	Date Announced	Law Enforcement Agency	Alleged Conduct	Summary	Relevant statute(s)	State	Court	Type of Action II	ndividual subject?	Corporate subject?	Follow-on action?	Matter Number	Dates of unlawful conduct	Penalties (civil/criminal fines,	Press Release	Petition/ Complaint/	Agreement/J udgment
hald A. Smith	4/9/2021	USDOJ	Unemployment fraud	Ronald A. Smith pleaded guilty to wire fraud, engaging in monetary transactions in criminally derived property, and fraud in connection with emergency benefits for, inter all criminally derived property and fraud in connection with emergency benefits for unemployment compensation, including 500 or weeks in federal pandemic unemployment compensation authorized under the CARSS Act.	- a,	Virginia	E.D. Va.	Criminal Y enforcment	res	No	No			incarceration)	https://www.justi ce.gov/usao- edva/pr/man- sentenced- defrauding- nearly-1700- victims-1-million- small-business-	Indictment	
mes Heritage .	4/9/2021		PPP fraud; Unemployment fraud	James Heritage pleaded guilly to making a false statement on a loan application to obtain money through the Psycheck Protection Program (PPP) and mail fraud, in connection wit a scheme to collect Anderieu Europingowen Assistance (PUA, 2 from of supplemental unemployment insurance, from at least 40 different states and the District of Columbia.		Arkansas	W.D. Ark.	Criminal Y enforcment	r'es	No	No	6:21-cr-60007-SOH	-	-	loan-scam https://www.justi ce.gov/usao- wdar/pr/hot- springs-man- pleads-guilty- charges- connection- obtaining- coronavirus-relief		Local copy of Heritage plea agreement
lary Benton; Angelica Cartwright- owers; Michael Lee Lewis, Jr.; Michael othony White	4/9/2021	USDOJ	Unemployment fraud	Mary Benton, Angelica Cartwright-Powers, Michael Lee Lewis, Ir., and Michael Anthony White were charged for allegedly participating in a compiency to use the personal clientifying information of 35 Virgina is principating in a compiency to the composition over 5300,000 in pandemic-related unemployment benefits. Benton and Cartwright-Powers were charged with comprise, mail Fland, and Fland in connection with major disaster benefits; and Lewis and White were charged with conspiracy and mail fraud.	18 USC 55 371, 1040, 1341, 2	Virginia	E.D. Va.	Criminal Y enforcment	r'es	No	No	2:21-cr-00033-RAJ-LRL	-	-	edva/pr/four- individuals- indicted- fraudulently- obtaining- pandemic- unemployment-	Local copy of Benton et al complaint	-
equoia Edwards	4/9/2021	USDOJ	Unemployment fraud	Sequiols Edwards was charged with fraud in connection with emergency benefits and wir fraud for allegethy filing at least 27 Insudatent unemployment insurance (UI) claims over belonging to California prison inmates that the allegedly received from her incarcerated could.		California	C.D. Cal.	Criminal Y enforcment	res	No	No	-		-	benefits https://www.justi ce.gov/usao- cdca/pr/3-inland- empire-women- arrested-charges- illegally-obtaining covid-related- unemployment	Edwards complaint	-
Mireya Ramos	4/9/2021	USDOJ	Unemployment fraud	Mérape Ramon was charged with four dis connection with emergency benefits and wire found for allegely fining a lets at 7 traudient unemployment travance IIII claims, more which were submitted in the names of immates in the california prison system and many which falsely stated the applicants were believes who could not work due to the pundema- thick falsely stated the applicants were believes who could not work due to the pundema- tive falsely stated the applicants were believe who could not work due to the pundema- tive falsely stated that Ramos obtained the immates The afficient is support of her criminal complaint states that Ramos obtained the immates Prison.	of if :	California	C.D. Cal.	Criminal Y enforcment	res	No	No		-		https://www.justi ce.gov/usao- cdca/pr/3-inland- empire-women- arrested-charges- illegally-obtaining covid-related- unemployment	Ramos complaint	-
Paris Thomas	4/9/2021	USDOJ	Unemployment fraud	Paris Thomas was charged with fixed in connection with emergency benefits and wire fraud for allegedy filing approximately 40 fraudient unemployment insurance (UI) applications, at least 15 of which were filed in the names of people incarcerated in state prisons, a feeteral prison and county jalls.	18 USC §§ 1040, 1343	California	C.D. Cal.	Criminal Y enforcment	res	No	No	-	-	-	https://www.justi ce.gov/usao- cdca/pr/3-inland- empire-women- arrested-charges- illegally-obtaining covid-related- unemployment	Thomas complaint	-
aniel Maleus; Lilly Nguyen	4/9/2021	USDOJ	Unemployment fraud	Daniel Maleica and Lily Nguyen were charged with wire fraud, compiracy to commit wire fraud, and aggrancied identify theft, and Nguyen was also charged with bank fraud, congrisory to commit bank fraud, and shing to a federal agent for their alleged involvement in a scheme for fandelently oblatic (VDL-29 related unemployment assistance. Melaus and Nguyen conspired to file fraudulent claims for Pandemic Unemployment Assistance (PUA) using others' personally identifiable information.	1344, 1349	Massachusetts	D. Mass.	Criminal Y enforcment	res	No	No.	1:21-mj-02142-MBB; 1:21-mj-02139-MBB	-	-	https://www.justi ce.gov/usao- ma/pr/two- stoneham- residents- arrested-charges- identity-theft-and unemployment- fraud-related	Maleus and Nguyen complaints	-
ravis Kilgore	4/8/2021	USDOJ	Unemployment fraud	Travis Kilgore pleaded guilty to conspiracy to defraud the government and conspiracy to commit mail fraud for allegedly developing a scheme with others beginning in May 2020 defraud the United States and the Vigrigal Repolyment Commission (VEC) through the filing of fraudulent claims for pandemic unemployments benefits.	18 USC §§ 371, 1040 o	Virginia	W.D. Va.	Criminal Y enforcment	res	No	No	2:21-cr-00007-JPJ-PMS	: -	-	https://www.justi ce.gov/usao- wdva/pr/wise- county-man- pleads-guilty- unemployment- fraud-scheme	Kilgore	-
'yrone Hazard	4/8/2021	USDOJ	Unemployment fraud	Tyrone Hazard was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	•			Criminal Y enforcment	res	No	No	-	-	-	https://www.just ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty- one.	L-	-
kashaad Hill .	4/8/2021	USDOJ	Unemployment fraud	Rashaad Hill was charged with wire fauld and money laundering for allegedly filing multip- claims for unemployment compensation in Rhode bland and in other states.	le -	Rhode Island	D.R.I.	Criminal Y enforcment	res	No	No	-	•	-	https://www.justi ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty- one		-
Michael Moran Lamb	4/8/2021	USDOJ	Unemployment fraud	Michael Moran Lamb was charged with wire fraud and money laundering for allegedly file multiple claims for unemployment compensation in Rhode Island and in other states.	16 -	Rhode Island	D.R.I.	Criminal Y enforcment	res	No	No		-		https://www.justi ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-		-
esse Hazard	4/8/2021	USDOJ	Unemployment fraud	Jesse Hazard was charged with wire fraud and money laundering for allegedly filing multiplications for unemployment compensation in Rhode bland and in other states.	sie -	Rhode Island		Criminal Y enforcment	res	No	No	-	-	-	one https://www.just ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty- one	i-	-

Jamel Newman	4/8/2021 USDO)	Unemployment fraud	Jamel Newman was charged with wire fraud and money bundering for allegetly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-	-	-	https://www.justi- cs.gov/usao-: i/lpr/cares-act- fraud- inves-tigations- identify-twenty- three-individuals- targeting-thirty-
Francois Parker	4/8/2021 USDOJ	Unemployment fraud	Francois Parker was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.		Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-		-	one https://www.justi ce.gov/usac- ; i/or/cases-act- fraud- investigations- identify-twenty- three-individuals- targeting-thrty-
Darren Robinson	4/8/2021 USDOJ	Unemployment fraud	Darren Robinson was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.		Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-		-	one. https://www.justi- cs.sov/usao- i/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thrty-
Jyireal Gadson	4/8/2021 USDOJ	Unemployment fraud	lyieral Gadson was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-	-	-	one https://www.justi cs.gov/usao- i/for/carec-art- fraud- invertigations- identify-twenty- three-individuals- targeting-thirty-
Rashaad Muskelly	4/8/2021 USDOJ	Unemployment fraud	Rashaad Muskelly was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No				one. https://www.justi- ce.nov/usin- ripricares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thity-
Derrick Gadson	4/8/2021 USDOJ	Unemployment fraud	Derrick Gadson was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No				one https://www.justi- ce.gov/usac- ri/pri/care-act- fraud- investigations- identify-twenty- three-individuals- targeting-thrity-
Deeshawn Gadson	4/8/2021 USDOJ	Unemployment fraud	Deschawn Gadson was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-			one https://www.justi- ce.gov/usac- si/pr/cares-act- fraud- invertigations- sidentify-twenty- three-indiciduals- targeting-littly-
Keishon Brown	4/8/2021 USDOJ	Unemployment fraud	Keishon Brown was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-	-	-	one https://www.justi- ce.gov/usia- rifpri/are-sact- fraud- investigations- dentify-twenty- three-individuals- targeting-thirty-
Donovan Brown	4/8/2021 USDOJ	Unemployment fraud	Donovan Brown was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-	-	-	one https://www.justi cn.gov/assa.c. r/pric/ares-act fraud- investigations- identify-twenty- three-individuals- targeting-https-
Deanna Alston	4/8/2021 USDOJ	Unemployment fraud	Deanna Alston was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	-	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No				one https://www.justi- ce.gov/usac- rifpricares-act- fraud- investigations- investigations- intentify-twenty- three-individuals- targeting-thirty-
Vallah Brown	4/8/2021 USDOJ	Unemployment fraud	Vallah Brown was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.	18 USC 55 641, 1343, 1956	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	1:21-mj-00029-PAS		-	one https://www.justi_local.copy.of ce.gov/usao_ cipricares.act fraud- investigations- investigations- therein-individuals- targeting-thirty-
Ejembi Onah	4/8/2021 USDOJ	PPP fraud; EIDL fraud	Ejembl Onah was charged with wire fraud and money laundering for allegedly obtaining approximately \$15,000 in Psycheck Protection Program (PPP) loans and Economic hijury lossaster Loans (Edol), which were sized by two banks and the Small Business Administration (SBA) to two companies Onah controlled. In support of the Isan applications, Onah allegedly submitted fraudulent tax documents and fabricated bank statements.	18 USC 55 1343, 1957	New York	N.D.N.Y.	Criminal enforcment	Yes	No	No	3:21-mj-00191-ML	-	-	one. http://www.justi Local copy of - ce.gov/usao- Onah complaint ndivylor/thase- man-charged- covid-19-relief- fraud

Francis F. Joseph	4/8/2021	USDOJ	PPP fraud	Francis F. Joseph was changed with theft in connection with health care, theft of government property, wire fraud, and making a false statement in connection with a government property, wire fraud, and making a false statement in connection with a government of the statement of	2, 641, 669, 1343 Co	olorado	D. Colo.	Criminal enforcment	Yes	No	No	1:21-cr-00083-RM -		https://www.justi.https://www.ju ce.gov/opa/gr/co_stice.gov/opa/g lorado-physician-ress- charged-release/file/138 misaparoportaling-346/download thousands-three- different-covid- releid-grograms
Jemar Ahton Mason; David Kurbanov; Dennis Lynn Cartwright, Jr.; Andre Jackson; James Williams	4/7/2021	USDOJ	PPP fraud	Jeens Aftern Mason, David Carbanov, Domis Isyno, Estrutight, P., Andre Laston, and 18 USC 55 330 ames Williams were charged with complexity to commit were found and weir Fraud lescept 2 Carbweight, complexely to commit concealment money laundering, and attempting to engage in, a montary transaction in property derived from specifical unlawful activity for their alleged participation in a scheme to fraudulently obtain and misappropriate Psycheck Protection Program (PPP) loan fund.	43, 1349, 1956, 1957, M	lichigan	W.D. Mich.	Criminal enforcment	Yes	No	No	1:21-cr-00069-RJJ -	-	https://www.justi_Local.copy.of - ce.gov/usao- Mason.et al_ wdmi/pr/2021_0 indictment 407_COVID- 19_PPP_Fraud
healthbridgescience.com; global- pandemic-vaccines.com; genobioscience.com	4/7/2021	USDOJ	Consumer fraud	The US Attorney's Office for the District of Manyland seized healthhridgesicence.com, – global-pandemic-vocinces.com, and gendoscience.com, all of which purported to be the websites of actual biotechnology companies developing treatments for the COVID-19 virus but instead were allegedly used to coolie the personal information of individuals visiting the sites, in order to use the information for nefarious purposes, including fraud, phshing attacks, and/or deployment of malware.	N	laryland	D. Md.	Criminal enforcment	Yes	No	No			https://www.iusti ce.gov/usac_ md/of/ms/dad- us-attorney office-selzes- three-domain- names: purporting-be- websites
Hadi Isbaih	4/6/2021	USDOJ		Had lishah was charged with wire fraud for allegelity submitting on behalf of hundreds of 18 LGC § 1341 Flash Tax automer Psycheck Protection Program (PPP) and comount (night obsert 18 and program (EDL) applications that contained materially false statements and unrepresentational about the container's borinesses, such as goots revenue, expenses, and number of employees, the indictiment states. Isbair's false statements and the container's program of the container's statement of the statements and the container's program of the	3 III	inois	N.D. III.	Criminal enforcment	Yes	No	No	1:21-cr-00208 -	-	https://www.justi https://www.ju- ce.gov/usao- ndil/pr/suburban-ndil/press- chicago-tax-release/file/138 preparer-charged-4046/download covid-relief-fraud
Hubert Ivan Ugarte	4/6/2021	USDOJ	PPP fraud	Hubert van Ugarte pleaded guilly to submitting a fraudulent loan application to the Small – Business Administration (SBA) through the Coronavirus Ale, Selfe, and Economic Security (CARS) Act. Ugarte admitted that he fraudulently obtained \$210,000 in PPP loans after failing to disclose that he was under federal indictment for his role in a fraudulent trucking scheme.	U	tah	D. Utah	Criminal enforcment	Yes	No	No			https://www.justi ce_gov/usao- ut/pr/owner- utah-trucking- companies- pleads-guilty-role- fedex-trucking- bribery-scheme- worth-24
Jon Alan Bader	4/6/2021	USDOJ		Ion Alan Bader was charged with bank fraud, wire fraud, committing fraud in connection a with major disaster or emergency benefits, making false statements, and making false statements in connection to credit or loan applications for allegaedly submitting fraudulent. Psycheck Protection Program (PPP) and Coronnic Injuly Daster Land (EIOL) applications and receiving more than \$120,000 in fraudulent pandemic relief funds.			S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00265-SKB -	-	https://www.justi Local copy of - ce.gov/usao: Bader. sdooh/pr/flour- complaint local-individuals- charged-separate- pandemic-relief- fraud-schemes
Melissa McGhee	4/6/2021	USDOJ	PPP fraud; EIDL fraud	Melisa McGhee was charged with bank fraud, wire fraud, committing fraud in connection 1 8LVC §5 100 with major disaster or emergency herefits, making false statements, and making false statements in connection to credit or loan applications for allegedly submitting fraudulent Paycheck Protection Program (PPP) and Coronnic Injusy Disaster Loan (EIQL applications and receiving \$186,000 in fraudulent relief funds, which she used, in part, to purchase real estate.	01, 1014, 1040, 1343, O	hio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00264-SKB -	-	https://www.justl.Local.copy.of ce_gov/usao_ sdoh/per/four- complaint local-individuals- charged-separate- pandemic-relief- fraud-schemes
Tani Wright	4/6/2021	USDOJ	PPP fraud	Tonil Wright was charged with bank fraud, wire fraud, committing fraud in connection with a ISUS 59 SIOL shaped with anigh disaster emergency benefits, making false statements, making false statements in 1344; 42 U.S. connection to credit or loan applications, and false representation of a social security number for allegerly receiving 543400 for instudient Psychet's Protection Program (PPP) relief loans. Wright allegedly used the same Employer identification Number for more than one of the purported businesses and lister residential address as the business coactions. She allegedly submitted numerous applications despite being denied initially.		hio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00266-SKB -	-	https://www.justi_Local copy of ce_gov/usao_ Wright sdoh/pt/four_complaint local-individuals- charged-separate- pandemic-relief- fraud-schemes
Kelii Prather	4/6/2021	USDOJ	PPP fraud	Kelli Pather was charged with bank fraud, aggrowted identity theft, making false statements, making false statements in connection to credit to lona epicitations, and false representation of a social security number for allegedly seeking more than \$600,000 in fraud relief through the Poycheck Protection Program (PPP), and fraudulently receiving approximately \$19,800.	01, 1014, 1040, 1344; O	hio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00267-SKB -	-	https://www.justi Local copy of - ce.gov/usao- sdoh/ar/four- complaint local-individuals- charged-eparate- charged-eparate- fraud-schemes
Rudolph Brooks, Jr.	4/5/2021	USDOJ	PPP fraud; EIDL fraud	Rudolph Brooks, Ir. was charged with wire fraud for allegedly applying for a Paycheck 18U S 1918 S 1	3 M	laryland	D. Md.	Criminal enforcment	Yes	No	No	8:21-mj-00695-GLS -	-	https://www.justi local.copy.of. ce.gov/usa0c. Brooks mm/pr/mm/and-complaint man-facing- federal-charge- fraudulenthy- bottaining-15- million-paycheck-
Darnell Harris; Marie Tavernier; Ebony Harris; Gregory Harris	4/2/2021	Massachusetts Af	G Unemployment fraud	Darnell Harris, Marie Tavernier, Ebony Marris, and Gregory Harris were charged with unemployment fraud, facerup, attempted larcem, money laundering, and conspiracy for their alleged participation in a scheme to use the personal destring information of jail immates and other individuals to steal more than \$77,000 from the state's Pandemic Unemployment Assistance (PUA) program.	М	lassachusetts	-	Criminal enforcment	Yes	No	No			protection https://www.mas s.gov/news/four- indicted-in- unemployment- fraud-scheme- run-by-inmate-in- worcester-county-
Julio Lugo; Rosenide Venant	4/2/2021	USDOJ	PPP fraud; EIDL fraud	Julio Lugo and Rosenide Venant were charged with conspiracy and making false statements 18 USC 55 371 to a financial institution, and tugo was charged with an illegal monetary protraction relating to the illegal use of consonium relief much, for alleged by submitting at least 70 table and fraudulent ban applications seeking funds from the Psycheck Protection Program (PPP) and Economic lupin) Dissett Losal (IRLI) program. The Taudulent loss applications requested more than 53.8 million, including for shell companies established by Lugo, Venant, and their relatives. Lugo also allegedly used comonivus relief funds to pay off a note on a luxury car purchased during the conspiracy.	1, 1014, 1957 FI	orida	M.D. Fla.	Criminal enforcment	Yes	No	No	8:21-mj-01295-AAS - 8:21-mj-01295-AAS		https://www.lusti https://www.lus- ce.ge/vulsato- mont/jer/desember officers/construction- recouple- recouple- contract-se- million-rocki- entillion-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- million-rocki- stice.ge/vulsato- stice.ge/vulsato- million-rocki- stice.ge/vulsato- stice.ge/vulsat
Raquel Pena	4/2/2021	USDOJ	Unemployment fraud	Raquel Pena was charged with wire fraud, conspiracy to commit wire fraud and aggravated 18 USC \$5 102 identity theft for all-gody participating in a scheme to fraudulently obtain COVID 19-created unemployment assistance. Pena and others allegedy conspired to file fraudulent claims for Fundemic Unemployment Assistance using other's personally identifiable information. Pena allegedy recruited expendiantances to recrebe the proceeds of the fraudulent claims into their bank accounts, withdraw all or a portion of those funds and give the cash to Pena.	28A, 1343, 1349 M	lassachusetts	D. Mass.	Criminal enforcment	Yes	No	No	1:21-mj-Q4190-DHH -		https://www.iusti_local.copy.of - ee.gov/usao- Pena complaint ma.for.flawcence- woman arrested- identity-theft-and- unemployment- fraud-related- covid-19- pandemic

William Cordor	4/1/2021	USDOJ	EIDL fraud;	William Cordor was charged with conspiracy to commit wire fraud, wire fraud, and aggravated identity theft for his alleged involvement in schemes to fraudulently obtain	18 USC §§ 1028A, 1343, 1349, 2	Massachusetts	D. Mass.	Criminal enforcment	Yes	No	No	4:21-cr-40016-TSH	-		https://www.justi_Local_copy_of ce.gov/usaoCordor_	-
			onempayment made	memployment assistance and obtain loans from the Small Business Administration (SBA). Cordon algegedy compired with others to use stolen identifies to file false and fraudulent claims for unemployment assistance in various states including Nevada and wire the payments into prepaid debit card accounts they obtained. Cordon also allegedly engaged with others in a second wire floats oftener that involved using stolen identifies to fraudulently apply for Economic Injury Disaster Loans (EDLS) from the SBA and similarly decount the loans into oreacid debit card accounts.				cinordicia							major/leicester- man-indicted- unemployment- and-sba-loan- fraud-related- covid-19- pandemic	
Nicholas Milano White	3/31/2021	USDOJ	Identity theft	Nicholas Milano White was charged with conspiracy to steal mail, emergency benefits fraud, and agraved identity there for inner all all, elegible modulently negotiated a stolen check by endouring it with the forged signature of the intended recipient and depositing it into abank account fraudiently opened on June 14, 2020, in recipient's nam and using his social security number and date of birth.	2	l8, Maryland	D. Md.	Criminal enforcment	Yes	No	No	1:20-cr-00407-RD8	-	-	https://www.justi Local copy of ca.gov/usan- White md/pr/serial- information fraudster- sentenced-8- years-federal- prison-conspiring- steal-mail- stealing-benefits	-
Shane Spierdowis	3/31/2021	USDOJ	PPP fraud; EIDL fraud	Shame Spierdowis was charged with wire fraud for allegedly using false Social Security numbers and fraudether documentation to apply for a feeding Mundef Samil Busiliers Administration (SBA) Paysheek Protection Program (PPP) Isan of \$101,517. In connection with this loan, Spierdows provided a fraudulent corporate bank statement reflecting a blasince exceeding \$230,000; in fact, this statement was dated before the pertinent bank carcount was ever opened. Spierdows also allegely obtained an BAB Economic highly Disaster loan (EDL) of \$39,500, and in connection with both learn, he allegedly used Social Security numbers that differ form has acted Social Security numbers that offer form has acted Social Security numbers that differ form has acted Social Security numbers that the Social Security numbers that the Social Security numbers that the Social Security numbers are social Security numbers and security numbers are social Security	18 USC § 1343	Massachusetts	D. Mass.	Criminal enforcment	Yes	No	No	•		-	https://www.justi_Local copy of ce.gov/usao- ma/pr/hull-man- indicted-fraud- charge-arising- fraugulent-cares- act-small- business-loans	
Chinnapatr Chunhasomboon	3/31/2021	USDOJ	Consumer fraud	Chinogart Chunhasombon was charged with mal faud, wire fraud, runggling, introducing mibranded drugs into U.S. commerce, introducing mibranded drugs into U.S. commerce, introducing mibranded drugs into U.S. commerce, and making false statements to federal agents for allegedly selling, usapproved chooging inposphate to counteness workdowing, including in the United States, as a treatment for both COVID-19 and for malaria. Chunhasomboon allegedly evaded and attempted to evade U.S. Customs inspections by disquising his shipment of chloroquine phosphate as fish tank accessories and cell phone cases, among other things.	18 USC §§ 545, 1001, 1341, 1343 5 21 USC § 331	i; Pennsylvania	M.D. Pa.	Criminal enforcment	Yes	No	No	3:21-cr-00093-RDM	-	-	https://www.justi_local.copy_of ce.gov/usan- mdos/pr/thai- national-charged- fraudulently- selling: unapproved- chloropuine- phosphate- treatment	22
Hassan Kanyike	3/29/2021	USDOJ	PPP fraud; EIDL fraud	Hassan Kanyike pleaded guilty to allegedly perpetrating a scheme to fraudulently obtain approximately S.I. million in COVID-19 relief approximated by the Small Bioxiness Administration (Said) through the Economic Injury Disaste Lond (DOL) program and the Psycheck Protection Program (PPP). Kanyike admitted that he submitted six fraudulent for loan applications and two fraudulent Ecol. applications. The applications sough though the program of the submitted six fraudulent plant of the program of the publications. The submitted during his pleas that the company had substantially frome employees and substantially frome program (Lample further admitted that he orbitation additional fimployer identification Numbers from the ISS in Agril and May 2003, so that he could apply for multiple loans for the same used-or business. Knayliee then used a substantial portion of the PPP loan proceeds for his own personal benefit.	P	California	C.D. Cal.	Criminal enforcement	Yes	No	Мо				treatment https://www.justi_Local.copy of ce.go/usab- cdca/pr/sant- clarita-man- pleatis-guilty- covid-19-relief- fraud	Local copy of Kanyike plea agreement
Hanalei Aipoalani	3/26/2021	USDOJ	CRF fraud	Hanalei Apoalani pleaded guilty to, inter alia, allegely agreeing to accept a brille for the doministration of grants under the CARSA C.In. August 2004, Apoalani was hirefed to serv as Honolulu City and County's Department of Community Service's CARSE's Program Administrator and was responsible for doministering coronavirus Relief Fund ("CBF") programs. In that capacity, Apoalani agreed to accept a financial benefit from an application who field to the Yandioter applications for CARSE Act Funds under the agreement that Apoalani would influence the approval of the garn applications and would receive a financial benefit in testum for the approval.	:	District of Columbia	D.D.C.	Criminal enforcement	Yes	No	No		•	-	https://www.justi - ce.gov/usao- de/pr/hawaiian- non-profit- executive-pleads- guilty-embezing- over-500000- americorps-and	
Robert Lee Snowden Jr.	3/26/2021	USDOJ	EIDL fraud	Robert Lee Snowden Jr. pleaded guilty to conspiracy to commit wire fruid and to agay aveted identify their for, inter all, sallegelly attempting to obtain articonomic liquiry Disaster Loan (EIDL) using the identify of at least one of the afleged victims in a separate scheme to obtain 3MP benefits using the victim's storie indentification information that the victim's storie indentification information is obtained fraudulent produced allegedy established a fictitious business entity in the name of the victim and obtained fraudulent credentials to apply for EIDL.	18 USC §§ 1028A, 1349	Maryland	D. Md.	Criminal enforcement	Yes	No	No	1:21-er-00022-ELH	•	-	https://www.justi - ca.gov/usac- md/pr/serial- fraudster-pleads- guilly-federal- charges-related- multiple-fraud- schemes- resulting	Local copy of Snowden plea agreement
pfüzermx.com; pfüzer-vaccines.com; pfüzerstockrate.com; pfüzerksa.com; unicefectovid 15 relief.com; unicefeverychild.com; unicefinternship.com	3/26/2021	USDOJ	Consumer fraud	The United States obtained court authorization to seize four domains that purportes to be the legitimate websites of Pitez, inc. ("Pitez") - specifically, "pitermiz, com," "piter vaccines com," on addition, the government seized three websites claiming to be sounded with the United Nations International Children's Emergency Fund (UNICE) - specifically, "untedocved/strient com," and "unceferred pipe. and "of the second domains under the composition of the second domains under the second domains und		Virginia	E.D. Va.	Civil enforcement	No	Yes	No	-	•	-	https://www.justi - ce.gov/usao- edva/pr/edva- seizes-seven- websites-used- collect-personal- information-and- illegally-profit- covid	-
Michael Rech	3/26/2021	USDOJ	PPP fraud	Michael Rech was charged with were fraud and money laundering in connection with his alleged application and receipt of approximately \$277.50 in Septher's Protection Program (PPP) loans. Between April 2002 and relaruary 2012, Rech applied for there PPP loans, the application for the PPP loans of the application for the PPP loans of the April 2002 and PPP loans with the Application for the PPP loans. Settlement of the PPP loans of the Application of the PPP loans of the PPP loan	18 USC §§ 1343, 1956, 1957	New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	6:21-mj-04044-MWP	-	-	https://www.justi_Local copy of ce.gov/usao. Rech complair wdmy/pr/north- chilleman. charged-covid- relief-fraud- scheming-get- paycheck- protection.	
Yashica Sherea Bain	3/26/2021	USDOJ	PPP fraud	Yashica Sherea Bain was charged with wire fraud, bank fraud, and conspiring an at latempt to commit wire fraud and bank fraud of allegedly obtaining 9P Plon and \$415,223 for he company Microblading Brow Studio, LLC, using faidired documents. It is alleged that late failed to use the Pol Ban on business-related or payroll-related payroll-related, made substantial payments to herself and others, withdrew large amounts in cash, and used more powerful the purchase of a Para and longer in Mann, Flotda. Ban and so alleged control of the purchase of a Para and longer in Mann, Flotda, Ban and so alleged control with other to purchase of a Para and longer in Mann, Flotda, Ban and so alleged control in the Para Para Para Para Para Para Para Par	y	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06152	•	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Shanrika Shantae Duhart	3/26/2021	USDOJ	PPP fraud	Sharrika Shantae Duhart was charged with wire fraud, bash fraud, and conspiracy and attempt to commit wer fraud and bask fraud for allegady obtaining a PPP band of sharing a for her company lair She Goes, Inc., using fabilited documents. It is alleged that Duhart failed to use the PPP ban on business-cleated or psychie-ledded oppressal on introduced substantial payments to hereaf and to others, withdrew large amounts in cash, transferred money to other emitties, and used money to pay for her personal expenses. Duhard allegedly participated in a conspiracy to submit at least \$34 million worth of fraudulent PP loan applications.	le d	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06153	-	-	https://www.justi ce.gov/usao- sull/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Yamil Herrera	3/26/2021	USDOJ	EIDL fraud	Yamil Herrora was charged with wire fraud for allegedly receiving over \$300,000 from two fraudulent EIDL loans and advances.		Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02532		-	https://www.justi ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-

Barry Wolf	3/26/2021	USDOJ	PPP fraud; EIDL fraud	Barry Wolf was charged with wire fraud for allegedly receiving over \$500,000, primarily from two fraudulent PPP loans. Wolf also allegedly submitted five fraudulent EDL applications.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	9:21-mj-08099 -	-	https://www.justi ce.gov/usao-	-
				эррисация.								sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	
Yansel Jimenez Blanco	3/26/2021	USDOJ	PPP fraud	Vantel limence Blanco was charged with wire fraud, bank fraud, and money laundering for - allegeldy applying or 3 4587,500 PPO into a pay business persens for his trucking company, such as employee payroll, but Blanco then used the funds to pay for personal expenses, or transferred the funds to multiple individuals who were not employees.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No		-	https://www.justi - ce.gov/usao- sdfi/pr/southern- district-florida- takes-sweeping- action-against-	
James Medard (a/k/a "James Menard" a/k/a "James Joseph")	3/26/2021	LOGZU	PPP fraud; EIDL fraud	James Medard was charged with wire fraud, money laundering, and aggravated identity theft for allegedly applying for fraudulent losss, including two IDL losss-now under the ranner of a business he controlled, and a second one in his name—and submitted the earning information, a faillief left Sic firm, as well as lake personal identifying information to conceal his tree dentity and oldam approach of the tears. Medical abox allegedly applied for a faudulent PPP loss, for which he submitted failsfield MS forms, and fasts of purported employees consisting the means of identification of real people who did not work for the defendant on his business of the second and the control of the control	Florida	S.D. Fia.	Criminal Yes enforcement	No	No	1.21-mj 02514 -	-	cares-act-fraud https://www.justi- ce.gov/usao- sdf/gr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Oldley Saintfurnin; Lucie Adras	3/26/2021	USDOJ	Unemployment fraud	Oldies sainfumin and Lucio Adras were charged for their alleged unauthorized use of debit - cards issued in other individuals* name by various state employment offices that distribute unemployment insurance benefits. From in or around May 2020, through September 2020, various states allegel/er perported that doesn't of unemployment insurance benefic diams had been submitted or accessed from an internet Protocol address associated with the defendants* reader.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-mj-02529-€MM -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-sort-fraud	-
Wally Dorfus; Marcgenson Marc; Röbei Geronimo	rto 3/26/2021	USDOJ	PPP fraud	Walf) Dorlar, Marzegmon Marz, and Roberto Geronimo were charged for their alleged participation in a sheem and complaying to obtain frauduether PP Boans based on falsified employee and payroll obligations and documentation. Dorlar save allegedly a tax preparer who, in exchange for iskhacks, facilitated the filing of over 15 Trauduether PP Ioan applications, which included falsified supporting payroll tax documentation, seeking over 128 million in PP Ioan Indian to helph of companies under the iscretorial and over 100 other and the properties of t	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	0:21-тµ 06175-РАНН -	-	https://www.neti cs.gov/usan- selfligr/isoshem- district-findida- laker-sweeping- artion-applich- carer-sist-finant	-
Cindi Ellis Denton	3/26/2021	USDOJ	PPP fraud	Cindi Bis Dention was charged with wire fraud, bank fraud, and conspiling and attempt to commit wire fraud and bank fraud for allegany detailing a Pg Joun of 5e91,120 for her company finended Jade Business Solutions, using faithfield documents. It is alleged that Dention failed to use the PPP pan on business-related or panylor-leafsted expenses and instead made substantial payments to herself and others.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No		-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Dennes Garcia	3/26/2021	USDOJ	PPP fraud	Demies Garcia was charged with viver fraux, bank fraux, and conspiracy and attempt to commit wire fraud and bank fraud for diagengly obtaining a PPD ban of 2585,742 for his company, Chanda Corporation, using fainfied documents. It is alleged that Garcia failed to use the PPP ban on business-related or systill-related expenses and instead made substantial payments to himself and others.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	0:21-mj-06150 -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Johnesha Travis	3/26/2021	USDOJ	PPP fraud	Johnesh Travis and his alleged oc conspirator were charged with compirery to commit wire fraud and bars fraud, wire fraud and bars fraud for alleged polatining a PPP bar and 5152,605 for their company, Lusury Yacht Rentals Plus, LLC, using fabilitied documents.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	0:21-mj-06173 -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Kenbrell Armod Thompkins	3/26/2021	USDOJ	Unemployment fraud	Kenbral Armod Thompkins was charged with access device fraud and aggravated identity - then for alleged rusgine the stohen identities of numerous principle are sidents to obtain fraudident unemployment insurance benefits from the State of California. California distributed these unemployment benefit from the State of California. California distributed these unemployment benefit from side the state of the state of the subsequently mailed to addresses associated with Thompkins in Miami and Aventura, Finchs.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-cr-20136 -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Leonel Rivero	3/26/2021	USDOJ	PPP fraud	Leonel Rivero was charged for his alleged participation in a scheme to obtain fraudulent - PPP loans based on failtied income and expense information and tax documentation. According to the allegations in the information, Rivero cowned a tax-preparation business and submitted approximately 118 fraudulent PPP loan applications on behalf of himself and his accompiles.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-cr-20160-UU -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-ort-fraud	-
Justin Etwaru	3/26/2021	USDOJ	PPP fraud	Justin Exwaru was charged with comprincy to commit an offense against the United States - relating to the alliged fraudulent receipt of a Psycheck Protection Program (PPP) loan of approximately \$57,000.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-cr-20156 -	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-sort-fraud	-
Ioannis Kralievits	3/26/2021	USDOJ	PPP fraud	Ioannis Kralievits was charged with conspiracy to commit an offense against the United - States relating to the alleged fraudulent receipt of a Paycheck Protection Program (PPP) Ioan of approximately 576-7,000.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-cr-20157-CMA -	-	https://www.justi - ce.gov/usao- sdf/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Jericca Rosado	3/26/2021	USDOJ	PPP fraud	Jerica Rosado was charged with with wire fraud, bank fraud, and comprises and attempt to commit wire fraud and bank fraud for allegelly participating in a conspiracy to submit at least \$34 million worth of fraudulent Psycheck Protection Program (PPP) Ban applications, Specifically, Rosado allegelly received a \$50,000 (kichate), proper mit in connection with a fraudulent PPP loan of \$544,272, of which she passed \$25,000 to see comprise to, so well as a second kichate payment in connection with a fraudulent PPP loan obtained of a winth the passed of the process of the property of the p	Georgia	N.D. Ga.	Criminal Yes enforcement	No	No	1:21-ով-00274 -		https://www.isti- ce.gov/usao- sattli urisouthern- district-florida- takes-weeping- action-against- cares-act-fraud	

Devote Thames 3/26/2021 USDOJ PPP fraud	Devonte Thames was charged with wire fraud, bank fraud, and conspiracy and attempt to - commit wire fraud and bank fraud for allegetily participating in a conspiracy to submit at least \$34 million worth of frauducters Phoe ana epilicitions, specifically, the criminal composition alleges that Thames received a fraudulent Psycheck Protection region (PPP) and composition alleges that Thames received a fraudulent Psycheck Protection region (PPP) and composition also alleges that Thames completed to submit additional fraudulent PSP loan applications for other companies by recruiting others to submit such applications in eachange for kildsbacks.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	0:21-mj-06101-JMS -	-	https://www.justi- ce.gov/usao- sdl/gn/southern- district-florida- takes-sweeping- action-against- cares-act-fraud
Kimberly Cleare 1/26/2021 USDD) EDI, fraud	Kimberly Cleare was charged with wire fraud for allegedly submitting at least 13 fraudulent + Economic Injury Dissate Loss (IEI) opplications to the U.Ssmall Business Administration on behalf of herself and other individuals. The complaint further alleges that Cleare provided substantially suified and an off the applications that he submitted, even though the applications were being submitted on behalf of different business entities.	Florida	S.D. Fla.	Criminal Yes enforcement	No	No	1:21-mj-02515-CMM -	-	https://www.justi ce.gov/usao- sdfl/gr/southern- district-florida: takes-sweeping- action-against- cares-act-fraud
Hayden Philip Breaus; D'Quincy Marquis 3/25/2021 USD01 Financial Aid fraud Jones	Hayden Philip Breaux and D'Opincy Murquis Jones were charged with congriscy to commit- identify thet an adventify thet for adjency using personally identifiable information ("Pit"), specifically, the Louisians College Student Identification Numbers and passwords of other students to access the Louisians College Online Student Portal ("The Perral") to apply for CABS Act emergency financial aid grants in the names of individuals and direct the grants to specific bank accounts controlled by members of the conspiracy, in total, members of this compiracy used, without lawful authority, the Louisians College Student identification Numbers and passwords of nine individuals to access the Portal, to apply or, and direct payment of CABS Act emergency financial aid from the Higher Education Emergency Reled Fund.	Louisiana	W.D. La.	Criminal Yes enforcement	No	No			https://www.just- ce.gov/usa- well.far/hoc- louisians-college- students-charged- identity-theft
Alicia Quarterman; Catrina Lawoon; India 3/24/2021 USDOJ PPP Fraud; EID: Eraud Middleton; James Mc Safand; Translor, Catrina Quarterman; Durry Washington; Adarin Jones (Alicia Jones); Catrina Jones; (Alicia Jones); Catrina Quarterman; Nika Wakefield; Victor Montgomeny	4 Alicia Quarterman, Katrina Lawoon, India Middleton, James McFarland, Tranesha Quarterman, Darri Washington, Adeiro Jones, Katel Quarterman, Nikki Washefield, and Victor Montgomery were charged with various counts of conspiracy to commit wire fraud, when wire Fraud, bank trad, mall fraud, and money laundering for their alleged participation in a scheme to submit fraudulent loan applications on behalf of non-existent businesses as part of the Cosmonity pic Sharlet to call (Di) program and the Psycheck Protection Program of the Cosmonity of Sharlet Loss (Di) program and the Psycheck Psycheck more participation in a scheme for the PPP, they also allegade yalundered date information of the business such bas for the PPP, they also allegade yalunders of laws internal Revenue Service documentation to support the position of the PPP.	49, 1957 Georgia	N.D. Ga.	Criminal Yes enforcement	No	No	3:21-cr-00006-TCB-RGV -	-	https://www.just local copy of - ce.gov/usan-Lawson et al ndga/pr/10- indictment defendants- indicted-multi- state-fraudulent- coxid-19-related- business-loan- scheme
Christopher D. Casamento 3/23/2021 USDD) Consumer fraud	Christopher D. Casamento was charged with priestate Transportation of Stolen Property 18 USC 9.214 for allegedy stealing from the University of Pitibourgh 13.63, Species of PPE, namely, Juria NSF repirator masks, surgical face masks and particulate respirator masks, which he sold on his ellay endor page "steel-city-motor-toys" and shipped to buyers in states outside of Pennsylvania.	Pennsylvania	W.D. Pa.	Criminal Yes enforcement	No	No	221-c-00116-AIS -	-	https://www.justi_local.copy.of ce_gov/usacCasamento, wdos/prif/ormer indictment emergency- management- official-pitt- charged-selling- stollen-poe-ebay
Jeremie Saintvil 3/23/2021 USDOJ PPP fraud	Jeremic Sainvil was charged with bank fraud, making false statements to a federally 18 USC 55 1001, 1014, 101 insured institution, aggravated identity whet, and making false statements for allegetly 1344, 2 1344, 2 1346, 2	28A, Florida	N.D. Fla.	Criminal Yes enforcement	No	No		-	https://www.jast https://www.jast e.g.gov/usab- od/Usr/delary- beach-man- release/file/137 indicted-covid-19-9026/download rellef-fraud- allegedly-using- dentities-elderly
Tracy Kirkland 3/23/2021 USOO) EDL fraud	Traxy Kirkland pleaded guilty to wire fraud for allegedly receiving a federally guaranteed loan for 56,604 moder the Small Business Administration (SAB) Economic Hippiny Disaster Loan (EIDL) Program, falsely-claiming to own a business in Swainschoro with three employees. Kirkland then allegedly used the funds to purchase a 2019 Dodge Charger RT, made large cash withdrawals from her bank account, and made other non-business-related purchases.	Georgia	S.D. Ga.	Criminal Yes enforcement	No	No		-	https://www.ladi. ce.gov/ukaa- dagi.fo/ swainsh dagi.fo/ swainsh dor.go-go-woman- admits. defnauding. government- program- designed-provide- covid-19
Gelpys Joel Peralta-Gutierrez 3/23/2021 USDOI PPP fraud	Gelps, sole Peralta-Guiterre was Charged with wire fraud comparing valeing to a 1 kl USC §§ 1349, 3551 fraudulent application for a loan under the Small Business Administration's (SMA) Psychock Protection Program (PPP). Peralta-Guiterrea allegelly arranged for a PPP loan application to be submitted on behalf of his company. J Films 160 nc., desiming that he employed 62 employees with a total monthly payrolf of nearly \$700,000, when the location that Peralta- Guiterrea submitted as his business address, however, was a New Yor KCIty Housing Authority apartment at the Queenschridge Houses, and in applications Peralta-Guiterrea General Conference of the Conference of	New York	E.D.N.Y.	Criminal Yes enforcement	No	No	1:21-cr-00149-0G -	-	count 12 https://www.justi https://www.jus- re.gov/hisac- sdm/or/lawes-sdm/or/lawes- sdm/or/lawes-sdm/or/lawes- man-indicted-17: release/file/137 million_pathocks 8036/download grotection- program-fraud
Alicia Ayers, Andrea Ayers, Traci Proctor 3/23/2021 USOO) EIOl. fraud	Alicia Ayers, Andrea Ayers, and Traci Proctor were charged with comprising to commit wire 18 USC §§ 1001, 1028A, 13 fraud, wire fraud, faise tratements, and aggravated identify their in comnection with an alleged scheme to defraud the Small Business Administration (SBA), resulting in a loss to the SBA of more than \$15.6 million. The time allegedy used the identities of approximately 30 other individuals (the "Applicants") to submit approximately 315 online applications to the SBA, seeking ore 53 million of fund knowledge has 64 short common liquip. Disaster Loan (EIOL) Program. The three also falsely represented to the SBA, among other things, that the Applicants were the owners of businesses with their or more employees. The SBA made advance payments of approximately \$1,500,000 to the Applicants were find advance payments to the three.	343, 1349 New York	S.D.N.Y.	Criminal Yes enforcement	No	No	21-MJ-3110 -	-	https://www.isuththtps://www.isu ce.apv/usab-sitice.apv/usab- sdm/pu/three- glendamin-trelease/file/137 charged:16: million-covid-19- fraud-scheme
Mark Arome Okuo; Florence Mwende 3/22/2021 USDOJ Unemployment fraud Musau	Mark Arome Okuo and Fiorence Mwende Musau were charged with conspiracy to commit 18 USC § 1349 wire and bank fraul for their alleged participation, inter alls, in a scheme to collect pandemic unemployment assistance (PUA) in the names of two individuals who did not actually apply for such benefits.	Massachusetts	D. Mass.	Criminal Yes enforcment	No	No	1:21-mj-06204-MPK -	-	- Local copy of - Okuo and Musau complaint
Shaneesha White 3/22/2021 USD0J Unemployment fraud	d Shanesha White was charged with their of government funds, fauld associated with diaster relief, and wrie frauld for allegold jilegilly receiving WS unemployment insurance benefit payments in the name of a federal prisoner, and that she then allegedly used the unemployment benefits to pay for various expenses including a trip to Florida, cosmetic surgery, footwear, and cosmetics.	New York	W.D.N.Y.	Criminal Yes enforcement	No	No		-	https://www.justj ce.gov/stabo- wdrupfor/buffalo- woman-arrested- and-charged- stealing: unemployment- benefits-used-
Keith Anton Johnson 3/19/2021 USDOJ PPP fraud	Keith Anton Johnson was charged with wire fraud for allegedly fraudulently received \$132,200 in Payrol Protection Program (PPP) funds after allegedly submitting payroll information purpositing to be that of current employees to graftly the basis for a PPP lann. On these forms, he allegedly attended to an employees's corrent datas where, in fact, the one-time employee her qual in Analony 2010, according out the charges. Johnson was also allegedly ineligible for the funds due to a pending indictment in a separate case.	Texas	S.D. Tex.	Criminal Yes enforcement	No	No		-	moner-pay https://www.isti -ce.gov/usao- dds/up/Taba- owner-charged- fraudulently- receiving-funds- cares-act- program
Christopher A. Hayes 3/18/2021 USDOI G'AP fraud	Christopher A, Huyes was charged with making a false daim to the U.S. Department of Agriculturs's (ISDA) Coronivors look Austiance Porg am (F6P9) After allegedly distining loss of livestock at his commercial farming operation, when he allegedly did not own or operate a commercial farming operation and did not have losses associated with any livestock when the make a claim under GPO. In addition, Hayes allegedly submitted a fraudulent RS Form '200, which, when used legitimately, allows an employer to request an advance payment of employer credits under the Families First Coronavirus Response Act (FFCNA).	Georgia	N.D. Ga.	Criminal Yes enforcement	No	No		-	https://www.iusii - ce.gov/usep.com.gov/usep

