



Federal Prosecutors: Clemens wove a 'tangled web of lies'

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

Submitted at 9:45 AM April 24, 2012

Houston Chronicle on April 23, 2012 released the following:
"By Stewart M. Powell and Regina Garcia Cano

WASHINGTON – Federal prosecutors on Monday portrayed Roger Clemens as a man who tainted his legendary baseball success story with lies, deceit and betrayal, ending with a grand finale of dishonesty when he lied to the nation and Congress.

In a 65-minute opening statement to the jury of 10 women and six men, prosecutor Steve Durham said the retired multimillionaire pitcher wove a "tangled web of lies" to cover up his use of performance-enhancing drugs during a distinguished career.

And as much as Clemens angled to stay one step ahead of legal scrutiny over a 10-year-period, prosecutors contend, he was nevertheless indicted on six felony counts of lying to Congress in 2008.

Clemens had a choice between coming to Washington, D.C., and telling the truth to Congress "and admitting some mistakes along the way – or to lie," Durham declared. "He made that choice to become entrapped in a web of his own making. He couldn't get out of it, and that's why we're here."

Clemens' first trial on the charges ended in a mistrial last year, after prosecutors introduced banned evidence.

His lead defense lawyer, Rusty Hardin, elected to deliver his opening statement Tuesday. Defense lawyers have insisted the high-profile congressional hearing in 2008 was little more than a "show trial" designed to pit Clemens' account against contradictory testimony by former

strength coach Brian McNamee to set the stage for perjury charges against Clemens. Maintains innocence

Clemens insists he never used steroids, never lied to Congress and did not impede any aspect of the congressional inquiry into Major League Baseball's so-called "steroid era."

His lawyers contend Congress had no legitimate legislative purpose for convening the high-profile inquiry launched by Rep. Henry Waxman, D-Calif., then chairman of the panel.

The prosecutor's opening argument Monday afternoon followed rival lawyers' jockeying over the scope of testimony by a variety of prospective witnesses, including pitcher Andy Pettitte and congressional staffer Philip Barnett.

U.S. District Judge Reggie Walton handed a victory to the defense team by excluding potential "guilt by association" testimony by Pettitte that he obtained human growth hormone from McNamee, the same strength coach who claims to have injected Clemens.

On the other hand, Walton ruled congressional staffer Phil Barnett, former chief of staff of the House Committee on Oversight and Government Reform, could testify about Congress' purpose for convening the wide-ranging inquiry that ensnared Clemens.

Durham told jurors that Barnett would help establish that Congress was looking into the "role model effect" of professional athletes using anabolic steroids and not targeting Clemens.

Of the 16 jurors drawn from the District of Columbia during a four-day screening process, 10 are African-American and six are white. When questioned during jury screening, many said they hadn't heard of Clemens.

Jury's Houston ties

Two members of the panel have ties to Houston. A former Houston elementary schoolteacher who graduated from Texas Southern University with the late Rep. Mickey Leland, D-Houston, subsequently moved to Washington for a career in management. Another juror was a 1986 Rice University graduate who went on to attend Yale School of Management before serving as a senior U.S. Treasury official on risk assessment for institutions, exchanges and insurers.

Clemens' wife, Debbie, sat in on the morning session but was ordered from the courtroom by Walton during opening arguments because she is expected to be a witness in the trial."

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Acting Associate Attorney General Tony West Speaks at the Defending Childhood Task Force Meeting

(USDOJ: Justice News)

Submitted at 9:11 AM April 24, 2012

"When it comes to violence, the challenges our children face are clear. We know that over 60 percent -- regardless of race -- are exposed to some form of

violence, crime, or abuse. Whether it's at home, in school, on the streets, or online, our children are witnessing and experiencing intolerable levels of violence. We also know that understanding the nature and extent of

children's exposure to violence is essential to effectively combating its effects," said Acting Associate Attorney General West.



Weighing the Legal Ramifications of the Wal-Mart Bribery Case

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

Submitted at 8:49 AM April 24, 2012

The New York Times on April 23, 2012 released the following:

“BY PETER J. HENNING

The United States government puts a premium on corporate cooperation in foreign bribery cases, relying on companies to conduct thorough internal investigations and voluntarily disclose any wrongdoing.

