Subject name(s)	Date Announced	Law Enforcemen	rt Alleged Conduct	Summary	Relevant statute(s)	State	Court	Type of Action	Individual subject?	Corporate subject?	Follow-on action?	Matter Number	Dates of unlawful conduct	Penalties (civil/criminal fines,		Petition/ Complaint/	Agreement/J udgment
Shawnda Rochelle Augustus	5/27/2021	USDOJ	Unemployment fraud	Shawnda Rochelle Augustus was charged with wire fraud and aggravated identify theft for allegedy obtaining and attempting to obtain unemployment benefits following the floods of 2016 and pandemic unemployment benefits in 2020.		Louisiana	M.D. La.	Criminal enforcement	Yes	No	No	-	-	incarceration) -	https://www.justi ce.gov/usao- mdla/pr/baton- rouge-woman- charged-wire- fraud-and- aggravated- identity-theft-	Indictment -	-
Cecilia Aquino	5/27/2021	USDOJ	Unemployment fraud	Cecilia Aquino was charged with mail fraud, wire fraud, and aggravated identity theft for allegedly sidentities unemologyment insurance claims applications for Small Business Administration (SBA) Economic Injury and Disaster Loans (EDL) using stolen dentities. Aquino allegedly claimed that the named individuals lost worked as self-employed dancers and owned interior design businesses, and that because of the COVID-19 pandemic, they lost their jobs and business revenue, respectively.		California	E.D. Cal.	Criminal enforcement	Yes	No	No	-		-	https://www.justi ce.gov/usao- edca/pr/fresno- woman-charged- covid-19- pandemic-related- benefits-fraud		-
Eric Wade Lysne	5/27/2021	USDOJ	PPP fraud; EIDL fraud	Eric Wade Lynne was charged with wer fraud and bank fraud for allegefly prepertating a scheme to defend the Small Business Administration (SBA) and various financial integrable by fraudulently applying for and obtaining Economic Injury Disaster Loans (EIQL) and Paycheck Protection Program (PPP) loans using false borrower information.		Oregon	D. Or.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi	indictment	-
Caesar Oskan; Ester Ozkar	5/27/2021	USDOJ	PPP fraud; EIDL fraud	Brother. Clease Olikan and Este Osiar have pleaded pully to defrauding the federal government of pandemic relief funds. Each brother has admitted to submitting multiple government of pandemic relief funds. Each brother has admitted to submitting multiple Protection Program (PPP) Jains. There applications were based on fictitions entities registered by the defendants, who also created false lifts tax documents and backdated the registration forms to suggest that they were created at an earlier date.	,,,,,	California	Northern District of California	: Criminal enforcement	Yes	No	No	3:21-cr-00143-CRB	March to May 2020		Two North Bay Brothers Plead Guilty To Separate But Similar Pandemic Relief Fraud Schemes Netting Over \$2 Million   USAO-NDCA   Department of	-	
Abidemi Rufai (a/n/a Sandy Tang)	5/26/2021	USDOJ	Unemployment fraud	Abidemi Rufai was charged with conspiracy, wire fraud and aggravated identity theft for hi alleged scheme to steal over \$350,000 in unemployment benefits from the Washington State Employment Security Department, Rufai allegedly used the stoleni identities of more than 100 Washington residents to file fraudulent caliens with \$50 for pandemic-related unemployment benefits. Rufai also fleet fraudulent unemployment claims with Hawaii, Wyoming, Massachusetts, Montana, New York, and Pennsylvania.	s 18 USC §§ 1028A, 1343, 1349, 2	Washington	W.D. Wash.	Criminal enforcement	Yes	No	No	3:21-cr-05186-BHS	-	-	Justice https://www.justi ce.gov/usao- wdwa/pr/nigeria n-national- indicted- conspiracy-wire- fraud-and- aggravated- identity-theft- fraud	Rufai/Sandy Tang indictmen	<u>.</u>
Dana L. Mcintyre	5/26/2021	USDOJ	PPP fraud	Dana L. Mofrityre was charged with wire fraid and money laundering for allegedly filling parauldent application for loans and unemployment benefits to obtain over \$5600.00 in Psycheck Protection Program (PPP) loan funds and using those funds for personal expenses. After receiving PPP loan of over \$560,000. Morrive allegedly soft his pizzeria and used nearly all the funds to purchase an alpeac farm in Vermont and other personal expenses.	18 USC §§ 1343, 1957, 2	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:21-cr-10162-DJC		-	https://www.iusti	indictment	-
Petros Hannesyan	5/26/2021	USDOJ	Provider Relief fraud; EIDL fraud	Petro is knnevyan was charged with the thelf of government property and wire fraud for allegedly misappropriating funds from the CARS Act Provides Relief fund and submitted false loan applications and a false loan agreement to the Economic Injury Disaster Loan Program, rather than use the funds for COVID-19 planted rean and to support small businesses experiencing disruption due to the COVID-19 pandemic.	18 USC §§ 641, 1343	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:21-mj-02562-DUTY	-	-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19	complaint	-
Michael Stein; Leonel Palatnik	5/26/2021	USDOJ	Medicaid fraud	Michael Stein and Leone Palatriki were charged in connection with an alleged 373 million conginary to defined the United States and to pay and receive health care kitches health care kitches where and operator of purported consulting company 1523 Holdings, LLC, and Palatriki and an owner and operator of Panda Conservation Group, LLC, Texas company that used and operator design liboratories in Dallas and Demton, Texas, allegedly exploited temporary valves or delebeath restrictions exacted during the pandemic by Ordering teleheath providers access to Medicare beneficiaries for whom they could bill consultations, new changes, these providers allegedly agreed or feer beneficiaries to Panda's slaboratories for expensive and medically unnecessary cancer and cardiovascular energic testines.	ı, 7b	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20321-CMA	•	-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19	Palatnik indictment	-