Tamesha Lashelle Brown; Malik Abdul McCaully	3/18/2021	USDOJ	Unemployment fraud	Tamesha Lashelle Brown and Malik Abdul McCaulhy pleaded guilty to conspiring to commit - various offenses, including mall fraud, wire fraud, bank fraud, disaster relief fraud, and access ofewe fraud for allegedly obtaining personal identifying information of other inclinducius, without bose individuals involvedge or connext, and then using that information to file fraudulent applications for unemployment assistance.	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No				https://www.just - ce.gov/usab- stdaylar/hvo- felors-admit-guit- scheme-stad- thouands-code- 12- unergoloyment-
John Jhang	3/18/2021	LOGSU	PPP fraud	John Jhong was charged with bank fraud, false representation of a Social Security number. 18 USC 59:1344, 1956; 42 USC 5 and movely laundering for allegally submitting 10 favolutient Psycheck Protection Program 408 and Social	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	Mag. No. 21-13103			Insurance-funds Intro://www.usis https://www.is ee.gov/usan- nip/ar/usase- nip/ar/usa
Elvin German	3/17/2021	USDOJ	Unemployment fraud	Divin German was charged with wire found and aggranated identify theft in connection with 18 USC 55 1028A, 1349, 2 an allegated COU-10 unemployment benefit scheme. German allegated, used the identities of over 250 unknowing victims to file fable claims in order to receive over \$1.4 million in COVID-13 unemployment benefits.	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	-	-		thiss://www.justi https://www.ju ce.gov/usao- sice.gov/usao- sdow/pr/defendo sdow/pross- nt-charged-14- million-covid-19- fraud-scheme
Leonel Rivero	3/17/2021	USDOJ	PPP fraud	Uson River was charged with vine fraud in connection with an alleged scheme to obtain. 18 USC § 1343 over 100 COVID-9 replied favant under the ephycack Portection (program PIPP). River alleged submitted approximately 118 fraudulent PIP benan applications on behalf of himmer and sub accomplicat. Combined, the 118 PIPP bana applications allegedly sought more than \$2.3 million in PIPP banas, and on each PIPP blana application. River on allegedly admitted the application of the PIPP blana application. River on allegedly admitted the application of the PIPP blana application. River on allegedly according to the PIPP blana application. River on allegedly are considered to the publication of the PIPP blanas are such of the PIPP blanas as a result of the PIPP blanas.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20160-UU	-		Tables Moveme least https://www.la ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts. ics.microschefts.
James Read; Crystal Payne	3/17/2021	USDOJ	PPP fraud	James Read and Crystal Pyne both pleaded guilty to charges stemming from their attempts 18 USC 55 1001, 1343, 1957 to obtaining pardenic relief fund unsulvally. Read peladed guilty to making a false statement and money laundering after applying for a Payment Protection Program (PPP) and a statement and money laundering after applying for a Payment Protection Program (PPP) and unsulp inflated as about his business and falsified tax documents, which he used to purchase a new whiche. Read also pleaded guilty to weir faud for attempting to obtain unemployment benefits for himself and others in Louisians, Salety representing that the lived and worked in Louisians. Payme pleaded guilty to making false statements in the orm Payment Protection program (PPP) poin application.	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	3:21-cr-30001-PKH; 3:21-cr-30002-PKH	-		https://www.just - ce.gray/usab- veda/re/mountai- veda/re/mountai-
Olivia Ware	3/16/2021		PPP fraud	Olivià Ware was charged with bank fased and money laundering for her alleged participation in a chome to use a company he started to sted over \$321,000 from the Psycheck Protection Program (PSP). Ware allegedly submitted a flate application to a bank for a PSP loan for the company that included fictions tax records upporting to show the company had 54 employees that were paid hundreds of thousands of dollars in salary. As a result of this materially libes information, be bank allegedly submode over \$321,000 in PSP and the paid of the paid of the paid of the paid and the paid of the paid of the paid to buy in in ground swimming pool, furniture, and other home improvement items, and to pay down the principal on her mortgage.	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No		-		https://www.iest- ce.gov/hassa- odas/se/former- mayorsh_ candidate- changed-stanling- marchesh_ marchesh_ marchesh_
Richard Ayvaryan; Marietat Farebelar Artur Ayvaran; Tamara Badyan; Man Grigoryan; Arman Hayrapetyan; Edvar Paronyan; Vahe Dadyan	uk	USDOJ	PPP fraud; EIDL fraud	Richard Ayazayan, Marietta Terabelian, Artur Ayazayan, and Tamras Dabayan were charged 18 USE 55; 1028A, 1243, 1344, with wise fraud, bain fraud, complaray to commit money laudering, and aggiavated identity theft, and Mannik Crigoryan. Arman Istyrapetyan, Edward Paronyan, and Vahe Dabayan were charged with complaray to commit wire fraud and bank fraud and complaray to commit money laundering, and Grigoryan, Haryapetyan, and Paronyan were additionally charged with wise fraud and bank fraud, Grigoryan and Istyrapetyan were charged with aggravated identity theft, and Vahe Dabyan was charged with wire fraud, bank fraud, and money laundering, of their alleged participation in a scheme to busine over 150 fraududent loan applications seeling over 52.13 million in COVID-19 relef funds guaranteed by the Small Business Administration ISAI). The deredinants allegency conspired together, and with others, as part of a disaster-relef loan fraud ring based in and around Los Angeles, California, and used and Charling, represented funds as down payments on launy homes and to buy gold coin, diamonds, juveley, launy wastches, fine imported furnishing, designer handlages and colling, cryptect-correctly, and carcinus.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	CR 20-579(A)-SVW			https://www.last/ https://www.las-cs.cs//documents-course-cs//documents-course-cs//documents-course-cs//documents-course-cs//documents-cs//doc
Jared John Fiege	3/11/2021	USDOJ	EIDL fraud; Unemployment fraud	Jared John Friger was charged with fraed and agravated dentity theft, later alia, for all segredly deviaing and executing a scheme for Instandatively dotain CDUP-19 relet from CDUP-19 relet from Low Development Insurance (IU) and the Economic Injury Disaster Laten (EID) Pergram. As a part of the scheme, Fields abmitted requised resplications for ID benefits and IDIO. assistance by using stolen names, birth dates, and social security numbers of at least 25 individuals. In applying for IDI. assistance and advances, FEGE abs invented fectional business entitles, which he linked to the identities of real persons without their knowledge or consistent.	344 Minnesata	D. Minn.	Criminal enforcement	Yes	No	No	0:21-cr-00055-MJD-LIB	-		https://www.icati Local copr.el - see gov/usate- feetge - feetge - indictment - man charged- cools rate fraud- indictment - see feet fraud- indict fraud- indindict fraud- indict fraud- indict fraud- indict fraud- indict fra
Michael Kornaker	3/10/2021	USDOJ	EIDL fraud	Michael Kornaker was charged with wire fraud and aggravated identify thefit for allegedly. 18 USC §§ 1028A, 1343 fraudienthy appling for an Economic lipity Dissater Loan (EOI) through the U.S. Shall Business Administration (SIA) using the name and personal information of another person and without that person's permission.	New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00037-RJA-HKS			https://www.iusti_local.copy.of - ce_eovi/siao- Kornaker wdwyle/north- indictment tonswands-man- indicted-covid-19- relief-fraud-and-
usaregener medicals.com	3/9/2021	USDOJ	Consumer fraud	The US Attorney's Office for the District of Manyland seized "usaregenemedicals.com," which purported to sell and distribute MEGLEN-COV/2, an antibody drug cocktail approved for the treatment of COVID-19 vitus. Never-tip, webselve seal ageingly finalulated and instead appeared to have been used to collect the personal information of individuals voiking the stell, no indeed to use the information for nefarinos purposes, including fraud, phis/ling attacks, and/or deployment of malware.	Maryland	D. Md.	Criminal enforcement	No	Yes	No	-			credit-card-fraud https://www.upst- cs.gov/upsat- mel/ar/ma-ytud- sis-attories-card- sis-attories-card- dism-scheen-fitth- dismin-name.
Airrika N. Anthomy, Nicole L. Groves; Kevin E. Pearson	3/5/2021	LOGIZU	Unemployment fraud	Airrila N. Anthony, Nicole L. Grows, and Keriel F. Peasnon were charged, inter alia, with 18 USC § 1349 mail and wise fraud acropiracy for allegely froudberley filing for Portademic Unemployment Assistance. Maye allegely received 57, 400 from the state of Ohio and \$1,000 from Michigan. In his application, he allegely claimed he lewed in Michigan. Anthony allegely received 53,190 of the filter fately claiming the was unemployed due to the coronavirus parademic and in one application falsely claimed he lewed in Michigan. Anthony allegely received 53,190 of the fitter) claiming the was unable to reach the place of employment due to a COVID-19 quarantine. Groves allegedly claimed to be unemployed because the its time family carefacted for all who was unable to attend school because of the coronavirus, but Groves was actually employed and earned income at the time she received 513,000 in sessitance fruits. May, enthrony and Groves also allegely used the personal information of other individuals to apply for additional pandemic assistance funds. Mayer exceived all a portion of the other Scientific.	Ohio	S.D. Ohio	Criminal enforcement	Yes	No	No	2:20-cr-00203-SDM			https://www.iastl.tocat.cop.ord-ce.ce.gov/usac-ce.arv/
Nosayamen İyalekhue; Esogie Osawan	u 3/5/2021	USDOJ	Unemployment fraud	Noospanen hylekheu and Egolgio Cosmans were charged with complicacy to commit mail 18 USC 55 1349, 1957 and evire fload and unified monetary harmactions for ellegely defensating victims using various online scams, including collecting usernojoyment inourance in the name of others during the COVID-19 pandemic. Both later pleaded guilty to both counts.	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-cr-10208-RW2; 1:20-cr-10209-DPW	mon thre	khue received 63 ths in prison and e years of rvised release	https://www.iustl.iool.com.of accel receptivities—whether and makeringerials—accel receptivities—sentenced-more—file-wears—defrauding—settlement—settlemen

Shane Spierdowis	3/5/2021	NOOS	PPP fraud; EIDL fraud	Shane Spierdowis was charged with wire fraud for allegedling obtaining an Small Business Administration (SIA) Psycheck Protection Program (PPP) loan of SID1.517 by providing a statement was disted before the performance than account was very organt. Spierdowis statement was disted before the performance than account was very organt. Spierdowis allegedly obtained an SIAA Economic Injury Disaster loan (DIA) of SI9.500 in connection with another company. In connection with both loans, Spierdowis allegedly used Social Security numbers that differ from his actual Social Security number. Spierdowis also submitted fraudiont federal tax forms for both off these companies.		Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:21-mj-01074-DLC	-	-	https://www.iusti_Local copy of ce_gov/usao
Imran Selcuk	3/5/2021	USDOJ	Price gouging	Imman Selouk pleaded guilty to hoarding and price gouging in violation of the Defense Production Act of 1950 (IPMA) after allegedly purchasing approximately 100,000 NMS facemasks and 2500 surgical-tyle fearmasks for 51 ger entra and 520 cents per mask, respectively. Selout then allegedly offered these masks for sale at his rop pizza restraint and through a webbes at martury of a high as 500%. Selout álto adminted that his websit falsely represented that the NOSS masks he offered for sale were certified by the U.S. Foot So. Drug Administration (IPA). In fact, NEFO Ades and Certify"/i facemasks.	e	New York	N.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00060-CFH	-	-	https://www.justi_local copy of ca_gov/usanSelcukSelcuk_plea. ndmylor/troeinformation
Jason Vertz; Alana Powers	3/3/2021	USDOJ	Unemployment fraud	Jason Vert. and Alban Powers were charged with conspinely to commit mail foud and angain vaded leichtry helf for allegedy substitting fraudulent unemployment insuran- cidams in Powers' and other Central California Women's Facility Immates' names to the California Employment Development Department.	18 USC 55 1028A, 1349	California	E.D. Cal.	Criminal enforcement	Yes	No	No	1:21-cr-00054-DAD- BAM	-	-	facemask https://www.ju- thtps://www.ju- tes.gov/usac- eds.far/covid-19- eds.far/covi- unemployment- release/file/137 benefit-fraud- scheme-charged
Lakisha Swope; Treisha Pearson	3/3/2021	LOGI	PPP fraud	Labible. Single and Treible Reason were charged with complicacy, wite fraud, bash fraud, and money laundering the sillegethy surprisinging in a scheme to stole over \$3.5 million from the Psycheck Protection Program (PPP). The two, together with others, allegenly submitted false PPP applications for a number of entitles claiming over \$5 million in Single Psychiatric Market	18 USC 55 371, 1343, 1344, 1956	.2 Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	1:21-cr-00072-TWT- RGV			https://memo.lomit.ord.com.ord ceam/ulana. Swinte and notate for identical participations. document
LaDonna Wiggins	3/2/2021	USDOJ	PPP fraud	tenias. LaDorna Wiggins was charged with bank fraud, making a false statement to a bank and money laundering for allegedly submitting two sphecks Protection Program (PPP) loan applications, whose proceeds she allegedly used to make personal purchases such as for two homes, multiple vehicles and luxury goods, rather than for any legitimate business purposes.		Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi - ce.gut/justi - structure - ce.gut/justi - structure - structure - ce.gut/justi - structure - structure - ce.gut/justi - c
Rafael Maturino	3/2/2021	USDOJ	PPP fraud	Rafael Maturino pleaded guilty to bank fraud after executing a scheme to defraud first Bank of Owasso when applying for a Psycheck Protection Program (PPP) Joan under false pretenses on April 28, 2000. Maturino Blagelly falsely represented in a PPP "Borrower Application Form" submitted to First Bank of Owasso that Maturino Enterprises had an average monthly payroll of \$39,152.92; had 5 employees; and was in operation on Februar 15, 2020.		Oklahoma	N.D. Okla.	Criminal enforcement	Yes	No	No	-		-	http://www.justi - Cs.88V/husaca- ndok/pr/broken- arrow-man: pleads-sully- fraudulently- apolying: parcheck- protection-
remdesivirmx.com	3/1/2021	USDOJ	Consumer fraud	The US Attorney's Office for the District of Manyland seized "remdesivirms.com," which purported to sell and distribute Rendesion, an artivinal drug approved for the treatment or appeared to have been used to collect the personal information of midvelauls wisting the site, in order to use the information for neflarious purposes, including fraud, phishing attacks, and/or deployment of malware.	- of i	Maryland	D. Md.	Criminal enforcement	No	Yes	No		-	-	program https://www.justi cs.gov/usac- md/pr/manyland- yusattorneys- office-setted- fourth-domain- name-purporting- he-website-
Thomas Smith	2/23/2021	USDOJ	PPP fraud	Thomas Smith pleaded guilty to bank fraud for his alleged role in fraudulently obtaining over \$7 million in Psycheck Protection Program (PPP) loans guaranteed by the Small Business Administration (BBA). A part of his guilty ples, Smith admitted that he fraudulen sought over \$1.2 million fire PPC bans through applications to an insured financial institution to held if eligible different companies. According to he jack gerement, Smit custed fraudulent loan applications to be submitted that made numerous false and midleading statements about the companier 'peoprice payorite aperus.'	- th m	Wisconsin	E.D. Wis.	Criminal enforcement	Yes	No	No	-	-	-	company http://www.issti - ce.gov/usao- edwl/pri/pewauk ee-man oleads- guilth-directing- coded-erile-fraud- scheme
Jasmine Johnnae Clifton	2/22/2021	USDOJ	EIDL fraud	Jaomie Johnse Ciffion was chapped wice Raud in relation to a distante benefit, and food to connection with major distant or energency benefits, for allegady regigning in scheme to delfausd the Small Business Administration (SIA) by obtaining an Economic Injul Distanter Loan (EID) based on false information. As a result of an allegady fraudient application, which included their information about revenues for a dissolved business and fraudulent tax document. (Elfon obtained 519:690 on disaster relief funds that were intended to be provided to an existing business harmed by the COVID-19 pandemic.	ry	North Carolina	W.D.N.C.	Criminal enforcement	Yes	No	No	3:21-cr-00046			https://www.justi - cs.gov/usaa-wdn.gov/charlott. e-woman-who-alleged/u-e-wploited-coronwirus-gundemic-obtain-
Rashawn Prioleau	2/22/2021	USDOJ	Unemployment fraud; EIDL fraud	Bashwan Priciasu was indiscle for financial institution fraud and aggravante lidentity between the financial institution fraud and aggravante identity the charges, for allegacy stealing more than \$50,000 from government shorded COUND. In the charge for a state and the charge of the		North Carolina	W.D.N.C.	Criminal enforcement	Yes	Na	No	3:21-cr-00049	-	-	fraudulent-loan https://enew.inst ce.gov/usao- won/ep/rfederal- indictment: changes-charlotte- man-defrauding: cookd 52.
Mold Remediation, LLC (d/b/a PurEnvironment)	2/22/2021	Washington AG	Consumer fraud	PurEnvironment pleaded guity to violating the Washington Pesticide Application Act by allegadly applying a worthless or improper pesticide that the company fastely claimed provided "99"- day protection" against COVID-13:	RCW 17.21.150	Washington	Kings County District Court	Civil enforcement	No	Yes	No	521PA5022	-	monthly compliance reports with Washington	benefits https://www.ata, https://sapportal-https://aspport https://sapportal-https://aspport wa.gov/ness/ne, wa.gov/ness/ne, asanowa.com/, \$20buckst.3.am tal- wor-release/ja- ferguson- omplaints/20an manowa.com pleasif-sulliv- cause.pdf mentifs/20u- gemina-tharges- covid ne.gdf
Christian Johnson	2/19/2021	USDOJ	PPP fraud	Christian Johnson was charged with wire fraud, bank fraud, and false statements to a financial institution for allegedly submitting multiple fraudulert Psycheck Protection Program (PPP) loan pipelations on before of a company called Million Man Ital (Million Man) to at least three financial institutions. These applications alleged contained numerous false and milesdaing statements about Million Man's subsets and operations, including the number of employees and average monthly payroll. In support of the fraudulent loan applications, Johnson allegedly submitted fabilitied federal tax documents payroll records.	18 USC 55 1014, 1343, 1344	New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-mj-01054-IJM			coxid https://www.isrii https://www.isri https://www.isri - ce.gov/conductors.https://www.isr - ce.gov/conductors.https://www.isr - cellerf-fraud release/file/136 9081/download

Bonifacio Jastilana Marinas	2/18/2021	USDOJ	Unemployment fraud	Bonifacio Jastilana Marinas pleaded guilty to mail fraud for allegedly filing 85 unemployment insurance claims with the California Employment Development Department to the properties of the California Employment Development Department in Lox Agestic County whose pibts had been adversely impacted by the COVID-39 pandemic. Marinas often Instel his own real estate business – Viritage Realty & Finance Inc., located in West Covina – as the purported workplace of the named claimants.	18 USC 55 1341, 2	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:20-cr-00587.FMO -	-	http://www.justi Marinas ce.gov/usaa- cdca/gr/san- gabrie-valley- man-elends-guilty- mail-fraud-charge- fraudilenthy- obtaining-over
Faron Appindu, Fred Asantre Celvon Freeman, Lord Annies, Sadici Gazine Kin Faisal Ali (a/k/a Clarence Gravetey)		USDOJ	EIDL fraud	Farout Appeled, Fred Asante, Cahin Freeman, Lord Aring, Safek Educe itsis, and Fasial Asante were allagenify emembers of a Chamisa-hander criminal enterprise the Enterprise Inhal allagedic committed a series of Fraukh including allegedity submitting fraudalent toan applications through a loan program of the Small Business Administration (BAI) designed to provide relief to small Business during the COVID-15 pandemic, namely the Economic largery Designed (BAI)		New York	S.D.N.Y.	Criminal enforcement	Yes	No	No			https://www.indi- ce.gopylinate- state/article- defendants- arrested-multiple- states-hundering- groceeth-fraud- Stehmen.
Save Philly Darby LLC	2/16/2021	Pennsylvania AG	Price gouging	Save Philly Darby LLC allegedly engaged in conduct violating Pennsylvania's Consumer Protection Law and Price Gouging Act after allegedly selling cases of Deer Park and Icy Pure water during a state of disaster for unconscionably excessive prices.	73 PS §§ 201-1 et seq; 232.1 et seq	Pennsylvania		Assurance of voluntary compliance	No	Yes	No	210201502 -	-	
Donald Franklin Trosin	2/16/2021	USDOJ	PPP fraud; EIDL fraud	Donald Familia Transia plending guilty to one count of major frand against the United States and one count of more juntacing company for allegally participating in a scheme of defraud the United States out of Psycheck Protection Program (PPP) and Economic Irginy Dissaster Loss (EQL) Lands, and conspired to launder funds from over \$5.2 million in illegally obtained loan funds.	18 USC 5§ 1031, 1956	lowa	N.D. Iowa	Criminal enforcement	Yes	No	No	5:20-cr-04066 -		https://www.justi Trosin ce.gov/hsac- information dia/go/minesot a-man-pleads: guilty-defrauding- united-states- paycheck- protection- program-scheme
Miranda Devlin	2/12/2021	USDOJ	PPP fraud	Microdia Devilin was charged with false statements on an application and mall froat for their alla, altegedly submitting an application for a Psychech Protection Program (PPP) can in the amount of \$32,700 on behalf of an entity she created, the Common Nucleus of Cancer, LLC (CNL). In CNC's application, Devilin made multiple false statements and provided false IRS documents to support the statements.	-	California	N.D. Cal.	Criminal enforcement	Yes	No	No	3-21-mj-70212-MAG -		https://www.lusti ce.acv/usace- ndca/pr/sa- francisco-woman- charged- fraudulenthy- obtaining- pandemic-relief- funds-and
Arrayit Corporation; Rene Schena	2/11/2021	SEC	Securities fraud	Array IC organism was charged with violating the antifraud provisions of Section 10(b) and the Securities Exhibing Act of 1934 and the 10-50 thereundris or allegedy making the land misleading statements about the development of a COVID-191 est, and with violating reporting provision of Section 13(a) of the Charlage Act and files 13a-1 at 13a-13 thereunder for allegedy failing to file required financial reports. In fact, as alleged, at the me, Arraylt that of very purchased materials needed to make act. The company's co-founder and COO Rene Schen was charged with allegedy making mis expectantation to direction about the financial reports, and for here rich as a control person of the company.			N.D. Cal.	Civil enforcement	Yes	Yes	Yes	5.21-cv-01053 -	-	https://www.sec. gov/filigation/fire gov/filigation/fire leases/2021/fi2 5029.htm 1/comp3inits/202 1/comp25029.p df
Amina Abbas	2/11/2021	LOGI	Embezziement	Amina Abbas was charged with embeztlement of government property for allegedly intentionally misopropristing government fluids that were designed to ald medical providers in the treatment of patients suffering for mon COVID-19 and used them for her own personal expenses. Abbas allegedly revoked work most better technique approximately \$37,55.59.56 designated for the medical treatment and care of COVID-19 are patients, even though it was nevero operational during the paniedme. Abbas then allegedly misappropristed the funds by issuing checks to her family members for personal use.	-	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:21-cr-20103 -	-	https://www.iusti.abbas ce.gov/opa/pr/w indictment oman-first-nation: charged. misapor-portating- monies-designed- covid-medical- provider-relief
Olakitan Oluwalade; Odunayo Baba Oluwalade; Kelly Lamont Williams	2/11/2021	USDOJ	Consumer fraud	Olakian Olawalade, Odunnya Oaba Olawalade, and Kaliy Lamont Williams were charged with comprisery to commit wire fraud in connection with a Serber to allegedy sell purported CDVID-13 vaccines. The scheme involved creating a fake website that told visitors they may be able to buy a CDVID-19 vaccine ahead of time.	-	Maryland	D.M.D.	Criminal enforcement	Yes	No	No	1:21-mj-346, 1:21-mj- 347, 1:21-mj-348	-	https://www.iusti Oluwalade et al - ce.gov/usao. md/pr/htree- baltimore-area- men-facing- federal-charges- fraud-scheme- purporting-self- cowid-19
Tracy Ann Stankiewicz	2/11/2021			benefits for allegedly filing an unemployment assistance application in the name of an immate at State criticalism institution receives the state of the pandemic, and that the immate was unemployed as a direct result of the pandemic, and that the immate could accept a job if one were offered.	-	Pennsylvania	W.D. Pa.	enforcement	Yes	No	No	2:20-cr-00249-DSC -		https://www.justi_Stankiewicz_ re_gov/usac- wdos/gr/westmo reland-county- woman-pleads- guilty-pandemic- unemoloyment- benefits-fraud
Christoph Geisler; Pooja Gupta	2/11/2021	Wyoming AG	Consumer fraud	Christoph Geisler and Pooja Gupta were charged with violating the Wyoming Consumer Protection Act for allegedly using University of Wyoming resources to sell N95 respirators at substantial markups approaching 1,000% on eBay in the early days of the pandemic when personal protective equipment was in especially short supply.			District Court	enforcement	Yes	No	No	CV-35399 -	-	
Sean M. Andre	2/10/2021	USDOJ	PPP fraud	Sean M. Andre was charged with conspiracy to commit bank fraud, conspiracy to commit wire fraud, and negaging in transfers of one fraud and bank fraud proceeds of a value greater than \$10,000 for altegedly fraudulently obtaining at least \$4,184.78 in Payches Protection Program (PPP) learn. The applications for the loans negledly fraudulently claimed that the companies for the loans each employed dozens of people and paying out millions of dollars in salaries per year, when in fact, none of their companies has ever reported employees to the New York State Department of Labor, nor reported income to the IRS.			N.D.N.Y.	enforcement	Yes	No	No	1:21-mj-00048-CFH -		https://www.iusti. Andre.ce.gov/usao- complaint ndny/pr/brooky- n-man-charged- consplring- commit-covid-19- relief-fraud
Don V. Cisternino	2/8/2021	USDOJ	PPP fraud	Don V. Cisternino was charged with wer fraud, agravated identity theft, and illegal monetary transaction for allegeld inculatedly securing more than 57.2 million in emergency funds through a Psycheck Protection Program (PPP) loan, which falsely claimed that Cisternios' New York business, Magnifico, had 441 employees and monthly payroll expenses in 2019 of more than \$2.8 million.	18 USC 5§ 1028A, 1343, 1957	Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	6:21-cr-00016-WWB DCI	-	https://www.just. ce.gov/usao- mdfl/pr/seminole: mdfl/press- county-man- charged-covid- relief-fraud
Any and all funds up to the amount of \$212,742.63	2/8/2021	USDOJ	EIDL fraud	The Department of Justice brought a civil forfeiture action against \$212,742.63 in two bank accounts that were proceed silegely threached to a violation of their of government of most and of wire fraud. The monies were provided as part of the Economic Injury Disaster Loan (IBIQL) program, based on allegedly fraudulent loan applications for two companies whose alleged business address were stronge units and whose registered agents were receiving unemployment benefits.	18 USC §§ 641, 1341	Louisiana	M.D. La.	Civil forfeiture	No	No	-	3:21-cv-00086-BAJ-RLB -	-	Complaint -

Christina Burden	2/5/2021	USDOJ	PPP fraud	Christina Burden was charged with bank fraud for allegedly applying for and later receiving 18 USC \$ 1344 \$588.437 in a forgivable loan from the government's Psycheck Protection Program (PPP) for her held entity. Tilessing block CLIC Elimonthe alona legislegul wombard nine order fraudulent applications for PPP leans between April and June of 2020, one of which years to be a second of the second protection of the protection of the PPP leans between April and June of 2020, one of which years to be a second of the protection of the PPP leans between April and June 10 Leans (and June 10 Leans of Your different held entities, Burden alona allegedly submitted one fraudulent Economic Injury Disaster Loan Program (EIDL) application for one of the same shell entities, for which she received \$150,900 in funds.	California	N.D. Cal.	Criminal Yes enforcement	No	No	421-m;-70194-MAG -	-	https://www.justl. https://www.ju- ce.gov/usap- nota.for/oskhot- puoman-charged- million.colfast: 5146/d/pumload cheme-didria.go.andenic.relief- grograms- struggling
Larry Jordan, Sutukh El (a/k/a Curtis Jordan a/k/a Hugo Hurt)	2/4/2021	USDOJ	PPP fraud	Larry Jordan and Sutukh El were charged with wire and bank fraud conspiracy, bank fraud, and engaging in monetary transactions with crimically derived properly for their alleged and engaging in monetary transactions with crimically derived properly for their alleged Engage of the state of the state of their alleged of their	New York	W.D.N.Y.	Criminal Yes enforcement	No	No	1:21-e00009-ILS-HWS -	-	https://www.jusil kordan.and EL - ce.gov/usao- indictment wdow/ge/fedead- grand-tury-indicts- two-brothers- allegedity- defrauding- payvoll- groketon- groketon- groketon-
Robert S. Stewart, Jr.	2/3/2021	USDOJ	Consumer fraud; PPP fraud; EIDL fraud	Robert S. Stewart was charged with making false statements, wire fraud, and then of government funds for allegedly making false statements to the Federal Emergency Management Agency (EMA) and the Department of Veteran Affais; (VA) in node to obtain lurative contracts to provide COVID-19 personal protective equipment (PPE). Stewart sho allegedly Fraudefurty obtained loss under the federal Psycheck Protection Program (PPP) and the Economic Injury Disaster Loan (EIDL) Program, among other charged conduct.	Virginia	E.D. Va.	Criminal Yes enforcement	No		1:21-cr-00005-RDA -	-	https://www.justi Stewart ce.gov/usao- information edvalfor/ceo- pleads-guilty- defrauding- multiple-federal- agencies
Amber L. Bolen	2/3/2021	USDOJ	EIDL fraud	Amber L. Bolen was charged with wire fraud and fraud in connection with major disaster or 18 USC 5§ 1040, 1343 emergency benefits for allegedy submitting an application for a Enconnec Injury Disaster Loan for a business, Irowan as "amber bolen," which did not exist. The SBA wired approximately 541,000 in loan proceeds into Bolen's bank account.	Illinois	C.D. III.	Criminal Yes enforcement	No	No	3:21-cr-30013-RM-TSH -	-	https://www.justi Bolen ce_gov/usao d-woman: indicted-sharges- fraud-related- small-business- administration: covid-19
Paul Penn	2/2/2021	USDOJ	Consumer fraud	Paul Pen was sentenced to fine months and 20 days of home confinement after pleading - guilty to compaignt to commit wire fraud for attempting to sell 50 million non-existent facemasks to a foreign government.	Georgia	S.D. Ga.	Criminal Yes enforcement	No	No	4:20-c4-00046 -	Five months in prison; 29 days of home confinement	http://www.justi Penn - ce.govuhsae- sidsaforleeorgia- man-sentenced- after-admitting- fraud-attempt; geli-50-million- non-existent-n- 95
Patricia Ashton Derges	2/1/2021	USDOJ	Consumer fraud	Patricia Abhton Derges was charged with wire fraud, making false statements, and 43 USC § 1001, 134%; 21 USC § distributing by means of the internet without a valid prescription for allegedy participating 841 in a Fraud scheme in which the made false claims about a supposed stem cell treatment marketed through fer clinics in southern Missouri, and then illegally providing prescription drugs to clients of those clinics.		W.D. Mo.	Criminal Yes enforcement	No	No	21-3016-01-CR-S-BCW -		https://www.justi https://www.justi ce.go./hisaat- wdmo/pr/state- lawmaker- proficed-stem.cell.2786/download fraud-scheme- llegally- distributing- prescription
Rodericque Thompson; Micah K. Baisden; Travis C. Crosby, Keith A. Maloney; Tabronx W. Smith; Thomas D. Wilson	1/28/2021	USDOJ	PPP fraud	Rodericque Thompson, Micha Biaden, Travis Cristy, Keth Maloney, Tabrons Smith, and 18 USC 59 1014, 1344, 1349, 191 Thomas Wilson were chapted with basis frout, making false talements, money laudering. 2 and conspiracy to commit bank fraud for allegedly participating in a scheme to submit 51.5 million in fraudering Psycheck Protection Program (PPP) loans on behalf of five businesses based in Georgia and South Carolina.	56, Georgia	N.D. Ga.	Criminal Yes enforcement	No	No	1-21-cr-00011-UNA -	-	https://www.justi https://www.ju- ce.gov/opa/pr/six-stice.gov/opa/p charged- connection-3- release/file/136 million-paycheck- program-fraud- scheme
Antonio D. Hosey; Timothy Williams; Stanley Dorceus; Kenneth L. Wright; Mark A. Stewart	1/28/2021	USDOJ	PPP fraud	Timothy Williams, Stanley Doresus, Kenneth L. Wright, and Mark A. Stewart pleaded gailty to conspiracy to commit were fraud on fixing false statements, and denotion. Dit Never pleaded gailty to complicacy to commit wite fraud and money laundering, for allegedly participating in a shorten to submit 153.1 milliam in fraudulent phytochec Violection Program (PPP) loans on behalf of five businesses based in Georgia and South Carolina.	Georgia	N.D. Ga.	Criminal Yes enforcement	No	No	Dorceus - 1:20-cr- 00330; Hosey - 1:20-cr- 00396; Stewart - 1:20- cr-00319; Williams - 1:20-cr-00339; Wright - 1:20-cr-00285	-	https://www.justi_Dorceus, ce.acv/opa/pr/sks_Stewart, charged: Wright, connection-3- Wright, connection-3- Wright, protection- information program-fraud- scheme
Didier K. Kindambu	1/28/2021	USDOJ	PPP fraud	Older K. Kindambu pleaded gully to bank fraud for allegedy fraudicentry obtaining two 18 USC \$5 1001, 1344, 1957 loans for ower 25 railinou nauder the Psyches Protection Psyches (PPP), which he then spent on non legitimate expenses including a Lexis automobile and Cessna sircraft, personal tases, the down-psyment on a luxury residence in Leesburg, and his day-to-day living expenses.	Virginia	E.D. Va.	Criminal Yes enforcement	No	No	1:20-cr-00260-RDA -	-	https://www.justi Kindambu ce.gov/usac- indictment edva/pr/man- pleads-guilty-25- million- coronavirus- fraud
Jorge Abramovs	1/28/2021	USDOJ	PPP fraud	Joge Abramous was charged with bank fraud, making false statements, and money 18 USC 59 1014, 1344 laundering for allegedly obtaining nearly 52 million in Pagcheck Protection Integran (PoPP) Coans from sever afforest lenders by, among other things, submitting multiple loan applications in the names of three different businesss while falsely claiming to have numerous employees earning wages. The indicentent further alleges that Abramous used the PPP funds for personal (rather than business) purposes, including purchasing a Tesla, a Bertller, two condominiums, and paying his home mortugae.	Nevada	D. Nev.	Criminal Yes enforcement	No	No	2:21-cr-00027-RFB-DJA -	-	https://www.justi https://www.ju - ce.gov/opa/pr/m stice.gov/opa/p an-charged-19- ress- million-covid- release/file/136 relief-fraud 1196/download
Mitchacole Johnson; Larry Witherspoo			Unemployment fraud	Mitchaole Johnson and Larry Witherapoon were charged with mail fraud, wire fraud, and 18 USC 55 1341, 1343, 1349 conspiracy to commitme and more frequent of nellegedly filing at sets 66 claims for famely mind and wire fr	Michigan	E.D. Mich.	Criminal Yes enforcement	No	No	2:21-mj-300\$3-0UTV -	-	https://www.iuxil johnson and ce.gov/jusao- witherspoon somiger three compaint defendants- charged-two-new-unemployment- fraud-tases- combined obses- exceed-half
Jordan Armstrong	1/28/2021	USDOJ	Unemployment fraud	Jordan Amstrong was charged with wire fraud, fraud in connection with access device; 18 USC §§ 1028A, 1029, 1343 and aggravated leintly with for largelessife filing fraudulent agglications for unemployment insurance benefits on behalf of individuals in Michigan, California, and Pennsylvania.	Michigan	E.D. Mich.	Criminal Yes enforcement	No	No	2:21:mj-30035-0UTY -	-	https://www.iusti Armstrong cs.gov/usac- complaint edmillar/these- defendants- charged-two-new- unemployment- fraud-cases- combined-bases- exceed-half

