



Husband and Wife, Aaron Michael Hymas and Tiffany Kim Hymas, Plead Guilty to Wire Fraud

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

Submitted at 1:01 PM October 19, 2012

The Federal Bureau of Investigation (FBI) on October 18, 2012 released the following:

“Part of Ongoing Crestwood Mortgage Fraud

BOISE— Aaron Michael Hymas, 38, and Tiffany Kim Hymas, 37, former Treasure Valley residents now living in Bountiful, Utah, pled guilty today in United States District Court in Boise to one count of wire fraud, U.S. Attorney Wendy J. Olson announced.

According to the plea agreements, the defendants admitted that on March 28, 2007, they schemed to defraud a lender by having Tiffany Hymas submit a residential loan application for \$295,600, wherein she misrepresented that she was employed by OPM Enterprises with 2.6 years on the job; that she had income and commissions of \$72,500 per month; and that she had gross rental income of \$14,600 per month from four properties located in Meridian, Nampa, and Boise. Based on these misrepresentations, the loan was funded by Taylor, Bean, and Whitaker Mortgage Corporation. The defendants admitted that Tiffany Hymas’ statements were false and material to the loan application and that they knew the statements were false at the time she made them.

The defendants face up to 20 years in prison, a maximum fine of \$250,000, and up to three years of supervised release. Sentencing is set for January 14, 2013, before U.S. District Judge Edward J. Lodge at the federal courthouse in Boise. “False statements to banks and lenders in order to obtain home loans have undermined the integrity of our nation’s housing financing system,” said Olson. “These pleas move us closer to the conclusion of the long term investigation into the mortgage activities of those associated with Crestwood Homes. Federal and state law enforcement agencies and prosecutors in the District of Idaho are committed to working together to ensure that those who fraudulently obtain home loans for personal gain are

punished.”

In a related case, sentencing is set for October 25-26, 2012, for Travis Richard Hymas, 29, of Cedar Hills, Utah, formerly of Meridian, Idaho. A federal jury convicted Hymas on June 22 on five counts of wire fraud related to mortgage fraud. During the eight-day trial, the jury heard evidence that between November 2006 and March 2007, Hymas defrauded five lenders on nine residential loans valued at approximately \$1.7 million. According to court documents, Travis and his wife Season filed a bankruptcy petition on July 17, 2008, in United States Bankruptcy Court for the District of Idaho. On March 19, 2009, a substantial amount of the debt they owed on the fraudulent loans was discharged by the bankruptcy proceeding. Season Hymas is set for trial in Boise on November 13.

The cases are part of an investigation of mortgage fraud activity related to Crestwood, which involved multiple defendants who bought and sold real estate in order to “flip” it, or gain profits from the sales. The financial institutions and mortgage lenders incurred substantial losses on the loan transactions.

To date, nine people have been sentenced in related cases, including Michael J. Hymas, Shauntee K. Ferguson, Christopher R. Georgeson, Stanley J. Ferguson, Brent Bethers, Shane Merlin Hymas, Laurie Krechelle Hymas, Melody C. Redondo, and Paul Redondo.

The cases were investigated by the Federal Bureau of Investigation and Internal Revenue Service-Criminal Investigation, with assistance provided by the Office of the United States Trustee and the Idaho Department of Insurance. The case is being prosecuted by the U.S. Attorney’s Office for the District of Idaho and the State of Idaho, Office of the Attorney General.

Today’s announcement is part of efforts underway by President Obama’s Financial Fraud Enforcement Task Force (FFETF), which was created in November 2009 to wage an aggressive, coordinated and proactive effort to investigate and prosecute financial crimes. With more than 20 federal agencies, 94 U.S.

attorneys’ offices, and state and local partners, it is the broadest coalition of law enforcement, investigatory, and regulatory agencies ever assembled to combat fraud. Since its formation, the task force has made great strides in facilitating increased investigation and prosecution of financial crimes; enhancing coordination and cooperation among federal, state, and local authorities; addressing discrimination in the lending and financial markets and conducting outreach to the public, victims, financial institutions, and other organizations. Over the past three fiscal years, the Justice Department has filed more than 10,000 financial fraud cases against nearly 15,000 defendants including more than 2,700 mortgage fraud defendants. For more information on the task force, visit www.stopfraud.gov.”

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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.