Juan Nava Ruiz; Eric Frank; Christopher Licata	5/26/2021	USDOJ	Medicaid fraud	genetic transition of the first form, and Christopher Lician were charged for an allegard 53 a million health care kickates where where lickat, an owner of Book Toxicology, LLC, a clinical laboratory based in Book Batton, silegelity offered and paid kickbacks to patient brokers, including Rius and Frank, in exchange for referring Medicare beneficiaries to Book Toxicology For various forms of genetic testing and other laboratory testing that they did not need, including the submission of \$422.78 lin claims related to medically unnecessary respiratory pattingen panel testing and genetic testing that was improperly bundled with COVID-15 testing.	18 USC §§ 371, 1343, 1347, 1349, 2; 42 USC § 1320a-7b	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	9:21-cr-80080-AMC; 9:21-cr-80063-DMM		-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19	information, and Licata indictment	
Malena Lepetich	5/26/2021	USDOJ	Medicaid fraud	Malena Lepetich was charged for an alleged 515 million scheme to commit health cer froud, to defraud be United States, and to pay and receive health care kickbacks. Lepetich the owner of Medicage, LLC, a clinical laboratory based in Baton Riouge, Louisians, alleged solicited and received kickbacks in exchange for referris of unine specimens for medical unnecessary testing, Lepetich also allegedly offered to pay kickbacks for referrals of specimens for COVID-19 and repiratory pathogen testing.	USC § 1320a-7b	Louisiana	M.D. La.	Criminal enforcement	Yes	No	No	3:21-cr-00032-JWD-SD	J -	-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19	indictment	-
Alexander Baldonado	5/26/2021		Medicaid fraud	Alexander Baldonado was charged with health care froad for allegedly participating in an event that allevertice OUD-19 testing, in addition to authoring the COVID-19 tests, Baldonado allegedly ordered expensive and medically unnecessary cancer genetic testing for Medicare beneficiaries who attended the event. Baldonado alo allegedly billed Medicare for services, including lengthy office visits, that he never provided to these beneficiaries.	-	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19		-
Donald Clarkin	5/26/2021	USDOJ	Medicaid fraud	Donald Clarkin was churged in connection with a \$5.4 million compirary to defraud the United States and pay and receive health care kitchasck. Clarkin, patterner at a diagnostic testing laboratory, allegedly exploited the pandemic by offering kickbacks in exchange for respiratory pathegon panel tests that would be improperly bundled with COVID-19 tests and billied to Medicare.	-	New Jersey	D.N.I.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi ce.gov/opa/pr/d oj-announces- coordinated-law- enforcement- action-combat- health-care-fraud- related-covid-19	indictment	-

Billy Joe Taylor	5/26/2021	USDOJ	Medicaid fraud	Billy Ler Toylor was charged with health care fraud in connection with an alleged scheme of defraud the limited States of over SSB million, including over 524 million in false and fraudulent claims during the COVID-19 health emergency that were billed in combination with claims that were submitted for testing for COVID-19 and other respiratory interest. Taylor allegedly used access to beneficiary and medical provider information from prior laboratory testing orders to submit fraudulent claims for unit ordig tests and other laboratory testing, including respiratory pathogen panel and COVID-19 tests, that were not actually ordered or performed.	18 USC §§ 1347, 2	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	2:21-mj-2003-001		-	https://www.justi Billy Joe Taylorce.gov/opa/pr/d indictment oj-announces-coordinated-law-enforcement-action-combatheath-tare-fraud-related-covid-19	<u>r</u> -
Keon I. Taylor	5/25/2021	USDOJ	EIDL fraud; Unemployment fraud	Icon 1. Typic reas thaged with naking, false talament, aggravated dentity theft, and possessing equipment that can be used to make false identify colorement for allegate stolen is dentities to defraud government funded conountrius aid relief programs of more than \$200,000. From a teast Markar 3200 through Ferbarray 2012, Taylor engaged in a scheme to defraud the U.S. Department of Labor (DOL), the U.S. Small Business Administration (Salk), the North Carolina Division of Employment Security, and the States of Tennessee, Teass, Ohio, Massachusetts, Nevada, and Arizona by filing fraudulent claims for COVUN-19 related memployment insurance (II) benefits using stolen information of identity thetri vections. Taylor also allegedly used false information for faudulently apply for three Economic injury bioster to lans (III) under the expanded CARIS Acc.	:	43 North Carolina	W.D.N.C.	Criminal enforcement	Yes	No	No	3:21-cr-00132-FDW- DSC			https://www.justi Keon Tarlor ce.gov/usao- wdnc/ar/charlott e-man-charged: using-stolen- identifies- defraud- government- funded: coronavirus-aid	
Samir Haj; EcoShield, LLC	5/25/2021	USDOJ	Consumer fraud	EcoShield, LLC and its owner Samir Haj pleaded guilty to charges relating to the unlawful importation, sale and mailing of an unregistered pecticide product from Japan marketed as altier of althorwer universe such as COMP-19. The product, norme is EcoshiPoctor, was a small badge represented to entit agas, that would full viruses within a certain distance, the produced guilty to entry of goods fately desailed, normalished persions articles, and distribution or sale of unregistered pesticides, while EcoShield pleaded guilty to entry of goods fately classified.		California	S.D. Cal.	Criminal enforcement	Yes	Yes	No	3:21-cr-01463-JLS	-		https://www.justi Haj and ce.gov/usao- stca/pr/pcal- firm-and-owner- plead guilty- illegal- importation-sale- and-mailing- badges-marketed	Haj and EcoShield plea agreements
David Michael Wright	5/24/2021	USDOJ	Consumer fraud	David Michael Wright pleaded guilty to wire fraud and money laundering for allegedly devising a scheme to defraud and oblain money under fraudulent pretenses from at least one victim, involving the purchase and resale of Personal Protective Equipment (PPE) hospitals and retailses in response to the COVID-19 pandems. Wright falsely claimed to he had contacts with Chinese manufactures to source the manufacture of PPE products, that Wright was importing PPE products from China, and that Wright was then selling those products in the United States at a significant profit, including KW95 masks.		Tennessee	E.D. Tenn.	Criminal enforcement	Yes	No	No	1:21-cr-00024-TRM-SKL	-	-	https://www.justi Wright ce.gov/usao- information edtn/pr/chattano ogg-man-charged- defrauding- investor-covid-19- related-ope- scheme	Wright plea agreement
