



Tennessee Man Arrested for Alleged Threatening Calls to Virginia Congressman

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

Submitted at 9:53 AM November 4, 2011

The Federal Bureau of Investigation (FBI) on November 3, 2011 released the following:
“ALEXANDRIA, VA— Glendon Swift, 62, of Lenoir City, Tenn., was arrested late yesterday for allegedly making threats against the family of Rep. Eric Cantor, R-Va.

Neil H. MacBride, United States Attorney for the Eastern District of Virginia, and Michael F. A. Morehart, Special Agent in Charge of the FBI’s Richmond Field Office, made the announcement.

“Threatening to harm the family of a public official is a very serious charge, and we are grateful to the FBI and their law enforcement partners for their quick action in this case,” said U.S. Attorney MacBride.

Swift was charged by criminal complaint of threatening to assault or murder a member of the immediate family of a United States official. If convicted, he faces a maximum penalty of 10 years in prison. He made an initial appearance before the Honorable C. Clifford Shirley, Jr., United States Magistrate Judge, in Knoxville, Tenn., this afternoon.

Detroit-Area Man Arrested in Connection with \$30 Million Medicare Home Health Scheme

(USDOJ: Justice News)

Submitted at 10:14 AM November 4, 2011

Zafar Mehmood, 45, allegedly masterminded a \$30 million scheme involving the submission of fraudulent claims submitted to Medicare for services that were medically unnecessary and/or never provided through at least four home health agencies.

FBI’s Top Ten News Stories for the Week Ending November 4, 2011

fbi (Current)

Submitted at 6:00 AM November 4, 2011

— U.S. Department of Justice

According to court documents, an unknown male left two voicemail messages with Rep. Cantor’s Glen Allen, Va., office the evening of Oct. 27, 2011. The screaming, profanity-laden messages allegedly stated that the caller was going to destroy Rep. Cantor, rape his daughter, and kill his wife. A Congressional staff member retrieved the messages and alerted the U.S. Capitol Police, which sought the assistance of the FBI to identify and locate the individual who made the calls.

Swift was identified as the individual who subscribed to the phone number used to make the call. He was arrested without incident on November 2, 2011 by the FBI in Knoxville and the Lenoir City Police Department after having been interviewed by law enforcement, and allegedly admitted to making the threatening phone calls to Rep. Cantor’s office.

The investigation was conducted by the FBI’s Richmond and Knoxville Field Offices, the U.S. Capitol Police, and the Lenoir City Police Department. Assistant United States Attorney Jamie L. Mickelson is prosecuting the case on behalf of the United States.

Criminal complaints are only charges and not evidence of guilt. A defendant is

Indiana Waste Treatment Company, Its Owner and a Manager Charged with Conspiracy and Violating the Clean Water Act

(USDOJ: Justice News)

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Tierra Environmental, owner Ronald Holmes and manager Stewart J. Roth have been charged with illegally discharging wastewater into the sewers of the Hammond Sanitary District from a closed facility.

presumed to be innocent until and unless proven guilty.”

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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 and OFAC SDN Sanctions Removal.

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