DuPont vs. Kolon fight results in indictments of top executives

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

Submitted at 1:08 PM October 19, 2012

Examiner.com on October 19, 2012 released the following:

“BY: JOEL HENDON

An FBI news release on Oct. 18, 2012 contains the latest developments in an ongoing legal fight over a suit filed by Dupont.

On Feb. 3, 2009, DuPont filed suit against Kolon for “for theft of trade secrets and confidential information” relating to its product, Heracron. After considerable legal moves and actions, on Sep. 14, 2011, a jury in the U.S. District Court for the Eastern District of Virginia found in favor of DuPont who was awarded damages of \$919.9 million. Kolon appealed, which now appears to have been a grave mistake.

The FBI press release explains the results of their investigation since that decision was made. They report that Kolon Industries Inc. and several of its executives and employees have been indicted for allegedly engaging in a multi-year campaign to steal trade secrets related to DuPont’s Kevlar para-aramid fiber and Teijin Limited’s Twaron para-aramid fiber. The indictment seeks forfeiture of at least \$225 million in proceeds from the alleged theft of trade secrets from Kolon’s competitors.

Headquartered in Seoul, South Korea, Kolon was indicted by a grand jury in Richmond, Virginia. The indictment charges Kolon with one count of conspiring to convert trade secrets, four counts of theft of trade secrets, and one count of obstruction of justice. “Kolon is accused of engaging in a massive industrial espionage campaign that allowed it to bring Heracron quickly to the market and compete directly with Kevlar,” said U.S. Attorney MacBride. “This country’s greatest asset is the innovation and the ingenuity and creativity of the American people. The genius of free enterprise is that companies compete on the excellence of their ideas, products, and services—not on theft. This indictment should send a strong message to companies located in the United States and around the world that industrial espionage is not a business strategy.” (FBI press release)

“By allegedly conspiring to steal DuPont’s and Teijin’s intellectual property, Kolon threatened to undermine an economic engine at both companies,” said Assistant Attorney General Breuer. “Developing Kevlar and Twaron was

resource-intensive work and required strategic investment and ingenuity. Kolon, through its executives and employees, allegedly acted brazenly to profit off the backs of others. The Justice Department has made fighting intellectual property crime a top priority, and we will continue to aggressively prosecute IP crimes all over the country.” (Ibid)

“It’s critical that law enforcement aggressively investigate crimes of intellectual property theft, such as this one,” said FBI Special Agent in Charge Mazanec. “If not, intellectual creativity and our economy will be compromised. As a member of the Department of Justice Task Force on Intellectual Property, our office will investigate any company, domestic or international, that steals confidential proprietary information for their own benefit. We will pursue those that prey on the originality and vision of hardworking businesses who conduct their own research, obtain patents, and market a successful product.” (Ibid)

Kolon makes a product called Heracron, which is a recent entrant into the para-aramid fiber market as a competitor to products called Kevlar and Twaron. Para-aramid fibers are used to make, for example, body armor, fiberoptic cables, and automotive and industrial products. Kevlar is produced by E.I. du Pont de Nemours and Company (DuPont), one of the largest chemical companies in the United States. For decades, Kevlar has competed against Twaron, a para-aramid fiber product produced by Teijin Limited, one of the largest chemical companies in Japan.

According to the indictment, from July 2002 through February 2009, Kolon allegedly sought to improve its Heracron product by targeting current and former employees at DuPont and Teijin and hiring them to serve as consultants, then asking these consultants to reveal information that was confidential and proprietary.

The indictment alleges that in July 2002, Kolon obtained confidential information related to an aspect of DuPont’s manufacturing process for Kevlar, and within three years, Kolon had replicated it. This successful misappropriation of DuPont’s confidential information, the indictment alleges, spurred Kolon leadership to develop a multi-phase plan in November 2005 to secure additional trade secret information from its competitors by targeting people with knowledge of both pre-1990 para-aramid technology and post-1990 technologies.

Kolon is alleged to have retained at least five former DuPont employees as consultants. Kolon allegedly met with these people individually on multiple occasions from 2006 through 2008 to solicit and obtain sensitive, proprietary information that included details about DuPont’s manufacturing processes for Kevlar, experiment results, blueprints and designs, prices paid to suppliers, and new fiber technology. In cases where the consultants could not answer Kolon’s specific and detailed questions, Kolon allegedly requested the consultants to obtain the information from current employees at DuPont.