Alvin Lavon Rex	5/21/2021	USDOJ	Unemployment fraud	Alvin Lavon Res pleaded guilty to mail fraud for allegedly receiving over \$35,000 in unemployment benefits in the names of other individuals from Artisons, Ohio, and Mastachusetts. He hen allegedly wildere with benefits in cash and mailed the cash through the United States Postal Service.		lowa	N.D. Iowa	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi Rex indictmen ce.gov/usao- ndia/pr/schaller- man-sentenced- five-years-federal- prison-covid-19- unemployment- benefits/raud	<u>t</u> -
Stephen Bennett; Rhonda Thomas (aka Rhonda Ware)	5/20/2021	USDOJ	PPP fraud	Stephen Bennett and Rhonda Thomas have been charged with fraudulently obtaining \$1.4 million in Psycheck Protection Program (PPP) loans. Along with other comparators, Bennet and Thomas allegady Jumited more rules and Draudulent applications for COVID-related relef They allegedly used the loan proceeds to buy personal items such as wehicles and jewelry.	18 USC 55 1349, 1344, 1956(h)	New Jersey	District of New Jersey	Criminal enforcement	Yes	No	No	21-mj-7103	June - July 2020		Two Camden County Residents Charged with Conspiracy to Defraud Victims of More Than \$1.4 Million in Coronavirus. Relief Fraud Scheme I USAO. N I Department	-
Paul Kwak; Michelle Kwak	5/20/2021	USDOJ	EIDL fraud	Paul and Michelle Kwak are charged with submitting fraudulent Economic Injury and Deaster Loans (EIDL) applications to the Small Business Administration (SBA). They are staggedly submitted the application are of Marghery to a staggedly submitted the application and submitted the submitted that the stagged submitted the applications of the submitted submitted that the submitted submitted that the submitted submitted submitted that the submitted submitte	18 USC §§ 641, 1343, 1956, 371, 1349	Georgia	Northern District of Georgia	Criminal enforcement	Yes	No	No	1:21-cr-00199	March 2020 to present	-	of Justice Atlanta couple - indicted for millions in. Economic Impact Disaster Loan. Program fraud   USAO-NDGA   Department of	-
Sheila Denise Dunlap	5/20/2021	USDOJ	EIP fraud	Shella Denise Dunlap has been charged with wire fraud and aggravated identity theft in connection with fraudulent applications for EP payments. Dunlap allegedy conspired with ers onto tobtain other people's identify information and to use it to apply for EP funds.  Dunlap allegedy filed 221 claims for stimulus checks, filing claims for a total of \$145,200 in stimulus funds.	18 USC 55 1343, 1349	California	Northern District of California	Criminal enforcement	Yes	No	No	3:21-cr-00201-SI	March to July 2020		Modesto Woman Charged With Submitting 121 Stimulus Check Claims Using PII Obtained Through Her Imprisoned Son   USAO-NDCA   Department of	-
Anthony Sharper; Deana Sharper	5/19/2021	USDOJ	PPP fraud; EIDL fraud	Anthony Sharper, the president of a high school Booster Club, and his wife Deana Sharper have been charged with definating and embezzing at least \$200,000 from the club. Anthony Sharper allegedly attempted to conceal the theft by submitting fraudidient applications for Psycheck Protection Program (PPP) loans and Economic injury and Disaster Loans (EDIQ to helded for the booster club as well as his accounting firm. The PPP and Loans (EDIQ to helded for the booster club as well as his accounting firm. The PPP and Loans (EDIQ to helded for the booster club as well as his accounting firm. The PPP and Loans (EDIQ to helded for the booster club as well as his accounting firm. The PPP and Loans (EDIQ to held the booster) and Loans (EDIQ to held the	18 USC 5§ 1014, 1343, 1957, 2; 24 USC § 7206(1)	6 North Carolina	Western District of North Carolina	Criminal enforcement	Yes	No	No	3:21-cr139-MOC	2017 to June 2020	-	Husband And Wife Are Indicted For Stealing \$200,000 From A High School Booster Club I, USAO-WDNC I Department of	-
Bryan Abraham; Carlos Vazquez; Angel Cabrera; Armani Miller; Johan Santos; Gianni Stewart; Andre Ruddock; Seth Golding	5/18/2021	USDOJ	Unemployment fraud	Bryan Abraham, Carlos Vazquez, Angel Cabrera, Armani Miller, Johan Santos, Gianni Stewart, Andre Buddock and Seth Golfing were charged with fraudulently lobatining standard of the control of the cont	18 USC §§ 1029(b)(2), 3551 et sec	ą. New York	Eastern District of New York	F Criminal enforcement	Yes	No	No	1:21-mj-00593-CLP	June 2020 to April 2021	-	Justice Eight Brookyn Individuals Charged with Multi-Million Dollar Covid-19 Relief Fraud L USAO-EDNY   Department of	-
Douglas Wold	5/18/2021	USDOJ	Wire fraud; mail fraud; money laundering	Douglas Wold has pleaded guilty to wire fraud, mail fraud, and money laundering in connection with schemes to defraud his employer. Wold was a Human Resources Manager for fy Food, in, and defrauded the company by submitting Traublett payroll requests and issuing a fraudulent COVID testing invoice. Wold deposited funds obtained through these fraudulent schemes into his own accounts.	18 USC 55 1343, 1341, 1957	Idaho	District of Idaho	Criminal enforcement	Yes	No	No	1:20-cr-00202-DCN	May to August 2020		hastice Human Resources Manager Pleads Guilly to Defrauding Employer Employer Through Payoll and COVID-19 Testing Schemes I USAO-01 I Department of Justice	-

Abidemi Rufai (aka Sandy Tang)	5/17/2021	USDOJ		Abidem Rufal had been charged with wire fraud in connection with his fraudent claims for more than \$5000 in unemployment benefits. Rufal allegely used stolen identifies of more than 100 people to file for COVID-related unemployment benefits across a number of states.		New York	Eastern District of New York	F Criminal enforcement	Yes	No	No	1:21-mj-00598-JRC	March 9, 2020 to - October 3, 2020	Nigerian citizen charged with defrauding Washington State Employment Security Department of Department of Department of Justice Department of Justice Department of Justice Department of	
Christopher Paul Lick	5/14/2021	USDOJ		Onisiopher Paul Lick was charged with vier fraud, making false statements, and money laundering for allegeld videring a scheme to offeraud, and to obtain Psycheck Proceeding. Program (PPP) funds, by filing false and fraudulent loan applications with banks providing loans as part of the Psycheck Protection Program. Lick allegeldy overstated the number of employees and payroll expenses of his purported businesses to receive the funds.	18 USC 55 1014, 1343, 1957	Mississippi	N.D. Miss.	Criminal enforcement	Yes	No	No	1:21-cr-00021-GHD- DAS		https://www.justi Lick indictment - cs.gov/usso- ndms/pr/starkvill e-man-charged- more-6-million- covid-relief-fraud- false-statements- and-money	
