

The Federal Crimes Watch Daily

When The FBI Comes Calling...*

Federal Criminal Defense Lawyers

Thursday, November 3, 2011

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Justice Department Settles with Lowe's Hardware Store for USERRA Violations

(USDOJ: Justice News)

Submitted at 2:34 PM November 3, 2011

Lowe's, a national hardware store chain, has agreed to settle the Justice Department's claims alleging that the company violated the Uniform Services Employment and Reemployment Rights Act (USERRA) when it terminated the employment of Matthew King, a U.S. Army Guard member and Iraq War veteran, without just cause.

Former Lincoln County, Missouri, Sheriff's Office Detective Indicted for Aggravated Sexual Abuse

(USDOJ: Justice News)

Submitted at 6:17 PM November 3, 2011

Former Lincoln County, Mo., Sheriff's Office Detective Scott Edwards, 49, of Troy, Mo. was indicted on civil rights charges for violating the constitutional rights of five women through acts of aggravated sexual abuse and sexual contact.

Louisiana Man Pleads Guilty to Threatening Four Hispanic Men

(USDOJ: Justice News)

Submitted at 6:34 PM November 3, 2011

Mark Gautreau, 50, pleaded guilty today in federal court in New Orleans for shooting two men on the Bonnet Carre Spillway in St. Charles Parish, La., on Aug. 20, 2006.

U.S. v. Gordon D. McDonald, et al.

(Antitrust Division: Upcoming Public Hearings)

Submitted at 5:30 PM November 3, 201

Other hearing has been scheduled for November 22, 2011 at 10:00 a.m. Eastern

Former Soldier and Civilian Contract Recruiter Pleads Guilty for Role in Wire Fraud Scheme to Obtain Recruiting Bonus

(USDOJ: Justice News)

Submitted at 5:03 PM November 3, 2011

A former soldier who also served as a civilian contract recruiter pleaded guilty today to conspiracy to obtain approximately \$164,000 in fraudulent recruiting bonuses from various U.S. military components and their contractor.

Alabama Return Preparers Found Guilty of Tax Crimes

(USDOJ: Justice News)

Submitted at 9:43 AM November 3, 2011

James E. Moss and Avada L. Jenkins were found guilty today of tax crimes relating to "Flash Tax," a Montgomery, Ala., tax preparation business owned by Moss

Remaining Co-Founder of NinjaVideo.net Pleads Guilty to Criminal Copyright Conspiracy

(USDOJ: Justice News)

Submitted at 2:59 PM November 3, 2011

Justin A. Dedemko, 28, of Brooklyn, N.Y., pleaded guilty today before U.S. District Judge Anthony J. Trenga in the Alexandria Division of the Eastern District of Virginia.

Former "Most Wanted" Health Care Fraud Fugitives Sentenced to 14 Years in Prison for \$9.1 Million Detroit Medicare Fraud Scheme

(USDOJ: Justice News)

ubmitted at 3:49 PM November 3, 2011

Caridad Guilarte, 54, and Clara Guilarte, 57, were sentenced by U.S. District Judge Cecilia M. Altonaga in the Southern District of Florida.