In addition to the corporation itself, the following Kolon executives and employees from Seoul were charged with conspiring together to steal trade secrets and obstruction of justice for deleting information from their computers:

Jong-Hyun Choi, 56, was a senior executive overseeing the Heracron Business Team. He allegedly met with other top executives at Kolon to develop the directives to secure consultants and directly participated in carrying out the directives.

In-Sik Han, 50, managed Kolon’s research and development related to Heracron and was allegedly responsible for overseeing the “consulting” sessions with ex-DuPont employees.

Kyeong-Hwan Rho, 47, worked for Kolon for more than 25 years and served as the head of the Heracron Technical Team beginning in January 2008. He allegedly participated in the consulting sessions.

Young-Soo Seo, 48, reported to Choi and served as the general manager for the Heracron Business Team beginning in November 2006. He allegedly participated in the consulting sessions.

Ju-Wan Kim, 40, was a manager on the Heracron Business Team from September 2007 through February 2009 and reported to Seo. He was the main point of contact at Kolon for at least one of the ex-DuPont employees. He also participated in the consulting sessions.

The conspiracy and theft of trade secrets counts each carry a maximum penalty of 10 years in prison and a fine of \$250,000 or twice the gross gain or loss for individual defendants and a fine of \$5 million or twice the gross gain or loss for the corporate defendant. The obstruction of justice count carries a maximum penalty of 20 years in prison and a fine of



Two-Count Hate Crime Indictment Returned Against Indiana Man for Alleged Attack on Toledo-Area Mosque

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

Submitted at 12:47 PM October 19, 2012

The Federal Bureau of Investigation (FBI) on October 18, 2012 released the following:

“A federal grand jury returned a two-count indictment charging an Indiana man with hate crimes stemming from the arson of the Islamic Center of Greater Toledo, law enforcement officials announced today.

Randolph Linn, 52, of St. Joe, Indiana, was charged with (1) intentionally defacing, damaging, and destroying religious real property because of the religious character of that property; and (2) using fire to commit a felony.

“The Department of Justice will aggressively prosecute persons who attack, deface, or damage houses of worship because of racial or religious animus,” said Thomas E. Perez, Assistant Attorney General for the Civil Rights Division. “We appreciate the cooperation of state, local, and federal law enforcement in their efforts to ensure that no one in this country is hindered in their ability to worship freely in the manner of their choosing.”

“As this department and this community have repeatedly said, we will have zero tolerance for such violent acts of intolerance,” said Steven M. Dettelbach, United States Attorney for the Northern District of Ohio. “Religious freedom is at the core of our country, and we will continue to aggressively prosecute such hate crimes whenever and wherever the evidence warrants. Local, state, and federal law enforcement are to be commended for the speed with which they identified and arrested the suspect.”

Wood County Prosecutor Paul Dobson said, “This case has been a cooperative effort, with state and local law enforcement initiating the investigation and federal agents subsequently stepping in to assist. It is time to take the next step and seek federal prosecution with the active participation of the same state and local investigators. Additionally, an Assistant Prosecutor has been appointed as a Special Assistant U.S. Attorney.”

Stephen D. Anthony, Special Agent in Charge of the Federal Bureau of Investigation’s Cleveland office, said, “Today’s charges should send a clear message to anyone who chooses to use fire and hate to destroy a place of worship. The FBI commends the collaboration

between the local and federal agencies in their efforts to bring Randolph Linn swiftly to justice.”

“This senseless act of arson against a house of worship is incomprehensible and will not be tolerated, as ATF will actively pursue and bring those responsible to justice,” said ATF Special Agent in Charge Robin Shoemaker, Columbus Field Division. “The individual(s) responsible for this act will be held accountable. ATF will continue to work in collaboration with our federal and local counterparts to ensure that justice is served.”

Count one charged Linn with intentionally damaging religious real property because of the religious character of that property.

In this case, Linn drove on September 30, 2012, from Indiana to the Islamic Center of Greater Toledo in Perrysburg, Ohio, and, after unlawfully entering the center, used gasoline to set fire to the Islamic Center’s prayer room, according to the indictment.

Count two charged Linn with using fire to commit a felony.