Indications that Wal-Mart Stores may have taken steps to keep an internal investigation from digging deeper into \$24 million in questionable payments — and later promoting an executive who may have been implicated in them — may affect how the government decides to proceed against the giant retailer.

Wal-Mart first disclosed in December that it had started “a voluntary internal review of its policies, procedures and internal controls pertaining to its global anticorruption compliance program.” That review was the result of reporting by The New York Times about bribery by Wal-Mart de México to secure permits and approvals to build new stores.

The company’s disclosures did not give any information about where the foreign bribery issues had arisen, only that the focus was on whether “permitting, licensing and inspections were in compliance with the U.S. Foreign Corrupt Practices Act.” Wal-Mart said it had informed the Justice Department and the Securities and Exchange Commission about the internal investigation, and the company issued a statement in response to the Times article that its outside advisers “have and will continue to meet with the D.O.J. and S.E.C. to report on the progress of the investigation.”

Companies caught up in investigations of foreign bribery often seek to exert a measure of control over the flow of information by meeting early and often with government investigators in an effort to establish credibility regarding the scope and integrity of the investigation, usually sharing the results as quickly as possible. If corporate counsel can demonstrate its reliability, then the Justice Department and the S.E.C. are more likely to accept the findings of the internal investigation without conducting an independent review.

Cooperation is also important because it is a significant factor for prosecutors in deciding how to resolve a case. The Justice Department has allowed companies to pay reduced fines and avoid

a guilty plea to criminal charges by entering into deferred or nonprosecution agreements because they came forward voluntarily and readily provided information.

While Wal-Mart may be angling for the same type of resolution, it is questionable whether being prodded by The Times’s reporting to start an internal investigation shows that it took affirmative steps to address a problem. The company had dropped its earlier investigation, and likely would have let that sleeping dog lie if not for potential media scrutiny.

The Times article also raises two significant red flags for investigators that may cause them to take a more aggressive approach in the case. First, the Mexican bribery involved senior management at the subsidiary, not just low-level employees operating on their own. One factor cited in the Justice Department guidelines for deciding whether to charge a business organization is the “pervasiveness of wrongdoing within the corporation,” and the most important consideration “is the role and conduct of management.”

Second, Wal-Mart’s own investigators raised questions about \$16 million in “contributions” and “donations” to local governments, but there was no further review of those payments. Simply ignoring these types of transfers is sure to raise questions for the government about whether the company can claim it had an effective compliance program back in 2005 when these issue first came to light, another important consideration in determining whether to file charges.

Wal-Mart also pointed out twice in its statement that the payments in Mexico took place more than six years ago. That may be an effort to explain why it may be unable to conduct a complete investigation. Whether the excuse will fly with the Justice Department and the S.E.C. remains to be seen.

The time lag may present a problem if the Justice Department wants to prosecute any individuals for bribery of Mexican officials. The statute of limitations for a violation of the Foreign Corrupt Practices Act is five years. The limitations period can be extended if the government was seeking evidence from a foreign country, but that does not appear to be the case because Wal-Mart only disclosed the issue in late 2011. So charges related to conduct before 2007 may be lost due to the passage of time.

One way the government can try to avoid the statute of limitations is to charge a

conspiracy, which only requires that one act in furtherance of the criminal agreement take place within the last five years. If active steps by Wal-Mart executives to cover up payments to foreign officials occurred in 2007 or later, then prosecutors might be able to pursue that charge.

The statute of limitations will not work as much in Wal-Mart’s favor, however, because the company is required to annually file financial statements covering the previous five years. It is likely that questionable payments were not properly reflected on the company’s books and records. So even if no charges can be brought for any foreign bribery, at a minimum it could be charged with violating the accounting provisions of federal securities law for not properly disclosing the payments made by Wal-Mart de México.

Another potential avenue that prosecutors are likely to investigate is obstruction of justice under 18 U.S.C. § 1519, which was added by the Sarbanes-Oxley Act. If there is evidence that anyone at the company covered up or destroyed records “with the intent to impede, obstruct, or influence” a future investigation, that could be grounds for a criminal charge.