Nathan Reardon	5/13/2021	USDOJ	PPP fraud	Nation Reading was charged with bank faul, attempted wire fraud, mating false statements to Renadical institutions, and septy or fatigently anotheting several resuddent applications for Psycheck Protection Program (PPP) loses that were guaranteed by the Small Business Kaller Small Success Association (Small Small		Maine	D. Me.	Criminal enforcement	Yes	No	No	1:21-cr-00061-LEW		https://www.justi Reardon ce.gov/usao- indictment me/pr/skowhega n-man-indicted- covid-19-relief- fraud	
Robert Carter	5/13/2021	USDOJ		oboutsement or PP-Vois nurso.  Robert Carter was Anged with wire fraud for allegedly participating in a scheme submit fraudulent unemployment insurance claims to the Maryland Division of Unemployment Insurance for claimants whom Carter knew did not work or live in Maryland and were not entitled to benefits.	18 USC § 1343	Illinois	D. III.	Criminal enforcement	Yes	No	No	21-cr-50024		traub https://www.justi Carter ce.gov/usao- indifut/leorgia- man-indicted- charges-wire- fraud-involving- cares-act	
Diana Daffin	5/11/2021	USDOJ	Consumer fraud	Diana Diffin was charged with violating the Food Drug and Connetic Act by allegedly selling unapproved COVID-19 remedies over the internet. Despite receiving warning letters from the FDA, Duffin allegedly continued to self unapproved drugs by moving them to a password protected website.	21 USC §§ 331, 333	New Hampshire	D.N.H.	Criminal enforcement	Yes	No	No	21-mj-116-01-AJ		https://www.justi Daffin - ce.gov/usao- nh/pr/north- carolina-woman- arrested-selling- unapproved- remedies-covid-	
Danielle Miller	5/11/2021	USDOJ	EIDL fraud	Danielle Miller was charged with vein fraud for allegethy using someone eich personal identifying information to gene has has excurt and to apply for a federally-funded Economic (njury Disaster losa (EIQL) through the Small Business Administration (SBA). In August 2020, more than 5102,000 in SAIA on proceeds were deposited into that account. Miller allegedly used the bank account in the victim's name to books private flight from priorists to California, using a counterfield Massachusetts direct's. Ecrore in the victim's name but bearing Miller's photograph, and conducted ATM transactions using the bank account in the victim's name.	18 USC § 1343	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No			19 https://www.justi Miller cc.gov/usao- complaint ma/pr/miami- woman-arrested- wire-fraud-arising- small-business- disaster-relief- loan	
Mustafa Qadiri	5/7/2021	USDOJ		Mustafa (Jadiri was arrested on federal charges alleging he fraudulently obtained approximately 58 million in Papchech Forection Program (PPP) loans for his shambusinesses, then used the money on himself, including purchasing Ferrari, Bentley and Lamborghini sportscars.	-	California	Central District of California	Criminal enforcement	Yes	No		-	May and June 2020 -	https://www.justi Qadiri cs.gov/usao- cdca/pfrivine- man-arreited- federal-grand- juny-indictment- alleging-he- fraudulenthy- obtained-5	
Moustapha Diakhate	5/7/2021	USDOJ		Moustapha Diakhate was Charged with bank fraud and wire fraud for allegelity providing false and fraudulent information during the Paycheck Protection Program (PPP) bean paginization process in order to Obtain PPP loans for each of his five entities totaling \$2,873,000. Diakhate them used a portion of the furns for various personal expenses, including to pay off a loan he had been provided to purchase of a 2010 Porsche Paramera Turbo, and to purchase both a Mercedea and BMW. He also purchased a 55,000 certificate of depoist with PPP funds, and disbursed funds to various and individuals unretated to his business entitles.	18 USC §§ 1343, 1344	Connecticut	D. Conn.	Criminal enforcement	Yes	No	No	3:21-mj-00457-SDV		https://www.justi Diakhate.ce.gov/usao-cc/pr/stamford-man-charged-fraudulently-obtaining-nearly-29-million-covid-19-relief-funds	
Christopher Dominic Niebel	5/6/2021	LOGZU		Onisiopher Dominic Nebels was arrested in connection with a federal criminal complaint charging him witholatining unemployment benefits authorized by the federal Coronavirus Als, Reidel, and Economic Security (CARSS) Act by means of false and fraudulent pretenses and representations, by using the personally identifiable information of others that he had unlawfully obtained.	-	Michigan	Eastern District of Michigan	f Criminal enforcement	Yes	No	-	-	March through August - 2020	https://www.justi Niebel ce.gov/usao- complaint edmi/pdr.allen- park-tax-preparer- arrested-scheme- obtain-pandemic- unemployment- benefits	
Adewale Matthew Abel	5/6/2021	LOGZU	PPP Relief Fraud	Adexale Matthew Abel, who firstudulently applied for a Paycheck Protection Program (PPP) forgivable lona, Pleaded guilty today in federal court to making a false statement to a financial institution.	-	Oklahoma	Northern District of Oklahoma	Criminal enforcement	Yes	No	No	•	May 3, 2020, to May 11, -2020		bel plea greement
Gregory J. Blotnick	5/6/2021	USDOJ	PPP Relief Fraud	Gregory J Biotnick, a dual New York and Florida resident was charged for his role in fraudulently obtaining federal Paycheck Protection Program (PPP) loans totaling \$3.8 million.		New Jersey	District of New Jersey	Criminal enforcement	Yes	No	No	-	Not specified -	netennes New York and Biotnick - Florida Resident Complaint S 3.8 Million Paycheck Protection Program Fraud Scheme I USAG: NI I Department of Justice	
														https://www.justi ce.gov/pas/pr/ne wywrk-city-man- charged-nearly-d- million-covid-19- reliel-fraud- scheme-and- money- laundering	

Terrell Dwayne Mason	5/6/2021	USDOJ	Unemployment fraud	Terreil Dwayne Mason was charged with aggravated identity theft, mail fraud, wire fraud, 18 and money laundering for allegelly participating in a scheme to defraud the State of Michigan's SDM unemployment trusance, Apeny (UIA) by unbendyd using the identities of inmates in state and federal prison to file claims for Pandemic Unemployment Assistance benefits.	USC §§ 1028A, 1341, 1343, 1956	i Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:21-mj-30211-DUTY	-	-	https://www.justi Mason ce.gov/usao-complaint edmi/pr/novi- man-charged- unemployment- insurance-fraud-	