The Perrysburg Township Fire Department was notified at about 4:58 p.m. on September 30 of a fire at the Islamic Center. Officials and officers discovered a red plastic gas can in the middle of the Islamic Center’s prayer room and the carpet underneath had been burned. The fire was extinguished by a sprinkler system and there was significant damage to the prayer room and other areas of the Islamic Center. Officials and officers determined the fire had been intentionally set, according to an affidavit filed in U.S. District Court.

Security cameras at the Islamic Center captured images of a red, SUV-type vehicle in the parking lot at approximately 4:11 p.m. They also captured images of an older man, dressed in blue jeans and camouflage, who approached the front door of the Islamic Center, according to the affidavit.

Security cameras also captured images of the man walking around the inside of the Islamic Center with what appeared to be a firearm and a gas can and then leaving the Islamic Center at approximately 4:54 p.m., according to the affidavit.

Law enforcement officials released still photos of the surveillance video to the media on October 1.

On October 2, a woman contacted law enforcement and identified the man in the

photos as Randolph Linn. The woman stated that she knew Linn and that he had recently made anti-Muslim comments. Specifically, she stated that Linn had complained about the international Muslim community’s reaction to the anti-Muslim video on Youtube; recent attacks on United States’ embassies; and the deaths of U.S. military personnel in the Middle East. She further stated that Linn complained that Muslims in this country get a “free pass,” according to the affidavit.

The woman recognized the sweatshirt as one Linn owned and stated that the three months earlier, Linn had purchased a red, SUV-type vehicle that matched the vehicle in the surveillance footage at the Islamic Center, according to the affidavit.

Linn was arrested at his place of employment on October 2. Linn’s vehicle, a red Chevy Sonic, was in the parking lot, according to the affidavit.

Linn stated that he had three firearms in his parked vehicle, according to the affidavit.

While being booked and after being read his Miranda rights, Linn stated, “[expletive] those Muslims,” according to the affidavit.

This case is being prosecuted by Assistant U.S. Attorneys Bridget M. Brennan, Ava Dustin and Special Assistant Gwen Howe-Gebers.

This is an ongoing investigation and this case is being investigated by the Perrysburg Township Police Department; the State of Ohio Fire Marshal; the Bureau of Alcohol, Tobacco, Firearms, and Explosives; and the Federal Bureau of Investigation.”

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Feds charge Cherryville cops with allegedly aiding 'crooks'

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

Submitted at 11:21 AM October 19, 2012

"Ray Gora / Lincoln Times-News

FBI agents seize computers and other materials from the Cherryville Police Department on Wednesday."

Lincoln Times-News on October 19, 2012 released the following:

"JENNA-LEY HARRISON
Staff Writer

An undercover federal investigation is shaking up the Cherryville Police Department this week, amid claims that some police officers were operating on the wrong side of the law.

Four law enforcement officers and two other men who are accused of conspiring earlier this year to safeguard stolen property and proceeds from their sale, are set to make their second appearance in a Charlotte courtroom today, following an FBI raid on Wednesday.

The officers have also been accused of securing monetary bribes for their legal authority in the operation, the U.S. Attorney's Office in the state's Western District said.

According to federal authorities, the men made a serious blunder – their partners in the conspiracy, whom they believed to be criminals, were actually undercover FBI agents.

As a result of the arrests, the city of Cherryville has also suspended its police chief and captain.

Federal officials are not saying who else might be a target of the ongoing investigation.

Two federal indictments were unsealed earlier Wednesday in the case.

One indictment from Tuesday charged Cherryville Police officer Frankie Dellinger, 40, Gaston County Sheriff's reserve officer Wesley Clayton Golden, 39, and Cherryville resident Mark Ray Hoyle, 39.

Each man faces one count each of conspiracy to extort under color of official right, money laundering conspiracy, conspiracy to transport and/or receive stolen property, four counts each of transportation of stolen property, money laundering and aiding and abetting and three counts of possession of a firearm in relation to a crime of violence, according to a press release.

Federal authorities also charged Dellinger with with an extra count of extortion.

The three men are accused of protecting the men they believed were co-conspirators by allowing them to safely transport tractor trailers filled with stolen



property through the area, the U.S. Attorney's Office said. Hoyle, Dellinger and Golden also protected the transportation of more than \$400,000, proceeds from the merchandises' sale, the release said.

Goods included televisions and generators worth nearly \$160,000.

