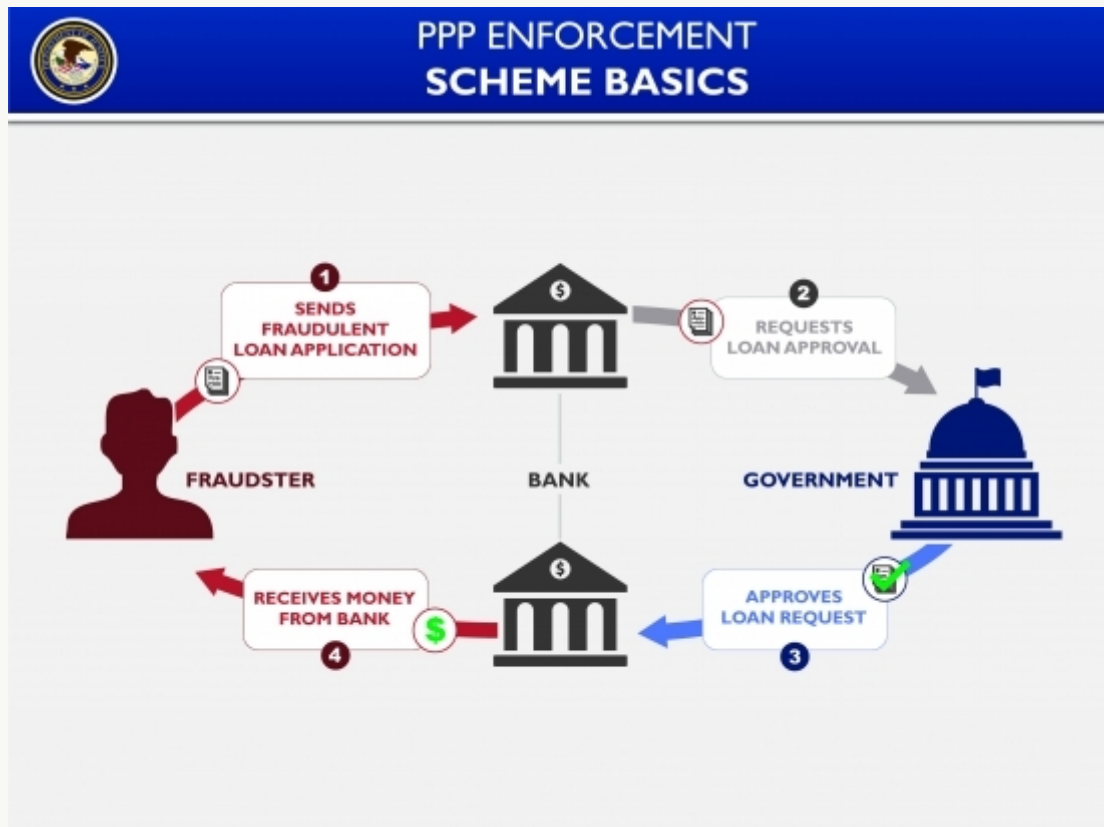
Please note: This page will be updated as content becomes available.

### **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](#)
  - [Indictment](#)
  - [Press Release](#)
- **U.S. v Hassan Kanyike**
  - [Complaint](#)
- **U.S. v. William Sadleir**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v. Andrew Marnell**
  - [Indictment](#)
  - [Press Release](#)

#### ***District of Columbia***

- **U.S. v. Oludamilare Olugbuyi**
  - [Complaint](#)
  - [Press Release](#)

#### ***Southern District of Florida***

- **U.S. v Leonel Rivero**
  - [Information](#)
- **U.S. v Cindi Denton**
  - [Complaint](#)
- **U.S. v Devonte Thames**
  - [Complaint](#)
- **U.S. v Ioannis Kralievits**
  - [Information](#)
- **U.S. v Justin Etwaru**
  - [Information](#)
- **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](#)
  - [Indictment](#)
- **U.S. v Tonye Johnson**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v Diamond Blue Smith**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v. Carlos Belone**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v. David Hines**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v. Dennis Nobbe**
  - [Complaint](#)
  - [Press Release](#)
- **U.S. v. Keyaira Bostic**
  - [Complaint](#)
  - [Indictment](#)
  - [Press Release](#)
- **U.S. v. Damion Mckenzie**
  - [Complaint](#)
  - [Indictment](#)
  - [Press Release](#)
- **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](#)
  - [Press Release](#)
- **U.S. v. Kenneth L. Wright, Jr.**
  - [Information](#)
- **U.S. v. Chandra Norton**
  - [Information](#)
- **U.S. v. Stanley Dorceus**
  - [Information](#)
- **U.S. v. Mark A. Stewart**
  - [Information](#)
- **U.S. v. Timothy Williams**
  - [Information](#)
- **U.S. v. Antonio D. Hosey**
  - [Information](#)

#### ***District of Hawaii***

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

#### ***Northern District of Illinois***

- **U.S. v. Rahul Shah**
  - [Complaint](#)
  - [Press Release](#)

#### ***Middle District of Louisiana***

- **U.S. v Brian Criss**
  - [Information](#)

#### ***District of Massachusetts***

- **U.S. v. Elijah Majak Bui**
  - [Indictment](#)
  - [Press Release](#)

#### ***Eastern District of Michigan***

- **U.S. v Michael Bischoff**
  - [Information](#)
- **U.S. v. Antonio George**
  - [Complaint](#)
  - [Press Release](#)

#### ***District of Minnesota***

- **U.S. v. Kyle William Brenizer**
  - [Indictment](#)
  - [Press Release](#)

#### ***District of Montana***

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

#### ***District of Nevada***

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

#### ***Northern District of Ohio***

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

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

***Northern District of Oklahoma***

- **U.S. v. Benjamin Hayford**
  - [Complaint](#)
  - [Press Release](#)

***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](#)
  - [Press Release](#)
  
- **U.S. v. Samuel Morgan Yates**
  - [Complaint](#)
  - [Press Release](#)
  
- **U.S. v. Fahad H. Shah**
  - [Indictment](#)
  - [Press Release](#)

***Northern District of Texas***

- **U.S. v Dinesh Sah**
  - [Complaint](#)
  - [Indictment](#)
  - [Press Release](#)

***Southern District of Texas***

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

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

#### ***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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