One factor working against Wal-Mart is that the Justice Department may be looking for a prominent case to demonstrate the need for vigorous enforcement of the Foreign Corrupt Practices Act as a response to recent criticisms of the law. The Chamber of Commerce, which hired a former attorney general, Michael B. Mukasey, to lobby for changes to the statute, has argued that aggressive application of the law has caused companies to shy away from overseas investments for fear of being scrutinized.

The Times article makes it clear that Wal-Mart appeared to be more concerned with protecting its fast-growing Mexican operation than with thoroughly investigating allegations that corruption helped fuel its success. Prosecutors can make an example of Wal-Mart to show that the Justice Department will not tolerate foreign bribery, even by a leading American company. That would bolster the argument that revising the statute would send the wrong message to the rest of the world.

The payments at issue are comparatively paltry, perhaps totaling less than \$50 million, although that number could



Former BP Engineer Arrested for Alleged Obstruction of Justice in Connection with the Deepwater Horizon Criminal Investigation

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

Submitted at 12:47 PM April 24, 2012

The U.S. Department of Justice (DOJ) on April 24, 2012 released the following: "First Criminal Charges to Result from the Deepwater Horizon Task Force Investigation

WASHINGTON – Kurt Mix, a former engineer for BP plc, was arrested today on charges of intentionally destroying evidence requested by federal criminal authorities investigating the April 20, 2010, Deepwater Horizon disaster, announced Attorney General Eric Holder, Assistant Attorney General Lanny A. Breuer of the Justice Department's Criminal Division, U.S. Attorney Jim Letten of the Eastern District of Louisiana and Kevin Perkins, Acting Executive Assistant Director for the FBI's Criminal Cyber Response and Services Branch.

Mix, 50, of Katy, Texas, was charged with two counts of obstruction of justice in a criminal complaint filed in the Eastern District of Louisiana and unsealed today.

"The department has filed initial charges in its investigation into the Deepwater Horizon disaster against an individual for allegedly deleting records relating to the amount of oil flowing from the Macondo well after the explosion that led to the devastating tragedy in the Gulf of Mexico," said Attorney General Holder. "The Deepwater Horizon Task Force is continuing its investigation into the explosion and will hold accountable those who violated the law in connection with the largest environmental disaster in U.S. history."

According to the affidavit in support of a criminal complaint and arrest warrant, on April 20, 2010, the Deepwater Horizon rig experienced an uncontrolled blowout and related explosions while finishing the Macondo well. The catastrophe killed 11 men on board and resulted in the largest environmental disaster in U.S. history.

According to court documents, Mix was a drilling and completions project engineer for BP. Following the blowout, Mix worked on internal BP efforts to estimate the amount of oil leaking from the well and was involved in various efforts to stop the leak. Those efforts included, among others, Top Kill, the failed BP effort to pump heavy mud into the blown out

wellhead to try to stop the oil flow. BP sent numerous notices to Mix requiring him to retain all information concerning Macondo, including his text messages. On or about Oct. 4, 2010, after Mix learned that his electronic files were to be collected by a vendor working for BP's lawyers, Mix allegedly deleted on his iPhone a text string containing more than 200 text messages with a BP supervisor. The deleted texts, some of which were recovered forensically, included sensitive internal BP information collected in real-time as the Top Kill operation was occurring, which indicated that Top Kill was failing. Court documents allege that, among other things, Mix deleted a text he had sent on the evening of May 26, 2010, at the end of the first day of Top Kill. In the text, Mix stated, among other things, "Too much flowrate – over 15,000." Before Top Kill commenced, Mix and other engineers had concluded internally that Top Kill was unlikely to succeed if the flow rate was greater than 15,000 barrels of oil per day (BOPD). At the time, BP's public estimate of the flow rate was 5,000 BOPD – three times lower than the minimum flow rate indicated in Mix's text.

In addition, on or about Aug. 19, 2011, after learning that his iPhone was about to be imaged by a vendor working for BP's outside counsel, Mix allegedly deleted a text string containing more than 100 text messages with a BP contractor with whom Mix had worked on various issues concerning how much oil was flowing from the Macondo well after the blowout. By the time Mix deleted those texts, he had received numerous legal hold notices requiring him to preserve such data and had been communicating with a criminal defense lawyer in connection with the pending grand jury investigation of the Deepwater Horizon disaster.