Garrett Scott Wheelen	5/6/2021	USDOJ	Unemployment fraud	Garnts Cost Wheelen pleaded guilty loday to malf fauth and possession of scien mail for . 18 allegely soldmilling fraudisel Proderice Livenghyment Assistance (Plus) Gains To California's Employment Development Department (EDD). Wheelen allegely used personally identifiable information (Plus) and other information sounded with real people to submit fraudulent unemployment insurance and Plus Calims to EDD, and allegely engaged in a schem that involved stealing U.S. mail and harvesting bankcards, financial information, checks, and Pli for use in fraudulent activity.	USC 5§ 1341, 1708	California	E.D. Cal.	Criminal enforcement	Yes	No	No	1:21-CR-00105-NONE- SKO		-	scheme https://www.justi Wheelen ce.gov/usao- complaint edca/pr/fresno- man-pleads-guilty- mail-theft-and- unemployment- benefit-fraud- scheme	Wheelen plea agreement
Todd Anderson	5/5/2021	California AG	Felony identity theft; forging government documents	Todd Anderson is facing charges of felony identity theft and forging government documents based on the alleged sale of fake COVID-19 vaccine cards in San Joaquin County. This may mark the first case in the U.S. involving fraudulent COVID-19 cards.		California	-	Criminal enforcement	Yes	No	No	-	-	-	-	-
Brian Ruth	5/5/2021	USDOJ	Wire fraud; money laundering	Brian Ruft pleaded guilty to fraudulently obtaining more than \$500,000 in Psycheck 18 in Protection Program PPP) learn under the CRES Act. It be pleaded guilty to one count of wire fraud and two counts of money laundering. He submitted loan applications for three separate businesses, and each of these applications included field setatements and fraudulent supporting documents. The businesses that were the subject of these applications very comparation of the program of the subject of these applications very comparation of the subject of these applications very comparation and end to have any employee during the time stated in the applications. Ruft used the fraudulently obtained loans to purchase multiple vecles.		Missouri	W.D. Missouri	Criminal enforcement	Yes	No	No		May 2020 - June 2020	-	Deepwater Man Pleads Guilly to \$5500,000 CARES Act Fraud   USAO- WDMO   Department of Justice	<u>a</u> -
Norman Higgs	5/4/2021	USDOJ		Norman Riggs has been charged with bank fraud, conspiracy to commit wire fraud, theft of 18 government process, and noney laundering. Riggs allegedly made fraudulent claims for COVID-related unemployment assistance.				Criminal enforcement	Yes	No	No	1:21-mj-05178-JGD		-	https://www.justi ce.gov/usao- ma/pr/dudley- man-arrested- theft-and-misuse- covid-19- pandemic- assistance	-
'John Doe"	5/3/2021	USDOJ	Unemployment fraud; aggravated identity theft	An unidentified Charlestown man has been charged with three counts of wire fraud, one 42 count of false representation of a Social scurily number, and one count of aggressed 400 count of false representation of a Social scurily number, and one count of aggressed identity them. Doe applied for and obtained more than \$15,000 in unemployment benefits using a stolen identity.		Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:21-mj-02129-MBB	Oct-20		"John Doe" Charged in Superseding Indictment with Identity Theft and Fraud Related to COVID-19 Pandemic   USAO- MA   Department of Justice	-
Terrence L. Pounds; Charles B. Tiller, II Terri Davis; Randolph Nunn; Samira Abdul-Karim; Quwan Simmons	li; 4/29/2021	USDOJ		Terrence L Pounds, Charles B. Iller, Ferri Davis, Bandolph Nunn, Samira Abdol-karin, and 18 last Quasar Simons were changed with we feature in connection with fraudatelyt Kelming approximately 59 million in CO/IO-19 releit funds under the CABS Act. The defendants are changed with deferring the Stab by claiming in losan applications that they operated an on- profit faith-based organization. Proceeds from the loan were used to purchase multiple wehicles.	USC § 1343, 1349, 1957, 2	Ohio	N.D. Ohio	Criminal enforcement	Yes	No	No		March 31, 2020 - December 17, 2020	-	https://www.justi - ce.gov/usao- ndoh/pr/six- charged- fraudulently- seeking-obtain-9- million-covid- relief-funding	-
Tonatiuh Antonio Leal-Matos	4/29/2021	USDOJ	Price gouging	Tonatiuh Antonio Leal-Maton ka been charged with price gouging personal protective equipment PDR, lose masks, and distincting welps. Leaf Mator operated several Facebook profiles that he allegedly used to advertise PPE and other COVID-related supplies, which he sold at prices far above market prices.	U.S.C. § 4512	Puerto Rico	D. Puerto Rico	Criminal enforcement	Yes	No	No	3:21-cr-00150	March - July 2020	-	Individual Individual Individual Gouging   USAO- PR   Department of Justice	-
Jason Spengler	4/29/2021	USDOJ	PPP fraud	Jason Spengler has pleaded guilly for making a false statement on a federal loan application. 18 He ison application faulet of disclose that his business was in bankrupte, Business in bankrupte, Business in bankrupte, Original in bankrupte, Spengler in bankrupte, Spengler in bankrupte, Spengler's business obtained \$487,095 in PPP loans.	U.S.C. § 1001	Illinois	S.D. III.	Criminal enforcement	Yes	No	No	3:21-cr-30058	March - April 2020	-	O'Fallon Man Pleads Guilty to PPP Loan Fraud   USAO-SDIL   Department of Justice	Spengler plea agreement
Joshua Edwards, Evan Edwards, Mary Jane Edwards	4/29/2021	USDOJ	Bank fraud; money laundering	DOI has obtained a cell forfeitine judgment in connection with more than SR million in 18 proceeds from the funal family bear family as the million of the proceeds from the funal family candising of Inchia Edwards, by Edwards, Funa Edwards, and Mary Jane Edwards, submitted fraudulent Paycheck Protection Program (PPP) applications and attempt to spend a large portion of the loan proceeds on a \$3.7 million home.	U.S.C. § 1344	Florida	M.D. Florida	Civil enforcement	Yes	No	No	6:20-cv-02269	April - September 2020	Forfeiture	United States Recovers \$8.4 Million In Fraudulent COVID Reisef Funds From Family I USAO- MORL I Department of Justice	•
Zsa Zsa Bouvier Couch	4/28/2021	USDOJ	PPP fraud	Zao Za Bouvier Couch has been charged with flaud in connection to relef obtained through the CASEA. Couch slagely submitted at least farmabulent application for Psycheck Protection Program (PSP) loans, seeking a total of more than \$1.6 million. She unimately obtained more than \$65,00.00 PSP flunds, which she used to pay herself and other family members and to purchase vehicles.	USC §§ 1344(2), 1014, 1957(a), 2	2 Alabama	M.D. Alabama	Criminal enforcement	Yes	No	No	2:21-cr-00185	April - July 2020	-	Montgomery Woman Charged With Covid-19 Loan Fraud   USAO-MDAL   Department of	•