Joseph Ransome	1/27/2021	USDOJ	Unemployment fraud	Joseph Ransome pleaded guilty to wire fraud for defrauding the CDVID-19 Unemployment Insurance (UI) benefit program in multiple states after filing for UI benefits based on fraudulent claims, including non-existent employment and false reason for termination.	18 USC § 1343	North Carolina	W.D.N.C.	Criminal enforcement	Yes	Na	No	3:21-cr-00022-RJC-DSC	:-		https://www.justi Ransome ce.gov/usao_information wdnc/pr/indian- trail-man-pleeds- guilty-wire-fraud- scheme-defraud- covid-19-
Keith Nicoletta	1/27/2021	USDOJ	PPP fraud	Keith Nicoletta pleaded guilty to conspiracy to launder stolen COVID relief funds after participating in a scheme to steal more than 5.1 smillion in emergency loan funds from the Psycheck Protection Program (PPP). The fraudulent PPP loan application claimed that Nicoletta's local business had 69 employees with a purported monthly payroll exceeding 5760,000—or more than 59 million annually. In fact, the business had no employees and its address was actually Riccletta's home.	18 USC §§ 1344, 1957	Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	8:20-mj-02027-JSS	-	-	unemployment https://www.justi Nicoletta - ce.gov/usao- complaint mdfl/pr/dade- city-man-admits- stealing-and- laundering-covid-
Kenneth Bryan Ritchey	1/27/2021	USDOJ	Price gouging	Kenneth Byran Bitchey was charged with cospilery, to commit wire frund and mail fraud- compilary to feel such the Inited States, compilary to commit handing of designated scare materials, and housting of designated scare materials for allegedly participating in a scheme to defend health care providers, including the VA, of more than \$1.8 million participating PPE and other designated materials from all possible sources, including home improvement stores and online retailers, and ultimately hourding the same.		Mississippi	S.D. Miss.	Criminal enforcement	Yes	No	No	1:21-cr-00006-HSO- RPM		-	relief-funds https://www.just https://www.ju ce.gov/osa/erb stice.gov/opa/e usinessman- cess- reliese/file/136 hoard-personal- protective- equipment and- price.gouge- health-care
PPE Supplies, LLC; Casey Bradford	1/26/2021	Oklahoma AG	Consumer fraud	PPE Supplies allegedly breached its contract with the Oklahoma Department of Health sites failing to deliver four orders of personal protective equipment PPQ1 and Casey prisadlord allegedly misrepresented facts to the state that if he were paid up front for half the cost of one purchase order, locald expedite the shipment of protective masks for delivery to the state within two weeks.	-	Oklahoma	Oklahoma Count District Court	ty Civil enforcement	Yes	Yes	No	CS-2021-366	-	-	heatin-sere https://www.oa_https://www.oa- ok.gov/articles/at_g_ok.gov/sites/g torney-general- files/gmc766/f hunter-files- /osdh ppe- petition-seeking- petition.pdf money-failed-ppe- order
US Fed Group, LLC (a/k/a United States Fed Group, LLC Treasury Department, LT FED Treasury Department, United State FED Group, US Fed Group, United State FED Group, United State FED Group, United States FED Group Consortium Syndicate, US FED Group Business Solutions); Trade-Backed Equil LLC; Alex S. Lames Railey Cisco (a/k/a Alex St. James, William Sir Knight Alex James, William Sir Knight Alex James)	us es es	USDOJ	Consumer fraud	The Department of Justice sought to enjoin US Fed Group, LLC, Trade-Backed Equity LLC, and Ales S. Lames Balley Cost from further committing wire fraud for allegedby participating in a scheme to induce a Use Company to whee 284,2250 to US Fed Group to purchase 3M NSS face masks from US Fed Group. But US Fed Group allegedy did not provide the masks and did not return the money, although it did transfer the money to an account controlled by Trade-Backed Equity that was owned by St. James.	18 USC § 1343	lowa	N.D. lowa	Civil enforcement	Yes	Yes	No	1:21-cv-00008-CJW- MAR	-	-	US Fed Group - et al complaint
James) Dennis George Chinn	1/21/2021	USDOJ	Unemployment fraud	Dennis George Chinn has pleaded guilty and has been sentenced to three months in federal prison in connection with unemployment fraud to obtain benefits related to COVID-19 celled funds. Chinn fraudulently obtained over \$13,000 in unemployment benefits. He has been sentenced to three months in prison and a two-year term of supervised relief, along with being ordered to pay \$12,231 in restitution.	18 USC § 641	lowa	N.D. lowa	Criminal enforcement	Yes	No	No	5:20CR04082-001		3 months imprisonment; 2 years supervised relief; restitution	ndia/pr/le-mars- man-sentenced- federal-prison- covid-19-related- unemployment-
Johnny T. Stine	1/21/2021	USDOJ	Consumer fraud	Johnny Stine has been charged with introducing misbranded drugs into interstate commerce. Starting in March 2020, Stine made representations that he had a COUPL 9 success evaluable for sale. An undercover investigation revealed that Stine claimed to have a vaccine available for sale. An undercover investigation revealed that Stine claimed to have a vaccine and injected or offered to inject multiple people with the purported vaccine.		Washington	W.D. Wash.	Criminal enforcement	Yes	No	No	MJ-21-025	March through August 2020	-	fraud https://www.justi Stine.complaint - cs.gov/usap- wdwa/or/ourport ed-biotech- executive- charged- introducing- mibranded-drug- interstate- commerce
Lucy Oworae and Richard Oworae	1/21/2021	USDOJ	EIDL fraud	Lucy and Richard Oworae have been arrested and charged in connection with allegedly traudident applications for business index in violation of the CASE Act. They allegedly spent the leans that they obtained on personal experies. According to charging documents, the Oworaes created fictious companies in order to applie for EIDL loans totaling approximately \$194,700.	18 USC § 1343, 18 USC § 1001	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	4:21-mj-04014-DHH	July through August 2020	-	https://www.justi Oworae ce.gov/usao- ma/pr/worcester- couple-arrested- stimulus-fraud- charges
Gauravjit Singh	1/20/2021	USDOJ	Consumer fraud	Gauzayii Stagh has been charged with one count of wire fraud in connection with his claims to he a pureyor of PSE. Stigh and his victime settled into an agreement whereby singh's purported business would provide the victims with 1.5 million medical gowns for \$7.125 million. Stagh never purchased or delivered the medical gowns, instead using the deposit paid by the victims for online gaming and other personal expenses.	18 USC § 1343	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No		May 2020	-	https://www.justi https://www.ju- ce.gov/usao- ni/pr/philadelphi a-man-arrested- covid-19-ppe- fraud
P&K Brothers, LLC, d/b/a Boxofresell; Phan Tran	1/19/2021	Pennsylvania AG	Price gouging	P&K Brothers LLC and its managing member Phan Tran have been charged with selling N95 masks at unconscionably excessive prices through Amazon.	73 P.S. §§ 232.1, 201-1	Pennsylvania	Court of Common Pleas, Philadelph County		Yes	Yes	No	•	March 2020	-	
\$365,600.00 from Investar Bank	1/18/2021	USDOJ	PPP fraud	The Department of Justice brought a civil forfeiture action against \$365,000.00 from Investur Bank as property traceable to wise fraud and bank fraud. The fraud was allegedly committed by Richard Hebert and Elivin Serling after they allegedly submitted fraudient Paycheck Protection Program (PPP) loan applications on behalf of a construction company, which were then approved and funded for \$365,000.	18 USC §§ 1343, 1344	Louisiana	M.D. La.	Civil forfeiture	No	No	No	3:21-cv-00042-JWD- EWD	-		\$365,600.00 from Investar Bank complaint
Colonial Automotive Group, Inc.	1/15/2021	Massachusetts A	G Unemployment fraud	Attorney General Healey announced that Colonial Automotive Group has greed to pay 51 million in penalties for allegedy taking obsurings of unemployment benefits during the COVID-19 pandemic. Colonial allegedy encouraged furloughed employees to apply for benefits through the state Department of Unemployment Assistance and requested that these same employees continue to work without pay.	-	Massachusetts	Suffolk Superior Court	Assurance of Discontinuance		Yes	•	-		\$1 million payment to the state's general fund	
Samuel Yates	1/15/2021		PPP fraud	fraudulently seeking more than 55 million dollars in forgivable loans through the Paycheck Protection Program (PPP) guaranteed by the Small Business Administration (SAB) under the Coronavirus Alia, Reifel, and Economic Security (CARSE) Act. Vates allegedy claimed to have over 400 employees earning wages when, in fact, no employees worked for his purported business.	18 USC § 1343	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	5:21-cr-00003-RWS- CMC	-	-	https://www.justi https://www.ju - ce.gov/opa/pr/m stice.gov/opa/p an-charged-5- ress- million-covid- release/file/135 relief-fraud 5586/download
Rodney L. Stevenson II	1/14/2021	USDOJ	Consumer fraud	Rodney, L Seventson II was charged with wire fraud, mult fraud, and money laundering for allegeldy operating an e-commerce little hat claimed to have NoTh mask for sale during the current COVID-19 pandemic, although Stevenson and his company allegeldy delivered almost none of the masks and generally refused to refund customers.	18 USC §§ 1341, 1343, 1956, 1957	7 California	N.D. Cal.	Criminal enforcement	Yes	No	No	3:21-cr-00018-CRB	-		https://www.justi Stevenson - ce.gov/usao- complaint ndcafpr/michigan- man-indicted- multi-million- dollar-n95-and-
Clifton Pape; Sally Jung	1/13/2021	USDOJ	EIDL fraud	Clifton Pape and Sally Jung were charged with major fraud against the United States for allegedly fling flatified Economic Injury Distater Lons (IEOL) applications with the Small Business Administration (SBA). For example, in June and July 2002, Pape and Jung allegedly filled 222 EDL applications, all of which purported to be for businesses with exactly ten employees: the infimition framework of the State of States (SBA) allegedly issued 130 EDL advance of \$10,000. From those 272 applications, the SBA allegedly issued 130 EDL advances in the amount of \$10,000—51.3 million total.	18 USC § 1031	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	5:21-MJ-00007-CMC	-	-	n99-mask-fraud hittp://www.isst Pape, lung co.gov/usa-complaint edit/or/texas- man-and-vorann- behind-my- buddy-loans- charged-filing- hundredis- fraudulent

Roosevelt Fernandez	1/12/2021	USDOJ	Identity theft	Roosevelt Fernandez was charged with wire fraud and aggravated identity theft for, inter 18 USC 5§ 1028A, 1343 alia, aliegedly depositing someone else's Economic Income Payment provided by the Coronavirus Alid, Relief, and Economic Security Act.	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-mj-04290-DHH	-	-	https://www.justi Fernandex ce.gov/usao- complaint ma/pr/salem- man-arrested- charges-arising- fraudulent-tax- returns	-
SlideBelts Inc.; Brigham Taylor	1/12/2021	USDOJ	PPP fraud	Sidelecks Inc. and its president and CEO Brigham Typic metered into a settlement with the 12 USC § 1833a; 31 government to reside alligations that they committed fread, but part of the settlement. USC §§ 3729-3733 Tayfor and Sidelecks admitted that they made false statements to federally insured banks that Sidelecks was not in bankingstey in order to influence those banks to approve, and the Small Bouiness Administration (SBA) to guarantee, a Psycheck Protection Program Ioan to Sidelecks.	California	N.D. Cal.	Civil enforcement	Yes	Yes	No		-	\$100,000 penalty, which includes \$17,50 of restitution from Taylor	https://www.justi -	https://www justice.gov/u sao- edca/press- release/file/1 352931/dow nload
Joule Pharmacy Group, Inc. (d/b/a Joul Wellness Pharmacy)	le 1/12/2021	Virginia AG	Price gouging	The Virginia AG entered into a settlement with baule Pharmacy Group, Inc. after Joule VC §§ 59.1-525 to 59.1-521 Pharmacy salegely violated the Virginia Post-Ossaster Anti-Price Gouging Act by charging 252 per bottle for 16 to bottletie of Indulg alanthal, a price level that greatly exceeded the pincle level a which the same or similar products are differed for last in the touches's trade area Guing the 10-day period before the state of emergency was declared.	Virginia	Arlington County Circuit Court	Assurance of voluntary compliance	No	Yes	No	-	-	Pay \$2,500 in civil penalties and attorneys' fees; disgorge all profits made from the offending sales	cares-act https://www.oag state.va.us/index. php?option=com content&view-a rticle&id=1920&c atid=11	https://www .oag.state.va. us/files/2021 /AVC-Joule- Pharmacy- Filed.pdf
Giraldo Caraballo	1/8/2021	USDOJ	PPP fraud	Giraldo Caraballo was charged with bank fraud, making false statements, and money Janudreing for ellipped applying for and exceiving apprimisative \$2,000 min a Psychiety \$2,000 min a	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02014-JB		-	https://www.justi Local copy of Ce.gov/usao-still/ar/mismi-nurse-charged-defrauding-covid-19-relief-programs	-
Andrew Aaron Lloyd; Russell A. Schort	1/7/2021	USDOJ	PPP fraud	Andrew Aaron Lloyd and Russel A. Schort were charged with wire fraud, bank fraud, and 18 USC 55 1343, 1344, 1957 money jundering for allegedly taking advantage of economic relief programs administered by the Small Business Administration (Sign, Incuding Economic Plany) Disaster Losna (EDLs) and the Psycheck Protection Program (PPP). The two allegedly applied for and received at least three PPD lang pumpless Lusing three separate entires, Lording more than \$2.2 million and after receiving the funds, Lloyd transferred at least \$1.8 million to a personal online torderage account and purchased various securities.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	6:21-mj-00001-MK	-	-	https://www.justi_tocal_copy_of_ ce.gov/usao	-
Carlos Smith	1/7/2021	USDOJ	PPP fraud	Carlo Smith was charged with vive finals, making false statements, and money laundering. 18 USC 59 1014, 1343, 1957 for saliegatile regulage, in fraud valent of he Psycheck December Dergram (PPD) and the Economic Injury Disaster Loan Program (EDUL, Smith allegedly applied for and obtained \$270,000 in PPD loans for CLS Financial services Inc., an Indiana-based company that he owned. In his loan application, Smith allegedly stated that the company had 56 employees and an average monthly payrol of 510,000, event hough 5 mith knew the company had no actual employees and no payroll expense, the indictment states. Smith also allegedly fraudulently presented in the application that he was not convicted of a fellow priminal offerse within the last five years, even though the time he had been convicted of such an application that in company had no such as the payroll of the program of the payroll of the payroll of 510,000 priminal offerse within the last five year, even though the knew he do been convicted of such an application that the company had no such employees or revenue, the	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20cr922	-		https://www.justi https://www.just ce.gov/inao: ndil/far/subuham-ndil/press; chicago: businessman: charged-covid- relief-fraud-Q	
David Unitan (a/k/a Danny Cohen)	12/22/2020	USDOJ	PPP fraud	David Unitina, N/1/a Danny Cohen, was charged with aggravated identity theth, wire fraud, - and money laundering for allegethy submitting is Economic injusy Distaset Loans (EDL) applications using another individual's social security number. Of the six applications, two were funded for a stacial of 259,000,00 and the float where allegedy routed to bank accounts that were then used to purchase personal vehicles for Unitan.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	3:20-mj-00293	-	-	https://www.justi_Unitan_ ce.gov/usaocomplaint_ or/pr/two oregon-men-face- federal-charges- covid-relief-fraud	-
Jerėmy Clawson	12/22/2020	USDOJ	PPP fraud	Jeremy, Clawson was charged with theft of government property for allegady using proceeds from a real Business Administration (SBA) Economic laying Phassaster Lanns (EIDL) loan totaling \$345,200 to withdraw \$49,905 in the form of a cashier's check to purchase a 2015 Dodge Challeger. The loan was made for the benefit of layinger in Manufacturing Company in San Diego, California, though there is allegedly no record of any such company.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	3:20-mj-00294	-		https://www.justi Clawson.ce.gov/usao-complaint or/pr/two-oregon-men-face-federal-charges-covid-relief-fraud	-
Smokehouse Distribution	12/21/2020	Michigan AG	Price gouging	Smakehouse Distribution entered into an assurance of voluntary compliance with the MCL 445.901 et seq McDispan Attorno (General after allegedly advertising excessively priced face masks for sale on a website called BeamerSmoke.	Michigan	Oakland County Circuit Court	Assurance of voluntary compliance	No	Yes	No	20-181665-CZ	-	-	https://www.mic higan.gov/ag/0,4 534,7-359- 92297 99936- 54800900.html	https://www .michigan.go v/documents /ag/AVC - Smokehous e_xigned_12- 10- 20_710711_7
Bryan Robinson	12/21/2020	USDOJ	PPP fraud	Byon Robinson was charged with view foat and engaging in transactions in unlawful proceeds for allegating perpeturing a scheme to subma it a facultiest Enzonanic Injury Disaster clans (IROL) application to the SBA and a fraudulent Psycheck Protection Program (PSP) loan application to a financial technology company, Robinson allegedy submitted two fraudulent applications in the name of ATeam LLC, which is a dance company, for: (1) a PSP loan for approximately 5,152,000, and of jan IROL for approximately \$150,000. The loan applications represented that ATeam had 37 employees, significant payville oppenses, and substantial revenue. But ATeam in fact was a denne company and did not pay any wages.	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-00766-EJY	-		https://www.justi Robinson ce.gov/usao- ro/fgt/nevada- man-charged- covid-relief-fraud	<u>.pdf</u> _
Leon Miles	12/21/2020	USDOJ	PPP fraud	Leon Miles was charged with wire fraud for allegedly submitting a false application to the 18 USC § 1343 Psycheck Protection Program IPP9 for a \$1,950,933.00 PP9 can on behalf of a limited submitted company to ensure floredly. Here Very falsely claiming that the company had 50 employees and a total average monthly payroll of \$761,838.00.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	20-mj-1234	-	-	https://www.justi Miles complain ce.gov/usao- edny/pr/brookky n-man-arrested- 19-million- paycheck- protection-	1-
Markhwan Berning	12/21/2020	USDOJ	Unemployment fraud	Markhwan Benning was charged with false representation of a social security number for a allegedly obtaining unemployment insurance benefits, including newly created federal pandemic-related penefits, by falsely representing to the New York State Department of Labor a false social security number as his own.	New York	N.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-CR-379(LEK)	-	-	program-fraud https://www.justi Berning ce.gov/usao- indictment ndnv/pr/saratoga- springs-man- charged-covid-19- relief- unemployment- insurance-fraud	-
Peter Khaim; Arkadiy Khaimov	12/21/2020	USDOJ	Medicare fraud	Peter Rhaim and Arkady Rhaimon were charged with conspiracy to commit health care 18 USC 55 1028A, 1349, 1956, fraud and wire Traud and conspiracy to commit more) laundering. Alma wice barged with \$351, 2 concealment more jumeding for the role in \$50 million health can feature and the discovery of the state of the s	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-cr-00580-AMD	-	-	https://www.justi.https://www.	1

Big Brother Security Programs, Inc.; 12/21/2020 Vermont AG Pric Shelley Palmer	Big Brother Security Programs, inc. and Shelley Palmer were charged with violating the Vermont Consumer Protection Act for allegedly engaging in price gouging of personal protective equipment during the COVID-19 crisis by importing surgical masks that cost 10 cents each and re-sold them to Central Vermont Medical Center for \$2.50 each.	Vermont Chittenden Superior Co	Civil Yes urt enforcement	No No	326-4-20 Crev	https://aeo.verm.https://aeo.ver.https://aeo.vernt.gov/bbos/202 mont.gov/bbos/202 mont.gov/bbos/cermont.gov/ 0/12/21/aftonory-content/salinata/ general-dionocus-s/2000/Palm content/uplo resolves-crice. er.Complaint. gouine-case/ 04-13-20/20.pdf (Content). Indigment.
Decision Diagnostics Corp., Keith Berman 12/18/2020 SEC Sec	ties fraud Decision Diagnostics Corp. and its CEO Keith Berman were charged with allegedly making 15 USC § 78]; 17 CFR § 240.1 false and miskeading claims in numerous press releases that the company had developed a working, break-through technology that could accurately detect Covid-19 through a quick blood test, when Decision Diagnostics allegells, laked as prown emfold for detecting the virus and had no physical testing device and its advisors had warned that the testing kit they were trying to mandicture would not work as Decision Diagnostics had described.	10b-5 New York S.D.N.Y.	Civil Yes enforcement	Yes Yes	1:20-cr-10658	Order- bittes-Liveous-see, https://www.see epor/move/scensepor/filigation/ release/2003-327 complaints/200 //complaints/200 327_edf
Adam Winston James 12/18/2020 USDOJ PPR	Adam Winston James was charged with aggravated identify theft for allegedly applying for a 18 USC § 1028A Paythck Protection Program (PPP) Joan under false pretenses. James allegedly applied on behalf of a company he damed to own and operate, Velocity Innoviton ULC As part of the application, James allegedly used the identification of at least seven other people without their knowledge, fraudulently claiming they were employees of Velocity Innovations LLC. James allegedly received \$125,900 from the bank as a result the scheme.	Oklahoma N.D. Okla.	Criminal Yes enforcement	No No	4.20-cr-00334-CVE	https://www.jusil.lames.com/uses/ com/uses/ indo/us/hav- ment-charged- after fraudhetch; spoi/vist- pay-brak; profection- program-dams
Jule Lin 12/18/2020 USDOJ Cor	Jude Lin pleaded guilty to distributing and selling an unregistered pesticide after he listed 7 USC § 136) for sale on elbay an unregistered pesticide, "Toamit Virus, Shut Out," to buyers across the United States. Based on Jin's élay listing, the sesticide took the form of a card-shaped device to be worn as a lanyard around the user's neck.	Massachusetts D. Mass.	Criminal Yes enforcement	No No	1:20-cr-10210-JCB	https://www.justi_Lin information - ce.zov/usao- ma/nr/usincy- man-pleads.guilty- covid-19-related-
Keith Berman 12/18/2020 USDOJ Sec	ties fraud Keith Berman was charged with securities fraud and making false statements for allegedly 15 USC §5 78), 78IF, 18 USC engaging in a scheme to defraud investors by flately claiming his company Decision 17 CFR § 240.10b-5 Diagnostics inc. had developed a 15-second text to detect COVID-19 in Ringer prick-simple of Blood. In truth, Berman allegedly, lower his test was merely an idea and not a validated method of accurately defecting CDVID-19, much less an actual product ready for manufacture and sale.	§ 1001; District of D.D.C. Columbia	Criminal Yes enforcement	No No	1:20-cr-00278-TNM	offense. https://www.jast/ https://www.ja- ce.asv/opa/pic.et/ce.astec.asv/opa/p o-medical-device-res- company- release/file/134 charged-covid-19-7131/fournisad related-securities- trade-charme-
mondernatu.com; 12/18/2020 USDOJ Cor regeneronmedicals.com	The US Attorney's Office for the District of Manyland seized "mordernatx.com" and "regeneromenicials.com," which purported to be the website of actual biotechnology companies developing test entered for the COVID-3 Varso, but intead appeared to have been used to allegedly collect the personal information of individuals visiting the sites, in order to use the information for reflations purposes, including fraud, phohing attacks, and/or deployment of malware	Maryland D.M.D.	Criminal Yes enforcement	No No		https://www.lusti ce.gra/siash. ce.gra/siash. us. stormer's office-selers-two- domain-names- purporting-be- websites
Rafael Maturino 12/18/2020 USDOJ PPP	sade Maturino was charged with bank fraud for allegedly applying for a Psycheck Protection Program (PPD) on under false preference. Maturino allegely applied for a PPD loan on behalf of a company he claimed to own and operate, Maturino Enterprise, inc., and submitted from shall allegedly miserpersented the company's poyel expenditures, amount of tases paid, and the number of people employed. As a result of his alleged scheme, he received 597, 800 from the bank.	Oklahoma N.D. Okla.	Criminal Yes enforcement	No No	420-cr-00834-CVE · · ·	https://www.usats Muturino - ce. acuivasa-i information ndski/sr/hov- mens-barget- after-fraudulenthy- applinis- aprocheck- arosection- arosection- arosection- arosection-
Tiffany Pacheco (aft/a Tiffany Tavery); 12/18/2020 USDO) Une Arthur Pacheco	Tiffany Pacheco (al/\a Tiffany Techeco were charged with conspiracy to 18 USC §§ 1343, 1349 commit wise fraud, and Tiffany Techeco was charged with wire fraud. for allegedly claiming Pandemic Unemployment Assistance (PUA) funds for which they were not eligible. Tiffany Pandeco schemitted inflated unemployment assistance claims for herself and Arthur, even though Arthur was ineligible because he was incarcerated in Texas at the time Tiffany submitted his claim.	Massachusetts D. Mass.	Criminal Yes enforcement	No No	120-mj 04371-0HH; 120-mj 04372-0HH	https://www.justi Pacheko ce.gov/isaba. complaints male/informers deartments. untermolowments. asstance: employee-and- husband-arrended- trands/harge.
Andrea M. Gervals (a/N/a Andrea M. 12/17/2020 USDO) Une Danger field)	ployment fraud Andrea M. Gervals was charged with mail found for allegeldy participating in a scheme 18 USC § 3341 Involving approximately 200 frenductors Parentic Unemployment Austrace (PUA) claims in the names of persons other than Gervals. At Issast 27 of the 100 claims were allegedly processed for payment, and over \$20,000.00 in 102 benefits were allegedly paid out to Gervais's Roseville address in the form of Bank of America debit cards.	California E.D. Cal.	Criminal Yes enforcement	No No	2.20 mj 00189 AC	https://www.usch.thtps://www.usc es.exchisec
Celestine Coletta Strong; Jawusin Polit; 12/17/2020 USDOJ PPF Patrick Earl Lewis; Ty'shaun Marqui Lewis	celestine Coletta Strong, Jawanan Poli, Patrick Earl Lewis, and Try'haun Marqui Lewis were 18 USC § 1343, 1349, 1957 charged with conspirace, weir Foud, and more junalening for allegeling participating in a scheme to fraudulently obtain leasn from the CABES Act Psycheck Protection Program (PPP). The four allegedy conspired to sushini an applications with Staffied employee and wage information, false bank statements, and other false information in an attempt to obtain 15 different loss totaling more than 352 million in loss process.	Arizona D. Az.	Criminal Yes enforcement	No No	2:20-mj-05300-0MF	https://www.justi Strong et al - ce.gov/usace-complaint ab/pr/flour- charged-covid-19- fraud
tzak Freiteith; Tarik Freiteith (a/l/a Tareq 12/17/2020 USDO) P99 Freiteith)	lizar Freiteh and Tail Freiteh were charged with complicacy to commit wire fixed and 18 USC §5 1001, 1343, 1344 bank found, and text Freiten was charged with making files extenders, for allegetly a participating in a scheme to obtain, through multiple fraudident ban applications, more than 5.1 7 million in COUID-9 fireli guaranteed by the Small Buluses Administration through the Psycheck Protection Program (PPP). Both allegedly submitted and caused to be submitted fraudident PPD on applications on behalf of three sets for companies, and trzat Freitesh allegedly made materially files statements to law enforcement agents that a company called "typec Lopidar" was repossible for submitting the PPD pan applications at	4, 1349, North Carolina W.D.N.C.	Criminal Yes enforcement	No No	3.20 cr-00435 · · ·	https://www.usit.htms//www.a ce.gov/polyrubin/sice.gov/polyrubin/ orth-caroline- restauratio-over-releases/files/134 and-son-charged-6456/download code-relief fraud
Nyika Gomez 12/17/2020 USDOJ Une	issue. Stylia Gemee was charged with fraud and identity their for allegedly conspiring to submit fraudulent pandemic unemployment insurance claims for California state prisoners and out-of-state residents whose identifying information was stolen.	California S.D. Cal.	Criminal Yes enforcement	No No	3.20-mj 05356-4SC	https://www.lasti- ce.gov/usab- sda/gr/forme- california- unemdoment- offse-worker- charged-scheme- steel-hundreds- thousands
Sholanda Thomas; Christina Smith 12/17/2020 USDOJ Une	Sholanda Thomas and Christina Smith were charged with conspiracy to commit mail fraud 18 USC §§ 1028A, 1349 and aggranated identity theth charges for the submission of several fraudulent California fundly-ment Development Devartheres (160) unemployment insurance claims in Thomas' and other Central California Women's Facility (CCWF) immates' names.	California E.D. Cal.	Criminal Yes enforcement	No No		theorations the province has been been been been been been been bee

Bryon Jones	12/16/2020	USDOJ	EIDL fraud	Bryon iones was charged with wire fraud, making false statements, and engaging in mometary transactions in criminally derived property for allegedly submitting a fraudulent loan application for a focomine lipsy losset lo	North Carolina	W.N.C.	Criminal enforcement	Yes	No	No	3:20-cr-00438-RJC-DSC -	-	http://www.justi jones ce.gov/usao-indictment wdn:gl/r/charlott e-man-charged- coxid-19-relief- loan-fraud
Cara Marie Kirk-Connell	12/16/2020	USDOJ	Unemployment fraud	employees and his prior criminal record. Carn Maine Kin-Carnell pleaded guilty to fraud and related activity in connection with saccess devices for knowingly using approximately 50 unauthorized access devices. Driv- correct used states personal leterification information, use has dates of both and Social correct used states personal leterification information, used a states of both and Social people, and obtained from the California finployment Development Department (EDD) multiple debit acrist that contained more than \$500,000 in COVID-related unemployment benefits to which she was not entitled.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	5:20-cr-00210-AB -	37 months incarceration	https://www.justi Kirk-Connell ce.go/ursac-complaint cleads-connell-coloraries-connell-coloraries-c
Maurice Mills	12/16/2020	USDOJ	Unemployment fraud	Maurice Mills was charged with wire fraud for allegedly submitting unemployment 18 USC § 1343 insurance benefits claims on behalf of approximately 20 individuals to the State of New York, although many of these claims were in the names of individuals located in Texas and directed the benefits to be sent to locations in New Jersey.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	20-8426 (JAD) -	-	\$50000 https://www.justi.https://www.just- te.gov/usao
Mehvin Stout	12/16/2020	USDOJ	PPP fraud	Melvin Stoust pleaded guilty to making a fible statement on a loan application to obtain - money through the Small Business Administration's Psycheck Protection Program (PPP), in connection with a Scheme that fabley represented ownership of small businesses, which he and others alleged were eligible for PPP funds.	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	5:20-CR-50071-001 -	-	Insurance. benefits https://www.iast Stout. ce.gov/usab: information wadar/ar/htree. northweet: arkansas-plands. guilly-makine. false-statements- gebrain: coronavirus-relief
Matthew Jason Welch	12/15/2020	USDOJ	PPP fraud	Matthew Isson World-pleaded guilty to wire fraus for attemptine to illegally obtain SS,5000 SLUSC § 3343 from the Paycheck Protection Pragram (Poly) symbiniting a flore PPO san application to one of the participating lenders. World histoly certified in the application that he was not "subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any puridiction" when he was actually subject to felory criminal charges in Montana and Wyoming.	Montana	D. Mont.	Criminal enforcement	Yes	No	No	1:20-cr-00103-DLC -	-	https://www.iusti - Welch.plea. ce.gov/usala mt/or/aurel-man- admits-covid-19- reiel-f/raud- paycheck- protection-
Azhar Sarwar Rana	12/14/2020	USDOJ	PPP fraud	Ashar Sanwar Rana was charged with bank fraud and money laundering for allegetily 18 USC 55 1344, 1957, 2 fraudderin) obtaining a federal Paycheck Protection Program (PP) loan of one S5 million. Rana silegedy solutions of a rough control of a corporate entity, Ashar Sanwar Rana LLC, that purportedly invested in real estate development.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	20-12468 -	-	scogram this://www.iast this://www.ias cs.gev/u.sas- u/de/susse-
Robert Sloan Mateer	12/11/2020	USDOJ	Unemployment fraud	Robert Süsen Matter was charged with possessing unsulhroized access devices with intent. 18 USC § 1028A to defraul and agraywated leiently their lines alls, for alleged using stolenic leitnities to frauduliently obtain unemployment insurance benefits, which he later used to purchase a Maserati Iusury SUV.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:20-cr-00580-QDW -	-	https://www.justi ce.gov.haso. ce.do/sr/yand- icurcharges. pasadena man- who allegedly- bought-maserati- sure-frauddenthy- obtained
Besim Kukaj	12/10/2020	USDOJ	PPP fraud	Besim Kusali was charged with bash fraud conspinse, rinter alia, for allegeidy participating in 18 USC §5 371, 875, 1349 as scheme to obtain Government-guaranteed basin from FDC-incursed banks through the Paycheck Protection Program (PPP) by means of false and fraudulent pretenses, representations, and documents.	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No		-	https://www.just/ https://www.ju- ce.gov/usac- sidne/nr/diamond
Ngoc Manh Nguyen (a/k/a Peter Nguyen); Victoria Dieuy Ho (a/k/a Vick- Ho); Dat Tat Ho	12/10/2020 y	USDOJ	PPP fraud	Ngoc Manh Nguyen, al/\u00eda "Peter Nguyen," Victoria Dieuy Ho, and Dat Tat Ho were charged 18 USC \$\$ 371, 1031, 1349, 2 with major fraud against the binded States, comparing to commit wer fraud and bank fraud, and comparing to make fast extensers for allegedy perintipating in a fraudulent scheme to obtain over \$51 million in Government guaranteed loans designed to provide relief to simal businesses during the note occurrence for allegedy parantees. It connection with loan applications for COVID-19 relief available from the Psycheck Protection Program (*Psychol of the Salbaseas Administration, the deficient size of the Salbaseas Administration of the Salbaseas and the S	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	20-MAG-12908 -	•	extertion Netter/Hower justs https://www.ia- ce.gev/hana- stronger/Hower justs defendants- referendants- referendants- referendants- referendants- referendants- referendants- referendants- lana-inmided- hana-inmided- hana-inmided-
Zachary Puznak; Zenger LLC	12/9/2020	Indiana AG	Consumer fraud	The Indiana Attorney General used Zachary Puznak and Zenger LLC under the Indiana Deceptive Consumer Sales Act and Indiana False Claims Act for allegedly undertaking a scheme to frauduleterly obtain hundreds of millions of dollars from the State of Indiana during the COVID-19 pandemic by offering to sell NSS respirator masks on behalf of 3M, when they had no intention to do so.	q; Indiana	Marion County Circuit/Superior Court	Civil enforcement	Yes	Yes	No	49D13-2012-PL-043285 -	-	https://events.in gov/event/ag_cu rtis hill lawsuit_c ovid19_scam
Scott Suber	12/9/2020	USDOJ	PPP fraud	Scott Subser pleaded goally to bear found for submitting fraudulent application for a Psycheck Protection Program (PPP) load, and then using the loan proceeds for its own personal benefit, including making large cash withdrawals and travel to List Vegas. The subplication failably represented that Subser's business, Debris on the Debris Property Preservation, Inc., had eight employees and an everage monthly payred of \$140,000, and in Return was submitted.	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	2:20-cr-00110-RGD-LRL -	-	https://www.iusti_Suber
Robert Decker	12/7/2020	New York AG	Unemployment fraud		New York		Civil enforcement	Yes	No	No		-	stope divisions on the state of
Charles J. Jones	12/7/2020	USDOJ	EIDL fraud	Charles I, Jones was charged with Frard in connection with major disaster or emergency 18 USC §§ 1040, 1343 herefit as well as we're frard or eallegels unbinntig an application for se focomonic play Disaster (can for a business, known as "hast Like Illia," which did not exist. In addition, Jones allegels/ desired having been considered of a felony within the years of when he completed the loan application. The Small Business Administration allegedly wired approximately \$160,000 in loan proceeds into Jones' bank account.	Illinois	C.D. III.	Criminal enforcement	Yes	No	No	3:20-cr-30073-5EM TSH	-	https://www.iusti.lones.com.gov/siane.indictments.cdiffer/hom-indictments.cdiffer/hom-indictments.cdiffer/hom-indictments.cdiffer/hom-indictments-indictmed-changes-fraud-related-ornali-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-lated-hom-indictments-habitation-hom-indictment

Desmond Fodje Bobga 12/7	/7/2020 USDO	J Consumer fraud	Desmond Fodje Bobga was charged with fraud conspiracy, wire fraud, forging and counterfeiting the said of a court of the United States, and aggravated identity theft for his alleged involvement in a puppy fraud scheme perpetrated against American consumers. From around June 2018 to December 2020, Fodje Bobga allegedly conspired with others to offer puppies and other arimate for said on internet websides, convinced victims to purchase the pest, and then claimed the pet transport was desiyed and additional money was needed for delivery. More recently, blobgs and others claimed more money was needed because the pet had been exposed to the coronavirus.		9 Pennsylvania	W.D. Pa.	Criminal enforcement	Yes	No	No	2:20-mj-01365-MPK -	-		https://www.pust/ https://www.pu ce.sov/epul/price_stice_stice_sti
Peter Garrido-Baez 12/7	/7/2020 USDO	J EIDL fraud	Peter Garrido-Base was charged with fraud in connection with major disaster or emergence benefits, wire fraud, and money bundering for allegedy applying for and receiving two manil Business Administrations (CMV) of prated clauses for "Gardo Jeantements", one for small Business Administrations (CMV) of prated clauses for "Gardo Jeantements", one for transferred \$72.500 of the proceeds into a different account at a local bank and had "579.800 wider from the local bank to a bank account in the Disminiscan Republic, even though the loan agreement required proceeds be solely used as working capital to alleviate economic lipsy used by disaster and expressly prohibits using any portion of the account in the long any portion of the surface of the process		Illinois	C.D. III.	Criminal enforcement	Yes	No	No	3:20-cr-30072-RM-TSH -	-		https://www.justi fjarristo-finez - ce.gov/manc - indictment official/mines - control fines -
Tiffany Acuff 12/2	/2/2020 USDO	J PPP fraud	proceeds to relocate outside the disaster area. Tiffany Audi' placed guilyt om kaine, al date statement on a loan application to obtain money through the Small Business Administration's Psycheck Protection Program (PPP), in connection with a scheme that flasley represented ownership of small businesses, which she and others alleged were eligible for PPP funds.	18 USC § 1001	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	5:20-cr-50069-TLB -			admonistration https://www.park.acuf. cs.sov/usac: information agreement value/pithree- northwest- admonist-plad- guilty-making- false-statements- obtain- combining-relief
Valarie Watson 12/2	/2/2020 USDO	J PPP fraud	Valarie Watson pleaded guilly to making a fabe statement on a loan application to obtain money through the Small Business Administration's Psycheck Protection Program (PPP), in connection with a scheme that fabely represented ownership of small businesses, which she and others alleged were eligible for PPP funds.	18 USC § 1001	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	5:20-cr-50070-TLB -	-		https://www.justi Watson. ce.expinace. information wateriers wateriers wateriers wateriers. nachwate. anhanas clead- gally-making. linke statements- statum. connections celled.
Naya Austin; Shanay Outlaw 12/1	/1/2020 USDO	J Unemployment fraud	Naya Austin and Shanay Outlew were charged with, inter alia, aggrowated identify theft for allegedly using the names and social serviny numbers of other persons to file fraudulent applications for COVID-19-related unemployment benefits.	18 USC § 1028A, 2	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	-	-		https://www.last/ https://www.las Casardinanes. Seasordinanes. stdnig/E1.5. stdnig/
Maverik, Inc.; Jacksons Food Stores, Inc.; 11/3 Stinker Stores, Inc.	/30/2020 Idaho	AG Price gouging	Maverili, Inc., Jacksons Food Stores, Inc., and Stinker Stores, Inc. entered into a settlement with the slabal hottery deneral following an investigation in to their fuel prices during the state's COVID-19-related state of emergency declared in March 2020. Under the agreement, each company will ear or reside by selfing feet at a price at which it can earn credits when the margin between the gas retailer's retail price and the wholesale price for its product is less than the existing everage margin of the states surrounding falshor.		Idaho		Civil enforcement	No	Yes	No		-		https://www.ag.i - https://www.daha.gov/newro as daha.gov/newro as daha.gov/newro as daha.gov/newro as daha.gov/newro as daha.gov/newro as daha.gov/newro-da
\$313.13.1 in funds setted from United 11/2 Community Bank account number xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			The United States brought a civil forfeiture action against assets allegading connected to a scheme by Manicre Fagre, who was preciously charged with shar froad for allegady seeking millions in forgioable loans guaranteed by the Small Business Administration that the certified he would use to retain worker and cover business expenses. But Fayne allegadiy used over \$1.5 million of the loan proceeds for personal expenses, including jewelry and child support.	e	Georgia	N.D. Ga.	Civil	Yes	No	Yes	120 cr 04810 MHC -			- Blame Tracking - et al complaint
Paschal Ngozi Eleanya; Arael Doolittle 11/2	/24/2020 USDO	J Consumer fraud	Pacchal Rgozi Eleanya and Arael Doolittle were charged with wire fraud for allegedly attempting to fraudulently sell 50 million non-existent N95 facemasks to a foreign government.	18 USC § 1343	Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	4:20-cr-00621 -	-		https://www.just - ce.gra/visso- egra/visso- sht/sfr/wo- busition-men- charged, - attempting: fraudulent/self- fraudulent/self- fraudulent/self-
Fusion Health and Vitality LLC; Fusion 11/2 lonz LLC; Matthew Ryncarz	/23/2020 USDO	J Consumer fraud	The USODI sought to enjoin Fusion Health and Vitality LLC, Fusion Ionz LLC, and Matthew Ryncarz for alleged manufacturing and selling unapproved treatments for COVID-19 and other diseases in violation of the Food, Drug, and Cosmetic Act.	21 USC § 331	Georgia	S.D. Ga.	Civil enforcement	Yes	Yes	-	4:20-cv-00296-WTM CLR	-		https://www.iusti_tusion.Health - ce.gov/opa/press- and Vitality et al release/file/1351_complaint 691/download.
Rocco A. Malanga 11/3	/19/2020 USDO	J PPP fraud	Rocco A, Malanga was charged with wire fraud, bank Faud, and money bundering for allegedly frauducely oblaming really 20 million in federal Psycheck Protection Psymposium (PPV) loss. Malanga ellegedly submitted at least three PPP bana psplications on behalf three different business entitles that fail-factient their number of employees and washing monthly payroll. He then diverted the PPP loan funds to accounts under the control of his relatives, including his minor children, and to another company that did not obtain a PPP loan.		New Jersey	D.N.J.	Criminal enforcment	Yes	No	No	Mag. No. 20-8452 -	-		https://mew.iate https://mew.ia- ce.and/mais- plicable.com/mais- plicable.com/mais- plicable.com/mais- plicable.com/mais- plicable.com/mais- plicable.com/mais- plicable.com/mais- servented- fraudients- challen
Federal Resources Supply Company 11/1	/18/2020 Massa	schusetts AG Consumer fraud	The Massachusetts Attorney General Maura Healey secured a \$550,000 agreement and entered into an assurance of discontinuance with Federal Resources Supply Company. Federal Resources Supply Company allegely Jost Housands of dollars worth of hand sanitzer to the Massachusetts Bay Transportation Authority (MBTA) without the key ingredient - alcohol.	Massachusetts False Claims Act; Massachusetts Consumer Protection Act	Massachusetts	Suffolk Superior Court	Assurance of Discontinuance	No	Yes		- 1	tarch 2020 - unknown S	550,000	Intensis bitto: //www.mas - Lapor.tensis/lips difficial investioates company that: gold-inefficially- hand-sandline- alternative- alternative- alternative- mitted