A complaint is merely a charge and a defendant is presumed innocent unless and until proven guilty beyond a reasonable doubt.

If convicted, Mix faces a maximum penalty of 20 years in prison and a fine of up to \$250,000 as to each count.

The Deepwater Horizon Task Force, based in New Orleans, is supervised by Assistant Attorney General Breuer and led by Deputy Assistant Attorney General John D. Buretta, who serves as the

Director of the task force. The task force includes prosecutors from the Criminal Division and the Environment and Natural Resources Division of the Department of Justice, the U.S. Attorney's Office for the Eastern District of Louisiana and other U.S. Attorney's Offices, and investigating agents from the FBI, Environmental Protection Agency, Department of Interior, U.S. Coast Guard, U.S. Fish and Wildlife Service and other federal law enforcement agencies.

The task force's investigation of this and other matters concerning the Deepwater Horizon disaster is ongoing.

The case is being prosecuted by task force Deputy Directors Derek Cohen and Avi Gesser of the Justice Department's Criminal Division, and task force prosecutors Assistant U.S. Attorney Richard Pickens II of the Eastern District of Louisiana and Assistant U.S. Attorney Scott Cullen of the Eastern District of Pennsylvania."

[18 U.S.C. § 1512](#)

[US v. Kurt E. Mix – Federal Criminal Complaint](#)

[US v. Kurt E. Mix – Affidavit supporting the Federal Criminal Complaint](#)

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Guilty plea in Wrigleyville bomb plot

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

Submitted at 10:13 AM April 24, 2012

Chicago Tribune on April 24, 2012 released the following:

“Man intended to detonate device across from stadium on busy Saturday night by Annie Sweeney, Chicago Tribune reporter

A Lebanese immigrant pleaded guilty Monday in federal court to placing a backpack he thought contained a powerful explosive device in a trash can on a crowded street near Wrigley Field in September 2010.

Sami Samir Hassoun, 24, turned and blew a kiss to his family in the courtroom when the hearing concluded.

He pleaded guilty to one count each of attempted use of a weapon of mass destruction and attempted use of an explosive device.

He faces 20 to 30 years in prison under the plea deal in which he agreed to cooperate with government investigators. Sentencing was scheduled for Aug. 15.

The explosive device Hassoun planted was inoperable and had been provided to him by undercover FBI agents.

Authorities indicated Hassoun never posed an imminent danger but said he intended to cause mass casualties.

Prosecutors said undercover federal agents repeatedly gave Hassoun opportunities to back out of the plot but that he steadfastly refused. He also chose the busy location that was targeted — at

3540 N. Clark St., they said. The Dave Matthews band played at the nearby ballpark earlier that night so the Wrigleyville neighborhood was teeming with activity.

Hassoun told U.S. District Judge Robert Gettleman that he worked in a bakery and had completed his freshman year of college at the time he joined the plot.

The investigation started in June 2010 after an informant tipped the FBI to Hassoun’s violent intentions. He hoped to create political instability in Chicago or paralyze the city’s commerce, Assistant U.S. Attorney Joel Hammerman said.

He also hoped to profit from the scheme by being paid for his terrorism work by supporters.

By July 2010, the FBI had the informant introduce Hassoun to an undercover agent posing as a contact. Hassoun indicated he was willing to help in a car bombing or to kill Chicago police officers, authorities said.

Hassoun was given a digital camcorder to videotape potential targets, authorities said. He scouted the area around Wrigley Field, filming potential targets on three dates in August 2010. As he filmed, Hassoun commented on the advantages and risks of various locations, authorities said.

The undercover agents paid Hassoun \$2,700 for his work.

At a meeting Sept. 18, 2010, the undercover agents handed over the backpack that they said contained a bomb

that could destroy half a city block. As they approached Wrigleyville, an agent told Hassoun he was setting the bomb’s timer for 30 minutes, but when Hassoun said that was too long, the agent set it for about 20 minutes.

Shortly after midnight, Hassoun placed the backpack inside a trash can outside Sluggers, a sports bar near the ballpark, authorities said. He was arrested moments later by the FBI and Chicago police.

Authorities said Hassoun favored the crowded location to maximize casualties.”