A second indictment from Aug. 21 charged Cherryville patrol officers Casey Justin Crawford, 32, and David Paul Mauney III, 23, along with Cherryville resident John Ashley Hendricks, 47, with one count each of conspiracy to transport and/or receive stolen property and conspiracy to extort under color of official right.

Crawford additionally faces one count of program fraud bribery.

Since May, Crawford, Mauney and Hendricks similarly worked with undercover agents they thought were criminals in protecting the transport of more than \$300,000 in stolen merchandise along with more than \$300,000 in proceeds from the items' sale, the release said.

Hoyle's role in the conspiracy included "representing himself as a law enforcement officer," the U.S. Attorney's Office said. On the other hand, Hendricks, Crawford and Mauney used counter-surveillance to ensure other officers wouldn't discover the illegal operation, the release said.

FBI officials launched the investigation following allegations last year that Dellinger had been involved in illegal activity, an indictment said.

The phony criminals requested assistance from law enforcement officers who would be willing to provide protection for stolen items in exchange for cash bribes.

Dellinger accepted the offer and soon "recruited" Hoyle and Golden, according to the indictment.

The three men received \$17,000 in the scheme in exchange for keeping the stolen goods away from thieves and the detection of other law enforcement agencies and even agreed to use violence, if necessary, to carry out such duties, the U.S. Attorney's Office said.

All six men appeared in a Charlotte

courtroom today on the charges.

They each face up to 20 years in prison and hundreds of thousands of dollars in fines, if convicted, the release said.

Interim City Manager and Cherryville Fire Chief Jeff Cash released a separate statement late Wednesday announcing that Police Chief Woody Burgess and Capt. Mike Allred, a Lincoln County resident, have been suspended with pay pending the outcome of the investigation, though neither has been charged to this point. "As interim city manager, I will be naming myself interim police chief with the day-to-day operational activities to be supervised by Sgt. Cam Jenks," Cash wrote.

Cash said safety of the citizens would not be compromised by the investigation into the police department and other law enforcement agencies were assisting as needed.

Individuals with emergencies can call 911 or police dispatch at (704) 435-1717.

The Gaston County District Attorney's Office was quoted by other area news media saying they may drop pending criminal cases relying on any of charged officers' testimonies, though the Times-News was unable to independently confirm this. Just how many cases that would include is also unclear.

Five of the six suspects remain without bond behind Mecklenburg County bars. The location of John Hendricks is currently unknown. He was not listed as a current Mecklenburg County inmate and does not even have a record in the county, an employee with CharMeck Citizen Services told the Times-News Thursday afternoon.

The State Bureau of Investigation has also been looking into the city of Cherryville since last year for misuse of town funds."

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F.B.I. Arrests Second Suspect in Bomb Plot Against Bank

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

Submitted at 10:22 AM October 19, 2012

The New York Times on October 18, 2012 released the following:

“By MOSI SECRET

The Bangladeshi man who was arrested Wednesday on charges that he plotted to blow up the Federal Reserve Bank of New York had an accomplice in San Diego, who was arrested later on unrelated child-pornography charges, a law enforcement official said on Thursday.

The man described as the accomplice, Howard Willie Carter II, was arrested after an agent with the Federal Bureau of Investigation found 1,000 images and three video files containing child pornography on a laptop and hard drive in the trash near Mr. Carter’s apartment, according to a government document. Officials used material stored on the computer to trace it back to Mr. Carter.

The computer also contained e-mails addressed to “Yaqeen,” a name that Brooklyn prosecutors said Mr. Carter had used in the plot to bomb the Federal Reserve building.

On Wednesday, federal prosecutors in Brooklyn charged the Bangladeshi man, Quazi Mohammad Rezwanul Ahsan Nafis, 21, with conspiring to use weapons of mass destruction and with providing material support to Al Qaeda. They said he had tried to detonate what he believed was a 1,000-pound bomb hidden in a van

parked near the Federal Reserve building, on Liberty Street, in the financial district. Mr. Nafis had been under surveillance for months as part of an elaborate sting operation. An undercover officer gave him fake bomb material that could not have exploded. Mr. Nafis met several times with the undercover officer to plan the attack, and mentioned that he was collaborating with Yaqeen, who was identified in the complaint as a co-conspirator.