EMC Group, Inc. d/b/a Supreme Suppliers (EMC)	11/17/2020 NY AG	Price gouging	The New York Attorney General Lettila James today announced that she has stopped three - Amazon sellers from price gouging hand sanitizer. EMC Group dipls Supreme Suppliers (EMC) allegedly sold hand sanitizer at prices that grossly exceeded the price at which the same or similar products were readily obtainable in the trade area.	New York	-	-	No	Yes	•	-	February 10, 2020 to March 4, 2020	EMC consumers will receive partial refunds (press: - ranging from \$6.10 release/2020/att to \$403.67 - general-depending on the product purchased, and select-price-	-
Mobile Rush, Inc. d/b/a Best_Deals_27 (Mobile Rush)	11/17/2020 NY AG	Price gouging	The New York Attorney General Lettis James today announced that she has stopped three - Amazon sellers from price googing hand sanitore. Mobile Rush d/b/a Best_Deat_27 allegedly cold hand sanitore at prices that grously exceeded the price at which the same or similar products were readily obtainable in the trade area.	New York		-	No	Yes		-	February 10, 2020 to March 11, 2020	quantity ordered. goutine hands sanitizer Mobile Rush https://ge.nv.gov - research.gov.gov.gov.gov.gov.gov.gov.gov.gov.gov	
Yvette Chaya d/h/a Northwest-Lux (Northwest-Lux)	11/17/2020 NY AG	Price gouging	The New York Attorney General Lettis James today announced that she has stopped three - Amazon sellers from price googing hand sanitizer. Yertle Chaya Gfu/h Northwest-Lux allegedly cold hand sanitizer at prices that grously exceeded the price at which the same or similar products were readily obtainable in the trade area.	New York		-	Yes	Yes		-	March 1, 2020 to Marc 6, 2020	consumers will receive / press- partial refunds - release/2020/att ranging from \$13.78 to orney-general- \$209.27 - depending james-stops- on the product three-amazon-	
7.11 (Seven Eleven Stores)	11/17/2020 Oregon AG	Price gouging	The Oregon Attorney General Ellen Rosenblum entered into an Assurance of Voluntary - Complaince with 7-Eleven stores in Portland, Salem and Eugene. 7-Eleven allegedly charged excessive prices for individual face masks.	Oregon	-	-	No	Yes		-		purchased, amount spiels, and quantification ordered. Days amounts ranging from \$12,500 to \$21,500, depending on the severity and number of violations, the severity and number of violations, the severity and project for face months of the project for face months of the project for face months and comply with Oregon's price-goughg consumer.	
EFTours	11/17/2020 Oregon AG	Consumer fraud	The Oregon Attorney General Ellen Rosemblum entered into an Assurance of Voluntary - Complance with EF Tours. EF Tours allegedly was not providing refunds in accordance with Oregon law.	Oregon		-	No	Yes	-			Oregons in engagement of the control and in accordance with the amount of refunds and control and in accordance with the cont	
												Oregon law, which requires businesses to refund prepaid amounts if they do not provide goods or services and do not have a good-fatth reason for keeping the money.	
Live Your Colour, Inc.	11/17/2020 Oregon AG	Consumer fraud	The Cregon Attorney General Elien Rosenblum entered into an Assurance of Voluntary - Complaince with Versur Colour, inc.: Live You Colour, inc. allegedly advertised that its silk socks could protect against COVID-19.	Oregon			No	Yes				pay amounts ranging from \$12,500 depending on the severity and number of violations. echaese/attorage and number of violations. echaese/attorage and presentation that amounces: eclates to COUND-191 settlements/in-connection with the advertising, promotion of existing violation of its products without competent and reliable scientific evidence to support the claims.	
Maid Pantry	11/17/2020 Oregon AG	Price gauging	The Oregon Attorney General Ellen Rosenblum entered into an Assurance of Voluntary Complaince with Plaid Pantry. Raid Pantry allegedly charged excessive prices for individual face masks.	Oregon	-	-	No	Yes				pay amounts ranging from \$12,500 to \$215,500, depending on the severity and number of violations. Agreement to stop charging excess prices for face masks and comply with Oregon's price-gouging consumer; tow.	-
Sher-Ray, Inc.	11/17/2020 Oregon AG	Consumer fraud	The Cregon Attorney General Elen Rosarbhum entered into an Assurance of Voluntary Compliance with Sher-Ray, Inc. Sher-Ray, Inc. allegedly abertited one of its products, an anomatheray of Misure biend called "Respiratory Remedy" as a possible cure or mitigation for COVID-15.	Oregon		-	No	Yes				pay amounts ranging from \$12,200 to \$2,15,00, depending on the severity and the severity an	

Amir Aqeel, Siddiq Azeemuddin, Rifat Bajwa, Pardeep Basra, Mayer Misak, Mauricio Navia, and Richard Reuth	11/17/2020	USDOJ	PPP fraud	Amir Aqued, Siddig Azeemuddin, Rifat Bajwa, Pardeep Basra, Mayer Misak, Mauricio Navia, 18 USC \$5 1349, 1343, 1956, 195 and Richard Reuth have been charged in connection with an alleged scheme to fraudulently obtain S16 million in PPP leans. The defendants are charged with crospiracy to commit were fraud and wite fraud. Aquel and Accentidant area to charged with money laundering. Defendants allegelly submitted at least 80 fraudulent loan applications, and spent the proceeds on items such as luxury cars.	7 Texas	Southern District of Texas	Criminal enforcement	Yes	No	No	4:20-cr-583	April 2020 through October 2020		https://www.iasti.https://www.ia- e.e.acu/poale/re_stice.acu/poale yen-charact- ress- connection-code/release/file/133 relief-traud- 7306/download- steme-in-volving- more-80- fraudulen-loan.
Aditya Raj Sharma	11/16/2020	USDOJ	PPP fraud	Aditys Raj Sharma, the founder and former CCO of Crosscode Inc., has been charged with 18 USC \$9,1349, 981; 28 USC \$9. White Traid in connection with a false PPP loan application. After being freet from 266. Crosscode, Sharma formed a new, sperior company calls Kloudges Inc., and submitted a false PPP loan application in the name of "Crosscode ball Kloudges Inc., and submitted at false PPP loan application in the name of "Crosscode ball Kloudges Inc., and submitted at false PPP loan application in the name of "Crosscode ball Kloudges." Based on fraudulent mistatements regarding employees and payers. Samma received \$550,200 in PPP Intudy, which he then spert transferred to his personal bank account, spending portions of the funds on a down payment on a pool for his personal residence, among other expenses.	Minnesota	District of Minnesota	Criminal enforcement	Yes	No	No	CR 20.261	April 26, 2020 to May 2020		https://www.iusti Sharma - ce.gozichate: infectment mndsrfmasie. grose-mnds - the model of the model of the model of the production of the model of the administration - patches. patches.
Kadiedra Ra'Shawon White	11/16/2020	USDOJ	Unemployment fraud; Identity theft	Kadelda RJ:Soom White a Karped with wire fraut, aggreate dertity theft, and 18 USC § 1343 possession of filter or more unauthorized access devices. While all elegical filter filteration representations of the experiment of the second contract of the second contract of the victims without their permission.	Georgia	Northern District of Georgia	Criminal enforcement	Yes	No	No	1 20-CR-413	June 2020 through October 8, 2020	-	Interested Interested Interested Consequence Consequence Interested Intereste
Natural Solutions Foundation; Rima Laibow; Ralph Fucetola	11/13/2020	USDOJ	Consumer fraud	According to a civil complaint. Natural Seations Foundation, Dr. Rima Labow. and Rajah. 21 USC §332 Fucured sold a sensi liver product they claimed sound core, mitigate, treat, or prevent COVID-19. The complaint alleges the the claims make about the drug facked support from clinical studies or other credible scientific support.	New Jersey	District of New Jersey	Civil complaint for injunction	: Yes	Yes	No	Civil Action No. 20- 16016	May to November 2020	-	https://www.iusti.https://www.iu- ce.gov/opa/pride-stice.gov/opa/p partment-jositice-ress- acts-stop-sale-release/file/133 nano-silver-grodust- treatment-covid- 19.
Capitol Petroleum Group, LLC	11/12/2020	District of Columbia AG	Price gouging	Capito Petroleum Group, LL was sured for violating the Debrics of Columbia Natural Disaster Consumer Protection Act and the District of Columbia Souramer Protection Procedure: Act for allegedly doubling the normal mark-up they obtained from gasoline slack immediately prior to the pandemic.	- District of Columbia	District of Columbia Superior Court	Civil enforcement	No	Yes	No	-		-	https://oag.dc.go https://oag.dc.g - y/release/ag vysites/default racine-uses
DOC Disinfectant LLC	11/12/2020	Tennessee AG	Consumer fraud	DOC Disinfectant LIC entered into a settlement with the Tennessee AG after allegedly making allegedly deceptive and midselding claims related to its cleaning products and services throughout the COVID-19 panetime. Without admitted worngeloing, DOC Disinfectant agreed to pay 55,000 and not make any deceptive or misleading claims that products or services are effective against CDVID-19.	Tennessee	Davidson County Circuit Court	Civil enforcement	Na	Yes	No	20C2438		-	https://www.tng.https://www.tn ov/attorneygener.gov/content/d al/news/2020/11 an/hy/attorney /12/w/20-49.html general/docum ents/pr/2020/p /20-99- complaint-
Darryl T. Williams, Sr.	11/12/2020	USDOJ	PPP fraud	Dany T. Williams was charged with wire fixed for allegedly making false representations to 18 USC § 1343 the SBA and to a financial lender regarding the gross revenue and number of employees of his businesses.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-00105-JRH-Bk	Έ -	-	https://www.justi Williams cs.gov/usao- sdea/or/maior- coxid-19-fraud- inversigation. results-charges-
Jada S. Nelson; Sonya Barnes	11/12/2020	USDOJ	EIDL fraud	Jada S. Nelson and Sonya Barnes were charged with wire fraud and aiding and abetting for 18 USC 5§ 1343, 2 allegedly making false representations to the SBA regarding their businesser! existence, gross revenue, and number of employees.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-00103-JRH-Bk	E -	-	augusta-area https://www.justi Netson and cs.gov/usao- Barnes sdga/ar/major- covid-19-fraud- inversigation- results-charges-
Michael Bischoff	11/12/2020	USDOJ	PPP fraud	Michael Bischoff was charged with bank fraud for allegedly submitting Psycheck Protection. 18 USC § 1343 Program (PPP) applications that contained false and fraudulent representations to the participating lenders, including false representations about the amount of payroll and number of employees working at Bischoff's entities. Certain applications also allegedly included false Commentation, purportify from the IRS, and others allegedly fraudulently used another person's personal identifying information to secure approval for the loans.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	20-cr-20556	-	-	augusta-area https://www.justi_Bischoff
Orell Plummer	11/12/2020	USDOJ	EIDL fraud	Ord Plummer was charged with wire frain for allegetly making false representations to 18 USC \$ 1343 the SBA regarding the gross revenue and number of employees in his business.	Georgia	S.D. Ga.	Criminal enforcement	Yes	Na	No	1:20-cr-00106-JRH-BK	E -	-	https://www.justi Plummer ce.gov/insac- indictment sdea/or/major- covid-19-fraud- investigation- results-charges- augusta - eea
Rose Mary Coleman	11/12/2020	USDOJ	EIDL fraud	Rose Many Columnan was charged with wire fraud for allegadly making falter representations 18 USC 59 1343, 2 to the SSBA regarding her business's gross revenue and number of employees.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-00107-JRH-Bk	Έ -	-	augusta-area https://www.justi_Coleman. cs.gov/usao. indictment sdea/or/major. cowd-19-fraud- investigation- results:charges- augusta-area
Whitney Adwan Mack	11/12/2020	USDOJ	EIDL fraud	Whitely Advant Mack was charged with wire final and misuse of a social security number 18 USC \$ 1343; 42 USC \$ 408 for allegative mising faire preparentalisms to the S&A regarding be tubinesser gives are exercise. Number of employees, and using a Social Security number that did not belong to her.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-00104-DHB-B	KE -	-	https://www.justi_Mack ce.gov/usao- indictment stga/pr/major- coud-19-fraud- investigation- results-tharges-
Dennis W. Haggerty	11/10/2020		Consumer fraud	Dennis M. Haggerty sus charged with wire fraud for sliegedly revinding more than 51.6 18 USC § 3438 million from hospitals who paid for scarce personal protective experiment anietist for COVID 19 pandemic Haggerty and two business partners allegedly formed a company in March 2020 to sell personal protective equipment. Two large university hospitals— one in Chicago and the other in lowa City, lowar-ordered a combined one million M55 fize masks from the company. As a deposit on the masks, the hospitals paid more than 50 million into a bank account that Haggerty allegedly fallorly represented as a company account but which was account that the company shall be supported to the state of the company of the company has a deposit on the masks, the hospitals paid more than 50 million into a bank account that the spectra of the company of the company and the spectra of the company of the company and the company account but which was account that the company shall be company to the company account but which was a com	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20-cr-00789			augusta area https://www.ja- ce.exo/usac- dil/ex/subutan- pil/ex/subutan- pil/
Po Shan Wong; Zhen Wu	11/10/2020	IOGZU	Consumer fraud	Po Shan Wong and Zhen Wu of IXO Bostribution Inc. (CD) were charged with conspiring to 7 USC §§ 136j. 136j. 18 USC § 37 distribute and sell one or more pesticides that are not registered with the United State in Control of the Control of the Control of IXO and that are adulterated or misbranded. Wong and Was allegedly adverted "Virus Afrout Curd's" on their company's webtile and Facebook page, and marketed and sold these products to customers by phone, making various untessed claims regarding the effectiveness of the cards in killing COVID-19.	1 New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-01054-SMG	•	-	https://www.iusth.https://www.iu- ce.gov/usab- stice.gov/usab- stice.gov/usab- s-pusenth- s-pusenth- p

Princess Terry	11/9/2020	USDOJ	PPP fraud	Princess Terry was charged with wire fraud and making false statements for allegedly executing a scheme to defraud the Small Business Administration's (SBA) Psycheck Protection Program (PPP) by falsely representing to the SBA and two different financial institutions that Carrie Meets Memphys was still a going business with repulsyees 2D and payed oligations, despite the fact that it had not been in active operation since 2017 and payed oligations, despite the fact that it had not been in active operation since 2017 and and submitted foogles that statements 10 document her loan applications. In this manner, Terry allegedly fraudulently obtained 5290,000 in PPP loan funds.	Tennes	ssee W.E	l.D. Tenn.	Criminal enforcement	Yes	No	No	2:20-cr-20194-MSN -	-	https://www.hustl Terry complaint - cs.gov/usac- weth.vib inemphi - z-woman- aminosed- case-charged- case-charged- new-crimnal- complaint-
One or more unknown parties deceiving customers into making purchases unwarded to the control of		FTC	Consumer fraud	The FTC brought suit against one or more unknown parties allegedly deceiving customers 15 USC 9 45; 16 CFR Paristro making purchases through 25 counterfest websites, which had been pilying on commence COOPS jundement early to thick them into paying for Corrox and Lyou products that the parties never adherent.	rt 435 Ohio	N.D		Civil enforcement			No	5.20-cv-02494 -		paches; https://www.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx/enow.ft. ptx. ptx. ptx. ptx. ptx. ptx. ptx. pt
Judith Ann Middleton	11/2/2020	USDOJ	Unemployment fraud	Judith Ann Middleton was charged with mail Faud, wire fraud, and conspiracy to commit 18 USC 55 641, 1341, 1 fraud, and converting public funds for private use for allegedry participating in a scheme to fraud-lenity receive Weshington State unemployment benefits using other individuals' names and identification.	343, 1349 Mississ	sippi S.D		Criminal enforcement	Yes	No	No		-	https://www.justi_Middleton ce.gov/usao-complaint sdms.for/ridgelan d-woman- charged: unemployment-
A.M. Cleaning & Supplies LLC	10/30/2020	Michigan AG	Price gouging	A.M. Cleaning & Supplies LIC entered into an assurance of voluntary compliance with the Michigan Attorney Centeral after allegethy violating the Michigan Consumer Protection Act (MCPA) by engaging in practices such as price agoingt, The Attorney General had allegethy and the second of the sec	Michiga		ounty Circuit	Assurance of voluntary compliance	No	Yes	No	20-338-C2 -	\$4,500 payment to th Attorney General's office, with \$3,500 to be used to reimburse affected consumers through a claims process	
Hopelyn Rhiannon Ausk	10/30/2020	USDOJ	Unemployment fraud	Inpopul hilamon hash was charged with mail frauch, bank frauch, approached dentity thent, 1,8 U.SC 55 1020A, 1,34 prosession of U.St new U.S. mail, sucheaply aspectation of U.S. Front Service keys, and in 5132, 1704, 1708 obstanced beyone hill the service keys and in 5132, 1704, 1708 obstanced the personally identifiable information (Pip) of a less to 20 individuals and filled fraudulent unemployment insurance benefit claims under their identities. EID approved many of these applications and mailed benefits in the form of perspaid debit cards to addresses under Auxils control. Once received in the mail, the activated the cards and sent the benefits on herein Second, and 1301 and 2020, August personal results and traudulent control of the cards and cards. The service is the second of the cards and cards and the service is the second of the cards and cards and the service is the second of the service is the second of the second	, 1344, Califorr	nia N.D		Criminal enforcement	Yes	No	No	2.20-cr-00204-JAM -		https://www.hath.https://www.hath. ca.pur/casha. sidic agnidusha. sidic agnidusha. sidic agnidusha. sidic agnidusha. sidic agnidusha. sidic agnidusha. 226/download faquid-scheme. Jarqeted. agnidusha. agnidusha.
Steven R. Goldstein; Raymond Magana	10/29/2020	USDOJ	PPP fraud	stimulus checks) mailed to california residents. Serven R. Goldstein and Raymond Magana were charged with making false statements to the government, fraud in connection with major disaster or emergency benefits, wire fraud, bank Taud, conspiracy, and false statements to the Smill Business Administration for allegedly fraudulently obtaining more than \$2.55 million in Psychesk Protection Program (PPP) loans for their companies by submitting false tast documents and false employee information, and then transferred hundreds of thousands of dollars of the funds into their personal Bank accounts.	Califorr	nia C.D	D. Cal.	Criminal enforcement	Yes	No	No	2-20-mj-05181-0UTV -	•	https://www.justi Goldstein cs.gsv/sinato- Masana Janics.gsv/sinato- Masana Janics.gsv/since get man arrested- charges-business- grather and he. Business meather Statistics meather Statistics meather 2. S5000 covid- 19 relief ages- bass
Austin Hsu	10/27/2020	USDOJ	PPP fraud	Austin Hau was charged with wire fraud for allegedly submitting nine fraudulent disaster 18 USC 55 1343, 2 loan applications on behalf of the different companies through the Economic Injury Disaster Loan (EDI) and the Psychech Vorection Program (PPV). Hau also allegedly made numerous false and misleading statements about the companies' respective business and operations.	Washin	ngton W.E	I.D. Wash.	Criminal enforcement	Yes	No	No	2:20-mj-00691-BAT -	-	https://www.iusti https://www.iu - ce.gov/opa/pr/w ashington-man- ress- charged-could- release/file/133 relief-fraud 1821/download
Johnny Richardson; Micahia Taylor	10/27/2020	USDOJ	Unemployment fraud	Johann Jikhurston and Michiah Tarjor were charged with allegadly participating in a multi- 18 USC § 1343 million ofdiar unemployment instrument for text scheme aimed at effectualising the State of Michigan and the U.S. Government of funds examinated for unemployment assistance during the COVIDI parenters. Richardson and Tarjor allegadly compilered with Brandi Hawkins, a former contract employee for the State of Michigan Unemployment Insurance Agency charged in a criminal complaint his past July, for Taudiatority decises over \$5.5 million in government money that was intended to support individuals who lost their jobs.	Michiga	an E.D	D. Mich.	Criminal enforcement	Yes	No	No	2:20-mj-30449-DUTY; - 2:20-mj-30449-DUTY	-	https://www.justi https://files.hu - ce.gov/usao- eheshubbard c em/ijer/two- om/files/Richar charged- dson-and- conspiring-state- Tavider- contractor-multi- complaints- million-dollar- unemployments- unemployments- unemployments- fraud.pdf
Michael C. Moller	10/27/2020	USDOJ	PPP fraud	Michael C. Moller pleaded guilty to bank firaud for applying for and receiving nearly 500,000 in Psycheck Protection Program (PSP) floriginable issues guaranteed by the Small Business Administration (SEA), which he disarried were to be used to pay employees for a business he repented. "Top Netto Tite." Fill and IRI C. Giminal Investigation agents to business the operated. Top Netto Tite." Fill and IRI C. Giminal Investigation agent State, nor could investigation locate and yas not bank records for the company, Moller also admitted that acting alone, or with family members and associates, he caused eleven fraudulent PPD and applications to be filler in the name of his gifternes's son. The money was to pay employees of "Alves Top Notch," another business for which investigators could find nor records.	Massac	chusetts D. N	Mass.	Criminal enforcement	Yes	No	No	1:20MJ73LDA -		fraud-scheme https://www.usts Moller ce.gov/usta- complaint flight/man- admis- traudidently- seeking-472 million-code 19- stemulas-floars
Safeway, Inc.	10/26/2020	Contra Costa County DA; Alameda County DA	Price gouging	Safeway, Inc. was charged with unlawful business practices for allegedly offering for sale and sold two hand sanitizer products at prices greater than 50% above Safeway's cost. During the period in question, Safeway sold over 22,000 units of one of the hand sanitizer products and 65,000 units of the other.	Californ			Civil enforcement	No	Yes	No	MSC20-02180 -	-	
Antonio De Carvalho Vicente; Angel Bautista Rossi	10/23/2020	USDOJ	Unemployment fraud	Antonio De Carvalho Vicente, Angel Bautista Booss, and four other individuals whose true identity has not been confirmed, were against delicity this protein and false representation of a Social Security number for allegedly scheming to misuse stolen identities to obtain official identification documents and other government benefits, including Pandemic Unemployment Assistance (PUA) under the Coronavirus Aid, Rellef, and Economic Security Act.	Massac	chusetts D. M	Mass.	Criminal enforcement	Yes	No	No	1:20-mj-06621-MPK -	-	https://www.just/ https://files.hu - ce.goz/usac

Justin Ezeriuaku, Torri Pedro; Akume Eneggi; Kasan Kright, Nakinah Matthews; Qwan Taylor; Kwaeson Watts; Nasir Johnson, Dasenn Menore, Danon Curry, Talib Crump; Nash Brent-Magri; Isalah White; Ali Shoultz	/23/2020 U	JSDOJ	Unemployment fraud	Justin Estimaku, Torri Pedro, Aumer Bhoggi, Kassan knight, Nakirah Matthews, Owan 18 USC § 1349 Taylor, Kwaseno Mick, Nakira Dhomon, Dasson Morner, Barro Gurry, Tallo Cump, Nakin Brem-Magi, Isalah White, and All Shoultz were charged with bank fraud for allegedly scheming in defermal banks and individuals with conserted recommic stamulus checks purportedly issued by the Treasury Department pursuant to the Coronavirus Aid, Reiler, and Economic Security (CARES) Act.	New Jersey	D.N.J.	Criminal Yes enforcement	No	No	•	-	-	https://www.loads/ https://lifes.hu - ca.gov/usa-c. gen/usa-c. gen
Keith William Nicoletta 10/2	/23/2020 U	ODSDOJ	PPP fraud	Keith William Nicoletta was charged with bank for and and liegal monetary transactions for 18 USC 56 1344, 1957 allegally fraudicely securing more than 503 million in energy funds associated with a Psycheck Protection Program (PPOP) bank, by falsely claiming that he had a local scrap metal business with 69 employees whose purported monthly payroll expenses acceeded 5760,000—or more than 59 million annually, when in trush, he had reported no wages to the State of Florda for any employees for 2015 or 2020. Once the emergency loan was secured, Nicoletta and adlegally did not use the PPOP hands for qualified expenses.	Florida	M.D. Fla.	Criminal Yes enforcement	No	No	8:20-mj-02027-JSS	-	-	https://www.just https://www.ju - ce.gov/usao- mdl/pr/dads - mdl/press- city-man-charged-release/file/133 covid-relief-fraud 0746/download
Thomas Smith; Stephen Smith; Samuel 10/2 Davis Jr.; Robert Hamilton; Jonathan Henley	/22/2020 U	DODS	PPP fraud	Thomas Smith, Stephen Smith, Samuel Davis Jr. Robert Hamilton, and Jonathan Heesley 18 LUSC 55 1344, 1957, 2 were charged with hark found and money busineding for allegality participating in a Scheme 51 1444, 1957, 2 were charged with hark found and more than 51.1 million in forgivable Paycheck Protection Program (Pop) Planas guarantees by the Smill Bulsones Administration (SAL). The defendants allegedly submitted several fraudulent PPP Glana applications to a federally insured financial insultation and the Salt in the names of businesses with no actual operations or employees, where they allegedly misrepresented the number of employees and payville expenses.	Wisconsin	E.D. Wis.	Criminal Yes enforcement	No	No	2:20-cr-00196-BHL	-	-	https://www.justi.https://www.ju- ce.gov/opa/prifity-stice.gov/opa/p- c-charged- ress; connection-covid- release/file/132 relief-fraud: 9863/download scheme
Amanda Garner 10/2	/21/2020 L	ouisiana AG	Unemployment fraud	Annanda Giarre was charged with government benefits fraud for allegedly filing fraudulent - COVID-19 related unemployment claim and weekly certifications. Gamer allegedly obtained approximately So, 500 in unemployment mentifs fraudulently as bed and or qualify for unemployment because she remained employed during the COVID-19 shutdown and was not financially invased.	Louisiana	-	Criminal Yes enforcement	No	No	-	-	-	https://www.ag.s - tate.la.us/Article/ 10797
Christina French 10/2	/21/2020 L	ouisiana AG	Unemployment fraud	The final first final was charged with money laundering, government benefits fraud, and Computer fraud for allegedly hacking the Louisian Workfore Commission sonline account of a Shreepen resident. Ferior allegedly redirected the victim's benefits to an out-of- state bank account that she controlled and that French transferred approximately \$6,000 into that fraudulent account.	Louisiana	-	Criminal Yes enforcement	No	No	-	-	-	https://www.ag.s tate.la.us/Article/ 10797
Demarcus Evans 10/2	/21/2020 I	ouisiana AG	Unemployment fraud	This visit industries account of the property	Louisiana	-	Criminal Yes enforcement	No	No	-		-	https://www.ag.s - tate.la.us/Article/ 10797
Kayla Giles; Teri Thibodeaux 10/2	/21/2020 L	ouisiana AG	Unemployment fraud		Louisiana	•	Criminal Yes enforcement	No	No	-	-	-	https://www.ag.s tate.la.us/Article/ 10797
Jefferson Robert (a/k/a Johny Eto) 10/2	/21/2020 U	JSDOJ	Unemployment fraud	Jeffenson Robert was charged with wire fraud for allegeling pening bank accounts using a 18 USC 59 1343, 1349 fake name, Johny for, that he used to apply for Washington State unemployment benefits using the personal information of another individual.	New Jersey	D.N.J.	Criminal Yes enforcement	No	No		-	-	https://www.justi.https://www.ju ce.gov/usao- ni/or/new-weisee. oi/oreas- man-charged-release/file/132 fraudulenthy 9831/download obitaining- unemployment- insurance- benefits
Didier Kindambu 10/2	/20/2020 L	LOGZU	PPP fraud	Dider Kindambu was charged with bank fraud for allegady fraudalently obtaining two 18 USC § 1344 loans issued under the AGRS AC Psycholor Protection Program (Psy) that were worth over 2.5 million. Kindambu allegady carried out the scheme in connection with two businesses that he owns by creating fraudulent payrold documentation for each business, and then submitting that documentation in support of the PPD ions applications.	Virginia	E.D. Va.	Criminal Yes enforcement	No	No	1:20-mj-00286-MSN	-	-	https://www.justi Kindambu - ce.gov/usao- complaint edva/pr/leesburg- man-arrested- 25m-cares-act- loan-fraud
Brandy D. Scaife; Janisha L. Jones; Sharika 10/1 L. Carpenter	/19/2020 U	JSDOJ	EIDL fraud	Brandy Scalle, Janisha Jones, and Shakira Carpenter were charged with wire fraud and 18 USC 56 371, 1343, 2 conspiracy to defraud the United States for allegedly participating in a scheme that resulted 14 old I fraudidentify life applications seeking Genomic lipup lysaster loans made available to those impacted by the coronavirus pandemic. Numerious applications were allegedly submitted uning false information for the rupuose of facilitation flee fraudident activity, and approved ion applications allegedly netted approximately \$1.1 million in fraudidently obtained funds.	Tennessee	W.D. Ten.	Criminal Yes enforcement	No	No	2:20-cr-20179-TLP	-		thtps://www.justi https://files.hu ce.gov/usao- wdth/ps/us- storney-soffice- et-al-Complaint- charges-3-covid- 19-relief-fraud
Fontrell Antonio Baines 10/1	/16/2020 U	USDOJ	Unemployment fraud	Foottel dischools Baines was charged with fraust in connection with access downiers. 38 USC 55 1028A, 1029, 2314 aggravated identity left, and interest amongstation of stoler property for allegely possessing and using debt cards pre-loaded with unemployment benefits administered by the California Employment Development Experiment (IOD). The debt cards were allegely issued in the names of third-parties, including identity their victims, and the applications for these debt cards allegely listed addresses to which Baines had access in Beenly Hills and Korestown.	California	C.D. Cal.	Criminal Yes enforcement	Na	No	2:20-mj-04992-DUTY	-	-	https://www.iusti https://files.hu ce.go/u/sae cdca/pr/rapper- who-bragged: about- unemployment- benefits-scam music-video- arrested-
Antwine D. Hunter 10/3	/15/2020 U	JSDOJ	Unemployment fraud	Antonino D. Vunder was charged with mail found and aggrowted identity their for altegetly 18 USC 55 1028A, 1341 possessing at least right Newada Department of Englowment. Training & Rehabilitation (DETR) debit cards and at least 15 identification cards in other people's names.	Nevada	D. Nev.	Criminal Yes enforcement	No	No	2:20-mj-903-DJA	-		allegedly https://www.justi https://www.ju ce.gov/usao- nv/pof/ten- defendants- release/file/132 charged- sinemployments- insurance-fraud
Delashaun Dean 10/1	/15/2020 U	JSDOJ	Unemployment fraud	Delashaun Dean was charged with possession of counterfeit and unauthorized access 18 USC 55 1028A, 1029 devices and identity theft for allegotly possessing at least 15 California Employment Development Department (EDD) debt cards containing unemployment insurance benefits issued in other people's names.	Nevada	D. Nev.	Criminal Yes enforcement	No	No	2:20-mj-901-VCF	-	-	insurance-traud https://www.ju - tce.gov/usao- nv/pr/ten- defendants- release/file/132 charged- unemployment- insurance-fraud
Jasmine-Royshell Kanisha Black 10/1	/15/2020 U	OGZ	Unemployment fraud	Jasmine-Royshell Kanisha Black was charged with conspiracy to commit mail fraud, 18 USC 55 1028A, 1349, 1702 aggravated identity third, and disstruction of mail for allegedy using her position as a mail carrier to help a co-compiter first darks addresses to which fraudulently obtained debit cards could be sent. Black then allegedy interrespted and delivered those cards to her co- conspirator in person.	Nevada	D. Nev.	Criminal Yes enforcement	No	No	2:20-mj-986-VCF	-		https://www.just https://www.ju ce.gov/usao- nv/pr/ten- defendants- charged: s116/download unemployment- insurance-fraud
Joseph Holmes; Emelio Rochester 10/3	/15/2020 U	ISDOJ	Unemployment fraud	Joseph Holmes and Emolo Rochester were charged with compliancy to possess counterfeit. 18 USC \$§ 1028A, 1029 and unsulhorized access devices and agreyated dentity theft or allegelyty possessing at least 17 California Employment Development Deparatment (EDD) debit cards issued in the names of other people.	Nevada	D. Nev.	Criminal Yes enforcement	No	No	2:20-mj-902-DJA	-	-	https://www.justi.https://www.ju- ce.gov/usao- nv/porten- nv/porten- defendants- charged- state- insurance-fraud

Keheir Jordan Parker; Robert Barber	10/15/2020	USDOJ	Unemployment fraud	Keheir Jordan Parier and Robert Barber were charged with conspiring to effectuate illegal 18 USC \$\frac{1}{2}\$ 1028A, 1029 transaction with an access device and aggravated identity theft for allegedly possessing 12 California Employment Development Deparatment (EDD) debit cards issued in the names of other people.	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-895-VCF -	-	https://www.iust https://www.iu - ce.gov/usao-mu/prten-my/prten-my/prten-defendants-celeants-
Kenneth Greenland; Brittany Griesel; Paul Naeger	,,,,			Kenneth Greenland, Brittany Griseal, and Paul Naeger were charged with conspiracy to 18 USC 59 1028A, 1029 effect illegal transactions with access devices aggravated identity therif for allegady using california Employment Development Department (EDD) deferrands containing unemployment insurance benefits issued in other people's names, Greenland and Griseal were also Charged with illegal transactions with access devices for allegedly making ATM withdrawals with the cards.	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-892-VCF -		https://www.just https://www.ju - es.gov/usab- m/pr/ten- m/press- defendants- release/file/132 charged- sunemployment- innurance/raud
Junior Mertile	10/14/2020	USDOJ	Unemployment fraud	Junio Mettile was charged with wire fraud, bank fraud, conspiracy to commit wire fraud at 18 USE § 371, 681, 1028, 1028A1028A1028A1028A1028A1028A1028A1028A	A, Rhode Island	D.R.I.	Criminal enforcement	Yes	No	No	1:20-mj-00095-PAS -		https://www.loads.https://likes.hu - ce.com/viaso #hethubbard.c #filer/flour #fi
Cara Marie Kirk-Connell	10/9/2020	USDOJ	Unemployment fraud	Cars Marie Kirk-Connell was charged with identity their, mall fraud, and access device fraud 18 USC §§ 1028A, 1029, 1341 for allegedly defining Ealthorist womenloop invent miscanes expest the Justing stollor personal information obtained from the darknet to fraudulently receive more than a half-million dollars in COVID-19 unemployment benefits.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	5:20-mj-00537-DUTY -	-	https://www.ipust_fish-Connell - complaint color/or / members - color-or
Dinesh Sah	10/9/2020	USDOJ	PPP fraud	Dinels Sah was charged with wire frand, bank fraud, and money laundering for allegetly 18 USC 59 1343, 1344, 1957, 2 participating in a cheven to life frauduler loan applications sering approximately \$2.48. million in forgivable Psycheck Protection Program (PPP) loans guaranteed by the Small Business Administration (SBA) under the Comanistrus Alle Reids and Economis Security (CARSS AAC. San allegedly submitted 15 Fraudulerts applications, filed under the names of various purported businesses that he owned or controlled, to eight different SBA-approved lenders seeking approximately \$2.48. million in PPP loans.	Texas	N.D. Tex.	Criminal enforcement	Yes	No	No	3:20-cr-00484-S -	-	https://www.justi.https://www.ju -ce.gov/losa/fe/fe_titice.gov/losa/fe zavcman-changer-ens- 24-million-coid: release/file/132 relief-fraud 5391/download
Hugo Chico	10/8/2020	USDOJ	Consumer fraud	The Department of Justice sought to enjoin Hugo Chico from engaging in wire fraud for allegedly participating in a scheme to mislead members of the public that he could provide valid COVID-19 prevention treatments and that he was qualified to administer said COVID- 19 crevention treatments.	Texas	W.D. Tex.	Criminal enforcement	Yes	No	No	3:20-cv-00254-FM -	-	<u>Chico complaint</u> -
Jeremy Trapp	10/8/2020	USDOJ	EIDL fraud	Izerom Trapp was charged with wire fraue for allegedly applying for a 542.500 Economic 18 USC 55 1343, 2 highly Disaster Long program (EIII) loan and 51,000 grant, claiming that he was the sche progrietor of a car weah business located at his home address in Brooklyn, when such car wash business did not actually seist.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-00915-VMS -	-	https://www.justi.https://www.ju ce.gov/usao-edm/pr/broads- edm/pr/broads- n-man-charged- covid-19-related- fraud
Krikor Topouzian	10/8/2020	USDOJ	Price gouging	Krikor Topousian was charged with violating the Defense Production Act of 1590 for 50 USC §§ 4512, 4513 allegedly stelling maketic prices at high s 159 Sper mask - anabust prion the put-anabus for prices with passing the prices of approximately 155% to 367% per mask. Topousian engaged in the alleged criminal conduct despite repeated warnings, including from law enforcement, about the illegal nature of his conduct.	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20-cr-721 -	-	https://www.iard.https://www.iard.econovia.com/ composition/ biting-pubmin-mell/press- chicage- businessman- charged-federal- court-orien- geous/in-pubmin-pubmin- protective-
Diamond Blue Smith; Tonye C. Johnson	n 10/6/2020	USDOJ	PPP fraud	Diamond Blue Smith and Tonyc C. Johnson were charged with wire Fraud, bus knaud, and 18 USC 55; 1343, 1344, 1349 comprises to Commissary to the Reference of the Smith S	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06450-AOV -	-	https://www.just_śmith and - ce gov/osa/grffi hohmon order-recording complaints artist-and- pennsylvania- man-charged- robit-24-million- covid-relief-fraud
Ahmad Kanan	10/5/2020	USDOJ	PPP fraud	Ahmad Kanan pleaded gally, in part, to Coronavirus Als, Relef, and Economic Security 18 U.S. § 981, 982, 1956, 1343, (CARES) Act Trans of angledy applying the Psycheck Protection Program (PPP) loss 2 dist, 2 dist, 2 funded by the CARES Act while using a false spelling of his name and indicating that he was not under indictment on criminal charges, when in fact he was.	Wisconsin	W.D. Wis.	Criminal enforcement	Yes	No	No	3:20-cr-00081-wmc -	-	https://www.iusti Kanan - ce.gov/usaa- indictment wiwlyr/maldio n-man-pleadic guilty-care-act fraud-access- device-fraud
Attila Colar a/k/a Dahood Sharieff Bey, a/k/a Sharieff Dahood Bey, a/k/a Dawi Sharieff Bey Ahed, a/k/a Dawid Azadene, a/k/a Attilla Collan	ud	USDOJ	PPP fraud	Attils Color all/a Dishood Sharriell Rev, all/a Sharriell Dishood Rev, all/a Disward Sharriell 18 USC § 1344 Bey Ande, al/a Disward Asadeen, al/a Actilia Color was charged with bank fraud of allegedly seeking over \$22 million dollars in Paycheck Protection Program (PPP) forginable loans guaranteed by the Small Business Administration (SBA) based on fraudulent loan applications.	California	N.D. Cal.	Criminal enforcement	Yes	No	No	3:20-xr-91311-5K -		https://www.just/Coler Complaint - ce.psp/viaso- noticalpr/sest-bay- man-charged- alleged-mult- million-dollar- psrvoil- protection- program-Fraud.
Vincent Hazzard; Jacob Fulton; Christopher Hersh; Kenneth Huggins; Biancha Kranzley; Jennifer D'Hulster; Arthur Johnson; Jermaine Plumer; Raf. Rodriguez; Dwayne Washington; Leroy Barnes; Andrew Simms; Dexter Pitts a/k/a Kevin Perry	10/2/2020 ael	USDOJ	Unemployment fraud	Vincent Huzard, Iacob Fulton, Christopher Hersh, Kenneth Huggins, Blancha Krander, 18 USC 59 2, 641, 1040, 1341 Jennifer D'Huister, and Arthur Johnson were charged federally with Frauducienty application for and obtaining emergency unemployment benefits related to COVID-13. The defendants are charged with submitting false applications claiming that the prior inimates locil jobs as a result of the pandemic and are available to work full time. Separately, Jenniane Plumer, Alpha Bodingienc, Downey Washington, Lorry Barnes, Andrew Sminn, and Dester Pitts Alfu & Kerin Perry were arrested on state charges as part of an ongoing investigation by the Pennsylvania Office of Attorney General in partnership with the U.S. Attorney's Office.	Pennsylvania	E.D. Pa.	Criminal enforcement	Yes	No	No	2:20-cr-00324-GAM -		https://twww.insti.indictments and - complaints edsa/gra? 8- personylurais- prison-inmates- and-accomplices- charged: fraudulenthy- obtaining- pandemis.
Arkansas Regenerative Medical Center Ltd.; Sarah Knife Chief; Serge P. Franco	r, 9/30/2020 ois	Arkansas AG	Consumer fraud	Arbansa's Regenerative Medical Center, LTD, Sarah knife Chief, M.D., Serge P. Francois, D.C. Ark. Code Ann. § 4-88-101-115 were charged with ovidiating the Arbansa Deceptive Trade Practices Act by allegedly fraudulently promoting to Northwest Arbansa's Latino community expensive stem cell and ozone therapies, costing upwards of \$3,000, to combat COVID-19.	Arkansas	Washington County Circuit Court	Civil enforcement	Yes	Yes	No	72CV-20-2057 -	-	https://mww.ark - https://coag. ananasag.acu/meg.gov/ausofued gov/ausofued ia-content/mass. refeases.fruitdege- 9/cole-Evans: suse-Savett-veller. Assurance: El health-content- voice-foxol-139- immunolish-boost-scientif.
Martin Kao	9/30/2020	USDOJ	PPP fraud	Martin Kao was charged with bank fraud and money laundering for allegedly fraudulently 18 USC 55 1344, 1957 obtaining over \$128 million in Psycheck Protection Program (PPP) forginable loans guaranteed by the Famil Business Administration (SBA) based on fraudulent loan applications.	Hawaii	D. Haw.	Criminal enforcement	Yes	No	No	1:20-mj-01208-WRP -	-	https://www.justi https://www.ju ce.gov/opa/pr/ha_stice.gov/opa/p waii-ceo-charged-ress- covid-relief-fraud_release/file/132 2841/fdownload