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Feds make first arrest in BP oil spill case

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

Submitted at 12:34 PM April 24, 2012

Fox News on April 24, 2012 released the following:

“NEW ORLEANS – The Justice Department says the first criminal charges in the Deepwater Horizon disaster have been filed against a former BP engineer who allegedly destroyed evidence.

Kurt Mix, of Katy, Texas was arrested on charges of intentionally destroying evidence. He faces two counts of obstruction of justice.

The Deepwater Horizon oil rig exploded in the Gulf of Mexico in April 2010, killing 11 men and spewing 200 million gallons of oil.

The Justice Department says the 50-year-old Mix is accused of deleting a string of 200 text messages with a BP supervisor in October 2010 that involved internal BP information about how efforts to cap the well were failing.

BP officials did not immediately respond to emails seeking comment.”

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Acting Assistant Attorney General for the Office of Justice Programs Mary Lou Leary Speaks at the Defending Childhood Task Force Meeting

(USDOJ: Justice News)

Submitted at 8:54 AM April 24, 2012

"In the Office of Justice Programs, we're working to address children's exposure to

violence comprehensively. We're beginning by grounding our approach in the evidence. We're supporting critical research and important data-gathering

tools like the National Survey on Children's Exposure to Violence," said Acting Assistant Attorney General Leary.



Extradited businessman Christopher Tappin granted US bail

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

Submitted at 9:06 AM April 24, 2012

News Shopper on April 23, 2012 released the following:

“A RETIRED businessman extradited to the USA over arms dealing charges has been granted bail and will be released later this week, his lawyer said.

Christopher Tappin, 65, of Larch Dene, Farnborough Park, will be released from the Otero County detention centre in New Mexico either tomorrow or Wednesday (April 25), his US lawyer Kent Schaffer said.

Judge David Briones set the bond at one million US dollars (£620,527) and Tappin’s family must pay 50,000 dollars (£31,026) before he can be released, documents filed at the US district court in the Western District of Texas show.

Tappin, the former president of the Kent Golf Union, was told last month that he must remain in custody while he awaits trial over the state border in El Paso,

WEIGHING

continued from page 2

increase as the internal investigation moves forward. The ultimate cost to Wal-Mart for the legal and accounting fees for the investigation, along with any monetary penalties the Justice Department and the S.E.C. may seek, will probably far exceed the bribes.”

[18 U.S.C. § 1519](#)

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Texas.

He could now be freed tomorrow, but will have to remain in Texas.

Tappin, who faces up to 35 years in jail if convicted of trying to sell batteries for surface-to-air missiles to Iran, originally spent 23 hours a day locked in his cell before being moved to a shared cell.

He denies the charges.

The case fuelled the row over the fairness of the extradition treaty between the UK and the US.

Attorney General Dominic Grieve QC said Tappin’s extradition highlighted problems with the treaty which were not “readily curable”, warning that many Britons were left uneasy when faced with the seemingly harsh and disproportionate sentences in the American justice system.

Other critics of the 2003 treaty, including Deputy Prime Minister Nick Clegg, have described it as “one-sided”, but an independent review by retired Court of Appeal judge Sir Scott Baker last year found it was both balanced and fair.”

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

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Attorney General Eric Holder Speaks on Human Trafficking for the Frank and Kula Kumpuris Distinguished Lecture Series

(USDOJ: Justice News)

Submitted at 6:56 PM April 24, 2012

"This evening, we have come together to focus on such an issue; and contribute to an important national dialogue – about how we can advance our nation’s long struggle for fairness and freedom; and, specifically, how we can more successfully identify, assist, and seek justice on behalf of the millions of human trafficking victims who have been trapped in some form of slavery, bonded labor, or forced prostitution," said Attorney General Holder.

Massachusetts Financial Advisor Sentenced to 60 Months in Prison for Tax Crimes and Contempt

(USDOJ: Justice News)

Submitted at 5:54 PM April 24, 2012

Kevin P. Mahoney of Attleboro, Mass., was sentenced today to 60 months in prison, following trial convictions on corruptly endeavoring to obstruct the administration of the Internal Revenue laws, filing false tax returns with the Internal Revenue Service (IRS) and

criminal contempt of court, the Justice Department and the IRS announced. U.S. District Judge Joseph L. Tauro presided over the trial and imposed the sentence. A Boston jury convicted licensed stockbroker, insurance agent and financial advisor Mahoney on Jan. 25, 2012. Mahoney was charged with one count of corruptly endeavoring to obstruct the

administration of the Internal Revenue laws, eight counts of contempt of court and eight counts of filing false tax returns. He was convicted on all counts. Judge Tauro also ordered Mahoney to pay \$367,000 in restitution to the IRS. Mahoney was remanded to prison immediately following the sentencing hearing.



