



Jamie Askew, St. Louis Community Credit Union Employee, Indicted for Alleged Embezzlement

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 10:13 AM August 10, 2012

The Federal Bureau of Investigation (FBI) on August 9, 2012 released the following:

“ST. LOUIS, MO— Jamie Askew was indicted for allegedly embezzling approximately \$104,755 from the St. Louis Community Credit Union between July 2009 and May 2012.

Jamie Askew, Troy, Illinois, was indicted by a federal grand jury on one felony count of embezzlement from a credit union.

If convicted, this charge carries a maximum penalty of 30 years in prison. In determining the actual sentences, a judge is required to consider the U.S. Sentencing Guidelines, which provide recommended sentencing ranges.

This case was investigated by the Federal

Bureau of Investigation. First Assistant United States Attorney Michael W. Reap is handling the case for the U.S. Attorney’s Office.

As is always the case, charges set forth in an indictment are merely accusations and do not constitute proof of guilt. Every defendant is presumed to be innocent unless and until proven guilty.”

Douglas McNabb – McNabb Associates, P.C.’s

Federal Criminal Defense Attorneys
Videos:

[Federal Crimes – Be Careful](#)
[Federal Crimes – Be Proactive](#)
[Federal Crimes – Federal Indictment](#)
[Federal Crimes – Detention Hearing](#)

please read [Federal Criminal Defense Daily](#).

Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition Defense, OFAC SDN Sanctions Removal, International Criminal Court Defense, and US Seizure of Non-Resident, Foreign-Owned Assets. Because we have experience dealing with INTERPOL, our firm understands the inter-relationship that INTERPOL’s “Red Notice” brings to this equation.

The author of this blog is Douglas C. McNabb. Please feel free to contact him directly at mcnabb@mcnabbassociates.com or at one of the offices listed above.

Justice Department Releases Investigative Findings Showing Constitutional Rights of Children in Mississippi Being Violated

(USDOJ: Justice News)

Submitted at 12:17 PM August 10, 2012

The Justice Department released a letter of findings today determining that the Lauderdale County Youth Court, the Meridian Police Department (MPD), and the Mississippi Division of Youth Services (DYS) are violating the constitutional rights of juveniles in

Meridian, Miss. The department’s investigation found reasonable cause to believe that these agencies have violated the constitutional due process rights of children in the city of Meridian and the county of Lauderdale under the Fourth, Fifth, and Fourteenth Amendments of the U.S. Constitution.

To find additional federal criminal news,

South Carolina Pharmaceutical Distribution Company Pleads Guilty in Multi-Million Dollar Scheme to Purchase and Sell Drugs in the Grey Market

(USDOJ: Justice News)

Submitted at 4:37 PM August 10, 2012

The Department of Justice announced the guilty plea and sentencing of Easley, S.C.-based Aletec Medical for engaging in a multi-million dollar prescription drug scheme. Aletec Medical pleaded guilty in U.S. District Court in Miami to one count of conspiring to defraud the U.S. Food and Drug Administration (FDA) and to commit federal offenses in connection with a drug-diversion scheme that lasted from 2007 to 2009.

Federal Court Permanently Bars Detroit Husband and Wife from Promoting Alleged Tax-fraud Scheme and from Preparing Federal Tax Returns

(USDOJ: Justice News)

Submitted at 3:20 PM August 10, 2012

A federal court has permanently barred a Michigan couple, Damian and Holly Jackson, of Detroit, from preparing federal tax returns for others, preparing their own federal tax returns using false 1099 forms, and promoting an alleged tax-

fraud scheme based on the frivolous “redemption” theory, the Justice Department announced today. The civil injunction order, to which the Jacksons consented without admitting the allegations against them, was signed by Judge Paul D. Borman of the U.S. District Court for the Eastern District of Michigan.

FBI’s Top Ten News Stories for the Week Ending August 10, 2012

fbi (Current)

— Washington, D.C.



New York Federal Court Bars Woman from Preparing Tax Returns

(USDOJ: Justice News)

Submitted at 10:38 AM August 10, 2012

A federal court in Central Islip, N.Y., has permanently barred Diana D. Bertocci-Aliffi from preparing federal tax returns for others, the Justice Department announced today. The civil injunction order, to which Aliffi agreed without admitting the government's allegations, was signed by Judge Joanna Seybert of the U.S. District Court of the Eastern District of New York.

Attorney General Eric Holder Speaks at the Oak Creek Memorial Service

(USDOJ: Justice News)

Submitted at 12:57 PM August 10, 2012

"I am here – on behalf of the President of the United States, on behalf of my colleagues at the Department of Justice, and on behalf of all the American people – to stand with you, to mourn with you, and to pray with you," said Attorney General Holder.

Indiana Online Identity Thief Sentenced to 48 Months in Prison for Counterfeit Credit Card Conspiracy Involving More Than \$3 Million in Losses

(USDOJ: Justice News)

Submitted at 12:59 PM August 10, 2012

Peter Borgia Jr., 22, was sentenced by U.S. District Judge Leonie M. Brinkema.