Dang Chanchai	9/29/2020	USDOJ	Consumer fraud	Dan Chanchai was charged with wire fraud for allegedly defrauding a New Jersey company 18 USC 5§ 1343, 2 of 51.5 million in its purchase of COVID-19 personal protective equipment (PPC), by sending a series of fake documents that led the company to order masks that were never actually delivered.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	2020R00797			https://www.iasti.https://www.iasce.gov/usao- ni/or/haland
Tristan Bishop Pan	9/29/2020	USDOJ	PPP fraud	Tristan Bishop Pen was charged with vier frauk, bask fraud, and engaging in vulnerful 18 USC 5§ 1344, 1957 monetary transactions for slieghtly excipence Stimllion in Polyscale Protection Program (PPP) forginable loans guaranteed by the Small Business Administration (SBA) based on fraudulent loan applications supported by fake documents.	North Caroli	na E.D.N.C.	Criminal enforcement	Yes	No	No	5:20-cr-00436-80	•	-	attas (Janear just) pan indiktment hattas (Janear just) penera garan gar
Kenzley Ramos	9/28/2020	CFTC	Commodities fraud	Kentley Ramos was charged with fraudulent solicitation, misappropriation, operation of an 7 USC §5, 2, 6s, 6c, 6m, unlawful commodity pool, and failure to register with the OTTc for allegedly fallow) § 4.20, 4.21, 4.22, 5.2, 5 promising infividuals the ability to profit from the COVEs 95 parademic by trading on off-excharge foreign currency (lorey) and binary options with guaranteed 300 percent weekly returns.		N.D. Tex.	Civil enforcement	Yes	No	Yes	3:20-cv-02985-X			https://www.cftc_https://www.cf - gov/PressRoom/_te_gov/media/4 PressReleases/82 805/enfkenzley 58-20 ramoscomplaint 092820/downlo
ESF Inc. d/b/a ESF Camps	9/28/2020	Pennsylvania AG		ESF Camps, agreed to refund fullion consumers paid them before the pandemic forced 73 PS 56 201-1 et seq. emergency declarations and closures.	Pennsylvania	Montgomery County Court or Common Pleas	Assurance of fooluntary compliance	No	Yes	No		-	Full refund for tuition paid for summer program, \$10,000 in costs for Pennsylvania AG's public protection and education programming	action/press- content/upload
Jonathan Markovich	9/27/2020	USDOJ	PPP fraud	Jonathan Markovich was charged with making false statements to a financial institution, 18 USC §§ 1014, 1344. bank fraud, and conspiracy to commit wire fraud, inter alia, for allegedly submitting a fraudulent loan application through the Paycheck Protection Program ("PPP") for approximately \$\$11,807.	349 Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06469-PMH	-	-	https://www.justi.https://www.jusce.gov/criminalstice.gov/crimin vns/case/soberal- homes-takedown_vns/file/132994 6/download
Mark Schena	9/25/2020	SEC	Securities fraud	Mark Schena was charged with making allegedly false and misleading statements 15 USC § 78); 17 CFR § 2 concerning his company's development of a COVID-19 blood test and its intention to resolve its delingency in filling required periodic report with the ESC Schena allegedly falsely claimed that his company had developed a COVID-19 blood test when it had not yet purchased materies to make a test.	40.10b-5 California	N.D. Cal.	Civil enforcement	Yes	No	Yes	5:20-cv-06717	10/2018-4/2020	-	https://www.sec. gov/news/press- release/2020-224 Complaints/202 0/comp-pr2020- 224.pdf
Jamel Johnson	9/25/2020	USDOJ	Unemployment fraud	Jame Johnson was charged with wire froat for allegeldy using stolen identifies to file for, 18 USC \$ 1343 and receive, COVID-19 Limenphyment forumance (IU) benefits. These charges were in addition to those brought against Johnson months earlier for his alleged involvement in a scheme to obtain fraudulent bank bans using stolen personal information of identify theft victims.	North Caroli	na W.D.N.C.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi_lohnson_ee_grow/uson_ee_grow/uson_ee_grow/uson_ee_grow/uson_ee_grow/uson_ee_grow-uson_ee_gr
Kenzley Ramos	9/25/2020	USDOJ	Commodities fraud	Kenzley Ramos was charged with commodities fraud for allegedly fabely promising 18 USC § 1348 individuals the ability to profit from the COVID-19 pandemic by trading in off-exchange foreign currency (fores) with guaranteed 300 percent weekly returns.	Texas	N.D. Tex.	Criminal enforcement	Yes	No	Yes	3:20-cr-00444-L	-	-	auths rederal https://www.usti Ramps, es.gov/usao- ents/us/ham- trader-who- urged-inventors- groffs-andemic- charged- commodities- fraud
Michael C. Moller	9/22/2020	USDOJ	PPP fraud	Michael C. Moller was charged with making a false statement and bank fraud for allegelly 15 USC § 645; 18 USC § 64	1.344 Rhode Island	D.R.I.	Criminal enforcement	Yes	No	No	1:20-mj-00073-LDA	4/2020		https://www.justi.https://www.ju- ce.gov/usac- ri/ptr/i-man- ri/ptr/i-man- charged- release/file/131 release/file/132 geking-47: million-codi-19- stimulus-loans
Jeffrey Bennett; Tashon Ragan; Jahaa Flip; Janel Blackman	ed 9/17/2020	USDOJ	EIP fraud	Jeffrey Bennett, Taihon Ragan, Jahada Fija, and Janof Blachman were charged with comprisery to combine blank frauk, Ragan and Fija were charged with passing fectious obligations, and Bennett and Ragan were charged with aggravated identity theft for their alleged roles in a comprisery to commit han Kraul, including solicing U.S. Postal Service (USS ²) employees to teat check books and credit cards from the musil, deposing fraudotect the Chark, including parameters refer dhecks, and output cent cards without	349 New Jersey	D.N.J.	Criminal enforcment	Yes	No	No	Mag. No. 20-1089	-	-	https://www.just https://www.jus ce.gou/usac
Jean R. Lavanture (a/k/a Rudy Lavant	ure) 9/17/2020	USDOJ	PPP fraud	Jean Lavanture allegedly flaudulently obtained almost \$5 million in PPP loans, with which 18 USC \$ 1344 be purchased as \$6-bare estate in New Jersy. The loan applications submitted by Lavanture allegedly contained false representations about his business's employees, revenues, and payroll.	New Jersey	District of New Jersey	Criminal enforcement	Yes	No	No	•	6/2020-7/2020	-	https://www.justi ce.gov/usao- ndm/pr/ulster- county-man- charged-covid-19-
Uzoamaka Leonard Ohaebosim	9/17/2020	USDOJ	PPP fraud	Usammás Leonard Ohabedoin was charged with making false fathements and bank fixed 18 USC 55 1014, 1344 for allegathly high globul has moist company's upportl appress and obtaining 13.2 Inside of the property of the propert	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:20-mj-03573-JB	4/2020-6/2020	-	relief-fraud https://www.usti Ohaebosim 6c 820/ustao- 6c 8
John Anthony Taylor	9/16/2020	USDOJ	Consumer fraud	Taylor allegedly made false representations that he was a representative for the 3M 18 USC \$ 1343 company who was authorized to sell fix MSF masts through his business, Wasastch Phomotocal Policies. Centary 4 his keyesen	Utah	District of Utah	Criminal enforcement	Yes	No	No	2:20-mj-333-DMW	Apr-20	-	obtain 12-million https://www.iosti ce.gov/usao- us/or/orak-cin- man-charged- scheme-sch-ri5- masks-claimed- be- representative-
Lola Shalewa Barbara Kasali	9/15/2020	USDOJ	PPP fraud	Kasali has been charged with making false statements to a financial institution, wire fraud. 18 USC 95 1014, 1343, ibank fraud, and engaging in ulawful mometary transactions. She allegedly fraudulently obtained almost 25 million in PPP losans. Kasali submitted PPD losan applications to helad of two business entities, tola's I keel and Charm Hair Extensions. Both loan applications contained misrepresentations about the entity's employees and payroll expenses.	344, 1957 Texas	Southern Distri of Texas	ct Criminal enforcement	Yes	No	No	4:20-mj-01644	6/2020-8/2020	-	3m:compass in Easal complaint - CE 200/18/2002 Easal Central Centra

Sun Wholesale, Inc.	9/11/2020	Pennsylvania AG	Price gauging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with - Sau Wholesale, Inc., a New Jersey wholesaler, after receiving tips that the supplier was a second or the supplier was a second or the supplier was supplied to the supplier was a second or the supplier was a second or the supplier was supplied to the supplier was supplied to the supplier was a second or supplier was supplied to the supplier with supplier was supplied to the supplier was	Pennsylvania	-	Assurance of voluntary compliance	No	Yes	No			penalties, restitution of \$1,878.87 for consumers	https://www.atto - reveyeneral.gov/ taking: action/press- releaser/lag- shapiro stose- new ierser- press price gougles- price gougles- gets- money-back- for general-press- gets- money-back- for general-press- gots- go
Sun Wholesale, Inc.	9/11/2020	Pennsylvania AG	Price Gauging	The Pennsylvania Attorney General entered into an Assurance of Voluntary Compliance - with Sun Wholesale, Inc., a New Jersey wholesaler, after receiving tips that the supplier was settling hand sanitive To Pennsylvania b	Pennsylvania	-	Assurance of Voluntary Compliance	No	Yes	No	-		\$750.00 in civil penalties, restitution of \$1,878.87 for consumers	businessed Hittps://www.attp_ respectation/ respectation/ taking; action/press- reteases/ag, shapine-atoss- new ierser- wholestaler-from- wholestaler-from- gets-money-back- for-penny-back- for-penny-bank-
Tiara Walker	9/11/2020	LOGZU	conspiracy to commit	Tara Walker is charged with wire fraud, bank fraud, and conspiracy to commit wire and 18 USC §§ 1343, 1344, 1349 bank fraud. She and her co-compirators allegedly submitted fraudulent PPP loan applications for a total of more than \$24 million, and received loans of approximately \$17.4 million.	Florida	Southern District of Florida	Criminal enforcement	Yes	No	No	1:20-mj-03523	May 14 to July 24, 2020	-	basinessed bitter/www.ig - seasoviusa-ceaovius
Joshua J. Bellamy	9/10/2020	USDOJ	PPP fraud	NR, player Johns Bellamy has been charged with wire fraud, bank fraud, and conspiracy to 18 USC 55 1343, 1344, 1349 commit wire and bank fraud for allegedy schaling \$1.2 million frauddent PP Polacy for his talent management company. Bellamy allegedly spent the loan proceeds on luxury goods and at a hotel and casino, in addition to withdrawing a large amount in cash.	Florida	Southern District of Florida	Criminal enforcement	Yes	No	No	20-mj-6428-AOV	5/21/2020-8/3/2020	-	https://www.justi https://www.ju- ce.gov/opa/pr/nf stice.gov/crimin l-player-charged: al- tole-24-million fraud/file/1315 covid-relief-fraud- 386/download scheme
Larry Jordan; Sutukh El (a/k/a Curtis Jordan, a/k/a Hugo Hurt)	9/10/2020	USDOJ	PPP fraud	Larry Jordan and Sutukh El are charged with submitting at least eight fraudulent loan 18 UC 5 1349 applications that included false statements about their company's business operations and support elements. The vol allege	New York	Western District of New York	Criminal enforcement	Yes	No	No	20-MJ-123	4/2020-9/2020		https://www.justi https://www.ju- ce.gov/usao- stice.gov/crimin wdny/pr/two- brothers-charged- fraud/file/1315 covid-relief-fraud 406/download
Lauren Marcel Duhart; Joshua Bernard Smith; Steve Ronald Lewis; Christopher Agard; Henry Duffield; Jeremy Brandon Latourneau; Derick Keane	9/10/2020 J.	USDOJ	PPP fraud	Defendant Christopher Agard allegedly fraudulently obtained a 9°P loan for his business, Wild Stylt Entertainment, supporting his application with his/field documents that a 1956, 1957; 21 USC 59 853, 881; 1956,	South Carolina 28	District of South Carolina	Criminal enforcement	Yes	No	No	6:20-cr-00537-CRI	5/2020-6/2020		https://www.justl https://www.ju - ce.gov/opa/gr/se stice.gov/opa/gr ces.connection-21 release/file/131 million-money_ scheme-involved- money-pawheck
Bay-Fy, Inc. (4/b/a The Medicine Shoppi 0430)		Pennsylvania AG		The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 73 95 §§ 201-2, 232.4 Bay-Fy, Inc. After they allegedy sold or offered to sell NS masks, 1205 masks, and 2 co. Thanks almitter for an unconsciously executive price in violation of the Price Goueging Law and the Consumer Protection Law.	Pennsylvania	Westmorland County Court of Common Pleas	compliance		Yes	No	3114 of 2020		Restitution to all customers who purchased N95 Masks, KN95 Masks, and/or 2 oz. bottles of hand sanitizer at excessive prices.	https://www.atto https://www.at - rnevgeneral.gov/ tornevgeneral.g taking- ov/wp-
Bay-Fy, INC., D/B/A The Medicine Shops 0430	pe 9/9/2020	Pennsylvania AG		The Pemyshvania Attorney General entered into an Assurance of Voluntary Compliance 73 PS § 201:1 With The Medicine Propogal ettre the Office received tips alleging that the store was selling masks and 2 oz. bottles of hand santitier for unlawful prices.	Pennsylvania	Court of Common Pleas of Westmorland County, Pennsylvania	n Assurance of Voluntary Compliance	No	Yes	No	3114 of 2020		customers who purchased N95 Masks, KN95 Masks, and/or 2 oz. bottles of hand sanitizer at excessive prices.	
Adesh Alvin Bissoon; Michael Jacques Joseph; Victor Torres	9/4/2020	USDOJ	Conspiracy to commit mail fraud	Bissoon, Joseph, and Torres have been charged with congrisesy to commit mail fraud in connection with an identity their scheme kinh alegaedly include the filing of felse tax returns that caused the victims' COVID-19 stimulus checks to be directed to the defendants' bank accounts.	Ohio	Southern District of Ohio	Criminal enforcement	Yes	No	No	1:20-cr-00087-MRB	March 2018 through August 2020		https://www.justi Bissoon et al - ces.gov/use- complaint sdoh/pr/3-florida- men-charged- stealing-credit tax-refunds-covid-19-stimulus- checks-hank-
Cole Evans; Kiss Industries, LLC; ITD Industries, LLC; MBCE Holdings, LLC	9/3/2020	Colorado AG	Consumer fraud	The Colorado Attorney General entered into an assurance of discontinuance with Cole Evens, Kis industries LLC, LTID industries LLC, and MMEL Holdings LLC after the Four respondents allegacy obland analisative simile falsely claiming to own manufacturing facilities and miorepresented the certification of those facilities.	Colorado	-	Assurance of discontinuan		Yes	No	-			
Complete Medical Supplies, Inc.	9/3/2020	Pennsylvania AG	Price gouging	The Pennylvania Attorney General entered in oa na Kaurance of Voluntary (compliance 73 PS §§ 201-1 et seq., 232.1 et with Complete Medical Supplies, fi. or Rainged price gouignie; the company allegeday yold seq. at least 95 multi-packs of N95 masks to Pennylvania retailers for an average price of \$117/mask.	Pennsylvania	Chester County Court of Common Pleas		No	Yes	No	-		\$1,630 in civil penalties; \$183.75 for public protection and education programs; \$3,294 in restitution; and a 390 N95 mask donation; with a \$3,120 suspended civil	rneygeneral.gov/ taking: action/press- releases/ag- shapiro-stops-

Jae H. Choi	9/3/2020	USDOJ	PPP fraud	Jae H. Choi was charged with bank fraud and money laundering for allegedly fraudulently obtaining approximately 50 million in Psycheck Protection Program (PPP) Jeans by submitting fraudulent loan applications that involved the fairbursted existence of hundreds of employees, manipulated bank and tax records, and fabrified a driver's license on the applications. Choi allegedly used the fraudulently-obtained Ploan proceeds to pay for numerous personal expenses, including to buy, among other things, a nearly one million-dotlar residential home in Cressfall, New Jersey.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	-	-		https://www.lastl.https://www.last cs.asv/capa/free_titse_asv/case- weisresedifferess- attorney-changels-release/files/1.31 frandadentity difference million-dearns meant-helip-small
Casey David Crowther	9/2/2020	USDOJ	PPP fraud	Casey David Crowther was charged with making a false statement for allegedly seeking and 18 USC § 1014 receiving more than \$2 million in a Payord Protection Program (PPP) loan, based on a loan application that included false and mildending statements concerning what the PPP funds would be used for, specifically that the PPP funds would only be used for business related purposes, to relative moviners, and maintain payordi or make mortgage payments, lease payments, and utilities payments.	Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	2:20-mj-01094-NPM	4/2020	-	https://www.jaot.tites//www.jaot.tites//www.ecapov/wanc- capov/wanc- miliforfort- myer-business- mener-arrested- cond-carrest- cool-carrest- cool-carrest- cool-carrest- cool-carrest- cool-carrest- cool-carrest-
Michael Leroi Douros	9/2/2020	USDOJ	PPP fraud	Michael Leroi Douros was charged with bank fraud, making a false statement, money Jaundering for allegedy making false representations to two banks in an effort to get a Psycheck Protection Program (PPP) load for to business, Eigh Rentist UT LLC, which included misrepresentations about Epic Bentals' monthly payroll and the number of employees the business had.	Utah	D. Utah	Criminal enforcement	Yes	No	No	2:20-cr-00259-HCN	-	-	https://www.isati
Nikole L. Edwards	9/2/2020	USDOJ	PPP fraud	Nikole L. Edwards was charged with making false statements for allegedly applying for tens 15 USC § 645 of thousands of dollars of Psycheck Protection Program (PPP) bans by falsely claiming that the rebuisness employed two individuals was carread annual staties of \$75,000 and \$50,000, when in reality, the business did not have any employees.	California	S.D. Cal.	Criminal enforcement	Yes	No	No	3:20-cr-02637-GPC	-		protection https://www.batt - cs.gov/usac. staka.archam. desce.mente. esce.des
Antonio George	9/1/2020	USDOJ	PPP fraud	Antonio George was charged with wire fraud for allegedly attempted to obtain \$3.1 million 18 USC § 1343 in PPD loans on behalf of 19 different companies. However, George allegedly provided false and milledling documents about certain of the companier respective business operations and payroll expenses, such as identical wage information and employee count records.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:20-mj-30340-DUTY	4/2020-7/2020	-	guillo-federal https://www.justl. https://www.ju https://www.justl. https://www.justl. https://www.ju https://www.ju ce.gov/opa/pr/mi stice.gov/opa/p justice.gov/u charged-covid release/file/13; release/file/1 release/file/13; release/file/1 celle-fraud 1901/download 309576/dow nload nload 1
Jennifer D'Hulster, Zachary Gatherco Ashley Harrington; Anthony Schweitz		USDOJ	Unemployment fraud	Jennifer D'Hubter, Zachary Gathercole, Ashley Harrington, and Anthony Schweitzer were changed with fraud in connection with major disaster or emergency benefits, mail Traxd, and cospicacy for allegely obtaining and attempting to both unemployment benefits related to COVID-19 emergency releff funds to which they were not entitled. D'Hubter and Harrington allegely assisted individuals incurrented at Cheese County Front and other correctional institutions in fraudelet efforts to Oxida Pandemic Unemployment Assistance County Front and County Pandemic Pandemic Pandemic Pandemic Pandemic Unemployment Assistance County Front and County Pandemic Pand	Pennsylvania	E.D. Pa.	Criminal enforcement	Yes	Na	No	2:20-mj-01436	5/2020-8/2020		https://www.isst- cs.sov/isso- deplaye/flow- chester.com/y- residents- charget.com/39- cellated: unemdoyment- fland
Jean Fleuridor; Hasan Brown	8/31/2020	USDOJ	PPP fraud	times. Hermitian and Nasan Brown were charged with Conspiracy to commit bash fraud for 18 US 55 1344, 1349 and single quinterment in a scheme to deficiate a bank herming around 2017. by using sporoimately 700 synthetic destribles, haddlint to stolen identifies, to create bank accounts and sufficient Companies. From about part through July 2020, members of the conspiracy allegedly utilized the already-established synthetic identifies and associated shell companies. For accounts for subudentity paging for a statistice under the Psycheck Protection Program (PPP), and Brown and Fleuridor Fraudulently sought and received over \$3 million dollars in PPP efficient.	Florida	S.D. Fla.	Criminal enforcement	Yes	Na	No	1:20-mj-03472-AOR	2017-2020		https://www.lusti- ca.gov/lusus- stiff@rho-men- who-sileards/- used-ynthetic- identifies-existing- shell-companies- and-priorial
Lovely Products LLC	8/30/2020	Texas AG	Price gouging	Lovely Products LLC entered into an assurance of voluntary compliance with the Treass Tex. Blus. & Com. Code § 17.41 Attorney General fare allegody-leight BSY recipitations for 52 per mask when 38 has seen seen as cost as much es 3.511, indicating a markup of almost 1,000% in addition, browly Products was ont an authorities moduct distributor, and fately advertised that their KN95 masks were "100% protection."	, et Texas	Travis County District Court	Assurance of voluntary compliance	No	Yes	No	D-1-GN-20-006547	-	Restitution to consumers for transactions for the sale of 3M masks that took place from March 13, 2020 through the present; \$5,000 civil penalty; \$2,500 in attorneys' fees.	
Melissa Turasky	8/28/2020	USDOJ	PPP fraud	Moissa Turesty was charged with bank fraud and making files extenents for allegetly 18 USC 55 1014, 1344 fraudulently challing more than \$1570.000 from a forspaked PPP lost, based on a fraudulent loan application that included fabilited monthly payroll and other business expenses.	Illinois	E.D. III.	Criminal enforcement	Yes	No	No	1:20-cr-00560	-	attuliers lees.	https://www.justi cs.gov/usac- dilifer/slubushase- dilifer/slubushase- chicago- restauranteur- charged-codd- relief-fraud-0
Penn Jersey Paper Company	8/27/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an Assurance of Voluntary Compliance with Penn Jersey Paper company for alleged price goughts; the business allegedly sold 276 cars of Lycol at 59:59/each, as well as 4 boxes of disposable face masks at 599:09/each.	Pennsylvania		Assurance of voluntary compliance	No	Yes	No		3/2020-8/2020	\$2,760.00 in civil penalties, in addition to restitution of \$915.24 for consumers	https://www.atto- roregeneral god/ taking. taking. 19/ag-thaping- stopp-price- stopp-price- stopp-price- topp-price- topp-price- topp-price- topp-price- page- company-in- philadethia-sets- restitution for- frond-fif-
Marek Majtan	8/27/2020	USDOJ	FIFRA violation	Marek Majtan was charged with mail fraud and violating the Federal Insecticide, Fungicide, 7 USC § 136, 136; 18 USC § 1 and Rodenticide Act (1974) It or allegeby fraudureity selling unregistered and mabranded perfecticles. Majtan alleged procrabase precision of unknown origin from a person desired and the contraction of the procrabase	341 Maryland	D. Md.	Criminal enforcement	Yes	No	No	1:20-mj-02186-TMD	5/22/2020	-	consumers! White.//www.jost! - ce.gov/usan: mail-printedrisc. main-facer; main-facer; faced charge; frand-croated. cond-15
Brandon Casutt	8/26/2020	USDOJ	PPP fraud	Brandon Casult was Charged with making false statements, wire fraud, bank fraud, conceilment more jumdering, and regisging insulvation morehary transactions for sillegedity perpetrating a scheme to submit fraud-ulert Ecromic (njury Disaster Lons (EUL) applications to the Sida and Psychech Serviction Program (PDI) lona applications to federally resurred banks, which resulted in fraud-ulerthy obtaining approximately \$500,000, which was then laundered the finds through frends and falling in rooter to buy a bouse.	356, Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-666-BNW	-	-	https://www.iust https://www.iu - ce.gov/load/pr/ms stice.gov/load/pr/ms stice.gov/load/pr/ms/ms/ms/ms/ms/ms/ms/ms/ms/ms/ms/ms/ms/
Latoya Stanley; Johnny Philus	8/26/2020	USDOJ	PPP fraud	Latoya Stanley and Johnny Philus were charged with wire fraud and false statements for the side of the state	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:20-mj-03470-AOR	5/2020-7/2020		https://www.ipsti- cs.gov/cos/fa/frm ami-niespiblors- charged-crodic united-fraud-atter- falsely-stabning- be-fammes.

Stephen Gould Corp. 8/25/2020 North Carolina AG Price gouging	Stephen Gould Corp. was sued for allegedy pitching extremely high-priced NOS or similar. N.C. Gen. Stat. § 9.75-1.1, 75-38 face masks to the North Carolina Emergency Management Unit of the North Carolina Department of Holic Stelly, Duke Health, Molt Health, and the Chardistic Chapter of the American Red Cross, and that Stephen Gould Corp. allegedly told these potential clients that the markup on these masks was "Simi" or on xi) a percent, when the actual markup would have been more than 100 percent.	North Carolina	Wake County Superior Court	Civil enforcement	No	Yes	No	÷	-	-	https://ncdoi.gov/https://ncdoi.g. Lattomev.penerial-or/download/1, gov/attorne- job.stein-takes- 40/news; yegenesi- action-to-protice-releases/21001, job.stein- nchealth-care. /complaint-with-wins-150000- system-from. Penerice- 25-2020 googing.
David Christopher Redfern 8/25/2020 USDQJ PPP fraud	David Christopher Redfern was charged with wire fraud and bank fraud for allegedly fraudulently applying for two Economic Injury Disaster Leans (EDL3) and a Psycheck Protection-Regram (PPP) Loan, with the Supported by fasilized documents. Proceeds from these loans were allegedly withdrawn in cash or transferred to Redfern's personal bank account.	North Carolina	M.D.N.C.	Criminal enforcement	Yes	No	No	1:20-mj-00256-LPA	4/2020-6/2020	-	https://www.iusti- ce.gov/opa/pr/n orth-carolina- man-charged- covid-19-relief-
Levi Struut, Christian Marki Weigner; 8/25/202 USD0J Unemployment frauc Anthony Lev. Amare Ramony, Lamon Williams, Cale Struck, Cale S	I uni Stroud, Christina Marie Weigner, Anthony Lee, Ansara Ramsy, Lamont Wilford, Casey 18 USC \$ 1040 Nortice, Anamas Ramsy, Chandro Carlodon, Nathanaki Welderrypon, Andrez Zemmen, Marcenia Matsey, Shicon Jordan, Dennis I Ilii (a/ki) Bennis Indrain, Niya Nill, Herome Dockbland Pools, Tracy Ann Stanleiven, Joseph Thomas Galmer, onetta Memelle Davis, Joshuh Calibe Lowy (a/k)-E B Rocco), Amasa Lamont Camp, Izona Punch, Jerrell Muddeleon, Alaria Davis, Loseph Thomas Galfort Vorders, Lisa Lutz, Gary Clanton, Jamelle Fairfax, and Annada Fairfax were named in 16 separate criminal complaints of larged Williaghly Ostinary Goronavius Adj. Refel, and Economic Security (CARS) Act usemployment benefits that contained false or fraudulent statements, and to which they were not existled.	Pennsylvania	W.D. Pa.	Criminal enforcement	Yes	No	No		3/2020-7/2020	-	frauch htts://www.buth - ce.exc/buse: watchards: watchards: secondies: secondies: charact-liestle- obtaining: coronadrus; unemakin/ment
Matthew Jason Welch 8/25/2020 USDOJ PPP fraud	Matthew Welch is charged with two counts of wire fixed in connection with its application 18 USC 9 1343 for 935,000 in Psycheck Protection Program funds, osternibly to support payroll, lisses, and otify; costs for Welch Sole Proprietorolay. Welch allegedly intended to use the funds to pay restitution and costs he owed in connection with criminal cases against him.	Montana	D. Montana	Criminal enforcement	Yes	Na	No	1:20-cr-00103-DLC	4/2020-5/2020	-	https://www.lusti.https://www.lust cs.sev/snabsteen.html mylin/hundrelman.gi. changed-cool-19fraud/fibr/1315 celled-fraud161/fibraminad connectiongav/hes/sgrobection grobection grobection grobection
Kyle William Brenizer 8/21/2020 USDOJ PPP fraud	Kyle William Brenizer was charged with wire fraud and money laundering for allegedly seeking \$841,000 in forginable loans guaranteed by the Small Business Administration USC \$ 2461 based on a false and miskeding Psylvach Protection Program (PPP) application, be reiner also a dispedily transferred \$560,000 of the funds the received to a bank account unrelated to his company, making \$450,000 ayment to purchase a Pather Deviation undercycle and spending over \$1,000 on golf expenses, among other retail and entertainment.	; 28 Minnesota	D. Minn.	Criminal enforcement	Yes	No	No	0:20-cr-00177-ECT-HB	-	-	https://www.justi Brenizer ce.gov/usacindictment mn/gr/sts_paul- man-charged- covid-relief-fraud- money-
M&B Multi Services Inc; Branly Morel 8/20/2020 Pennsylvania AG Price gouging	MAB Abdull Services loc. and Barryly Morel wave used for allegedly price gouging on 7 JR 5 § 201-1 et seq., 232.1 et Amazan.com marketplace, selling Puvell Advanced Formula Green Certified Hand Sanktzer, seq. Gel 8 or Pump dottle for unlandu prices.	Pennsylvania	Philadelphia County Court of Common Pleas	Civil enforcement	Yes	Yes	No		-	-	Lattra Librara atto histori (Assoura 1 tecamenta Adul Internegenera) a technica sation/erass. Colorus
Brish Whorton 8/29/2020 USDOJ Unemployment frauc	B Brian Whorton was charged with wire fraud for allegacity obtaining unemployment 18 USC § 1343 insurance from Arcison, even though the sun ineligible for such insurance. Whorton then withdrew those funds and transferred a portion via a stand-alone Bitzorin ATM, while keeping and spending a portion for personal expenses.	Iowa	N.D. lowa	Criminal enforcement	Yes	No	No	1:20-cr-00064-MAR	6/8/2020	-	https://www.iusti Whorton ce.go/usae- molia/gr/three- men-charged- covid-19-related- unemployment-
Dalton Brewer; Emilee Fenton 8/7/0/2020 USDOJ Identity theft	Dalton Brewer and Emilee Fenton were charged with conspiring to unlawfully transfer, 18 USC 59 2, 641, 1028, 1028A possess, and use a means of dentification, and Fenton was also charged with their of government money and aggravated dentity their, for allegally using others' learnification to violate Federal law, and that Fenton, for her part, received two Economic Impact Payments (IBPs) for which she was ineligible.	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	6:20-cr-00062-JDK- KNM	11/2019-6/2020	-	fraud https://www.justl Brewer and - ce.gov/sas0- Eenton edik/ar/upushuzi- indictiment county- courle- indictional indictional indictional indictional indictional indictional indictional indictional indictional indiction
Jerry Johnson 8/20/2020 USDOJ Unemployment frauc	d Jerry Johnson was charged with mail fraud for allegedly participating in a fraudulent scheme to obtain unemployment insurance from Masschwests and Washington, even though he was insighable for such insurance. Johnson them allegedly withdrew unemployment insurance money from his account and mailed some of it to other participants in the alleged scheme.	Iowa	N.D. Iowa	Criminal enforcement	Yes	No	No	3:20-cr-03027-KEM	5/2020		economic-impact https://news.pusit Jehnson. ce.gov/usaoc_ocomplaint notia/put/htree- menc-harged- cowd-19-related- une-melovment- fraud
Samuel George Baker 8/19/2020 USD0) Unemployment frauc	d. Samuel George Baker was charged with mall fraud, aggravated identity theft, and fraud in 18 USC 55 1028A, 1029, 1341 connection with success devices for largely filling numerous floatuational applications, and for unemployment insurance benefits in the names of various individuals in Pennsylvania, and for allegedly using files be coils security numbers and fash other's licenses to file multiple fraudulent Michigan unemployment insurance claims.	Michigan	E.D. Mich.	Criminal enforcement	Yes	Na	No	2:20-mj-30299-DUTY	6/2020-8/2020	-	traux http://www.lusti Baker.complaint - ce.gov/luston- gening/fsouthfiel d-man-charged- multi-state- identify-theft-and- unemployment- fraud-scheme
Shring-Wen Chang (a/k/a lustin Cheng. 8/18/2020 USD0) PPP fraud a/k/a lustin Jungi	Sheep, Wen Chang a N/a botto Cheng, a/N/a botto in Jung was charged with major fraud 15 USC 56 645; 18 USC 56 1001, against the United States, bash Fraud, or Fraud, making that estaments, and agreement 1034, 1038A, 1031, 1343, 1344 identity thet for allegedly seeking over 57 million in forgivable loans guaranteed by the Small Boulens Administration, using the destribes of other individuals to fishely represent to the SAB and five financial institutions that companies controlled by him had a total of over 200 employees and just 51 million in monthly wages, when, in tact, this companies uppear to have a final from the 14 employees. Chang allegedly spent a portion of the loan proceeds on a worldy of principal expense.		S.D.N.Y.	Criminal enforcement	Yes	Na	No	20-MAG-8698	4/2020-8/2020	-	https://www.lusti https://www.lus- ce.ge/vilusto- strice/ge/vilusto- strice/ge/vilusto- strice/ge/vilusto- stromery- sanounces- changes-7-million- scheme-defraud- loan-programs
Ken Russell Belanio 8/17/2020 USDOJ Consumer fraud	The United States sought a Temporary Restraining Order against Ken Russel Belonio win. 18 USC § 1343 (under 18 USC § alaqued respective profits from the COVID-19 panetomic (ty 1345) operating a website coronavirusmedicalist com, which promotes and purports to allow customers to order few World Health Organization vaccine kits. "If they pay \$4.59 for shipping, in fact, these claims are allegedly false and the World Health Organization is not offering such kits, the purpose was allegedly to induce victions to pay Belonio and those working with him \$4.56 for such non-existent kits, and/or to obtain credit card and other personal information from victims for purposes of engaging in fraudulent purchases and identify theft.	Texas	W.D. Tex.	Civil enforcement	Yes	Na	No	1:20-cv-00306-RP	-		Belonio TRO -

Kevin Liu	8/14/2020	Minnesota AG	Price gouging	Kevin Liu entered into an assurance of voluntary compliance with the Minnesota Attorney - General after allegody reselling face masks online at greatly inflated and illegal prices. Liu allegody ran an online resule business through etaly where he made trips around Minnesota in order to purchase local supplies of masks and reside of them online to consumers throughout the United States, including Minnesota, as significantly higher prices.	Minnesota	Ramsey County District Court	Assurance of voluntary compliance	Yes	No	No	62-CV-20-4429	-	Stop selling N95 and KN95 masks during the emergency; \$6,806.82 to consumer purchasers harmed by these inflated prices	/Communications /2020/08/14 Ma	https://www .ag.state.mn. us/Office/Co mmunication s/2020/docs/ Liu AOD.pdf
CSG Imports LLC	8/14/2020	USDOJ	Price gauging	CSC imports LLC entered into a deferred prosecution agreement to resolve violation of the 50 USC §§ 4512, 4513 befrene Production And for allegable price positiog contens not personal protective equipment (PPI) during the CDVD-19 parademic. In particular, CSG imports imported into the United States and offered for sale PSG and other health and medical resources that were Designated Scarce Materials in excess of prevailing manket prices.	New Jersey	D.N.J.	Criminal enforcement	No	Yes	No	20-8342	3/2020-5/2020	compensate two entities that it sold PPE to in excess of prevailing market prices in the amount of	gouging-charges- involving-11-	: 0
KG Imports LLC	8/14/2020	USDOJ	Price gauging	I/G Import LLC entered into a defensed prosecution agreement to resolve violations of the 50 USC 56 4512, 4513 Defense Production And For allegady programging constorned professional profession and equipment (PPI) during the COVID-19 parademic. In particular, KG Imports imported into the United States, offered, and sold PPE in excess of prevailing market prices.	New Jersey	D.N.J.	Criminal enforcement	No	Yes	No	20-8343	4/2020-5/2020		million-items https://www.iusti https://www.ji ce.gov/usao. ni/pe/two-ocean ni/pe/two-ocean county- county- county- county- county- release/file/13 companies-agree- resolve-price- gouging-charges- involving-11- million-items	<u> </u>
David J. Jeansonne II; Traffic Jam Events, LLC	i, 8/13/2020	FTC	Deceptive marketing	Traffic Dam Events, LLC, and its owner David J. Jeannonne III, were churged with violating the 15 USC 59 45, 1664; 12 CFR § FTC. Act for allegally deceiving consumers with males: 14th supposed yeaplained how 22 252.44 obtain federal COVID-19 stimulus benefits, but actually lured the recipients to a used car obtain federal COVID-19 stimulus benefits, but actually lured the recipients to a used car stake. Jeannone and Traffic. Iam Ferther were also charged with volating the Truth in Lending Act and Regulation 2 for failing to clearly disclose required credit information in their advertising.	-	-	Administrative enforcement	Yes	Yes	Yes	Docket No. 9395	3/2020		https://www.ftc. gov/news- events/pres- releases/2020/08 /ftc-addi-charges- against-auto- laint final.pdf marketer- deceptive-prize- mailers	<u>'il</u> '
Karen Chapon (a/k/a Karen Hannafious)	8/13/2020	USDOJ	PPP fraud	Karen Chapon ali/la faren Isranafoux was charged with bank fraud and making false 18 USC 55 1014, 1344 statements for alignedly seeking over 51 million in forgivable borgs parameted by the Small Business Administration. In support of her six fraudulent toan applications, Chapon made numeros Aldeministration. In support of her six fraudulent toan applications, Chapon made numeros Aldeministration. In support of her six fraudulent toan applications, Chapon made numeros Aldeministration. In support of her six fraudulent toan applications, Chapon made numeros Aldeministrations and pairon and six fraudulent six fraudul	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-664-BNW	4/2020-7/2020		https://www.justi https://www.justi https://www.justi https://www.justi ce.gov/opa//yada-woman-ress-charged-covid-release/file/13 relief-fraud 4266/downloa	0
7-Eleven Inc.	8/12/2020	Oregon AG	Price gouging	The Oregon AG entered into an assurance of voluntary compliance with 7-Eleven, Inc. after - 7-Eleven silegetily procured face masks from a third-party manufacturer and separate distributor, which erail 7-Eleven stores in Oregon displyeds a "Disposable Surgical Face Mask", when it did not meet the FDA standard, and sold each mask for \$3.99, when the per-mask cost was \$1.60.	Oregon	Multnomah County Circuit Court	Assurance of voluntary compliance	No	Yes	No	20CV28117		-		-
Plaid Pantries Inc.	8/12/2020	Oregon AG	Price gouging	The Oregon AGE entered into an assurance of voluntary compliance with Plaid Pantries, Inc after Plaid Pantries allegedly procured face masks from a supplier at a cost of \$4.50 per four count package, and then resold them for \$8.90.	Oregon	Multnomah County Circuit Court	Assurance of voluntary compliance	No	Yes	No	20CV28086	-	-	-	-
Real property located at 112 V Street NE Washington, D.C.	E, 8/12/2020	USDOJ	PPP fraud	The United States brought a civil forfeiture action to seize real property located at 112 V 18 USC 55 641, 1343, 1344, 1956 Street NE, Washington, DC, based on the reasonable belief that the property constitutes. Or is derived from proceeds traceable to alleged PPP fraud conducted by Kenneth Gaughan that involved fide mentional suconor similar domanistic.	District of Columbia	D.D.C.	Civil enforcement	Yes	No	Yes	1:20-cv-02211-TSC	-	-	- V Street property complaint	-
Thu Phan Dinh; Tran Khanh; Nguyen Duŋ Toan (together d/b/a www.ZeroStore.site and other domains)		USDOJ	Consumer fraud	The United States sought a Temporary Restraining Order against Thu Phan Dinh, Tran Mahah, and Ngaye Dul Yana, all residents of Verleams, who allegelly engaged in a wis US\$ 9.345) US\$ 9.345 (with the State	Florida	M.D. Fla.	Civil enforcement	Yes	Na	No	8:20-cv-01794	•		https://www.justi Dinh et al TRO ce.gov/poa/pa/fu stice-department- acts-shut-down- fraudulent- websites- exploiting-covid- 19-pandemic	-
Hillandale Farms Corp.; Hillandale Farms East, Inc.; Hillandale Farms Of PA, Inc.; Hillandale Farms Conn, Lt.C.; Hillandale Farms of Delaware, Inc.; Hillandale Gettysburg, L.P.	s 8/11/2020	New York AG	Price gauging	Nillandele Farms Corp., Nillandele Farms Cast. Inc., Millandele Farms of Ph. Inc., Nillandele 688, 396-r; Executive Law § 63(12 Farms Cons.), LCM Millandele Farms of Debaware, Inc., and Millandele Gettpichorg. It Pere charged with price gouging for allegedry increasing the prices of more than four million cartons of eggs sold to major gencery since chains. U.S. millarly facilities, and wholesale food distribution transpland the state, furninging New York customers up to four times the pre-pandemic price for one carton of eggs.) New York	New York County State Supreme Court	r Civil enforcement	No	Yes	No	•	3/2020-4/2020		https://ag.my.gov/ https://ag.my.gov/sites/defaurelease/2020/att // files/petition orney-general-iames-sues-one-nations-largest-egg-producers-price-gouging	 <u>it</u>
Arman Manukyan	8/11/2020	USDOJ	PPP fraud	Arman Manukyan was charged with bank fraud and aggravated identity theft for allegedly . 18 USC 55 1028A, 1344 seeking over \$50.000 in forphable between guaranteed by the Formal flusieness Administration for a shell company and then transferring the bulk of his illicit gains to his personal bank accounts.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:20-mj-03710-DUTY	6/2020	-	https://www.iusti Manukyan ce.gov/usao-complaint cdca/gr/san- fernando-valley- mans-harged- fraudulently- obtaining-covid- relief-loans-his- sham	-
Kenneth Gaughan	8/11/2020	USDOJ	PPP fraud	Kenneth Gaughan was charged with bank fraud, then of government funds, wire fraud, and money laundering for allegedly selection over 2.1 million in Grosphale Gaus guarante by the Small Business Administration on behalf of multiple companies, all falsely purporting to register emolistical support animals. Gaughan then used a portion of the loan proceeds to purchase a 2000 Cruisers Yachts 338 CC 33-foot watercraft, a 2020 Kia Stinger, and a rowhouse in Northeast, Washington, D.C.	District of Columbia	D.D.C.	Criminal enforcement	Yes	No	No	1:20-mj-00154-GMH	4/4/2020	-	https://www.justi Gaughan ce.gou/jusac- do/pr/district- man-charged- over-2-million- paycheck- protection- program-and- related-loan- fraud	•
Judlex Jean Louis	8/10/2020	USDOJ	PPP fraud	Judies Anna Louis was charged with hawfi Kraud, making false statements, and aggravated 18 USC 5§ 1014, 1028A, 1344 identity theft for Engeloyt receiving proceeds from three Frandulent PPP loans in early June 2020, each hiding Louis's identity as the true loan recipient.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	20-mj-06328-PMH	6/1/20-6/3/20		https://www.justi_Louis.complain ce_gov/usao- soft/pr/florida- man-alleged-have- fraudulently- received-covid- 19-relief-loans- while-awaiting	<u>t</u> -
Matthew Ryncarz, Fusion Health; Vitality LLC (d/b/a/ Pharm Origins)	y, 8/10/2020	USDOJ	Consumer fraud	Matthew Pyrcars was charged with violating the Federal Food, Drug, and Cometic Act by 21 USC 59 331, 333 allegedly selling inhibitanded drug caller immunes bor'th that the High ledy chairmed would lower consumer's risk of contracting COVID-19 by nearly 50 percent.	Georgia	S.D. Ga.	Criminal enforcement	Yes	Yes	No	4:20-cr-00075-CLR	3/2020-4/2020		https://www.iusti Rymcarr.and Eusion Health sdga/or/seorata- biscompany- charged-selling- misbranded- drugs-athertised- treat-covid-19	•