In July, the complaint against Mr. Nafis said, he told the undercover agent that Yaqeen had told him about a military base in Baltimore, with only one guard standing outside, that they could attack.

Mr. Carter had been placed under surveillance in San Diego as early as August, according to court documents in the pornography case. A federal agent there found the computer involved in that case on Aug. 16, but officials waited until after Mr. Nafis’s arrest to arrest Mr. Carter. Mr. Nafis arrived in the United States in January on a student visa. Prosecutors said he later tried to recruit people to form a terrorist cell and contacted a confidential informer who introduced him to the undercover agent.

On Wednesday morning, Mr. Nafis and the agent parked a van filled with what Mr. Nafis was led to believe was a bomb in front of the Federal Reserve building, according to the complaint against him. They went to a nearby hotel, where Mr.

Nafis tried to detonate it by dialing a number on his cellphone, the complaint said. Then he was arrested.”

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Former Steelers doctor accused of prescribing illegal steroids; team, players not named

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

Submitted at 11:05 AM October 19, 2012

The Washington Post on October 19, 2012 released the following:

“By Associated Press

PITTSBURGH — A doctor released from the Pittsburgh Steelers medical staff five years ago after investigators questioned his bulk purchase of anabolic steroids has been indicted for illegally prescribing the muscle-building aids.

Authorities are not listing the team or any of its players as among the recipients.

Sixty-two-year-old Dr. Richard Rydze (ridz) is expected to appear before a federal magistrate Friday.

Rydze left the Steelers in June 2007. The FBI accuses him of conspiring to distribute steroids and human growth hormone from September 2007 through

March 2011. He also is charged with illegally prescribing painkillers during a slightly longer time frame — including a few months when he was still with the team.

A Steelers spokesman declined to comment Friday. In 2007, President Art Rooney II said Rydze denied giving players steroids.”

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Federal Authorities Arrest Maverick County Commissioner Rodolfo Heredia and Two Others in Alleged Connection with a Money Laundering and Bulk Cash Smuggling Scheme

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

Submitted at 12:56 PM October 19, 2012

The Federal Bureau of Investigation (FBI) on October 18, 2012 released the following:

“Scheme involved the sale of vehicle to a known associate of the Los Zetas Drug Trafficking Organization In Eagle Pass this morning, federal agents arrested Maverick County Commissioner Rodolfo Bainet Heredia and two accomplices charged in connection with a money laundering and bulk cash smuggling scheme announced United States Attorney Robert Pitman and Federal Bureau of Investigation Special Agent in Charge Armando Fernandez.

A four-count federal grand jury indictment, returned yesterday and unsealed today, charges Heredia, age 54; 62-year-old Jose Luis Aguilar of Eagle Pass; and 28-year-old David Gelacio of Eagle Pass with one count each of conspiracy to commit money laundering; aiding and abetting money laundering; conspiracy to commit bulk cash smuggling; and aiding and abetting bulk cash smuggling.

According to the indictment, on January 4, 2011, Heredia had Aguilar travel to a ranch in Mexico owned by a known associate of the Los Zetas Drug

DUPONT

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\$250,000 or twice the gross gain or loss for individual defendants and a fine of \$500,000 or twice the gross gain or loss for the corporate defendant.

The indictment seeks at least \$225 million in forfeiture, which represents the approximate gross proceeds of the sale of Heracron from January 2006 through June 2012, along with \$341,000 in payments made to former DuPont employees in exchange for trade secret information.”

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Trafficking Organization for the purpose of selling Heredia’s Ford F-250 King Ranch truck for \$13,000. Following the sale, at Heredia’s bidding, Aguilar and Gelacio, carrying \$7,000 cash and \$6,000 cash, respectively, crossed the money from Mexico into the United States via the Eagle Pass Port of Entry. They are alleged to have divided and concealed the money in order to avoid a reporting requirement at the Port of Entry.

Upon conviction, each faces up to 20 years in federal prison for each money laundering-related charge and up to five years in federal prison for each bulk cash smuggling-related charge. All three remain in federal custody pending a detention hearing at 1:30 p.m. on Tuesday in Del Rio before U.S. Magistrate Judge Collis White.

This case was investigated by the Federal Bureau of Investigation, Drug Enforcement Administration, and the Texas Department of Public Safety. Assistant United States Attorney Michael Galdo is prosecuting this case on behalf of the government. An indictment is merely a charge and should not be considered as evidence of guilt. The defendants are presumed innocent until proven guilty in a court of law.”