Mircus Frazier	4/28/2021	USDOJ	PPP fraud	Marrus Krairer has been charged with Fraudirethy seeking S.B. million in Paycheck.  18. Protection Program PipP lann. Fraire integently aude the funds he obtained for personal expenses, including for hauny hotels and travel expenses. He submitted at least 7 PPP Ican applications on behind off his businesses, and adlegaldy misrepresented the businesses' number of employees and amount of payroll expenses.		New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-mj-04397	May 2020 - April 2021	-	Manhattan Man Arrested For 55.8 Million Scheme To Defraud Lon Program Intended To Help Small Businesses During COVID-19 Pandemic I USAO- SDAY I. Department of Justice Justice	-
Mark Grenon, Jonathan Grenon, Jorda Grenon, Joseph Grenon	in 4/23/2021	USDOJ	Fraud	Mask Grenon and his three soon have been indicated for fraudulently marketing and selling a 1.8 toxic bleach branched as "Mirack! Mirical Solution." The defendants touted the product as a cure for COVID-19, cancer, and other conditions.	USC § 371, 401(3)	Florida	S.D. Florida	Criminal enforcement	Yes	No	No	1:20-mj-03050	April 2020 - May 2020	-	Florida Family Indicted for Selling Toxic Bleach as Fake "Mirade" Cure for Covid-19 and Other Serious Diseases, and for Violating Court Orders 1 USAO Spearment of Justice	-

Apocalypse Bella, Mackenzy Toussaint, Amos Mudendi	4/22/2021	USDOJ	PPP fraud	The defendants are charged with using two straw companies to submit fraudulent 18 to applications for \$14 million in COVID relief loans, obtaining \$4 million in loans prior to their arrest.	USC §§ 1031, 1343, 1349, 2	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00247	March 2020 to present		Two Texas Men. And One Oregon Man Charged With Fraud Scheme To Obtain Over \$14 Million In Covid- Relief Loans I. USAO-SDNY I.	-	
Maurice Kamgaing	4/22/2021	USDOJ	PPP fraud	Maurice Eampaing has been charged with fraudulently obtaining over \$1.5 million in 18 to Psycheck Protection Program (PPP) riclef. Kampaing allegedly submitted fraudulent PPP- applications that continued false information about the two businesses on whose behalf transging applied for the funds.	USC §§ 1014, 1343, 1957	North Carolina	W.D. North Carolina	Criminal enforcement	Yes	No	No	3:21-CR-114	Apr-20	-	Department of Justice North Carolina Man Is Indicted For \$1.5 Million Covid-Relief Fraud   USAO- WDNC   Department of	-	
Brandon Lewis	4/22/2021	USDOJ	EIDL fraud	Brandon Lewis has pleaded guilty to two counts of wire fraud and one count of making a 18 false statement to the SBA. He has been sentenced to SB months in prison. Lewis created a false website purporting to sell goods that were critical during the pandemic and defrauded consumers. He also submitted around 68 false lean applications.	USC § 1343, 2	North Carolina	M.D. N.C.	Criminal enforcement	Yes	No	No	1:20CR336-1	March - July 2020		Justice North Carolina Man Sentenced for COVID-19 Relief Fraud Schemes   OPA   Department of	-	
Christian Matthews	4/21/2021	USDOJ	PPP fraud	Christian Matthews has been charged with fraudulently obtaining personal identifying 18 Linformation and using it to file fraudulent claims for CDVID-related unemployment benefits.	USC § 1341	Pennsylvania	W.D. Pennsylvania	Criminal enforcement	Yes	No	No	2:21-cr-00173	June - September 2020		Lustice Chicago Man Indicted in Pittsburgh on Mail Fraud Charge relating to Pandemic Unemployment Benefits I USAO- WDPA I Department of Justice	-	
Bernard Lopez	4/21/2021	USDOJ	PPP fraud	Bernard Loger has pleaded gailify to fraudulently obtaining Psychetic Protection Program. 38 to 1999 June Jan Commissing basis fraud by repositing a statem and altered U.S. treasury check. In his PPP application, Lopez made false representations regarding his company's number of employees, payroll expenses, and utility expenses.	USC § 1344	New Jersey	D. New Jersey	Criminal enforcement	Yes	No	No	3:21-cr-00329	Jun-20		Middlesex Man Admits Paycheck Protection Program Fraud Scheme and Obtaining Funds from a Deposited Stolen and Altered U.S. Treasury Check   USAO-NI   Department of Justice		
Oumar Sissoko	4/21/2021	USDOJ	PPP fraud	Quant Sission has been charged with misappropriating funds obtained through a Psychets. 18 18 Protection Program (Psy Ilana application, Sission betained 52 52 million in PSP bases for his company, Road Doctor California LCC, but misappropriated hundreds of thousands of dollars for personal expenses, such as the purchase of a luxury car and a \$6,000 computer.	USC § 1343	California	C.D. Cal.	Criminal enforcement	Yes	No	No	-	-	-	California Man Si	ssoko - dictment	
Linda Bosquez	4/20/2021	USDOJ	Unemployment fraud	Linda Bouguet was convicted of theth of government funds for allegedity fishely claiming 18 Linda Bouguet was convicted of theth of government funds for all definitions, including benefits related to the COVIG-19 pandemic.	USC § 641	lowa	N.D. lowa	Criminal enforcement	Yes	No	No	21-cr-04029	April 30, 2020 - July 22, 2020		Sioux City Bo	osquez - formation	
	4/19/2021		Wire fraud	Dona Wason was charged with wire fraud in convection with a fraudulent application for 18 L unemployment benefits, applying for Maschuestu unemployment benefits even though she resided in and received unemployment benefits from Texas.			D. Mass.	Criminal enforcement	Yes	No	No	1:21-mj-04193-DHH		-	Texas Woman Arrested for Unemployment Fraud Related to COVID-19 Pandemic   USAO- MA   Department of Justice	-	
Andrew Tezna	4/19/2021	USDOJ	Bank fraud	Andrew Term, a Senior Executive Service employs at NASA, has pleaded guilty to bank.  18 Li Tradiant connections with Installation applications for CDVID-relations and Denefits.  Despite being employed in a senior position at NASA, Terma applied for over \$350,000 in loans and other relife. He used the proceeds to, among other things, pay off personal loans and other relife.	USC § 1344	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	1:21-cr-77-CMH	-		https://www.justi- ce.gov/usao- edva/pr/senior- nasa-employee- pleads-guilty- covid-19-related- loan-fraud	-	