U.S. Intervenes in False Claims Lawsuit Alleging Knowing Failure to Pay Import Duties by Japanese and U.S. Companies

(USDOJ: Justice News)

Submitted at 11:56 AM April 24, 2012

The United States has intervened in a lawsuit against Japanese company, Toyo Ink Manufacturing Co. Ltd. and its U.S. subsidiaries: Toyo Ink International Corp., located in New York; Toyo Ink America LLC, located in Illinois; and Toyo Ink Manufacturing America LLC, located in New Jersey, the Justice Department announced today. Toyo Ink, which has operations worldwide, is a leading provider of printing inks.

Dallas Compounding Pharmacy Owner Pleads Guilty in Connection with Misbranded Drug Shipment

(USDOJ: Justice News)

Submitted at 2:37 PM April 24, 2012

Gary D. Osborn and his corporation, ApothéCure Inc., pleaded guilty today in the U.S. District Court for the Northern District of Texas to two misdemeanor criminal violations of the Food, Drug and Cosmetic Act (FDCA). The pleas are in connection with ApothéCure's interstate shipment of two lots of misbranded colchicine injectable solution that led to the deaths of three people in the Pacific Northwest.

Former BP Engineer Arrested for Obstruction of Justice in Connection with the Deepwater Horizon Criminal Investigation

(USDOJ: Justice News)

Submitted at 12:50 PM April 24, 2012

Mix, 50, of Katy, Texas, was charged with two counts of obstruction of justice in a criminal complaint filed in the Eastern District of Louisiana and unsealed today.

Over 200 Wanted Felons Arrested During Valley Wide Operation

(U.S. Marshals Service News)

Submitted at 11:14 AM April 24, 2012

April 23, 2012 - From April 16-20, Phoenix valley law enforcement partners collaborated on "Operation Justice IV", a one week round-up of wanted felons in honor of National Crime Victims' Rights Week. Operation Justice netted valley law enforcement partners 251 fugitives wanted throughout Maricopa and Pinal Counties. In addition to arresting these fugitives, 16 weapons were taken off the streets.

Freeport-McMoRan Corp. and Freeport-McMoRan Morenci Inc. Will Pay \$6.8 Million in Damages for Injuries to Natural Resources from the Morenci Copper Mine in Arizona

(USDOJ: Justice News)

Submitted at 4:42 PM April 24, 2012

The Department of Justice and the Department of the Interior announced today that Freeport-McMoRan Corporation and Freeport-McMoRan Morenci Inc. have agreed to pay \$6.8 million to settle federal and state natural resource damages claims related to the Morenci copper mine in southeastern Arizona.

Florida Tax Preparer Pleads Guilty to Identity Theft and Wire Fraud

(USDOJ: Justice News)

Submitted at 2:36 PM April 24, 2012

Ernst Pierre, a Port St. Lucie, Fla., tax preparer, pleaded guilty today to wire fraud and aggravated identity theft, the Justice Department and Internal Revenue Service (IRS) announced. Pierre was charged with a scheme to file false federal income tax returns using stolen identity information.

Four Alleged Members of the Internet Piracy Group "IMAGiNE" Indicted in Virginia

(USDOJ: Justice News)

Submitted at 5:44 PM April 24, 2012

Four individuals have been charged in the Eastern District of Virginia for their alleged roles in an Internet piracy group that distributed via the Internet copies of movies showing only in theaters.

U.S. v. Stephen E. Hruby

(Antitrust Division: Criminal Case Filings)

Submitted at 12:27 PM April 24, 2012

Document filed on April 17, 2012

• [Information](#)

U.S. v. Lawrence B. Stacy

(Antitrust Division: Upcoming Public Hearings)

Submitted at 2:30 PM April 24, 2012

Sentencing hearing has been scheduled for November 5, 2012 at 1:00 p.m. Central