S Lee Brothers Corp. d/b/a Super 8/7/2020 Pennsylvania AG Price gouging Gigante/ West Norriton Farmers Market	The Pennsylvania Attorney General has entered into an Assurance of Voluntary Compliance 73 PS §§ 201-1 with Super Cligante (West Norriton Farmers Market for alleged price gouging: the store allegedly sold 24-bottle cases of water at double the normal price.	Pennsylvania	Montgomery County Court of Common Pleas	voluntary	No	Yes	No		3/6/2020-8/7/2020	and costs, restitution to all consumers who purchased cases of water at an unlawful price	https://www.atto https://www.atto https://www.atto https://www.rnrevgeneral_gov/. taking- outlon/contents/content/tube/. zation/cress- content/tube/. zation/cres	ud.
Jimpcy One; Gousman Lemy, Frantz 8/7/2020 USDOJ PPP fraud Gullaume, Jr. (In/N) Saindro Saintfloeur)	sirregs One Gousses Letter, and Frant Collistone; Jr.; Al/A Santo Saintheou were 18 USC 5§ 1014, 1028A, 1344, 19 chapsel with Compring to commit moves; bumdering, move head underling, bank Hand, again which the statement of the statement for a largerity participating in a fraud and movel jumeling ring established in 2019 to carry out business entail compromise-schemes, and that the trio used, most recently, to allegedly seek nearly 52 million in forgivable loans guaranteed by the Small Business Administration through false submissions in the names of shell companies.	S6 Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	20-mj-06325-PMH	3/2020-7/2020		https://www.justi https://www.	<u>.</u> 30
Benjamin Hayford 8/6/2020 USDOJ PPP fraud	The LSGO chaged Begianis highert with one count of bath froud and four counts of false statements to a financial institution after alleged using fraudulent payroll documentation seeking millions of dollars in fingly-public PPP beam.	Oklahoma	N.D. Okla.	Criminal enforcement	Yes	No	No	4:20-cr-00088-CVE	4/2020-5/2020	-	experience https://www.justi Hayford ce.gov/opa/pr/sr complaint kansas-project- manager-pleads- guilty-bank-fraud- and-false- statements- connection-covid	https://www .michigan.go y/documents /ag/Assuranc e of Volunta ry Complian ce fully sign ed 696497 7 .pdf
Damion O. McKenzie, Andre M. Clark, 8/6/2020 USDOJ Wire fraud, Bank frau- Keyaira Bostic	These individuals were charged with wire fraud, bank fraud, and compiracy to commit wire: 18 USC 55 2, 1343, 1344, 1349 fraud and bank fraud by federal criminal compilaints filed in the Southern District of Florida on August 3, 2020.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06316-PMH, 0:20-mj-06317-PMH, 0:20-mj-06318-PMH	-	-	https://www.justi McKenzie, ce.gov/usao- ndoh/pr/nine- bastic. charged-24- million-covid- relief-fraud- scheme	-
Darrell Thomas, Andrie Lec Caines, Ishill 8/6/2020 USDOJ PPP fraud clibran Green Sr, Bern Bench, Bellander Phront Group Inc. (owned by Thomas), Gaines Reservation and Travel LLC (owned by Gaines), Impact Creations LLC (owned by Gaines), Impact Creations LLC (owned by Gaines), Tanaport Creations LLC (owned by Green), Transport and Management Services, Inc. (owned by Gaines), Transport and Control Management Services, Inc. (owned by Gaines), Transport and Control Management Services, Inc. (owned by Gaines), Transport and Control Management Services, Inc. (owned by Management Services), Inc. (owned by Gaines), Inc. (owned by Management Services), Inc. (owned by Management Services), Inc. (owned by Gaines), Inc. (own	The USDO charged flow individuals with conspiracy to commit bank and wire fraud, but it 18 USC 54 2, 1014, 1343, 1344, fraud, wire fraud, globe attainments to financial institution and money lumdering for their 1349, 1956, 1957 alleged submission or assistance in submission of PPD loan applications on behalf of five businesses, Belluch Priont Group Inc. (nowed by Thomas), Giants Reservation and Travel LLC (powed by Carello, Transportation and Amagement Services, Inc. (nowed by Reservation, and see Control LLC The USDOI also charged Carlos lacking with money laundering for allegady controlling the accounts of charged carlos and see Boot into which the PPP finals were transferred, the further	Georgia	N.D. Ga.	Criminal enforcement	Yes	Yes	No	1:20-cr-00296-UNA	-		https://www.justi Thomas et al ce.gov/opa/ps/fiv e-charged- connection-over- 4-million- paycheck- protection- program-fraud- scheme	-
Living Health Hollist: Helsing Center 8/6/2020 USDOJ Consumer fraud d/ha Living Health), Leslie Tatum Health), Leslie Tatum	The USOD granted a temporary restraining order against Living health holistic Healing 18 USC § 1345 Center d/glu Lining Health New Bournells (Lining Health) and Fower, Lesia Fattur, to combat alleged fraudulent advertising and testing related to the coronavirus pandemic (COVID-19).	Texas	W.D. Tex.	Civil enforcement	Yes	Yes	No	5:20-cv-00907-DAE	-	-	https://www.justi Tatum ce.gov/usao- woths/or/federal- judge-grants- temporary- restraining-order- against-new- braunfels- husiness	-
Militon Ayimadu (afi/a Don Militon) 8/6/2020 USDOJ Price gouging	Million Anymadu was charged with hoarding and price gouging in violation of the Defense – Production. Act or linguelly purchasing more than 200,000 face masks from a foreign country for approximately 52.50 each and then re-selling them to American consumers for approximately 55.00 each.	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-275	-		https://www.justi Ayimadu ce.gou/usao- niformation ndga/pr/georgia- businessman- charged-hoarding- and-price- gouging-face- masks-violation- defense	-
Philip J. Augustin, Wyleia Nashon 8/6/2020 USDOJ PPP fraud Williams, James R. Stote, Ross Charno, Deon D. Levy, Abdul-Ascem Levy	The USDOI charged 8 individuals via criminal complaint for allegedly participating in a scheme to file fraudulent loan applications seeking more than \$24 million in forgivable Paycheck Protection Program (PPP) loans.	Ohio	N.D. Ohio	Criminal enforcement	Yes	No	No	1:20-mj-02207-DAR; 1:20-mj-02208-DAR; 1:20-mj-04215-JDG; 1:20-mj-04216-JDG	-		https://www.justi Augustin_ ce.gov/usao- Williams, Stote ndoh/pr/nine- Charno, and. charged-24- Levy complain million-covid- relief-fraud- scheme	
American Screening, Ron Kiligariin Ir., 8/5/2020 FTC Consumer fraud Shawn Kilgariin	The Federal Trade Commission filed suit against American Screening, LLC, for failing to deliver on the promise that it could quickly ship products like face masks, sanither, and other personal protective equipment (IPP) related to the coronavins pandemic; the company allegedly violated the FIC's Mail, internet, or Telephone Order Merchandise Rule company allegedly violated the FIC's Mail, internet, or Telephone Order Merchandise Rule (Mail Order Rule), with requires that companies notify consumes of shipping delays in a timely manner and give consumers the chance to cancel orders and receive prompt refunds.	Missouri	E.D. Mo.	Civil enforcement	Yes	Yes	No	4:20-cv-1021	-	-	https://www.ftc. gov/enforcement c.gov/system/ /cases- es/documents proceedings/202- cases/202 31/ 3158/american- screening-lic ening - complaint.pd	fii √ 58 re
QYK Brands LLC, DRISNAtural LLC, Rakesh 8/5/2020 FTC Consumer fraud Tammabattufu, Jacqueline Thao Nguyen	The Federal Trade Commission filed suit against the operation of the online store Glowy. 15 USC 59 45, 53, 57b for falling to deliver on the promise that they could equickly ship protects like face making, and the personal protective equipment (PPI) related to the coronavirus pandemic; the company allegody violente He TFLS Mall, interest, or Telephone Order Merchandes Rule (Mall Order Rule), which requires that companies roofly consumers of subsping deliphies in attempt among an adjust consumers the chance to carcel orders and receive prompt refund.	California	C.D. Cal.	Civil enforcement	Yes	Yes	No	•	-	-	https://www.ftc. gov/enforcement_cgov/system/ (cases:	ft https://www fil attorneygen // eral.gov/wp- 47 content/uplo - ads/2020/07 Iff /2020-07-13- Yorke- Pharmacy- AVC.pdf
Zasppaze LLC, Azim Makanojiya 8/5/2020 FTC Consumer fraud	The Efectal Trade Commission filed suit against Zaappasa, the operations of wrist-band, com 15 USC §§ 45, 53, 57b and other online storefronts, for failing to deliver on the promise that they could quickly ship products like face masks, sanitizer, and other personal protective equipment (PPE) related to the coronavirus pandemic; the company allegedly violated the FTCs Mall, internet, or Telephone Order Metrahadise Rule (Mall Offer Mally, which requires that companies notify consumers of shipping delays in a timely manner and give consumers the chance to cancel orders and receive prompt refunds.	Texas	S.D. Tex.	enforcement	Yes	Yes	No	-	-	-	https://www.ftc. gov/enforcement c.gov/system/ /cases- proceedings/202-cases/202-31 3136/raappaaz-llc_raappaaz_complaint.pd	<u>ft</u> - <u>ffil</u> <u>√</u> 36
Brenda Kay Noteboom 8/5/2020 Iowa AG Price gauging	Brends Kay Moteboom was sused by the Iow Autorine, General for allegedity Jeiling more - than 320 items on eBuyst excessive prices for a two-week period in mid to late March 2000. The items included to lottlet paper, paper towels, disinfecting and sanktiving products and other items needed by disaster victims. Noteboom allegedity realized more than \$5,500 from the sales.	Iowa	Sioux County District Court	Civil enforcement	Yes	No	No	-	-		https://www.iow - aattorneygeneral. gov/newsroom/c ovid-price- gouging-ebay- corona	

Clinica Hispana la Porte; Luis Alberto Cuan (a/k/a Luis Alberto Cuan Lio)	8/5/2020	Texas AG	Consumer fraud	Clinica Hispana la Porte and Luis Alberto Cuan were sued for violating the Texas Deceptive Tex. Bus. 8. Com. Code §§ 17.41- Trade Practices - Censumer Protection Act by allegeing ying people antibody tests and 17.63, \$21.001.521.152 telling test that it would diagnose an infection, when such test cannot diagnose an infection. In addition to conducting franchized treats, Ginica Hispana also allegedly three testing testing the Common	Texas	Harris County District Court	Civil enforcement	Yes	Yes	No				https://www.te-a saftomeapeneral, saftom
Lee Price III	8/4/2020	USDOJ	PPP fraud	Lee Price II was charged with making false statements to a financial institution, wire fraud, 18 USC 55 1014, 1343, 1344, 195 bank faud, and engaging in unlawful monetary transactions for allegedly obtaining more without the state of the s	7 Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	4:20-mj-01366	4/2020-8/2020		https://www.lustl Price complaint - co.gov/cos/lurite use-entrepressur charact conditionate cond
American Surgical Supply, Inc.	8/3/2020	Pennsylvania AG	Price gouging	The Pennsylvania Aktorney General entered into an assurance of voluntary compliance with 73 P5 55 201-2 et seq.; 222.1 et American Surgical Supply after the AG received tops alleging that the store was selling 8195 seq.; 73 P5 § 201-5 face masks for unitabult pirect; the Aktorney General served that the business allegedly sold 485 face masks for iss much as \$250 per mask.	Pennsylvania	Schuylkill County Court of Commor Pleas	Assurance of voluntary compliance	No	No	No		3/6/2020-7/28/2020		https://www.atto.https://www.att- cregement.gov/ temperent.gov/ temperent.gov/ action/press- cretenses/ags \$20,000.000.000.000.000 shabito-stopp. 0.72 American- inforce_paning. 45. Signital-simple- tude-morth-eastern. AVC. and permylvania medic.al-susple- companies.
John Lalor Joyce, Keystone Medical Equipment	8/3/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 73 PS 59 201-1 et seq.; 222.1 et Keystone Medical Equipment after the AG received tips alleging that the store was selling seq.; 73 PS 9 201-5 NASO Sace masks for unawhaf prizes, the Attorney General learned that the business allegedly solid 122 face masks for upwards of 528 per mask.	Pennsylvania	Carbon County Court of Common Pleas		Yes	Yes	No		3/6/2020-7/28/2020		https://www.atto-https://www.bitss://www.croegenesia.go/. Increasemesia.go/. Increasemesi
Joel Bellegarde	7/31/2020	USDOJ	Unemployment fraud	look Beligarde was arrested and charged with wire frest, mail frest, and agravated 18 USC §§ 1028A, 1341, 1343 identity tells, if a millegely submitting fraudatient class for our employment benefits to the State of Olüshoma, benefits which were intended for Olüshoma residents who had lost their jobs due to the economic impact of COVID-19.	Florida	S.D. Fla.	Criminal enforcement	yes	no	no	1:20-MJ-03251- BECERRA			https://www.justi Bellegarde - compalaint soffing-finde - compalaint soffing-finde - man-charged - minami-federal - court-submitting - finaudulent-claims- unemployment
William Peck	7/31/2020	USDOJ	Unemployment fraud	William Peck has been charged with mail fraud after allegedly receiving nearly \$100,000 in 18 USC § 1341 fraudulent benefits.	Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	2:20-cr-00948	5/2020-7/2020		https://www.justi Peck.complaint https://www.cs.go/uksab
Alvin Lavon Rex	7/30/2020	USDOJ	Unemployment fraud	Abin Lavon Rex has been charged with one count of mail finaud for allegedly receiving 18 USC § 1341 deposits in his account at a bank in Storm Lake that were money received from unemployment claims made in Massachusetts and Artsons.	lowa	N.D. lowa	Criminal enforcement	yes	No		5:20-cr-04062-LTS-KEM	1 5/2020		https://www.justi Rex.complaint - ce.gov/usao- nolia/or/sk-haller- man-charged- covid-19-related- mail-fraud
Dennis Nobbe	7/29/2020	USDOJ	PPP fraud	Denois Nobbe was charged by criminal complaint with wire fraud, health care fraud, complaints of the health care fraud and complaints of the health care fraud and fraud middle fraud frau	9, Florida	S.D. Fla.	Criminal enforcement	Yes	No	no	1:20-mj-03236-JB		-	Interview last https://www.ia - cs.gov/pas/pr file sice.gov/pas/pr file
Spruce Food Market	7/28/2020	Pennsylvania AG	Price gouging	The Pennyyamia Attorney General enterned into an assurance of voluntary compliance with 73 PS §§ 201-1 et seq.; 232.1 et Sprince Food Mirita after the AG received by alleging that the store was selling hand seq. sanitizer for unlawful prices; the Attorney General learned that the business offered 103 units of hand sanitizer for as much as \$15.99 for an 8 or. bottle.	Pennsylvania	Philadelphia Cour of Common Pleas		No	Yes	No	-	3/6/2020-7/24/2020	restitution of \$796.93 to consumers	https://www.atto https://www.at - reveyererial.gov/ tomesyererial.gov/ tomesyererial.gov/ university of the properties of polyeness of refenees/as, 2000/07/2009 shapino-stops off-ce-posign-ast Street-AVC.ndf spruce-food- market/
Gordon H. Pedersen; My Doctor Sugges LLC	sts 7/28/2020	USDOJ	Consumer fraud	Gordon Pederson has been indicated for posing as a doctor in order to sell a false treatment 18 USC 5§ 1341, 1343, 21 USC 5§ for COVID-13. His former company, My Doctor Suggests LLC, has agreed to plead gailty in 331, 333 connection with false and mileading marking of ingentione their products as a conowatron treatment. My Boctor Suggests has severed all ties with Pederson and is cooperating in his prosecution.	Utah	D. Utah	Criminal enforcement	Yes	Yes	No	2:20-cr-00216-DBB		-	marray, https://www.justi Pedersen - ce.sov/opa/priut, criminal ah-man-posing, complaint medica-loctor- sell-baseless- Coronavirus-cure- indicted-fraud- charges-
David Taylor Hines	7/27/2020	USDOJ	PPP fraud	David Hines was charged with fraudulently obtaining \$1.9 million in PPP loans and using the 18 USC §§ 1014, 1344, 1957 funds to purchase, among other things, a \$318,000 sports carf for himself.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:20-mj-03237-JB	5/9/2020-6/24/2020	-	https://www.losth.https://www.ia- ca.goofcoal.goff

Mukund Mohan	7/23/2020	USDOJ	PPP fraud	Mukund Mohan was charged with wire fraud and money laundering for allegedly seeking	18 USC 5§ 2, 1343, 1957	Washington	W.D. Wash.	Criminal Ye	es	No	No	2:20-mj-00451-BAT	-	-	https://www.justi_https://www.	ju https://www
				over 55.5 million in forgioable loans guaranteed by the Small Business Administration by submitting fraudulent chan applications that made numerous like and misleading statements about the companies' respective business operations and payroll expenses. Mohan also allegady submitted false and altered documents, including false federal tax fillings and aftered morphologist considerable and altered and aftered and aftered for the state of the sta				enforcement							cs.seviceate/w stice.seviceate/w stice.seviceate/w sevices/w sevic	eral.gov/wp- 29 content/uplo
Honeybee LLC (d/b/a Honey Bee Gourmet Deli)	7/22/2020	Pennsylvania AG	Price gouging	The Pennyawaia Attorney General entered into an assurance of voluntary compliance with Homephee LLC dPy/a Homephee Gournet Deli after the AG received lips alleging that the store was selling RMSS face masks for onliewfor prices; the Attorney General learned that the business offered 1,000 face masks for sale at \$5.00/each, with minor decreases in price if consumers purchased more than one mask.	seq.	Pennsylvania	Philadelphia County Court of Common Pleas			Yes	No	200701067	3/6/2020-7/14/2020	\$156.51 for public protection and education purposes	Intering. https://www.atto https://www. rnevgeneral.gov/ tornevgeneral.gov/ tornevgeneral.gov/ tornevgeneral.gov/ sylvep- action/covid- 19/ag-shapiro- 19/ag-shapiro- 10/22- gouging-at-honey- Honeybee- gournet-deli- AVC.pdf in-philadelphia/	l.g ad
Wagner Sozi	7/21/2020	LOGOU	Unemployment fraud	Wager Soil was charged with wire fraud, aggravated identity theft, and making a false claim for allegedy reginging in a scheme tour schoel indertily information to open accounts, make purchases, rent cars, and apply for Pandemic Unemployment Assistance henefits. Social signetily obtained this social neitherly information from various sources, including from a Cambridge really company that collected the personal identifying information of people who sought to rent local apartments.	18 USC §§ 2, 287, 1028A, 1343	Massachusetts	D. Mass.	Criminal Ye enforcement	s	No	No	1:20-cr-10137-GAO	2018-2020	-	https://www.justi Sozi indictmer ce.gov/usao- ma/pr/malden- man-indicted- cares-act- pandemic- unemployment- fraud-and-	nt -
Brandi Hawkins	7/17/2020	USDOJ	Unemployment fraud	taxed it solution was charged with vier found, bundering of moretally instruments, and theft or bindly concerning programs receiving desident flowth for single-gluingly ex- position as contract employee of the Michigan Unemployment Insurance Agency to Fraudulentry release payment on hundress of tradulent claims, resulting in the fraudulent disbursement of over \$2,000,000 of federal and state funds intended for unemployment assistance. Hawkims allegedly used proceeds to purchase high-end handbags and other laxury goods.	IB USC 95 666, 1343, 1956	Michigan	E.D. Mich.	Criminal Ye enforcement	s	No	No	2:20-mj-30252-0UTV	6/2020		utentitis-fraud https://www.usutt Perskins. cs.gov/usach_ cs.gov/usach_ cs.gov/usach_ conductor_ contractor_ contr	
Direct Hardwood Flooring and Supplies, LLC (d/b/a Direct Home Supplies); Michael Solomich	7/16/2020	Michigan AG	Consumer fraud	The Michigan Attorney General entered into an assurance of voluntary compliance with Direct Hardwood Flooring and Supplies, LLC (dr/s/d) Direct Horse Supplies) and Michael Solomich after they alleged by volated the Michigan Consumer Protection Act by engaging practices: like price gouging, michieding consumers about its goods and services, and falling to address legitimate requests for replacements or refunds. For example, Direct Home Supplies alleged by advertised R95 face masks for \$108 each, although they claim the price was for 20 masks.	n	Michigan	-	Assurance of Ye voluntary compliance	is ' '	Yes	No		-	\$150 to each of the Better Business Burean and Attorney General complainants; \$15,00 to the Attorney General's office to compensate additiona consumers who submi substantiated complaints.	a higan gov/ag/0.4 534,7-359- 0 92297 47203- 534308,00.html	-
Andrew Marnell	7/16/2020	USDOJ	PPP fraud	Andrew Marrell was charged with bank frauf for allegetly senting over 5.5 million in forgivable loars guarrieded by the Smill Suciess Administration by Justimiting Refunded loan applications that made numerous false and misleading statements about the companier srepetive business operations and payroll expenses. Marrell also allegetly submitted false and altered documents, including false federal tax filings and employee payroll records, and transferred the fraudulently-obtained loan proceeds to his brokerage account to make risky stock-market bets and similarly spent hundreds of thousands of oldlars in fraudulently-obtained loan proceeds at a lax Vigeas casion.	18 USC § 1344	California	C.D. Cal.	Criminal Ye enforcement	15	No	No	2:20-mj-03313-DUTY	5/11/2020		https://www.justi Marnell ce.gov/opa/pr/ca complaint lifornia-man- charged-covid- relief-fraud	-
Ganell Tubbs	7/16/2020	USDOJ	PPP fraud	Ganell Tubbs was charged with bank fraud, making a false statement, and engaging in a monetary transaction with proceeds of unlawful activity for allegedly obtaining nearly 52 instance, spending finds from the loan on personal expenses and, in another instance, made false representations in the original loan application.	18 USC §§ 1014, 1344, 1957	Arkansas	E.D. Ark.	Criminal Ye enforcement	s	No	No	4:20-cr-00193-BSM	4/30/2020-5/5/2020	41 months in prison	https://www.justi Tubbs. ce.gov/usao- indictment edar/pr/little- rock-woman- charged-covid- relief-fraud	https://www .justice.gov/u sao- edar/pr/little- rock-woman- sentenced- 41-months- prison-covid-
Craven Randall Casper	7/14/2020	USDOJ	Consumer fraud	Craven Randall Casper pleaded guilty to wire fraud for allegedly creating and operating a website, www.coronavirusprotectionmasks.org, on which he advertised for side personal protection equipment (PPF) related to the OURD-15 paneloss. These PPE free included PSF registrator masks, protective masks, and hand sanitizer. However, Casper did not provide the PPE to the majority of the paying contonens.	18 USC § 1343	District of Columbia	D.D.C.	Criminal Ye enforcement	is	No	No	1:20-cr-00102-APM	-	-	https://www.justi Casper ce.gov/usao- de/or/washingto n-de-man- sentenced-fraud- schemes- involving-covid- 19-protective-	relief-fraud -
Ниш Тіец	7/14/2020	USDOJ	Consumer fraud	Hou Tieu was charged with mail fraud and introducing a misbranded drug into interstate commerce with the intent to deriaud for allegedly marketing and selling a package of herbal minutes udobed the "Emergency D-Virus Plan of Care," which he claimed treated COVID-3. Tieu allegedly made these misrepresentations for the purpose of soliciting existences, both patients and health race professionals, to aguine these products so that he could submit reimbursement claims to the patients' insurers, including Medicare and Medi-Cal.	18 USC § 1341; 21 USC §§ 331, 33	I3 California	E.D. Cal.	Criminal Ye enforcement	is .	No	No	1:20-cr-00109-DAD- BAM	4/2020-7/2020	-	edca/pr/tulare- edca/press-	oattorneygen eral.gov/wp- 29 content/uplo

Joshua Thomas Argires	7/14/2020	USDOJ	PPP fraud	Joshua Thomas Argires was charged with wire fraud, bank fraud, making false statements, 18 USC 59 1014, 1343, 1344, 195 and engaging in unlawful momentary transactions for allegedly seeking over 51.1 million in forgivable loans garanteed by the Small Sudieses Administration by plantifiting two frauduledre loan applications for two companies, neither of which had employees or gaid wages consistent with the amounts damed in the loan applications. Moreover, funds from the loans were allegedly invested in a cryptocurrency account and a bank account that was slowly depleted via ATM withdrawas.	57 Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	4:20-mj-01211	4/2020-7/2020		https://www.justi Argires ce.gov/usao- complaint sdtv/pr/another- houston-man- charged-covid- relief-fraud	-
D&M Desai Inc. (d/b/a Yorke Pharmar Inc.)	cy 7/13/2020	Pennsylvania AG	6 Price gouging	The Promylyonia Attorney General entered into an assurance of voluntary compliance with 73 85 §5 20:1-4 et seq; 232.1 et D&M Deals in Celly Avon Pharmary, Charle the Africenberg logs pallegging that the store seq. was selling NSS respirator facemasks for unlawful prices; the Attorney General learned that they sold 30 facemasks for \$20 exch.	Pennsylvania	Bucks County Court of Commo Pleas	Assurance of in voluntary compliance	No	Yes	No	-		\$1,500 in civil penaltie \$261.09 for public protection and education purposes; \$210 in restitution to consumers	rneygeneral.gov/ taking- action/covid-	-
Luke John Flint	7/13/2020		Consumer fraud	The DOI sought to enjoin Luke John Finit from ongoing wire fruit for allegedly creating. 1 SUSC § 1343 (under 18 USC § website that growthest and purports to allow consumers to pre-order a COVID-19 vaccine. 1345) even though such a vaccine was non-existent.		W.D. Ky.	Civil enforcement	Yes	No	No	3:20-cv-00489-CHB		-	https://www.justi_Flint complaint ce_gov/usac- wdky/gr/us- attorney-s-office- shuts-down- multiple-websites- claiming-offer- preorders-covid- 19	-
Oludamilare Olugbuyi	7/13/2020	USDOJ	PPP fraud	Okudamikare Okugboyi was charged with making false statements for allegeedy seeking. 28 USC \$ 1014 forgivable losing synameted by the Small Subiense Administration based on finaudient losing supplications that included several IRS Forms 1099-MISC reporting hundreds of thousands of dotalars in disbursements made to independent contractors.	District of Columbia	D.D.C.	Criminal enforcement	Yes	No	No	1:20-mj-00127-GMH	4/5/2020	-	https://www.justi Olugbuyi ce.gov/opa/pr/w complaint ashington-dc- general- contractor- charged-covid- relief-fraud	-
Carlos Betone	7/10/2020	LOGIZU	PPP fraud	Carlos Belore was charged with conspiring to commit health care fraud, wire fraud, payment of health care leichbacks, and making files teatments for sallegely seeking 1349 forgivable loans guaranteed by the Small Business Administration based on fraudulent loans applications in the rame of a company that allegely submitted false and fraudulent loans to Medicare for orthoic braces that were medically unnecessary, ineligible for Medicare reminusmentar and/or not provided as represented. Moreover, to support the alleged by fraudulent loan applications, Belore submitted files tax documents and doctored profit and loss statements for the company, and after receiving over \$20,000 in loan proceeds, he allegedly directed approximately \$12,000 of the loan money to a personal account under his control.	, Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06264-LSS	3/2018-6/2020	-	https://www.justi Belone ce.gov/opa/pr/fl_complaint orida-man- charged-covid- reilef-fraud-and- health-care-fraud	-
Shawn Vogt d/b/a Vogt True Value	7/9/2020	Pennsylvania AC		The Pennylvania Attorney General entered into an assurance of voluntary compliance with 73 PS §§ 201-1 et seq.; 232.1 et Shawn Vogt, cover of Vogt's Tave Valva Hardwave, after the AF creeived a complaint seq. alleging that the store was selling facemasks for unlawful prices.	Pennsylvania	Allegheny Count Court of Commo Pleas		Yes	No	No	20-7437	-	\$1,012.80 in restitutio to consumers	https://www.atto - rneygeneral.gov/ taking: action/covid- 19/ag-shapiro- stops-price: gouging-at-vogts- true-value: hardware-in- pittsburgh/	
Rose Ann Azzarello; Andrea Renee Pytlinski	7/9/2020	USDOJ	Consumer fraud	Rose Ann Azzerello and Andres Renee Pyllinnis were charged with wire frazia for allegedly. 18 USC § 2, 1343 participating in a scheme that received and serf Washington Stute unemploymen thereits and the proceeds of an alleged check scan via wire and common courier as directed by someone only known as "William Levis". A thei Illicit funds were ellegedly deposited into their accounts, Azzerello and Pylinsis would allegedly withdraw the funds prior to the detection of any fixed and then transmit a portion of the Ill-gotten funds to a third party while retaining their share.	Indiana	S.D. Ind.	Criminal enforcement	Yes	No	No	3:20-mj-00037-MPB	5/8/2020-5/14/2020	•	https://www.justi Azzarello and ce.gov/usao- Pytlinski sdin/pr/mother- complaint and-daughter- evansville- charged-covid-19- related-wire- fraud	-
SuperGoodDeals.com, Inc.; Kevin J. Upsitz	7/8/2020	FTC	Consumer fraud	The Federal Trade Commission charged superGoodDebts.com, Inc. and its owner Kevin J. 15 USC § 45; 16 CFR § 435 Lights with allegarly bleety promising consumers need styl shipping of Scemastas and other personal protective equipment (PPE) to deal with the coronavirus pandemic. The website allegedy solvention that PPE was "in Social" and Louted "Pay Today, Ships Tomorrow," but frequently took weeks to ship merchandise.	New York	E.D.N.Y.	Civil enforcement	Yes	Yes	Yes	1:20-cv-03027	3/2020-4/2020	-	htts://www.ftc. gov/news.ftc. gov/news.fc. events/press- relesses/2020/07 fftc-takes-action- ggainst-marketer- that-fakely- complaint.pdf promised-next- day-shipping	<u> </u> - - -
Kooz Concepts International, Inc.	7/8/2020	Michigan AG	Consumer fraud	The Michigan Attorney General entered into an assurance of voluntary compliance with MCL 9 445.901 et seq. Kooz Concepts International, inc. after the company allegently divolated the Michigan Consumer Protection Act by selling face masks that were mislabeled as having the N95 designation.	Michigan	Kent County Circuit Court	Assurance of voluntary compliance	No	Yes	No	20-10-MS	-	\$1,750 to the Attorney General's office to compensate for costs associated with the investigation giving ris to the assurance of voluntary compliance		-
Ahmad Kanan	7/8/2020	USDOJ	PPP fraud	Ahmad Kanan was charged with wire fraud and money laundering for allegedly seeking \$113,500 in forginable loans; garanteed by the Small Business Administration based on a take application that indicated Kanan son out currently under feeds all indicatent, when the opposite was true. Kanan also allegedly transferred \$47,000 in fraudulently obtained PPP loan proceeds to its heteking account.	Wisconsin	W.D. Wis.	Criminal enforcement	Yes	No	No	1:20-cr-0081-WMC		-	https://www.justi Kanan ce.gov/usao- indictment wdwi/pr/grand- juny-returns- indictments-100	
Benjamin Hayford	7/8/2020	USDOJ	PPP fraud	Benjamin Nayford was charged with wire fraud, bank fraud, and making false statements 15 USC § 545; 18 USC §§ 1014, or allegedly seking over 25 Million in Grigobie losin signatured by the Small Swings 1343, 1344 Administration by claiming facilities payroll expenses. To support his losin applications Hayford allegedly provided fraudusted rayrold documentation properties to establish payroll expenses that were, in fact, non-existent, in addition, Hayford represented that the Limited Lability Partnership for which he applied for relief was established in January 1200 and was operating sol of Peb. 15, 2002, when in fact Hayford dant created the partnership until April 2000, several days before he began applying for Paycheck Protection Program [PPP] boxs.		N.D. Okla.	Criminal enforcement	Yes	No	No.		4/2020-5/2020	-	https://www.iusti Hayford ce.gov/usaa- ndok/gr/fiederal- grand-jury- indictments- announced-4	
Hubert Ivan Ugarte; Lisa Bradshaw Rowberry	7/8/2020	USDOJ	PPP fraud	Nuber have ligare and is all Readhaw Rowberry were charged with removal of property to 18 U.S.C.§ 371, 1014, 1343, 1957 percent seture, loan application fraud, were fraud, and money bundering, as well as 2323 2321 conspiring to commit removal of property to prevent seture, loan application fraud, and wire fraud for, incler all, allegedly seteral [51,000 in line] proble loans guaranteed by the Small Business Administration based on a false application that indicated Uparts had not been placed on prevint diversion and was not currently underfeast indicated uparts had not been placed on prevint diversion and was not currently underfeast indicated uparts had not been placed on prevint diversion and was not currently underfeast indicated uparts had not been placed on prevint diversion and was not currently underfeast indicated uparts had not been placed on prevint diversion and was not currently underfeast indicated uparts had not been placed on the place of the sound of the sound of properties.	r, utah	D. Utah	Criminal enforcement	Yes	No	мо	z:z0-mj-0045z-JCB	4/23/2020-5/18/2020	-	https://www.justi Ugarte and ce.gov/usao- Rowberry. ut/or/two-utahns-complaint charged-covid- relief-fraud-after- failing-disclose- applicant-was- under-federal	https://www _attomeygen eral.gov/wp- content/uplo ads/2020/06 /2020-06-22- Regional- Discount- Pharmacy- AVC- accepted.pdf
Kevin Jay Lipsitz	7/8/2020	USDOJ	Price gouging	Kerin in y Lipsit was charged with Volating the Defense Production At and wire fraud for . 18 USC 59 1343; 50 USC 59 4512, allegedy skelling personal protective explament (PGP) and other health and medical . 4513 anaterials, some of which were designated as scarce due to the COVID-19 pandemic, at process far exceeding revealing market (e.e., while also allegedy) right to automore about his inventory of such scarce materials and his ability to timely ship those items to customers.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	20-MJ-509	2/2020-4/2020	-	https://www.justi.https://www.jusce.gov/usao- edmy/pr/staten- island-business- owner-arrested- violating-defense- production-act- and-defrauding	1 - :

Pivot Concierge Health, LLC; Banyan Medical Systems, LLC	7/7/2020	Nebraska AG	Consumer fraud	Pivor Concierge Health, LLC and Banyan Medical Systems, LLC were charged with violating NRS 5§ 59-1601 et seq., 87-301 e Nebraska's Consumer Protection Act and its Uniform Deceptive Trade Practices Act for seq.	t Nebraska	Douglas County District Court	Civil enforcement	No	Yes	No	CI 20-5231	3/2020-4/2020	\$25,000 and disclosures to	https://ago.nebra https://ago.nel ska.gov/news/ag- raska.gov/sites	
				allegedly abertising "rapid" and "same-day" COVID-15 testing, while failing to distinguish between diagnost and antibody sets, and failing to distinguish the differences between those tests, including limitations of the antibody test.									customers regarding their COVID-19 testing products	peterson-reaches- ago, nebraska g settlement- ovy/files/doc/2/i omaha: 20-07- companies- deceptive-and- misleading- statements- regarding	raska.gov/file s/doc/2021-
Paoli Pharmacy, Inc.	7/7/2020	Pennsylvania AG	Price gouging	The Pensylvania Attorney General entered into an assurance of voluntary compliance with 73 PS §§ 201-1 et seq.; 232.1 et Papal Pharmacy after the Af received they alleging the store was selling flactmass for seq. unlawful prices; the business allegedly soid approximately 100 individual NSS masks in ziploc bags for as much as \$55 per mask.	Pennsylvania	Chester County Court of Common Pleas		No	Yes	No	-	-	protection and education purposes; \$1,946.50 in restitution	rneygeneral.gov/ taking- action/covid-	-
Save-On Supplies	7/6/2020	California AG	Price gouging	Save-On Supplies was charged with violating California's Unfair Competition Law by BPC § 17200 et seq. allegedly selling surgical masks and KN95 respirator masks for more than 50 percent above its wholesale costs.	California	Alameda County Superior Court	Civil enforcement	No	Yes	No	RG20066983	4/2020-5/2020	-		-
Approximately \$80,661.05 in funds	7/2/2020	USDOJ	Unemployment fraud		North Carolina	W.D.N.C.	Civil enforcement	-	•	No	(No number yet found	ŋ -	-	https://www.justi ce.gov/usaa- wdnc/gr/federal- authorities-seize- over-80000- funds-tied-covid- 19- unemployment- fraud-scheme	-
Approximately \$48,742.50 in funds	6/30/2020	USDOJ	Unemployment fraud	The binned States brought a cisi direfeture action to recover approximately \$83,745.50 in - funds held at bask accounts allegedly used to prepetute COVID Journephyment Fund. These bank accounts were allegedly used to transfer money from unemployment benefit programs to fraudose, who used victims dosine identities to apply for unemployment benefits online, and then used other unsuspecting individuals' bank accounts as "money mule" accounts to receive and transfer the stolen benefits.	North Carolina	W.D.N.C	Civil enforcement			No	(No number yet found	g -		https://www.inst/ ces.gov/unas- vent/unas- v	
Eric R. Shibley	6/30/2020	USDOJ	PPP fraud	Dr. Eric R. Shibley was charged with wire fraud and bank fraud for allegedly seeking over \$3 18 USC §§ 2, 1343, 1344 million in forgivable loans guaranteed by the Small Business Administration by submitting fraudulent applications in the names of businesses with no actual operations or by misrapresenting the business's eligibility. In the applications, Shibley misrapresented the number of employees and payoril expenses, concealed his own orinimal history, and	Washington	W.D. Wash.	Criminal enforcement	Yes	Na	No	MJ20-385	4/2020-6/2020		w%20Murray. https://www.justi https://www.justi ce.gov/opa/pr/se stice.gov/opa/ attle-doctor- charged-covid- relief-fraud 0826/downloa	2
Mark Scott Grenon; Jonathan David Grenon; Jordan Paul Grenon; Joseph Timothy Grenon	6/30/2020	USDOJ	Consumer fraud	submitted falke tax documents. 18 USC 59 371, 401 Mark Scott Genon, Jonathan David Grenon, Jordan Paul Grenon, and Joseph Timothy 18 USC 59 371, 401 Grenon were charged with conspiring to defraud the United States and to deliver misble anded drops and with criminal content for allegacy promoting and selling bleach as a "minacle cure will that could treat, prevent, and cure a variety of serious diseases and a "minacle cure will that could treat, prevent, and cure a variety of serious diseases and probability them from distributing the product.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	Yes	1:20-mj-03050-AOR	4/2020-5/2020	-	- <u>Grenon</u> complaint	https://www .attorneygen eral.gov/wp- content/uplo ads/2020/06 /2020-06-17- Landmark- Supply-Inc-
Goods and More incorporated, d/b/a GoodsAndMore, Inc.	6/29/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 73 P5 59 201-1 et seq.; 232.1 et Goods and More incurposite after had. Received by salieng the store was selling hand seq. concern the salieng that the salieng hand seq. concern bottles of Assured hand sanitizer for as much as \$150.9 by or package and single 12-counce bottles of Purell hand sanitizer for as much as \$33.00 each.	Pennsylvania	Lackawanna County Court of Common Pleas	Assurance of voluntary compliance	No	Yes	No	2020-cv-2490	-	penalties; \$192.50 for	https://www.atto- rneygeneral.gov/ taking: action/covid- 19/ag-shapiro- stops-price- gouging-on- amazon-by- scranton-seller/	AVC.pdf
Heirloom Organics	6/26/2020	Oregon AG	Consumer fraud	The Organ Attorney General entered into an assurance of voluntary compliance with Heritomon Organic after store ellegelity materiated "Powderine Protection (Ris," which implied, inaccurately, that all contents were approved and tested by the CDC, OHSA, or WHO to provide protection specifically against coronavirus.	Oregon	-	Assurance of voluntary compliance	No	Yes				•	https://www.doj. state.or.us/media- home/news- media- releases/ag- rosenblum- settle-swith-sis- companies-and- medical-clinics- selling-unproven- covid-19- treatments/	-
Holistic Health Acupuncture	6/26/2020	Oregon AG	Consumer fraud	The Oregon Attorney General netreed into an assurance of volunitary compliance with Holistic Health Xeopuncture after the clinic allegedy used social media to have consumers contact them for herbal treatment, diagnosis, or products related to COVID-19; the clinic allegedy touted "Potal training" for differential diagnosis of the illness and "protocols for fever, wheesing, body aches, respiratory concerns."	Oregon	-	Assurance of voluntary compliance	No	Yes		•		•	https://www.doj. state.or.us/media- home/news- media- releases/ag- rosenblum- settles.with-isis- companies and- medical-clinics- selling.unproven- covid-19- treatments/	-