To find additional federal criminal news, please read [Federal Criminal Defense Daily](#).

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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.



A Rosebud couple and their son have been indicted by a federal grand jury for alleged fraud

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

Submitted at 12:51 PM October 19, 2012

The Federal Bureau of Investigation (FBI) on October 18, 2012 released the following:

“Family Members Indicted for Fraud U.S. Attorney Brendan V. Johnson announced that a Rosebud couple and their son have been indicted by a federal grand jury for fraud.

Shannon Running, age 53; Norman Running, Sr., age 54; and Norman Running, Jr., age 34, all of Rosebud, were indicted by a federal grand jury on October 10, 2012, for conspiracy to commit wire fraud. Shannon Running was also charged with six counts of wire fraud, and Norman Running, Jr. was also charged with structuring currency transactions.

All three appeared before U.S. Magistrate Judge Mark A. Moreno on October 17, 2012, at Pierre and pled not guilty to the indictment.

The conspiracy count and each wire fraud count carry a maximum penalty upon conviction of 20 years in prison and/or a **TWO-COUNT**

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U.S. Sanctions South African Woman for Aiding Gadhafi’s Son – Corruption Currents – WSJ

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

Submitted at 11:14 AM October 19, 2012

[U.S. Sanctions South African Woman for Aiding Gadhafi’s Son – Corruption Currents – WSJ.](#)

\$250,000 fine, plus restitution. The structuring currency transactions count carries a maximum penalty upon conviction of five years in prison and/or a \$250,000 fine. If the structuring currency transactions count is found to be part of a pattern of illegal activity involving more than \$100,000 in a 12-month period, upon conviction the maximum penalty of imprisonment and fine will double to 10 years and \$500,000, respectively. The charges are merely accusations, and the defendants are presumed innocent until and unless proven guilty.

The investigation is being conducted by the Federal Bureau of Investigation. Assistant U.S. Attorney Ann M. Hendrickson is prosecuting the case. All three defendants were released pending trial. A trial date has been set for December 18, 2012.”

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

Federal Criminal Defense Attorneys Videos:

[Federal Crimes – Be Careful](#)

Notice” brings to this equation.

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Bangladesh quizzes family of alleged U.S. bomb plotter | Reuters

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

Submitted at 10:44 AM October 19, 2012

[Bangladesh quizzes family of alleged U.S. bomb plotter | Reuters.](#)

Justice Department Files Complaint Against Warren County, North Carolina, Board of Education for Violating the Employment Rights of an Army Reserve Sergeant

(USDOJ: Justice News)

Submitted at 12:42 PM October 19, 2012

The Justice Department and U.S. Attorney Thomas G. Walker announced today the filing of a complaint in U.S. District Court for the Eastern District of North Carolina against the Warren

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

To find additional federal criminal news, please read [Federal Criminal Defense Daily](#).

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Justice Department to Monitor Early Voting in Texas

(USDOJ: Justice News)

Submitted at 10:31 AM October 19, 2012

The Justice Department announced today that it will monitor portions of the early voting period for the Nov. 6, 2012, general election in Dallas and Harris Counties, Texas, to ensure compliance with the Voting Rights Act of 1965. The Voting Rights Act prohibits discrimination in the election process on the basis of race, color or membership in a minority language group. Early voting in Dallas and Harris Counties begins on Monday, October 22.

County, N.C., Board of Education for violating the employment rights of Army Reserve Sergeant Dwayne Coffey under the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA).



U.S. v. MOL Logistics Co.

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 2, 2012 at 3:00 p.m. Eastern

U.S. v. Kintetsu World Express

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 1, 2012 at 12:00 p.m. Eastern

U.S. v. Vantec Corporation

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 2, 2012 at 12:00 p.m. Eastern

U.S. v. Nippon Express

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 1, 2012 at 3:00 p.m. Eastern

U.S. v. Nissin Corporation

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 2, 2012 at 11:00 a.m. Eastern

U.S. v. Nishi-Nippon

(Antitrust Division: Upcoming Public Hearings)

Submitted at 7:57 AM October 19, 2012

Sentencing hearing has been rescheduled for November 1, 2012 at 4:00 p.m. Eastern