,		LOGSU		Country Halier has been charged with wire fraud, conspiracy to commit wire fraud, and 28 to aggressed identify theft in connection with a scheme to defraud CARSE Act program. Halies used the sale, The Vicantion' is underlang austracer from another individual to steal identifies and file fraudulent applications for unemployment and flourance payments.	USC § 371, 1343, 1028A(a)(1), 2	Rhode Island	D. Rhode Island	Criminal enforcement	Yes	No	No	1:21CR39WES-PAS	March 1, 2020 through April 5, 2021	-	Providence Man - Indicted for CARES Act Fraud   USAO-RI   Department of Justice	-	
Terri Beth Miller .	4/16/2021	USDOJ	monetary transactions in criminally derived property, fraud in connection with	Terri Beth Miller has been sentenced to five years in prison in connection with a scheme to 18 L deferrad small business owners. Miller and her husband, Romald Smith, created an omiting company called Business Development Group that purported to provide assistance in applying for learn form the SSA. Miller and smith used relake and insidearing statements to solicit customers. Their scheme had almost 1,700 victims, who collectively paid \$1,076,000 in fees.	USC § 1343, 1957, 1040	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	2:20-cr-00069	Арг-20		Virginia Beach Woman Sentenced for Defrauding Nearly 1,700 Victims in \$1 Willion Small Business Loan Scam   USAO- EDVA   Department of Justice	-	
Shreen Mexrop, Mirma Mahmus Habib, Abbet Vinnik, Astayun Osko, Carlonia Mezrop, and Dijon Cornelius Shepard	4/16/2021	USDOJ	wire fraud, wire fraud,	Treem Mercop, Mirna Mahrous shabb, Robert Vinnik, Kathyun Clakko, Carolina Mescop, and 38.18  join Cornelius Stepand were indiction Inconcetion with a scheme to us stellon credit  card and identity information to purchase certain goods and services, and then resell them  at a profit. The flex map unchased and resold incuded gloves, masks, and other personal  protective equipment.	USC § 1343, 1349, 1028A, 2, (a)(1)©, 2461©	Oklahoma	W.D. Oklahoma	Criminal enforcement	Yes	No	No	5:21-er-00095-D	January 2018 - March 2021		Indictment. Unsealed Charging Six Defendants with Conspiracy to Fraudulently Acquire Personal Protective Equipment and Event Tickets USAO-WDOK   Department of Justice	-	

Eric Anthony Nepute; Quickwork LLC	4/15/2021	FTC	Consumer fraud	The Federal Trade Commission charged Eric Anthony Nepute and his company Quickwork 15 USC 56 45, 52; Section LIC with-violating the COVID-30 Consumer Protection Act and the Federal Trade the COVID-30 Consumer Commission Act by allegedly deceptively marketing product containing Vitamin D and Zinc Protection Act as scientifically proven to treat or prevent COVID-39.	1401 of Missouri	E.D. Mo.	Civil enforcement	Yes	Yes	No	4:21-cv-00437	-	-	https://www.ftc. Nepude and
Darryl Corradini; Vicki Hackenberg	4/15/2021	USDOJ	PPP fraud	Darryl Corradini and Vicki Hackenberg were charged with compiring to commit bank fraud., 18 USC 55 2, 1001, 1014, committing bank fraud for submitting false and frauddered documentation, making false statements, compiring to commit money lumdering, and engaging in unlawful monetary transactions for allegedly perpetrating a bank fraud and money laundering scheme that included nearly 50000 in COVID-19 fell guaranteed by the Skd through the "hyphock Protection Program (PPP). Corradio, Nackenberg, and other coccenipitator allegedly related to the Skd through the "hyphock Protection Program (PPP). Corradio, Nackenberg, and other coccenipitator allegedly related by the Skd through the "hyphock Protection Program (PPP). Corradio, Nackenberg, and other coccenipitator allegedly related to the Corradio Skd through the "hyphock protection of the "hyphock protection" of the "hyphock protection of the "hyphock protection" of the "hyphock protect	1344, Pennsylvania	M.D. Pa.	Criminal enforcement	Yes	No	No	4:21-cr-00109-MWB	-		Interconnection activities The Tental Connection would Corradiol and -caporulation. Hackenberg- monastar/histomic indictment burs counties thought counties thought counties. the counties the counties
Delashaun Dean	4/15/2021	USDOJ	Unemployment fraud	documentation.  Delshaham Denn pleaded guilty to possession of counterfeit and unauthorized access - devices for allegedly possessing multiple unemployment benefits debit cards, all in different names, and intending to fraudulently obtain nearly \$239,000 in benefits.	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	-		-	https://www.justi Dean.complaint - ca.eo/usaca- mu/pr/arizona- man-aentencei- possession- multiple: fraudulenthi- obtained- unemplomment-
Jonathan Drew	4/14/2021	USDOJ	EIP fraud	Jonathan Drew pleaded guilty to bank fraud and aggravated identity theft in connection with an alleged scheme to create counterfeit Economic impact Payments (also Inown as COVID-19 stimulus checks), and for attempting to conduct a series of fraudulent financial transactions. Drew allegedly stole mail, and used the stolers stimulus check to create counterfeit stimulus checks ranging from \$1,200 to \$2,400, and he negotiated his own authentically issued stimulus check views.	Virginia	E.D. Va.	Criminal enforcement	r'es	No	No	-	-	-	henefits https://www.justi - Drew plea ce.gov/usao- agreement edva/pr/man- pleade.gulty- counterfeit-covid- 19-stimulus-
Brianna Clarisse Banks	4/14/2021	USDOJ	EIP fraud	Brianna Clariose Banks pleaded guilty to theft of government money for allegedly stealing 18 USC 55 641, 1028, 1021 the Economic Impact Payment (EP) check from an biddydia/S post offlice box and then used the victim's ranks, cools leuroly makes, and start of that to open a checking account, but used Bants' making address for the address on the account.	BA Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	-	-	-	checks-scheme https://www.just Banks ce.gov/usac- complaint edt/dr/wood- county-woman- guilty-stealing- stimulus-
Félix R. Crut-Santana	4/13/2021	USDOJ	Unemployment fraud	Félix R. Cruz-Santana was charged with mail fraud, theft of government money, and misuse - of a social security number for allegedly engaging in a scheme to defraud the Purtro Rico Department of Lobar and Human Resources (Departments of Lorabiay Pecurios Humanos, "D18r") by schemitting fraudulent applications for unemployment insurance benefits, including Pandemic Unemployment Assistance (PUA) benefits.	Puerto Rico	D.P.R.	Criminal enforcement	Yes	No	No	-			payment https://www.add Cruz-Santana - ca.gov/usao- indictment pripr./weve- indiciduals- indictment pripr./weve- indiciduals- indictated and- arrested- unemployment- benefits and- pandemic.