Holistic Health, P.C.	6/26/2020	Oregon AG	Consumer fraud	The Oregon Attorney General entered into an assurance of voluntary compliance with Holistic Health, PC. after the FTC alleged that the store was using marketing materials to suggest Chinese herbal medicine worked to prevent and treat COVID-19.	Oregon	-	v	ssurance of oluntary ompliance	No	Yes		-		-	https://www.doj. state.or.us/media- home/news- media- releases/ag- rosenblum- settle-with-six- companies and- medical-clinics-	-
Inner Works Acupuncture	6/26/2020	Oregon AG	Consumer fraud	The Oregon Attorney General entered into an assurance of voluntary compliance with inner Works Acopuncture after the store allegedly promoted Chinese herball medicine for CDVID-19 prevention and treatment.	Oregon	-	v	ssurance of oluntary ompliance	No	Yes			-		selling-unproven- covid-19. treatments/ https://www.doi- state-orus/medis- home/news- medis- releases/ag- rosenblum- settle-with-six- companies-and-	-
Love Acupuncture & Wellness Group	6/26/2020	Oregon AG	Consumer fraud	The Oregon Attorney General entered into an assurance of voluntary compliance with Love - Acupuncture & Wellness after the clinic allegedly promoted Chinese herbal medicine that "yielded s 94% improvement rate" for COVID-19 patients, allegedly offered live video- conference appointments to provide commons with a customide herbal prescription that may reduce the severity of symptoms and shorten the duration of infection, and allegedly promoted a "Clear fun Tomis Formula" that was purportedly created by a panel of four traditional Chinese medicine practitioners and tested on 214 patients, with 30% improved.	Oregon	-	v	ssurance of oluntary ompliance	No	Yes					medical clinica- selling amproven- covid-13-1 treatmental https://www.doi_ state.or.us/media- home/news- media- releases/ag- creasehbm: settles-with-sis- companies-and- medical-clinica- selling amproven-	-
James Mwanza	6/26/2020	USDOJ	Identity theft	James Meanta was charged with orien found, theft of government money, and aggravated. 18 USC § 641, 1028A, 13 identity theft for altegody preparing and filling fronducter income tax returns with the IBC, as using unabsolful potation personal infection information of other incidedus. The filling of false returns also triggered payment of Economic impact Payments (EPs) provided for under the CABES Act.	43 Texas	E.D. 1		riminal nforcement	Yes	No	No	4:20-cr-00157-ALM- CAN	1/2020-4/2020		covid-19- treatments/ https://www.justi Mwanza ce.gov/usao- edts/pr/collin- county-man- indicted-theft- covid-economic- impact-payments	-
Ameet Goyal	6/24/2020	USDOJ	PPP fraud	Ameet Goyal was charged with wire fraud, bank fraud, and making false statements for, 18 USC 55 1001, 1014, 1 inter alia, alegedly seeking over \$500,000 in forgivable loans guaranteed by the Small 1344, 1347, 3147, 2 Busines Administration by falsely repressing that he was on under indictment, when in fact he was, and submitting two loan applications for the same business.	035, 1343, New Yor	irk S.D.N		riminal Inforcement	Yes	No	No	7:19-cr-00844-CS	-	-	https://www.justi https://www.jusce.gov/usao- sdm/priophthal sim/press- mologist- release/file/12/ previously- charged- healthcare-fraud- indicted- defrauding-sba-	1
Jase DePaul Gautreaux	6/24/2020	USDOJ	PPP fraud	Jase DePaul Gautreaux was charged with wire fraud, bank fraud, money laundering, and making false statements for allegody seeking over \$13 million in forginable loans guaranteed by the Small Business Administration by falsifying his identity, misrepresenting the number of employees and payroll expenses of his putative businesses, and making	Texas	S.D. 1	Tex. Ci	riminal nforcement	Yes	No	No	4:20-mj-1106	-	-	program https://www.justi Gautreaux ce.gov/opa/pr/te complaint xas-man-charged- covid-relief-fraud	
Monica Magdalena Jaworska; Tarik Jaafar	6/24/2020	USDOJ	PPP fraud	other inaccurate statements. Monica Magaldara Jaworska and Tarik Jasfar were charged with conspiring to commit wire 18 USC § 1349 fraus for allegedly seeking over \$5.4 million in forgivable loans guaranteed by the Small Sauliess Administration by submitting 18 PSP program kan any applications in the names of four businesses, while claiming certain payroll tax returns were filled with the Internal Revenue Service for each of those businesses when in fat they were not.	Virginia	E.D. \		riminal nforcement	Yes	Na	No	1:20-mj-167	4/2020-5/2020	12 months in perison and two years of supervised release (Jafaar); forfeiture (Jaworska)	https://www.justi_Jaworska and_ ce.gov/usao	-
Nadine Consuelo Jackson	6/24/2020	USDOJ	PPP fraud	Nadire Consuelo Jackson was charged with bank fraud and making a faise statement for allegedly seeking one 9.2 million in forgivable loans guaranteed by the Small Business Administration based on Efictions parple generies. She alleged claimed to have 73 employees earning wages, when in fact there were few to no other employees working.	Ohio	S.D. (Ohio Ci	riminal inforcement	Yes	No	No	3:20-mj-00301-SLO	3/20/2020-5/20/2020	24 months incarceration	relief-loan-fraud https://www.justi_Jackson_ ce.gov/usao- complaint sdoh/pr/dayton- business-owner- charged-covid-	-
Ashland Natural Medicine; John Chlebowski, ND, DC	6/23/2020	Oregon AG	Consumer fraud	The Oregon Attorney General entered into an assurance of voluntary compliance with ORS § 646-632 Ashada Natural Medicine and John Chlebowski, ND, OE that requires them to obey Oregon's Unlawdil Trade Practice, AL Ashada Natural Medicine and Chlebowski agreed to refain from making certain claims and representations regarding cononsivins or COVID-19 in connection with detairy supplements unless those claims are approved by the FDA, they have competent and reliable scientific evidence that substantiates the representation, and the claim or representation disease to the refearl FDA, DU, and Cozemetic Act and any regulation promulgated by the FDA, including those promulgated pursuant to the Nutrition Labeling and Education Act.	Oregon		uit Court vo	ssurance of oluntary ompliance	Yes	Yes	No	20CV21465			relief-fraud https://www.doj. state.or.us/media- home/news- media- releases/ag- roseablum- settles-with-six- companies-and- medical-finics- selling-unproven- covid-19-	
Fahad Shah	6/23/2020	USDOJ	PPP fraud	Fahad Shah was charged with wire fraud, making a fabe statement, and money laundering 18 USC §§ 1014, 1343, 1 for allegeldy seeking over \$3 million in forgivable loans guaranteed by the Small Business Administration based on fictitions parplet penerse. He alleged yolimate for have over 20 employees earning wages, when in fact no employees worked for his business at the time, he submitted fraudednet documentation to support his loan application; and Shah used proceeds from the loan primarily for personal purchases.	957 Texas	E.D. 1		riminal nforcement	Yes	No	No	4:20-cr-00156	4/2020-5/2020	-	treatments/ https://www.justi.https://www.just ee.gov/opa/pr/te_stice.gov/opa/e xas-man-charged: rets- covid-relief-fraud: release/file/126 false-statements- and-money- laundering	
Duke Inc. (d/b/a Regional Discount Pharmacy)	6/22/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 73 P5 \$5 201-1 et seq.; 2 Duke inc. after the AG received tips alleging that the store was stilling NSS face masks for seq. unlawful prices; the business allegedly solid 353 face masks at \$6.00/each.	32.1 et Pennsylv		caster County A rt of Common ve is co		No	Yes	No	CI-20-04271	-	public protection and education purposes;	https://www.atto - rneygeneral.gov/ taking: action/covid- 19/ag-shapiro- stops-price: gouging-at- regional-discount- pharmacy-in- lancaster/	-
Blackhawk Growth Corp. ("BLRZF")	6/22/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Blackhawk Growth Corp. 15 USC 5 788 ("BUR2") because of equestions regarding the accuracy and adequacy of information in the marketplace about Blackhawk and the market foir its securities, funding public statements made by Blackhawk between April and May 2000 in press releases and in wideo interviews regarding the Company's purported agreement to distribute COPU-13 entitlody feet bits in the United States and other countries, and its sales and delivery of those text bits.	United S	States -		uspension of ading	No	Yes	No	Release No. 89122	4/16/2020-5/11/2020	Temporary suspended trading	https://www.sec gov/iitigation/sus gensions/2020/3 4-89122.pdf	https://www _attorneygen eral.gov/wp- content/uplo ads/2020/06 [2020-06-08- Nature%E2% 80%99s- Garden- AVC.odf

Elijah Majak Buoi	6/22/2020	USDOJ	PPP fraud	Elijah Majak Buol was charged with wire fraud and making false statements for allegedly seeking ower \$13 million in foginable loans guaranteed by the Small Business Administration based on fictitions parting degeness. He allegedly misrepresented to the lender the number of employees he had, their payroll expenses, and that the United State was the employees primary residence.		Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-cr-10130-FDS	4/2020-6/2020		https://www.justi Buoi indictment - ce.gov/opa/gr/m assachusetts-man- changed-covid- reliel-fraud
Katrin Golian	6/18/2020	California AG	Price gauging	Katrin Golian was charged with violating an Executive Order prohibiting price gouging by allegedly charging an unconscionably excessive price for INSS personal protective masks. An investigation by the California Department of Justice allegadly found that Golian had been purchasing individual masks for \$5 each and selling them at \$100 each.	GC § 8665	California	Los Angeles County Superior Court	Civil enforcement	Yes	Na	No	OCI00502	4/24/2020		https://ogc.ca.go https://ogc.ca.g - v/news/press - ov/system/files - releases/attorners/p general-becerra - ress- charges-filed docs/Complaint against-lose - against-lose - against-lose - paramatist - pharamatist - pharamat
Bookit Operating, LLC; Arthur Paul Finlar	w 6/18/2020	Massachusetts AC	G Consumer fraud	Books Operation, LLC and Arthur Paul Finiture were charged with engaging in unfair and deceptive asts and practices in violation for the Massachwaster Consumer Protection as allegedly taking money from consumers for travel reservations despite knowing the reservations would be cancelled due to the COVID-39 pandemic, and then refusing to pay refunds.	MGL ch. 93A, § 2; 940 CMR 15.03	Massachusetts		Civil enforcement	Yes	Yes	No	-	3/17/2020-3/21/2020	-	International https://www.m-s. Spot/news/asc ass.gov/doc/bo. healer-sues- online-travel- gamen_foot-aking; 2020/download money-from- consumers-and- erfusing-to-pay.
Marcus Fultz (d/b/a Danielle's on 2nd); Ellen Fultz (d/b/a Danielle's on 2nd)	6/18/2020	Ohio AG	Price gauging	Marcus and Ellen Fultz were charged with violating the Ohio Consumer Sales Practices Act for allegedly hoarding hundreds of bottles of hand sanitzer during the COVID-19 pandemic and selling them online via Amazon for 11 times the retail price.	ORC §§ 1345.02, 1345.03	Ohio	Athens County Court of Common Pleas		Yes	No	No	20-CI-0110	2/2020-3/2020		https://www.ohi https://www.o-cathernequented healthernequented he
Michael George McQuarn	6/18/2020	LOGZU	PPP fraud	Michael George McQuarn was charged with wire fraud and making false statements for allegedy seeking over 25 million in forgibate loans guarantee by the Small Business Administration based on fictitious companies. He allegedly caused to be submitted to the Indender fraudulent applications and supporting paperwork, claiming the funds were for legitimate business purposes, when in fact the money was used for his own personal use.	15 USC § 645; 18 USC § 1343	Texas	W.D. Tex.	Criminal enforcement	Yes	No	No	1:20-mj-00526-AWA	4/2020-6/2020		https://www.justi McQuarn ce.820/lusace_complaint work/purfedent- complaint-filed: against usutin- man-multi-million- dollar-fraud: scheme-related
David J. Jeansonne II; Traffic Jam Events LLC	6/17/2020	FTC	Deceptive marketing	David J. Jenssonne II and Traffic James Events, LLC were charged with violating the FTC. Act for allegedly exceiving consumers with maliest that suppose the pollution for our bodies federal COVID-19 stimulus benefits, but actually lured the recipients to a used car sale.	15 USC § 45 (under 15 USC § 53)	Louisiana	E.D. La.	Civil enforcement	Yes	Yes	Yes	2:20-cv-01740-WBV-DN	и3/1/2020	to pursue a broader administrative proceeding	https://www.ftc. spoi/news- events/press- releases/2000/06 cases/traffic is marketer-used: m events com deceptive-covid- 19-stimular- mallers-lure-
Landmark Supply, Inc.	6/17/2020	Pennsylvania AG	Price gauging	The Pennyshania Attorny General entered into an assurance of volontary compliance wit Landmark Supply. Let after the A for excelved a consumer compliant alleging that a Pennyshania pharmacy was selling hand santitizer for unlawful prices; Landmark Supply allegedy sold 8 oz. bottles of "Purell Hand Santitizer" to Pennsylvania pharmacies for \$7.98 and \$9.50 per bottle.	seq.	Pennsylvania	Bucks County Court of Common Pleas	Assurance of voluntary compliance	No	Yes	No	-		penalties; \$261.09 for public protection and education purposes; \$160.51 in restitution for consumers	consumers http://www.atto- rengement aco/ staking. action/press. reteases/ae, shapin-stope, price-aosing-bp- as-pharmacy, supplied.
Crawford Technology (HK) Co., LTD.	6/17/2020	USDOJ	Consumer fraud	Crawford Technology Group (PMI, Co. ITD. was changed with violating the Federal Food, Drug and Comercia Left for Silegger's quality militarylated and substandard registrators that falsely purported to meet visuous filtration efficiency standards to be imported into the United States. The company sileggery manufactured and sold 34,000 adulterated and mibbanaded NMS filtering face piece respirators to another company for import into the United States.	18 USC § 2; 21 USC §§ 331, 333	New Jersey	D.N.J.	Criminal enforcement	No	Yes	No	20-mj-15272	5/6/2020		https://www.jusi.https:
Morningside Church Productions, Inc. d/h/a The Jim Bakker Show; Jim Bakker; Sherrill Sellman	6/16/2020	Arkansas AG	Consumer fraud	Morningside Church Productions, Inc., Jim Bakker, and Sherrill Selfman were charged with violating the Arhamas Deceptive Trade Practices Act for allegedly falsely telling Arkansas consumers that colloidal solver products would cure, eliminate, kill, or deactivate COVID-19		Arkansas	Pulaski County Circuit Court	Civil enforcement	Yes	Yes	No	60cv-20-3460	1/2020-3/2020	-	purpositing. Saporimental autoritation of a Saporimental auto
Rahul Shah	6/16/2020	USDOJ	PPP fraud	Rahud Stab was charged with bank found and making a false statement for ellegibly section over \$400,000 in forgivable loans guaranteed by the Small Business Administration based on fictitious payroll expenses. He allegibly quasted to be submitted to the levoker several different false and fraudulent IRS documents that misrepresented his company's payroll expenses.	g 18 USC 55 1014, 1344	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	1:20-cr-00293	4/30/2020-5/18/2020		https://www.just https://www.just ce.gov/opa/pr/illi stice.gov/opa/p nois-business- owner-charged-release/file/128 covid-relief-fraud 5796/download
Nosayamen Iyalekhue; Esogie Osawaru	6/15/2020	USDOJ	Consumer fraud	Nosaymen hydekhue and Esagie Obawaru were charged with wise fraud for allegetly participating in a serie of romance, pandemic unemployment insurance, and other insurance in the signed to defraud victims by convincing them to send money to accounts controlled by the defendants. These scans allegedly included collecting unemployment insurance in the name of others during the COVID-19 pandemic.		Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-mj-07137-JCB	10/2018-12/2018 (although the DOJ press release alleged that the schemes continued through the COVID-19 pandemic)		https://www.justi valekhue and - ce.go/usaa- Chawaru ma/a/f wu. complaint nigerian nationals charged defraudings victims using- online-seams
Johnny T. Stine; North Coast Biologics	6/12/2020	Washington AG	Consumer fraud	Johny T, Stine and his company North Coast Biologics were charged with violating the Washington State Consumer Protection Act for allegedly advertising a vaccine for COVID—1 and administering said product to about 30 people, most of horn were Washingtonians, without taking proper steps to evaluate its safety or effectiveness.	RCW 19.86.020 9	Washington		Civil enforcement	Yes	Yes	No	20-2-09935-0	3/2020-4/2020		https://newwate.https://negortal- wa.gov/ness/fm. Sibucket.33 mm wor-release/sp. amonast.com/Z fergusin-file- lassin-against 200 06 120cm lassin-against 2010 fm 120cm seattle-bournest- marketed-and- solic-costs-19

Nelson Gomes; Michael Luckhoo- Bouche; Shane Schmidt; Douglas Roe; Kelly Warswa; FFS Capital Limited; Pallran Trading Limited, Artefactor Limited; Atlantean Management Corporation; Meadow Akia Limited; Thyme International Limited	6/11/2020	SEC	Securities fraud	Nelson Gomes, Michael Luckhoo-Bouche, Shane Schmidt, Douglas Roe, Kelly Warawa, Atlantean Management Corporation, and FFS Capital Limited were charged with securities fraud, Nelson Gomes, Douglas Roe, Kelly Warawa, Michael Luckhoo-Bouche, FFS Capital, Atlantean Management Corporation, Pallarg Tanding Limited, Artefactor Limited, Mode Advantateania, 15 USC, 59 Asia Limited, and Thyme international were charged with unregistered of Breings of securities, Nelson Gomes was charged with Mailing to perior to one five percent beneficial ownership, and Nelson Gomes, Michael Luckhoo-Bouche, and FFS Capital were charged with adding and abetting for a stock-deming scheme that were bousted by promotional campaign that, in some stratuces, included false and mislanding information designed to Advantablenity applicate on the COVID-19 pandemux.	FFS Capital, wa, Luckhoo, i 77e (Gomes, rawa, Paifang, Asia, Thyme iC § 78m and (Gomes); 15	D. Mass.	Civil enforcement	Yes	Yes	No	1:20-cv-11092-FDS	1/2018-6/2020	-	https://www.sec. gov/news/press- Cgov/fitsation/ release/2020-33 greense/2020-31 J/comp-pr2020- 131.odf	
Stephen Matthew Shumaker	6/11/2020	USDOJ	Consumer fraud	Stephen Matthew Shamater was charged with mall Foud and knowingly distributing and 7 (505 § 136, 136; alting ambit moder packed depends charged visionized processing and a state of the property of the processing and property of the proper	18 USC § 1341 Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	1:20-mj-00457-CCB	4/27/2020		https://www.justi_Shumaker ce.gov/usao- ndga/pr/georgia- resident-arrested- scheme-seli- illegal-products- claiming-protect- against-covid	-
Amazon.com Services LLC	6/10/2020	EPA	FIFRA violation	The EPA issued a Stop Sale, Lius, or Removal Order to Amazon com Services ILL for 7 USC § 136j (under violating the Federal Interchicite), implicit, and Rodernicide for the yallegelyd violaributing or selling, and intending to continue distributing or selling, unregistered pesticides and micromating to continue distributing or selling, unregistered pesticides and micromatical production, including some with claims for use against SAMS-COV-2, the virus that causes COVID-19. Amazon.com had 30 days to account for these products.	7 USC § 136k) Washington	-	Civil enforcement	No	Yes	No	-	12/2019-6/2020	-	https://www.epa https://www.e .gov/enforcemen pa.gov/sites/pr t/stop-sale-use- or-removal- orders-issued- amazoncom- pa.gov/sites/pr 2020- orders-issued- amazonsuro.p	-
eBay, Inc.	6/10/2020	EPA	FIFRA violation	The EPA issued a Stop Sale, Use, or Removal Order to eBay, Inc. for violating the Federal 7 USC § 136] (under Insecticide, Fungicide, and Rodenticide Act by silegely) distributing or selling, participating or selling per	7 USC § 136k) California		Civil enforcement	No	Yes	No	-	3/2018-6/2020	-	services-lic df https://www.epa tpts://www.epa tpts://www.e gov/enforcemen Ustop-sale-use- or-removal-order- issued-ebay-inc ebayssuro.pdf	-
Frank Borgese; Borgese Holdlings, Inc. d/b/a BMPACT Medical & Surgical Solutions	6/10/2020	New York AG	Consumer fraud	Frank Borgnes and Borgnes Holdings, Inc., 6/h/sh MMPACT Medical & Surgical Solutions were EX 5 63 charged with fraud for allegedly enginging in repeated and presistent fraudised remises practices related to the solicitation of orders for personal protective equipment, such as 3M-branded NSF registrate masks and KOSF registrator masks. These practices allegedly included repeatedly and persistently making false, deceptive, and maleading solicitations; offering for sale critically-needed registrator masks which Borgnes and Borgnes Holdings did not posses and cool and deliver, providing deceptive delivery times belief by their own experiences; and providing misleading information about the products they purported to self, as well as it false reference, to prospicit purchasers.	New York	New York County State Supreme Court	Civil enforcement	Yes	Yes	No	(No number yet found) 3/2020-5/2020	-	https://ag.nv.gov //aress/ / //aress/ //aress/ //aress/ //aress/ //aress/ //aress/ //aress/ /	
Approximately \$205,242.23 in Paypal, In Account No. 3000000000000000000000000000000000000	nc. c.	USDOJ	Consumer fraud	The United States brought a civil forfeiture action to recover more than \$543,000 from 18 USC §§ 1341, 134 individuals based in China who purported to self face masks and N+95 respiration at inflated (under 18 USC § 981 prices but never shipped the products.		W.D. Va.	Civil enforcement	Yes	No	No	7:20-cv-00321-EKD	2/2020-6/2020	-		eral.gov/wp- content/uplo
Jason C. Nielsen	6/9/2020	SEC	Securities fraud	Jason Nielsen was charged with securities fraud for allegedly attempting to drive the stock. 15 USC §§ 77, 78, 77 price of Arrayt Corporation securities higher by using online posts encouraging investors to 240.10b-5 purchase abreas; founding numerous messages repeating a false assertion regarding an approved COVID-19 test, without disclosing Nielsen's own large position in Arrayst stock, or his plants to self the harse while clemes were boying. Nielsen also allegedly created the false impression of high demand for Arrayst stock, by placing and subsequently canceling several large orders to purchase abreas, a stack insoma si 'sporting'.	3j; 17 CFR § California	N.D. Cal.	Civil enforcement	Yes	No	No	5:20-cv-03788	3/2/2020-4/13/2020		https://www.sec. gov/news/press- release/2020-128 complaints/202 0/comp-pr2020- 128.pdf	
Mark Schena	6/9/2020	USDOJ	Securities fraud	Mats Schress was charged with securities fraud and conspiring to commit health care fraud. 15 USC §5 78), 781f; for allegedly paying kidobacks and bribes to recruiters and doctors to un allegy screening 3407, 1346; 13 CFR 1 charged to the control of the contr		N.D. Cal.	Criminal enforcement	Yes	No	No	5:20-mj-70721-MAG	2016-6/2020	-	https://www.justi.https://www.jusce.gov/poa/prg/m_stice.gov/poa/prg-ceidical-technology-ress-company-release/file/128-president-algorithment-algorit	
Nature's Garden, Ltd.	6/8/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 73 PS §§ 201-1 et set Nature's Garden, Ltd. after the AG received tips alleging that the store was selfling seq. facemasks for unlauful prices; the business allegedly sold 28 two-packs of facemasks for S13.56 per pair.	q.; 232.1 et Pennsylvania	Berks County Court of Common Pleas		No	Yes	No	-	-	\$1,400.00 in civil penalties; \$202.75 for public protection and education purposes; \$224.00 in restitution for consumers	taking- action/covid- 19/ag-shapiro- stops-price- gouging-at- natures-garden-	-
Geoffrey Palermo	6/5/2020	USDOJ	PPP fraud	Geoffrey Palermo was charged with wire fraud, honest services wire fraud, and making a falle statement for allegadity enherating money through capital improvement Nichback faller statement for allegadity enherating money through capital improvement Nichback faller of the Nic	3, 1346 California	N.D. Cal.	Criminal enforcement	Yes	No	No	3:20-mj-70681-AGT	12/2013-4/2020	-	ce.gov/usao- ndca/pr/bay-area- hospitality-and- automotive- executive- charged-fraud	https://www _michigan.go y/documents /ag/BioMed AVC 5-15- 15_signed_c opy_with_att achment_69
King Year Packaging and Printing Co. Ltd	i. 6/5/2020	USDOJ	Consumer fraud	King Year Packaging and Printing Co. Ltd. was charged with violating the Federal Food, Drug 18 USC 55 1001, 2; 2 and Cosmetic Act and making a false statement for allegedly manufacturing 495,200 333 defectives and micharded masks that the company claimed to be 180's repirators, and causing those defective products to be imported into the United States.	1 USC §§ 331, New York	E.D.N.Y.	Criminal enforcement	No	Yes	No	1:20-mj-00416-SMG	4/6/2020-4/21/2020		https://www.justi https://www.ju ce.gov/usao- ni/pr/chinese- ni/pr/chinese- charged- exporting- mistranded-and- defective-masks- fastely-purpring	
Benjamin Hayford	6/4/2020	USDOJ	PPP fraud	Benjamin Hayford was charged with embezzlement, making false statements, wire fraud. 18 USC 59 645, 1014 and bank fraud for allegedly seeking millions of dollars in forgivable loans guaranteed by the final Bissiless Administration based on fictitions payed sepenses. He allegedly falsely represented to the lender that the company for which he applied for relief met the program's requirement that it was in operation prior to Feb. 15, 2020, when in fact the did not create the partnership until April 2020, several days before applying the PPP loans.	, 1343, 1344 Oklahoma	N.D. Okla.	Criminal enforcement	Yes	No	No	4:20-mj-00140-FHM	3/31/2020-5/2020	-	http://www.justi Hayford ce.gov/usao- complaint ndok/or/arkansas- project-manager- charged- oklahoma-covid- relief-fraud	-

E*Hedge Securities, Inc.; Devon W. Pa	erks 6/3/2020	SEC		E*Hedge Securities, Inc. and Devon Parks were charged with failing to provide mandated books and records during an SEC examination and for improperly registering with the SEC as an Internet investment advisor. The two parties allegelly filled to produced books and records requested by SEC staff as required under the Investment Advisors Act, and F*Hedge was allegelly improperly registered as an Internet investment advisor because it did not meet applicable registration requirements and did not otherwise appear to be qualified for registration with the SEC.	15 USC 55 80b-3a, 80b-4	Florida	S.D. Fla.	Civil enforcement	Yes	Yes	No	1:20-cv-22311-UU	4/14/2020-6/3/2020		https://www.sec. https://www.sec gov/litigation/litr c_gov/litigation/ eleases/2020/r2 complaints/202 4825.htm 0/comp24825.pdf	!
Darrell Baker	6/3/2020	USDOJ	PPP fraud	Darrell Baker was charged with were fraud and money laundering for allegedly seeking 509,000 in forgother loans guaranteed by the Smill Busines Administration based on fictious payroll expenses, and allegedly using that money to cover personal expenses. He allegedly falsely represented on the agricultation than this company had 60 enobytees and allegedly falsely represented on the agricultation than the company had 60 enobytees and the company was dissolved as a corporation and had no business activity. Baker allegedly used the money to purchase four cashines robes and without an additional 500,000 in wed the money to purchase four cashines robes also without an additional 500,000 in when the cashine of the company of the c		Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:20-mj-30184-DUTY	5/13/2020-6/1/2020	-	https://www.justi Baker complain ce.gov/usao- edmi/pr/detroit- resident-charged- covid-19-wire- fraud-scheme	ş-
Michael Marc Travalino (aka "Mark W Eagles")	/hite 6/2/2020	USDOJ	Consumer fraud	cash, which he used to purchase personal webcline. The DO sought to enjoin Mart. Travallor from ongoing mail fraud and wire fraud for allegedly selling fraudulent COVID-19 cures through his business and his website. After being warmed by the PORA of PTC to stop, he sold his fraudulent COVID-19 creatments to an undercover agent.	18 USC §§ 1341, 1343 (under 18 USC § 1345)	Texas	W.D. Tex.	Civil enforcement	Yes	No	No	4:20-cv-00046-DC-DF	4/28/2020-5/28/2020		https://www.justi Travalino ce.gov/usao- wdiv/prifederal- court-issue- temporary- restraining-order- against-fort-davis- businessman	
Joseph M. Cherry, II	5/29/2020	LOGZU	PPP fraud	Joseph Cherry I was charged with wire fraud, theft of government property, making false statements to the Small Business Administration, and engaging in monetary transactions in criminally derived property for allegedny seeking \$150,000 in forgivable loans guaranteed by the \$81. No bean spitions allegedny contained misrepresentations regarding his income, employment, claimed business sometimes, and prior criminal records. Shortly after he received the loan, he allegedly converted a \$140,000 to cash or cashier's check.	1343, 1957, 2	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	4:20-cr-00027-RBS-LRL	3/30/2020-5/2020	51 months in prison	https://www.justi Cherry ce.go/usao- edva/pr/man- indicted-covid-19- related-loan- fraud	https://www justice.gov/u sao- edva/pr/repe at-fraudster- sentenced- covid-19- loan-fraud- scheme
Quality King Distributors, Inc.; Glenn Nussdorf	5/27/2020	New York AG	Price gouging	Quality King Distributions, Inc. and its CEO Glenn Nusodorf were charged with price pouging or allegably illegally increasing the company's wholesale prices to sell styll dislimited tant products to neighborhood grocery and discount stores in New York. Between Insurary 2020 and April 2020, Quality Ring allegally increased the price of Lysol Disinfectant Spray from about \$4.35 per 13-ounce can to as high as \$9.15 per can, even though the company did not incur increased costs for the product.	GBL 396-r; Executive Law § 63(12)	New York	New York County State Supreme Court	r Civil enforcement	Yes	Yes	No	-	1/2020-4/2020	-	https://ag.nv.gov foress: https://ag.nv.gov. foresse/2020/att release/2020/att james-sues: wholesaler-price gouging-during- coronavirus- pandemic	
Mukesh Patel (d/b/a Quick Stop Mini Market)	5/27/2020	Pennsylvania AG	Price gouging	The Pennsykvania Attorney General entered into an assurance of voluntary compliance with Mukesh Patel after the AC received by paleiging that his store was selling hand animizer for unlawful prices; the business allegedly sold 500ml. bottles of "Chinese Letter Hand Sanitizer" for \$30 per bottle.		Pennsylvania	Lehigh County Court of Common Pleas		Yes	No	No	-		\$500.00 in civil penalties; \$81.25 for public protection and education purposes; \$840.00 in restitution for consumers	https://www.atto - rneygeneral.gov/ taking- action/covid-	
Abdul Raheem Abdul Jabbar, DBA Freedom Ag, LIC and Desert Mobile Transport, LIC; Nohad Loabneh; Abedelhalim Lawabni, DBA ABN Servi LIC		rodsu	Health care fraud	Abdul Raheem Abdul Jabbur 40/16 Freedom AZ, LLC and Desert Mobile Transport, LLC Nohald Loabhen, And Abdeehlalm Lawahu (Id/)s AMS Previous, LLC were charged with conspiring to commit health care fraud for allegedly falsely billing Artisons's Health Care Cost Containment's system (AVECS) for more than 5,000 non-emergency medical cransports in April 2020, when in fact those transports never occurred, resulting in more than 52.75 million in unjustified payments by ANECCS.		Arizona	D. Ariz.	Criminal enforcement	Yes	No	No	2:20-mj-03133-MTM		-	https://www.justi_labbar ce.gov/usae- ar/per/united- states-attomeys- office-amounces- charges-fraud- cases-related- covid-19	-
Jeremiah Faber	5/27/2020	USDOJ	Health care fraud	frauduently submitting claims for reimbursement to Mercy Cure, Arisons's health care benefit program, bulling for services tware meetically unnecessary, as well asl billing for services provided in the names of physicians who had no role in the assessment. Brown used his company in starmony leathburse's social media presents to offer free COUPS1 testing if patients also completed the company's assessment, which he then used for the billing scheme.	18 USC §§ 1347, 1957	Arizona	D. Ariz.	Criminal enforcement	Yes	No	No	2:20-mj-03150-MTM		-	https://www.justi_Faber.complain ce.gov/usae- aa/pr/united- states-attorneys- office-announces- charges-fraud- cases-related- covid-19	https://www. .attorneygen eral.gov/wp- content/uplo ads/2020/05 /2020-05-05- Fresh-and- Easy-AVC.pdf
Miguel Denga; Husam Alsadi, DBA Phi Homecare, LLC; Tamarria Denga, DBA COS I, LLC	ilia 5/27/2020	USDOJ	Health care fraud	Miguel Denga and Husam Alasid al/bia Phills Homecare, LLC, and Tamaria Denga d/hja. CGS LLC were charged with conspine for commit health are fraud for allegedly falsely billing Airbon's Health Care Cost Containment System (AHCCCS) for more than 1,500 mon- emergency medial transports in Apra 2000, when in fact those transports never occurred, resulting in more than 3450,000 in unjustified payments by AHCCCS.		Arizona	D. Ariz.	Criminal enforcement	Yes	No	No	2:20-mj-03134-MTM	4/2020	-	https://www.justi Denga ce.go/usae- as/pe/united- states-attomeys- office-amounces- charges-fraud- cases-related- covid-19	
Micron Waste Technologies Inc. ("MICWD")	5/26/2020	SEC	Stock trading	The SC temporarily suspended trading in the securities of Micron Waste Technologies (MicroW) because of operations regring the securacy and adequacy of information in the markeplace about Micron Waste and its securities since at least April 2020. Alleged Micron Waste acquired Covid Technologies Inc., which represented that it was able to rapidly manufacture personal protective equipment to meet the needs of the global medical community during the COVID-19 pandemic.	15 USC § 78I	United States	-	Suspension of trading	No	Yes	No	Release No. 88952	4/2020	Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88952.pdf	-
Richard Schirripa (aka "the Mask Man			Price gouging	Richard Schrirgia was charged with violating the Defence Production Act, making false statements, health care fraud, and agravated identity theft or allegedy) horaring scarce NS masks and selling them at inflated prices; for falsely claiming to the D61 that he transferred to others, sold, or destroyed controlled substances when in fact he kept them in a safe in his home; and for falsely billing Medicare and Medicaid for these controlled substance prescriptions by using his pharmacy's patients' personal identifying information.	USC §§ 4512, 4513		S.D.N.Y.	Criminal enforcement	Yes	No	No	1:12-cv-01602-MHD		-	https://www.justi.https://www.jusc ee.gov/usan- sdm/pri/licensed-idm/pricensed-idm/pri/licensed-idm/pri/licensed-idm/prices- pharmacist-clease/file/127 charged-hoarding-8736/download and-price- gouging-n95- masks-violation- defense	!
Ronald Romano	5/26/2020	rodsu	Price gouging	Roads florance was charged with compring to commit were fraud, mail fraud, and compring to colonize for exclusing the tolerance Production Act for allegedly attempting to obtain for resals large quantities of personal protective equipment, including NSS respirators, and attempting to self the equipment at deviced prices. Brokes acting on behalf of Romano also allegedly fatchery represented to New York City their authority and ability to supply such equipment, and Romano submitted a failed and midelanding document to New York City referring to a deal with Florida authorities that never occurred.	18 USC §§ 371, 1343, 1349, 2		S.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-05276-UA	2/2020-4/2020	-	https://www.justi ce.gov/usae- satny/gr/new- jersee-man- arrested-45- million-scheme- defraud-and- price_gouge-new- york-city-during	-
Baoke Zhang	5/22/2020	USDOJ	PPP fraud	Baoke Zhang was charged with wire fraud and bank fraud for allegedly seeking millions in forgivable loans guaranteed by the Small Business Administration based on fictitious payor expenses. Zhang allegedly provided fraudulent documents to two different lenders in support of applications for the loans.	18 USC 55 1343, 1344, 2	Washington	W.D. Was.	Criminal enforcement	Yes	No	No	2:20-mj-00269-MAT	4/19/2020	-	https://www.justi Zhang. ce.gov/opa/pr/so_complaint ftware-engineer- charged- washington-covid- relief-fraud	-

William Sadleir	5/22/2020	USDOJ	PPP fraud	William Sadeier was charged with wire fraud, bank fraud, and making false statements for allegedly seeking over \$1.7 million in forgivable loans guaranteed by the Small Business Administration and falsely certifying that they would be used for payroll expenses. In fact, Sadier used the proceeds to pay off personal expenses, including credit card debts and a car foam.		California		Criminal enforcement	Yes	No	No	2:20-mj-02326-DUTY	4/30/2020-5/5/2020	-	https://www.justi_Sadleir_ ce.gov/opa/pr/h complaint ollywood-film- producer- charged-17- million-covid- relief-fraud	-
Tuning Element, LLC	5/21/2020	Missouri AG	Price gouging	Tuning Element, LIC was charged with price gouging and making misrepesentations regarding face masks and respirations in allegedly-began selling during the CWID-19 pandemic. The makingus allegedly indiced 5-typer NDS makes for SCP acets, 3-ayer KNDS makes for SCS each; 3-ayer KNDS makes for SCS each; and SC+count boses of 3-layer disposable masks for SOS event thought which there is the signal pand for mixed less. The company also diagedly misrepresented the respiratory and unti-infection protection provided by these products and their approval by the FDA and other federal agencies.	MRS § 407.020	Missouri	Taney County Circuit Court	Civil enforcement	No	Yes	No	2046-CC00115	3/2020-5/2020		ceterinau hubis/lago mo a ou/home/news- archives/2020/05 /21/attornev_ general-schmitt- files-lawsuit- sagainst-franson- area-business-for- inflated-mask.	https://www .ftc.gov/syste m/files/docu ments/cases/ d09394_whol e_leaf_acco. pdf
EZ Dollar Plus, LLC (d/b/a E-Z Dollar Plu	s) 5/21/2020	Pennsylvania AG	Price gouging	The Pennyshania Attorney General entered into an assurance of voluntary compliance with ZE Collute Plass, Life ther the AG received by alleging that the store was selling recembass and hand sanitizers for unlawful prices; the business allegedly sold 20-packs of facemasks for \$24.99 and 2-ounce hand sanitizers for \$5.99.	73 PS §§ 201-1 et seq., 232.1 et seq.	Pennsylvania	Philadelphia County Court of Common Pleas	Assurance of voluntary compliance	No	Yes	No	-	-	penalties; \$35.25 for public protection and education purposes; \$158.16 in restitution	taking- action/covid-	
Muge Ma (aka "Hummer Mars")	5/21/2020	USDOJ	PPP fraud	Muge Ma was charged with bank frand, wire fraud, frand against the United States, and making false statements of allegedy seeing millions of dollars in forgivable loans guaranteed by the Small Business Administration based on lictitious payoril expenses. Ma lallegedly represented that he owned two companies with hundress of employees and millions in wages, when in fact Ma was the only employee of these companies.	15 USC § 645; 18 USC §§ 1001, 1014, 1031, 1343, 1344	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-05202-UA	3/2020-5/15/2020	-	https://www.justi ca.gov/usaa- sat/y/ar/chinese- national-arrested- 20-million- scheme- fraudulently- obtain-loans- intended-help	<u>.</u>
WOD Retail Solutions Inc. ("WOD Retai	") 5/20/2020	SEC	Stock trading	The SC temporarily suspended trading in the securities of WIOD Retal Solutions Inc. because of question regarding the scusiary and adequacy of information in the marketplace. WIOD Retail allegody claimed that its automated blooks for selling retail item in gene wood generate additional revenue as a result of the CVIDI-19 pandemic, when in fact the company had carred no revenue in 2018 or 2018, and text and email promotions form an unknown source claimed WIOD seels would expand business to take advanced the need for its products during the CVIDI-19 pandemic, despite WIOD Retail's apparent lack of basiness activity and revenue.	15 USC § 78I	United States	-	Suspension of trading	No	Yes	No	Release No. 88916	-	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88916.pdf	Ching agreement
Samuel Morgan Yates	5/19/2020	USDOJ	PPP fraud	stack to idolities activity and revenue. Samele Tates was charged with wise fraud, bank fraud, and making false statements for allegedly seeking million of oldrars in forgivable loans guaranteed by the Small Business Administration based on lictitious payroll experses. He allegedly falsely claimed that he had over 400 employees earning wages, when in fact he had no employees working for the purported business.	15 USC §§ 645; 18 USC §§ 1014, 1343, 1344	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	5:20-mj-00015-CMC	4/14/2020	-	https://www.justi ce.gov/opa/pr/te xas-man-charged- 5-million-covid- relief-fraud	at -
BioMed Nutritional Center-Providence Parkway, LLC	5/15/2020	Michigan AG	Price gouging	The Michigan Attorney General entered into an assurance of voluntary compliance with BioMed Nutritional Center-Providence Parkway, LLC after the company allegedly violated the Michigan Consumer Protection Act by selling hand sanitizer, gloves, and masks at errorsly inflated nines.	MCL § 445.901	Michigan	-	Assurance of voluntary compliance	No	Yes	No	20-39-CP	3/1/2020-5/6/2020	\$2,000 fine		-
Ashley Hoobler Parris	5/15/2020	USDOJ	Health care fraud	Auhley loodler Parris was charged with compiring to voiate the Anti-Sickack Statute and congning to commit health our fault of ealgedys solicities and receiving legisle shacks payments from the owners and operations of a diagnostic testing laboratory in exchange for referring Medicare beneficiaries to this blootatory. Her scheme later involved paid kickbacks on a per-test basis for COVID-10 tests, provided that those tests were bundled with other more expensive tests.	18 USC §§ 371, 1349	Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	8:20-mj-01475-T-SPF	10/2018-3/30/2020	-	https://www.justi ce.gov/usao- mdfl/per/georgia- woman-arrested- role-scheme- defraud-health- care-benefit- programs-related- cancer	<u>.</u>
Applied BioSciences Corp.	5/14/2020	SEC	Securities fraud	Applied BioSciences Corp. was charged with securities Fraud for allegedly issuing a March. 200 press release that I had begun offering and shipping supposed finger prick Colp. 1sets to the general public that could be used for "Homes, Schools, Nospials, Law Enforcement, Millary, Public Sevenat or anyone warning immediate and prinate results," when in fast the tests were not intended for home use by the general public and could only be administered in consultation with an endical professional Morrowork, the company allegedly had not shipped any COVID-19 tests by March 2020, and its tests were not authorized by the FDA.		New York	S.D.N.Y.	Civil enforcement	No	Yes	Yes	1:20-cv-03729	3/25/2020-3/31/2020	-	https://www.sec. https://www.sec. gov/litigation/litr eleases/2020/r2 4819.htm	/ sec.gov/litig 2 ation/litrelea 0-ses/2020/lr2
Turbo Global Partners, Inc.; Robert W. Singerman	5/14/2020	SEC	Securities fraud	Turbo Global Partners, Inc. and its CCO Robert W. Singerman were charged with securities fraud for allegethy issuing press releases that the company could sell products that could assist in detecting individuals infected with the COVID-15 virus, when in fact the products could not, and Singerman diaffed the press releases knowing they were false.	15 USC § 78j; 17 CFR § 240.10b-5	Florida	M.D. Fla.	Civil enforcement	Yes	Yes	Yes	8:20-cv-01120	2/2020-3/30/2020	-	https://www.sec. gov/litigation/litr eleases/2020/ir2 complaints/202 4820.htm 0/comp-pr2020 111-turbo.pdf	/ judgment 2 0-
XephyrtLC d/b/a N-Ergetics; Brad Brani Derill J. Fussell; Linda Fussell		USDOJ	Consumer fraud	The DOI sought to enjoin keptly LLC d/u/b k-Eapetis and its owners find Brand, Devill J. Fousel, and Linda Fousel from selling colloidal silver, which they promoted as a treatment and core for more large and the selling in the selling selling selling the PLN for that purpose or being recognized by qualified experts as sale and effective.				enforcement	Yes	Yes	No	6:20-cv-00140-RAW		-	covid-19	https://www justice.gov/u sao- edny/press- release/file/1 320056/dow nload
Knature Co., Inc. d/b/a Insan Healing; Angela Oh	5/13/2020	Los Angeles City Attorney	Consumer fraud	defendants must make restitution and pay a civil penalty, in addition to being enjoined	California Business and Professions Code § 17200 et seq. (Unfair Competition Law); Business and Professions Code § 17500 et seq. (False Advertising Law)	California	Superior Court of the State of California, County of Los Angeles, Central District		Yes	Yes	No	Case No. 20STCV18300	3/17/2020-5/14/2020	civil penalty; defendants permanently enjoined from making misleading	https://www.lacit https://filedn.c yattorney.org/po st/radish-paste. not-a-covid-cure- feuer-settles- over-fraudulent- remedy nt.pdf	<u>5</u> <u>U</u>
Maurice Fayne (aka "Arkansas Mo")	5/13/2020	USDOJ	PPP fraud	Maurice Fayne was charged with bank fraud for allegedly seeking millions in forgivable loans guaranteed by the Small Business Administration that he certified he would use to retain workers and cover business sepsenses. But Fayne algeotylused over \$2.55 million of the loan proceeds for personal expenses, including jewelry and child support.	18 USC § 1344	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	1:20-mj-00370-JSA	4/28/2020	-	remedy nt.pdf https://www.justi Fayne ce.gov/opa/pr/re complaint ality-ty- personality- charged-bank- fraud	-
Shashank Shekhar Rai	5/13/2020	USDOJ	PPP fraud	Shahank Rui was Charged with wire Faund, bank Faund, and making false statements for allegethy seeking pillings of delblars in forgianted to supparamented by the Small Brain Administration based on fictitious payroll expenses. He allegedly falsely claimed that he had 350 employees earning wages, when in fact he had no employees working for the purported business.	15 USC 55 645; 18 USC 55 1014, 1343, 1344	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	1:20-mj-00095-ZJH	4/8/2020	-	fraud https://www.justi Rai complaint ce.gov/opa/pr/en gineer-charged- texas-covid-relief- fraud	-

Matthew Owens 5/	5/11/2020	USDOJ	Consumer fraud	Matthew Owens was charged with smuggling and the receipt and delivery of misbranded 18 USC 5 545; 21 USC 5 331 drugs for allegedly purchasing, importing, and offering for sale chloroquine imported from China.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	3:20-mj-00107	3/2020-4/2020		https://www.justi Owens ce.gov/usaa- or/ps/stesham- man-charged- smuggling-and- importing- mibtranded- chiloroquine- china-attempted- resale	
Apna Bazar LLC (d/b/a Apna Bazar); 5/ Rajvinder Singh	5/7/2020	California AG	Price gouging	Apna Bazar LLC and Rajofidot Sigh were charged with middeneator price gosping for PC § 396 allegody increased the prices of secretal froot deep control prices of secretal during classification of the control froot percent therebook under California's price gougheg law, including veltow onions, ginger, green beans, instant noodles, tea, chill peppers, pomegranates and red yams.	California	Alameda County Superior Court	Criminal enforcement	Yes	Yes	No	20-cr-006764A		-	tresaie https://oag.ca.go. https	
Tejs, Inc. (d/h/s Convenience Smoke 5/ Shop and d/h/a Fresh & Easy Convenience Store)	6/7/2020	Pennsylvania AG	Price gouging	The Penniphania Attorney General extered into an assurance of voluntary compliance with 73 PS §§ 20:1 et seq., 232.1 et rigi, Inc., after the AG received a tip alleging that the store was selling syst cleaning wises seq. for unlawful prices; the business allegedly sold Lynol wipes for \$8.99 and \$14.99, depending on the size.	Pennsylvania	Delaware County Court of Common Pleas	Assurance of n voluntary compliance	No	Yes	No	-		\$600.00 in civil penalties; \$35.25 for public protection and education purposes; \$119.88 in restitution for consumers	https://www.atto- rnevgeneral.gov/. taking- action/covid- 15/ag-shapiro- settles-with- delaware-county- convenience- store-for-price- gouging/	https://www .tn.gov/conte nt/dam/tn/at tornevgenera I/documents /pr/2020/pr2 0-13-avc.pdf
Shawn Parcells 5/	5/5/2020	Kansas AG	Consumer fraud	The Sansa AG cought to epigin Steam Parcells from offered consulting services for coronavers and COVID-3 which allegally amounted to deceptive or sconscionable mirrogeneestations in violation of the Sansas Consumer Protection Act. Parcells was allegardly offering to enter homes and businesses, perform swebs for purported coronavirus testing and examine deceased persons to determine if they were positive for COVID-19.	Kansas	Shawnee County District Court	Civil enforcement	Yes	No	No	2019-cv-000233			https://iag.ks.gov/ imedia- center/news- center/news- center/news- center/news- releases/2020/05 nst/parcells- (DS/as-derek- schmidt-johnson- tro.pdf?shvsns- county-man- temporarity- banned-from- offering-services- related-to-covid- 19	
Custom Protection Services, Inc. ("CSPS") 5/	5/5/2020	SEC	Stock trading	The SIC temporality suspended trading in the securities of custom Protection Senders Inc. 15 USC § 781 (*CSS*) Texture of questions regarding the excursor) and setuponcy or information in the manufactions about CSS* and its securities since at least March 2000. CSS* allegethy issued protentially inaccurate preas releases about its development of continue screening solutions for COVID-19, the overwhelming response it received, and that it would earn \$10,000 each day in prass revenue from one contracts.	United States	-	Suspension of trading	No	Yes	No	Release No. 88815	-	trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88815.pdf	-
David Adler Staveley (aka "Kurt David 5/ Sanborn" and "David Sanborn")		USDOJ	PPP fraud	David Saweley was charged with conspiring to make a false statement, conspiring to commit bank fraud, and agravated identity then't for allegedly seeking \$438,500 in forgivable loans guaranteed by the Smill Business Administration based on fictitious payroll expenses. Staveley, after discussing submitting fraudulent loans applications with his alleged co-conspiration David Buttiege, claimed on his loan application to have decrease of employees sarring wages at three restaurants he owned, when in fact two of the restaurants had one employees and Stavely did not own the third restaurants.	Rhode Island	D.R.I.	Criminal enforcement	Yes	No	No	1:20-mj-00034-LDA			https://www.justi Staveley ce.gov/opa/pr/tw complaint o-charged-rhode- island-stimulus- fraud	Nannis judgment
David Butziger 5/	6/5/2020	USDOJ	PPP fraud	David Buttiger was charged with conspiring to make a false statement, conspiring to commit bank rang, and bank fraut, for indepelly seeking (516, 581 in forgished lesson). Seeking for size of state guaranteed by the Small Business Administration based on fictibious payroll expenses. Buttiger, after Sociasing submitting frequeblen teams applications with his allegad co- conspirator David Staveley, claimed on his loan application to have seven full-time employees on his provil, when there was no record of such.	Rhode Island	D.R.I.	Criminal enforcement	Yes	No	No	1:20-mj-00033-LDA	4/6/2020-4/27/2020		https://www.justi Butziger ce.gov/opa/pr/tw complaint o-charged-rhode- island-stimulus- fraud	-
CNS Pharmaceuticals Inc. ("CNSP") 5/	5/1/2020	SEC	Stock trading	The SST temporality suspended trading in the securities of CSS Pharmaceuticks, loc. 15 USC § 781 (*CNSP*) because of questions regarding be accuracy and despacing of information in the manketplace about CNSP and its securities since at least March 2020. CNSP and others allegighd issued pers releases about their development of a day candidate, the status of testing that drug on COVID-19, and their ability to expedite regulatory approval of any such treatment.	United States	-	Suspension of trading	No	Yes	No	Release No. 88802	-	-	https://www.sec gov/litigation/sus pensions/2020/3 4-88802.pdf	-
Moleculin Biotech, Inc. ("MBRX") 5/	6/1/2020	SEC	Stock trading	The SC temporality suspended trading in the securities of Moleculin Biotech, Inc. ("MBRX") 15 USC § 78 because of question regarding the accuracy and adequacy of Information in the marketplace about MBRX and its securities since at least March 2020. MBRX and others sixed potentially incurate per series east about their development of a drug candidate, the status of testing that drug on COVID-19, and their ability to expedite regulatory approval of any south treatment.	United States		Suspension of trading	No	Yes	No	Release No. 88801	3/19/2020-4/16/2020	-	https://www.sec gov/litigation/sus pensions/2020/3 4-88801.pdf	-
WPD Pharmaceuticals, Inc. ("WCOTF") 5/	5/1/2020	SEC	Stock trading	The SC temporarily suspended trading in the securities of WPD Pharmaceuticals, Inc. 15 USC § 781 "WCOTTP because of questions regarding the accuracy and decaying of information in the marketplace about WCOTF and its securities since at least March 2000. WCOTF and others issued potentially inaccurate preser releases about the development of a drug candidate, the status of testing that drug on COVID-19, and their ability to expedite regulatory approprial of any such treatment.	United States	-	Suspension of trading	No	Yes	No	Release No. 88800	3/29/2020-4/13/2020	-	https://www.sec gov/litigation/sus pensions/2020/3 4-88800.pdf	-
Nano Magic Inc. ("NMGX") 4/	1/30/2020	SEC	Stock trading	The SSC temporality suspended trading in the securities of hann Magic, Inc. ("MMGX") 15 USC 5 78 because of questions regarding the excusive and adequacy of information in the marketplace about NMGX since at least February 2020. The information included claims that the company had a patent for a disinferent that fall is "consovins," and a statement and by the company in April regarding its involvement in the fight against COVID-19.	United States	-	Suspension of trading	No	Yes	No	Release No. 88789	2/24/2020-4/7/2020		https://www.sec gov/litigation/sus pensions/2020/3 4-88789.pdf	-
My Doctor Suggests LLC (d/b/a My Health 4/ Supplier); GP Silver LLC; Gordon Pedersen		OZDOJ	Consumer fraud	The DOI sought to enjoin Gordon Pedersen and his companies My Doctor Siegerss LLC . 18 USS §§ 1341, 1343 (under 18 d/pl.) Any Health Soppler and GP Siever Lift come oping wife trad and main larned for USC § 1345). USC § 1345 (under 18 depth) fraudulemity promoting and selling various silver products for the treatment and prevention of COVID-13.	Utah	D. Utah	enforcement	Yes		No		1/30/2020-4/23/2020		https://www.justi Pedersen.civil ce.gov/opa/pr/co.complaint urt-orders-halt- sale-silver- product- fraudulently- touted-covid-19- cure	
Marc Ching (d/b/a Whole Leaf Organics) 4/	1/28/2020	FTC	Consumer fraud	Marc Ching, doing business as Whole Leaf Organics, was charged with violating the FTC Act. 15 USC 59 45, 52 for allegedly making face or unubstantiated COVID-19 claims, connection with the advertising, promotion, offering for sale, or sale of Thrive, an ingestible product consisting of Vitamin Can the Practice activation. A Ching allegedly claimed that Thrive treats, prevents or reduces the risk of COVID19.	•	-	Administrative enforcement	Yes	No	No	Docket no. 9394	-		https://www.ft. ptsps://www.ft. gov/newi- gov/newi- gov/system/fi events/press- ss/documents/ releases/2020/04 case/d09394 dministrative p supplement- marketer-agrees- Lpdf preliminary-order- barring-him	<u>!</u> !
Marc Ching (d/b/a Whole Leaf Organics) 4/	1/28/2020	FTC	Consumer fraud	The FTC sought to enjoin Mater Ching, doing business as Whole Leaf Organics, from negoing 15 USC §§ 45, 52 (under 15 USC volations of the FTC and for allegedly selling a supplement consisting mainly of Vitamin C 53) and behaviorants that be claimed used selfective at treating preventing, or reducing the price of COVID-15. In fact there was no proof that any product would treat and prevent COVID-19.	§ California	C.D. Cal.	Civil enforcement	Yes	No	Yes	2:20-cv-03775-JAK- MAA	-		https://www.ft.c. gov/news- gov/news- gov/sytemf/s- releases/2020/04 cases/whole le 'thrive- supplement- marketer-agrees- preliminary-order- barring-him	

Praxsyn Corporation; Frank J. Brady	4/28/2020	SEC	Securities fraud	Praxyn Corp, and its CEO Frank Rody were charged with securities fraud for allegedly issuing fatue and mixleading press releases claiming that the company was able to acquire and supply large quantities of 185 or similar masks to protect wearest from the COVID-19 with which that Arrayon rever had any masks in its possession, or any orders for masks,	b-S Florida	S.D. Fla.	Civil enforcement	Yes	Yes	Yes	9:20-cv-80706-RAR	2/27/2020-3/4/2020	-	https://www.sec. gov/litigation/litr eleases/2020/ir2 4807.htm	
Charles Mok .	4/28/2020	USDOJ	Health care fraud	nor any contract with a manufacturer or supplier to obtain masks. Charles Mok was Arged with health care fraud and conspiring to commit health care fraud for allegedly submitting false and frauddient claims to Medicare, including claims for high-dose intravenous viatmain Cirvilious to patients at risk of contracting COVID-19, while failing to observe protocols to isolate patients who tested positive for COVID-19.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:20-mj-30163-DUTY	1/1/2018-4/24/2020	-	df https://www.justi Mok complaint - ce.gov/usao- edmi/or/macomb- county-doctor- charged-health- care-fraud- scheme	
Rodney Lewis Stevenson, II	4/28/2020	USDOJ	Consumer fraud	Rodney Seventson II was charged with wire fraud for allegedly operating an e-commerce 18 USC 55 1343, 2 web site that scammed customers into paying for NSS masks that they never received.	California	N.D. Cal.	Criminal enforcement	Yes	No	No	3:20-mj-70483-AGT	2/28/2020-4/15/2020	-	https://www.just https://www.ju- ce.gov/usao- ndca/pr/michigan-ndca/press- man-charged-release/file/127 covid-19-related-1766/download wire-fraud- scheme	
		LOGZU	Consumer fraud	Donald Aller and Manuel Revolotion were charged with conspiring to commit wire fraud for 18 USC § 1349 allegedly seeking over than 54 million from a purported purchase of personal protective equipment, even though the two did not own nor had authorization to sell such equipment.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-00318-RLM	3/2020-4/2020	•	https://www.iast.https://www.iasce.gov/usao-edm/rg/fixeo-individuals-individua	
		Iowa AG	Price gouging	Michael Evan Noteboom was sued by the low a Attorney General for allegedly charging e- excessive prices on more than 250 litems on edlay, including lottly paper, paper between and disinfecting and santitizing products. Further investigation allegedly showed that from Markar 2 through Markar 27, the seller had soils 228 mem needed by COVID-19 disaster victims on ellay to consumers in California, Illinois, New York, Michigan, Teas and several states. The highest price them was a 12 count paper down for 5111 59.	Iowa	Sioux County District Court	Civil enforcement	Yes	No	No	Equity No. 028533			https://www.iow- aattorneygeneral. gov/newsroom/c ovid-ebay-price- gouging-lawsuit	
Amardeep Singh (oka "Bobby Singh" and - "Bobby Sidana")		USDOJ	Price gouging	Amadees Singh was charged with violating the Defense Production Act for allegedly 50 USC 59 4512, 4513 hoarding personal protective equipment during the COVID-19 pandemic, and selling them at inflated prices.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No.		3/25/2020-4/8/2020	Under the terms of his Deferred Prosecution Agreement with the Government, Singh will donate PPE valued at more than \$450,000 to hospitals, health care providers, first responders and other essential workers involved with addressing the needs of those affected by the pandemic and working to prevent the spread of COVID-19.	edny/pr/long- island-man- charged-under- defense- production-act- hoarding-and-	
Purity Health and Wellness Centers, Inc.; Jean Juanita Allen	4/24/2020	USDOJ	Consumer fraud	The DOI sought to epion Purity Health and Wellness Centers, Inc. and one of its principals, 18 LUSC § 1343 (under 18 LUSC Jacen Jaunal Alan (From ongoing wife risk for allegebyl caliming that one of Purity Wellshi's 1345) treatments was 95 percent effective even for someone who had tested positive for CDVID- 13, and that their centament was the only prevention for the disease, as well as other diseases including cancer, SARS, and Ebola.	§ Texas	N.D. Tex.	Civil enforcement	Yes	Yes	No	3:20-cv-00985-L	4/13/20-4/21/20	Permanent injunction	https://www.justi Purity Health - ce.gov/opa/pr/co complaint urt-prohibits- dallas-health- center-touting- ozone-therapy- covid-19- treatment	
David J. Jeansonne II; Traffic Jam Events, LLC	4/23/2020	Florida Attorney General	Deceptive marketing	David J. Jensonne I and Traffic James Eventh, LLC were charged with violating the Florida FS § 501.204 Deceptive and Uniffic Trade Practices. After Gallegoly deceloring consumers with malains that supposedly explained how to obtain federal COVID-19 stimulus benefits, but actually lured the recipients to a used car sale.	Florida	Hillsborough County Circuit Court	Civil enforcement	Yes	Yes	No	106596835	3/2020-4/2020	•	http://www.myfl http://myflorid cridalegal.com/n ewsrel.nsf/news files.nsf/WF/TD eleases/149613C GT. 55712374385258 BNXHNV/\$file/T 553005E408370p raffic+Jam+Eve nik 154-4Complaint.pdf english.pdf	iun plea
Red Star Trader; Peter Lamm; Caroline Lamm	4/23/2020	Minnesota AG	Price gouging	Red Star Trader, Peter Lamm, and Caroline Lamm entered into an assurance of Executive Order 20-10 discontinuance with the Minnesot As Caller allegeldy reselling the products it had already purchased at prices that were significantly higher than the prices they had previously charged. For example, prior to the COUND-19 crisis, Red Star Trader allegeldy sold 100 packs of sterile alcohol prop packs for \$5.40, but began selling them after the start of the COUND-19 crisis of \$6.73 on \$6.81 trader show packs the risk crisis, which had purchased from local stores for around \$30, at the price of \$1.00, including shipping, for \$4.81 trader is houghertoy of executively price allered including shipping, for \$4.81 trader is houghertoy of executively price allered allegeldy included food, health care goods, pharmaceuticals, medical supplies, and personal hygiene, anitation, and cleaning goods.	Minnesota	Ramsey County District Court	Assurance of discontinuance		Yes	No	-	-	-	https://www.ag.s. https://www.ag.tate.mn.us/Office_state.mn.us/Office_state.mn.us/Office_state.nn.us/Office_	
Predictive Technology Group, Inc. ("PRED")	4/21/2020	SEC	Stock trading	The SCC temporarily suspended trading in the securities of Predictive Technology Group, 15 USC § 781 Inc. ("PRED") because of questions regarding the accuracy and adequacy of information in the marketpites about PRED since at least March 2000. The company allegedily suspenses releases claiming that it could immediately distribute large quantities of serology tests to detect the presence of CVIOP-13 antibloods.	United States	-	Suspension of trading	· No	Yes	No	Release No. 88719	3/25/2020-4/8/2020	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88719.pdf	
SCWorx Corp. ("SCWorx")	4/21/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of SCWorx Corp. because of 15 USC § 781 questions regarding the accuracy and adequacy of information in the materiaptace about 50 CWorx, including preser releases and public statements since April 2020 about its agreement to self CDVIID-19 tests, and the company's current Form 8-K concerning the same.	United States	-	Suspension of trading	· No	Yes	No	Release No. 88712	4/13/2020-4/16/2020	Temporary suspended trading	https://www.sec gow/litigation/sus pensions/2020/3 4-88712.pdf	
SpectrumDNA, Inc. ("SPXA")	4/21/2020	SEC	Stock trading	The SEC Emporarily suspended trading in the securities of Spectrum(DNA, in., ("SWA") 15 USC § 78 bescars of expections regarding the accuracy and adequacy of information in the marketplace about SPAL, including its financial condition and operations, given that the marketplace about SPAL including its financial condition and operations, given that the company has not made a public discours a name that was similar to a private company has not made a public discours a name that was similar to a private company manufacturing salva collection devices as part of the response to the COVID-19 pandemic.	United States	-	Suspension of trading		Yes	No	Release No. 88713		Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88713.pdf	
Matthew Colvin; Noah Colvin	4/21/2020	Tennessee AG	Price gouging	The Temescae Attorney General entered into an assurance of voluntary compliance with TCA 55-47-18-101-131 Matthew and Nacional rate learning about alleged price gouging involving their emergency and medical supplies.	Tennessee	Davidson Count Chancery Court	y Assurance of voluntary compliance	Yes	No	No	-	3/2020	Respondents donated or surrendered all Emergency Supplies and/or Medical Supplies in tholdry, or control to a non-profit organization; they also soduntarily waved any interest in the aforementioned supplies and agreed to the distribution of those supplies to officials in Kentucky.	ov/attorneygener al/news/2020/4/ 21/pr20-13.html	

Ponte investments, LLC (a/b/a SBA Loan 4/17/2020 Program and SBA Loan Program.com); John C. Ponte	FTC		Ponte Investments, LLC (d/b/a SBA Loan Program and SBA Loan Program.com) and its owner John C. Ponte were charged with violating the FLC Act for allegedly lasely claiming an affiliation with U.O. Small Budners' Administration (SBA) and marketing themselves to small businesses as an approved lender under SBA's Psycheck Protection Program (PPP).	15 USC § 45	Rhode Island		Civil Y enforcement	ies Y	'es I	No	-	-		https://www.ft gov/news- gov/news- gov/news- gov/system/fil es/documents/ releases/2020/04 cases/shacompl /fit-shace.action
Kenzley Ramos 4/17/2020	Texas State Securities Board	Commodities fraud	The Texas Securities Commissioner entered an emergency action to stop Kendey Ramos from allegedly soliciting Texas residents with the claim that they coold "profit off the economists with force."	Tex. Rev. Civ. Stat. Ann. Arts. 581-1- 581-45	Texas	-	Civil Younger Civil Young	es N	do I	No	ENF-20-CDO-1803	-	-	small https://www.ssb. https://www.ss - texas.gov/news- b.texas.gov/site publications/orde s/default/files/ r-profit ENF 20 CDO 1 coronavirus- 803.pdf investment-pitch-
Dr. Ray L. Nannis P.C. 4/h/a Optimum 4/17/2020 Wellness Solutions, Dr. Ray L. Nannis	USDOJ	Consumer fraud	The DOJ sought to enjoin Dr. Ray Nannis, P.C. d/b/a Optimum Wellness Solutions and Dr. Ray Nannis from ongoing wire fraud for allegedly selling homeopathy that Dr. Nannis Calimed provided up to 30 percent protection from COVID-19 and was a cure for COVID-19 for all intents and purposes.	18 USC § 1343 (under 18 USC § 1345)	Texas	N.D. Tex.	Civil Y. enforcement	ies N	lo I	No	3:20-cv-00940-B	3/19/2020-4/14/2020	-	toxic https://www.justi Nannis ce.gov/uao: complaint ndtk:pr/us: attorney-office- files-enforcement- action-against- chiroparactor- germonting-fake- covid
Genesis I Church Of Health and Healing. 4/17/2020 Mark Grenon, Sosph Grenor; Jordan Grenon; Jonathan Grenon	USDOJ	Consumer fraud	The DOI sought to enjoin Genesis II Church of Health and Healing and its principals Mark Geneon, Joseph Geneon,	21 USC § 331 (under 21 USC § 332)	Florida	S.D. Fla.	Civil Y enforcement	ies Y	les I	No	1:20-cv-21601-KMW	3/27/2020-4/9/2020		https://www.justi Genesis ce.gov/pss/pr/ju_complaint stitle-department- seeks-end-illegal- online-sale- industrial-bleach- marketed-miracle- treatment
PreCheck Health Services, Inc. ("HLTY") 4/16/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of PreCheck Health Services, Inc. : ("HLTY") because of questions regarding the accuracy and adequacy of information in the marketplace about HLTY, including press releases and statements in March 2020 about HLTY's orders of COVID-19 tests for overseas customers.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	'es I	No	Release No. 88675	3/11/2020-3/18/2020	trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88675.pdf
Jennings Ryan Staley 4/16/2020	USDOJ	Consumer fraud	Dr. Jennings Ryan Stalley was charged with mail fraud in connection with the allegedly sale of what he described as a "1000" cure for COVID-19 that he said would render customers immune to the virus for at least six weeks.			S.D. Cal.	Criminal Y enforcement	ies N	la I		3:20-cr-01227-GPC	-		https://www.justi Staley cg.go/usao- complaint stdca/pr/carmel- valley-physician-barged-fraud-selling-purported-covid-19-miracle-cure
BioXyTran, Inc. ("BIXT") 4/15/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of BioXylTran, Inc. ("BBXT) because soft of questions regarding the accuracy and adequacy of information in the marketplace about BBXT common stock, including press releases, blog posts, and a podicast between February and March 2020 about the company's ability to develop a drug to militigate or treat COVID-19, as well as concerns regarding possible stock manipulation between January and February 2020.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	les I	No	Release No. 88656		trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88656.pdf
Bravatek Solutions, Inc. ("BVTK") 4/15/2020	SEC	Stock trading		15 USC § 78I	United States	-	Suspension of N trading	lo Y	es I	No	Release No. 88657	2/28/2020		https://www.sec gov/litigation/sus pensions/2020/3 4-88657.pdf
Signpath Pharma, Inc. ("SGTH") 4/15/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Signpath Pharma, Inc. ("SGTH") : because of questions regarding the accuracy and adequacy of information in the marketplace about SGTH, including a public claim made by the company in March 2020 regarding the development of a COVID-19 treatment.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	'es I	No	Release No. 88655	3/17/2020	trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88655.pdf
100		Price gouging	Mario F. Salwan and unnamed defendants were changed with violating Ohio's Valentine Act t and consumer Sales Practices Act to allegathy hourding 1959 respirator masks and selling them online via eBay for nearly 18 times their retail price.	1331.06, 1345.02, 1345.03		Franklin County Court of Common Pleas		ies N	la I	No	-	3/2020-6/2020	-	https://www.ohi https://www.o aattorneygeneral bioattorneygen gov/Media/New eral.gov/Files/B s-Releases/April- 2000/Yost-Files- Room/News- Suit-Against-Pe-Releases/Antit Price-Gougers- Who-Sold Salwan- Complaint.aspx
Big Brother Security Programs Inc.; 4/14/2020 Shelley Palmer	Vermont AG	Price gouging	Big Brother Security Programs Inc. and Its owner Shelley Palmer were charged with violating to the Vermont Consumer Protection after for allegady importing surpical masks that cost 10 cents each and re-selling them to Central Vermont Medical Center for \$2.50 each, at least a 500 per	9 VSA § 2453	Vermont	Chittenden Superior Court	Civil Y. enforcement	es Y	'es I	No	-	3/9/2020-3/24/2020		https://ago.ver - nt gov/blog/202 mont gov/wp- 0/04/14/attorney-content/upload general-sues-to- stop-price- er-Complaint-gouging-scheme/ 04-13-2020.pdf
Applied BioSciences Corp. ("APPB") 4/13/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Applied BioSciences Corp. ("APP8") because of questions regarding the accuracy and adequacy of information in the marketplace about APP8, including statements made by the company in March 2020 about selling coronavirus test kits for home use.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	'es I	No	Release No. 88627	3/31/2020	Temporary suspended trading	gov/litigation/sus pensions/2020/3 4-88627.pdf
Arrayit Corporation ("ARYC") 4/13/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Arrayit Corporation ("ARYC") because of questions regarding the accuracy and adequacy of information in the marketplace about ARYC, including statements made by the company in March 2020 that it developed an approved COVID-19 blood test.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	'es I	No	Release No. 88623	3/2/2020	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88623.odf
Parallax Health Sciences, Inc. ("Parallax") 4/10/2020	SEC	Stock trading	The SSC temporarily suspended trading in the securities of Parallals releases, Inc., "Parallals" or Pally. The cause of questions regarding the accuracy and adequacy of information in the marketpice about Parallals common stock, including statements made on its vestible and a series of pres reflexes about the company's purported elevelopment of a rapid screening test for CVID-19, as well as its purported access to large quantities of CVID-19 disanosities testing lists and open common structures.	15 USC § 78I	United States	-	Suspension of N trading	lo Y	es I	No	Release No. 88618	3/12/2020-3/24/2020	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88618.pdf
Roadman Investments Corp. ("RMANF") 4/10/2020	SEC		The SEC temporarily suspended trading in the securities of Roadman Investments Corp. ("RMAMF") because of questions regarding the accuracy and adequacy of information in the marketplace about RMAMF since February 2020, including a series of news releases about the company's commercialization of cedar leaf oil as a promising treatment for	15 USC § 78I	United States		Suspension of N trading	lo Y	'es I	No	Release No. 88619	2/12/2020	-	https://www.sec gov/litigation/sus pensions/2020/3 4-88619.pdf
Solei Systems, Inc. ("SOLI") 4/10/2020	SEC	Stock trading	COVID-13. The SEC temporarily suspended trading in the securities of Solie Systems, inc. ("SOU") because of questions regarding the accuracy and adequacy of information in the insufficient of the control of the cont	15 USC § 78I	United States	-	Suspension of N trading	io Y	'es I	No	Release No. 88620	3/16/2020-3/18/2020	trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88620.pdf
Christopher Parris 4/10/2020	USDOJ	Contract fraud	Onstopher Parris was charged with vier fausd for allegedly making a series of fraudulent interprenentations to secure orders from the Department of Veternan Affairs for 6125 million face masks and other personal protective equipment that would have totaled over 550 million. For example, Parris promise the could obtain millions of genuine 34M masks from dismests factories when he knew that fulfilling the orders would be impossible. He also made similar filler propersations to other exittles in an effort or terris other fraudulent agreements to sell equipment to state governments.	18 USC § 1343	New York		Criminal Y enforcement	es N	lo I	No	6:20-mj-04019-MWP	-		https://www.iusti Parris complaint - ca parvious for fig. caparvious for fig. caparvious for fig. attenuism; defraud: defraud: veterans affairc- musfirmillion: dollar-covid

Turbo Global Partners, Inc. ("TRBO")	4/9/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Turbo Global Partners, Inc. 15 USS 788 (TIRBOT) because of questions regarding the accuracy and adequacy of information in the marketplace abund 1980 common stock, including press releases regarding an agreement with another company to provide not-contact human temperature screening and facial or resolving an or TIRBO, and TIRBON Sally to skip the technology within the days or resolving an order of the control of the	United States		Suspension of No trading	Yes	No	Release No. 88609	3/30/2020-4/3/2020	Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88609.pdf
Rong Sun (AKA Vicky Sun)	4/9/2020	USDOJ	FIFRA violation	or receiving an druged with roughing, linguit mailing, and violating the Federal Insecticide. 7 USC 59, 136, 1361; 18 USC 59 Englished and Insection Act (FERSA) or allegebyt selling an unregistered specificide. To annal 54, 1716 Virus Shut Out, through ethay, claiming that it would help protect individuals from viruses.	Georgia	N.D. Ga.	Criminal Yes enforcement	No	No	1:20-mj-00289-AJB; 3:20-cr-00005-JKL	4/2/2020	-	https://www.justi https://www.ju- ce.gov/opa/pr/ge stice.gov/opa/p orgia-resident- arrested-selling-release/file/126 illegal-products-7811/download claiming-protect-
BioELife Corp. f/k/a U.S. Lithium Corp. ("LITH")	4/8/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of BioELIe Corp. If/Va U.S. Lithium 15 USC § 781 Corp. [UIIr] because of questions regarding the accuracy and adequacy of information in the marketplace about the company, including a company press release reinforced by stock promoters regarding a purported new "Coronavirus (COVID-19) Prevention Products Line" that the company claimed to be protoxing and distributing.	United States	-	Suspension of No trading	Yes	No	Release No. 88607	3/12/2020-3/16/2020		against-viruses https://www.sec gov/litigation/sus pensions/2020/3 4-88607.pdf
Key Capital Corporation ("KCPC")	4/7/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Key Capital Corporation ("KCPC") 15 USC § 781 because of questions regarding the accuracy and adequacy of information in the marketplace about KCPC common stock, particularly KCPC's ability to develop a COVID-19	United States	-	Suspension of No trading	Yes	No	Release No. 88585	÷	Temporary suspended trading	gov/litigation/sus pensions/2020/3
Prestige Capital Corp. ("PGEC")	4/7/2020	SEC	Stock trading	vaccine and make it available to the mass market in three to six months. The SEC temporarily supended trading in the securities of Pertigic Capital Corp. (*PGEC*) 15 USC \$ 781 because of questions regarding the accuracy and adequacy of information in the marketplace about PGEC Common stock, including this financial condition and operations in light of concerns about investors confusing this company with another similarly-named company that mandactured MSP smale.	United States	-	Suspension of No trading	Yes	No	Release No. 88584	-	Temporary suspended trading	4-88585.pdf https://www.sec gov/litigation/sus pensions/2020/3 4-88584.pdf
Wellness Matrix Group, Inc. ("WMGR")	4/7/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Wellness Matrix Group, Inc. [WMGR] because of questions regarding the accuracy and adequacy of information in the marketplace about WMGR common stock, including statements WMGR made through affiliated websites and a company consultant about selling home COVID-19 testing kits that it claimed had been approved by the FOb. [No. 1]	United States	-	Suspension of No trading	Yes	No	Release No. 88582	-	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88582.pdf
No Borders, Inc. ("NBDR")	4/3/2020	SEC	Stock trading	The SEC temporary supermeded trading in the securities of No Borders, Inc. ("NBOR") 15 USC 9 788 because of questions regarding the accuracy and adequacy of information in the manifestigate about NBOR inter March 7000, modaling statements made about NBOR'S COVID13 specimen collection lists, an agreement to bring COVID-19 test is to the United States, and NBOR's accident some collection lists, an agreement to bring COVID-19 test is to the United States, and NBOR's accident some collection lists, and agreement to bring COVID-19 test is to the United States, and NBOR's accident some collections of the distribution of personal protective equipment.	United States	-	Suspension of No trading	Yes	No	Release No. 88549	3/11/2020-3/25/2020		https://www.sec. gov/litigation/sus pensions/2020/3 4-88549.pdf
Sandy Steele Unlimited Inc. ("Sandy Steele")	4/3/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Sandy Steele Unlimited Inc. 15 USC 5 781 ("SSTU") because of questions regarding the accuracy and adequacy of information in the marketplace about SSTU common stock.	United States	-	Suspension of No trading	Yes	No	Release No. 88550	-	Temporary suspended trading	gov/litigation/sus pensions/2020/3
Frank Richard Ludlow	4/1/2020	USDOJ	Consumer fraud	Frank Richard Ludlow was charged with introducing misbranded drugs into interstate 21 USC 59 331, 333 commerce by allegedly repackaging? Trinity demolerly this he smuggled from the UK as demolerated the analysis of the UK as t	California	C.D. Cal.	Criminal Yes enforcement	No	No	2:20-mj-01469-DUTY	2/2020-3/2020		4-88550 pdf https://www.just Lutilow es.gov/usas- complaint cdca/pr/uk- national-charged- shipping: milabeled-and- unapproved- treatments- patients-suffering
Baruch Feldheim	3/30/2020	USDOJ	Price gouging	Banch Feldheim was charged with assulting a federal officer and making false statements. 18 USC 59 111, 1001 after allegedly coughing on Fall agent bulle claming to have COUTD-13, and lying about his accumulation and sale of surgical masks, medical gowns, and other medical supplies.	New Jersey	D.N.J.	Criminal Yes enforcement	No	No	2:20-mj-09122-CLW	3/29/2020		https://www.justi.https://www.ju cs.gov/usao: njlen/brookhw. man-arrested- ascauthing-fib- ascauthing-fib- ascauthing-fib- making-false- statements-about- bis-
Erik Santos	3/30/2020	USDOJ	Health care fraud	Filk Santos was charged with compring to violate the Anti-Kickhack Sutulus and conspring, 18 USC 6§ 371, 1349 to commit health over fruid for alleged vegalaging in a scheme to derfauld Medicare by soliciting and receiving kickhack payments from companies involved in clinical and flagmotic testing, a part of the scheme, Santos agreed to be and kickhacks on a per-test basis for COVID-19 tests, provided that those tests were bundled with a much more expensive respiratory pathogen panel (RPP) test, which did not identify or treat COVID-19.	New Jersey	D.N.J.	Criminal Yes enforcement	No	No	2:20-mj-09096-CLW	11/2019-3/2020		https://www.justi.https://www.ju ce.gov/isao- mi/or/seorgis- man-arrested- orchestrating- scheme-defraud- health-care- benefit-programs- related
Dragon Door Publications, Inc.	3/27/2020	Minnesota AG	Price gouging	Dragon Door Publications, Inc., entered into an assurance of discontinuance with the Executive Order 20-10 Minimicato AS after Stangedy veiling 1965 makes after the text of the COVID-19 crisis of the COVID-19 crisis of SS each, plus shipping, in violation of the Governor's order against price gouging one essential items in times of emergency. The company shot allegedy offered to doubte N95 masks with the sale of its ISOCHAIN exercise fitness program, which retails for \$499.	Minnesota	Ramsey County District Court	Assurance of No discontinuance	Yes	No	•		-	https://www.ag.s. https://www.ag.tate.mn.us/Office_state.mn.us/Office_state.mn.us/Office_formunicis.ms.ficer.formunicis.ms.ficer.formunicis.ms.ficer.formunicis.ms.ficer.formunicis.gov.gov.gov.gov.gov.gov.gov.gov.gov.gov
Auctions Unlimited LLC	3/26/2020	Texas AG	Price gouging	Austions Infilmited LIC was charged with violating the Treas Deceptive Trade Practices— Tex. Bus. & Com. Code § 17.46 Consumer Protection Act (TIPA) for allegelly listing a pack of 156 fish masks in at Number 156 fish, even though local police and the Texas Attorney General warned website owner Tim Worstell not to do so.	Texas	Harris County District Court	Civil No enforcement	Yes	No	2020-19535	3/24/2020	-	https://www.tesa.https://www.te- sattomeygeneral.washstomeygen gov/news/relsa. gos/news/relsa.
Praxsyn Corporation ("PXYN")	, ,	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Praxsyn Corporation ("PXYN") 15 USC § 781 because of questions regarding the accuracy and adequacy of information in the marketplace about PXNN since at least February 2020 relating to statements the company made about having and, being able to obtain, large quantities of NSS masks.	United States	-	Suspension of No trading	Yes	No	File No. 500-1	2/27/2020-3/4/2020	-	gov/litigation/sus pensions/2020/3 4-88479-o.pdf
Zoom Technologies, Inc. ("ZOOM")	3/25/2020	SEC	Stock trading	The SSC temporarily suspended trading in the securities of 200M Technologies, Inc. 15 USC 8 788 ("200M") because of questions regarding the accuracy and adequacy of information in the marketplace about 200M, in light of the absence of any public disclosure since 2015, and investors potentially confusing this company with a similarly-named issuer that provided communications service.	United States	-	Suspension of No trading	Yes	No	Release No. 88477	•	Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88477.pdf
Keith Lawrence Middlebrook	3/25/2020	USDOJ	Consumer fraud	Reith Lawrocce Middlebrook was charged with wire fraud for allegedly soliciting 18 USC 9 1349 investiments for a company that be claimed would be used to market pills that would prevent conservation infections and an injectable once for those lanely suffering from COVID-19, when in fact there was no specific artifivial treatment for COVID-19 and no vaccine to prevent conservation infection.	California	C.D. Cal.	Criminal Yes enforcement	No	No	2:20-mj-01341-DUTY	3/13/2020-3/24/2020		https://www.justi Middlebrook - ce.gov/usao- complaint cdca/pr/southlan d-man-arrested- federal-charges- alleging: fraudulent- investment- scheme-featuring

Downtown Smoke Shop Inc.	3/24/2020	Minnesota AG	Price gouging	Downton Snoke Stop Inc. netweel field an assurance of discontinuance with the Minneston A Since In minestigation by the Act office silegacy found it was stelling toilet paper for 52.99 for one rod, 8.99 for two rods, and 75.99 for a pack of 57.00 for its in violation 61.90 for one rod, 8.90 for two rods, and 75.99 for a pack of 57.00 for its in violation 61.90 for one rods, 8.90 for two rods, and the rods of the form of th	Executive Order 20-10	Minnesota	Ramsey County District Court	Assurance of No discontinuance	Yes	No				https://www.ag.s. https://www.ag- tate.mn.us/Office_state.mn.us/Off_ /Communications_fice/Communications_fice/Communications_fice/Communic_ /2000/03/24_Pan_attons/2000/do_ demic*Profiteering_cs/20200323_0_ demic*Profiteering_cs/20200323_0_ owntown/finok_ eshop4ssuranc_ e.pdf
John Doe (AKA "coronavirusmedicallkit.com")	3/22/2020	USDOJ	Consumer fraud	The DOI sought to enjoin the owners of the website connaironmedicalitic con from a ongoing wive fraut for allegged y defining access to WHO vaccies this for COVID-3), when in 1 fact there was no COVID-3 vaccine at the time and the WHO was not distributing any such vaccine.		Texas	W.D. Tex.	Civil Yes enforcement	No	No	1:20-cv-00306	3/3/2020	•	https://www.just.https://www.ju-ce.gov/opa/gr/fu_stice.gov/opa/gr/fu_stice.gov/opa/gr/fus-sti
Eastgate Biotech Corp. ("ETBI")	, ,		Stock trading	The SEC temporarily suspended trading in the securities of Eastgate Biotech Corp. ("ETBI") 1 because of questions regarding the accuracy and adequacy of information in the marketplace about ETBI since at least January 2020, including the company's purported international marketing rights to an approved COVID-19 treatment.	15 USC § 78I	United States	-	Suspension of No trading	Yes	No	Release No. 88265	1/30/2020	Temporary suspended trading	https://www.sec. gov/litigation/sus pensions/2020/3 4-88265.pdf
Aethlon Medical, Inc. ("AEMD")	2/7/2020	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Aethlon Medical, Inc. ("AEMD") 1 because of questions regarding the accuracy and adequacy of information in the marketplace about AEMD since at least January 2002, including viability of the company's product to treat COVID-19, as well as unusual market activity.	15 USC § 78I	United States	-	Suspension of No trading	Yes	No	Release No. 88142	1/22/2020	Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88142.pdf