José Daniel Le Hardy-Figueroa; Christoffer Pérez-Vélez	4/13/2021	USDOJ	Unemployment fraud	José Daniel Le Hardy-Figueroa and Christoffer Pérez-Vélez were charged with conspiracy to - commit mail fraud, mail fraud, and theft of government moneys for allegedy conspiring to fraudulently represent to the Peter Rose Objectment of Lado and Human Resources (DTRI) that José Daniel Le Hardy-Figueroa was an unemployed barber, when in fact the was a mail carrier employed by the United States Postal Service.	Puerto Rico	D.P.R.	Criminal enforcement	Yes	No	No		-	-	unemeloument hims. I hardy: c.e. servivane. Eigueron, Perez- gris/Invelve. Welez  individuals: indictment  indicted and;  arrested;  arrested: benefits and;  andered: benefits and;  and benefits
Luis A. Flores-Díaz	4/13/2021	USDOJ	Unemployment fraud	Luis A. Fores-Dat was charged with theft of government property and mail fraud for allegedly receiving Unemployment Insurance (UI) Benefits from the Puerto Roo Department of Labor and Human Resources (DTRH) via mail in the form of checks that he was not qualified or authoriteed to receive.	Puerto Rico	D.P.R.	Criminal enforcement	Yes	No	No		-	-	umemologoment https://www.lout.florer-Olaz cs.spo/usic- juffchment
Denisse Sánchez-Ortiz	4/13/2021	USDOJ	Unemployment fraud	Denius Sánches-Ortiz was charged with theft of government property and mail fraud for allegedly receiving Unemployment Insurance (UI) benefits from the Puerto Roo Department of Labor and Human Resources (DTRH) via mail in the form of checks that she was not qualified or authorised to receive.	Puerto Rico	D.P.R.	Criminal enforcement	Yes	No	No		-	-	uninentiament untendiament untendiament untendiament untendiament untendiament untendiament unterdiament unterdiament unterdiament unterdiament berinfits unte, annenenoment- berinfits unte, annenenoment-
Gabriel A. Robles-Guzmán	4/13/2021	USDOJ	Unemployment fraud	Gabriel A. Roblee-Guzmán was charged with theft of government property and mail fraud for altegody receiving themplayment insurance. (II) Benefits from the Puerto Rico Department of Labor and Insurance Resources (IDTRI) via mail in the form of checks that he was not qualified or authorized to receive.	Puerto Rico	D.P.R.	Criminal enforcement	ries	No	No		-	-	unemeloument https://www.ustl Robber-Gurmin - ce.gory/nane- indictment juff /hee/be- indictioals- indicted and- arrested- jummeloument- bemefits and- jamdemic- jamdemic-
Daniel Colón-Díaz	4/13/2021	USDOJ	Unemployment fraud	Daniel Colón-Díaz was charged with theft of government property and mail fixud for allegedly receiving Unemployment Insurance (III) Benefits from the Puerto Rico Department of Labor and Human Resource (ICTR) via mail in the form of checks that he was not qualified or authorized to receive.	Puerto Rico	D.P.R.	Criminal enforcement	Yes	No	No	-	-		unemediorment hists://new.ustf Colon-Dise c.ex.ex/.nsac. indictment pris//newbr- indictionable conditionable conditionable surfaced order unemediorment unemediorment unemediorment unemediorment unemediorment

Mary L. Benitez-Ortiz	4/13/2021 USD	OJ Unemployment frau	Mary L. Benitez-Ortiz was charged with theft of government property and mail fraud for a allegedly receiving Unemployment Insurance (II) Denefits from the Fuerto Rico Department of Jobor and Human Recoverse (ITRH) via mail in the form of checks that she was not qualified or authorized to receive.	Puerto Rico	D.P.R.	Criminal Yes enforcement	No	No	-	-		https://www.lastl Beniter-Ortiz - ce.aco/usaoindictment gr for tweet- individuals; indicted-and- arrested- unemgloroment- benefits-and- gandemic-
Jennifer Hernández-Romero	4/13/2021 USD	OJ Unemployment frau	d Jennifer Hernández-Romero was charged with theft of government property and mail fraud - for allegedly receiving Unemployment Insurance (IVI) benefits from the Puerto Rico Department of Lobor and Human Recoverse (IVIRI) via mail in the form of checks that she was not qualified or authorized to receive.	Puerto Rico	D.P.R.	Criminal Yes enforcement	No	No	-	-	-	unemployment https://www.isst/ lerrandez- ce.gov/usaa-; or/ r/web- individuals-; indicted and- arceted- unemployment- benefits and- pandemic-
Jonathan Rivera-Gutlérrez	4/13/2021 USD	OJ Unemployment frau	d Jonathan Rivera-Gutiérrez was charged with theft of government property and mail fraud - for allegedly receiving Unemployment Insurance (IVI) benefits from the Puerto Rico Department of Lobor and Human Resources (IVRH) via mail in the form of checks that he was not qualified or authorized to receive.	Puerto Rico	D.P.R.	Criminal Yes enforcement	No	No	-	-	-	unemployment https://www.justl Boren- ca.gov/usao
Luis Cruz-Reyes	4/13/2021 USD	OJ Unemployment frau	d Luis Cruz-Reyes was charged with theft of government property and mail fraud for allegedy receiving Unemployment Insurance (III) benefits from the Fuerto Rico Department of Lubor and Human Recorders (DTRI) via mail in the form of checks that he was not qualified or authorities to receive.	Puerto Rico	D.P.R.	Criminal Yes enforcement	No	No	•	•	-	usempliomental https://www.just/ Cruz-Reyes ce.gov/usacs- indictment  or for twelve- individuals- indicted and- interest and interest a
Millisen M. Martinez-Medina	4/13/2021 USD	OJ Unemployment frau	Millisen M. Martinez-Medica was charged with their of government property and mail fraud for allegedly receiving themplayment insurance (UI) benefits from the Puetro Rico Department of Jacob and Human Becknero (1978) via mile in the form of check that she was provided or authorized by receive. What lines Alledian was also charged with aggravated dentity their for using other people's Social Security numbers without their authorization.	Puerto Rico	D.P.R.	Criminal Yes enforcement	No	No		-	-	International Contents  Applications of the Contents of the Co
Ibanga Etuk; Teosha Etuk	4/12/2021 USD	OJ PPP fraud	bangs Inks and Teoshe Euk pleaded guilly to bank fraud and identity thett, and bank fraud, respectively, for allegelify fraudeling spolying for Pycheck Protection Program (PPP) loans, lying about the number of people employed, the payroll expenditures during the previous months taxes gold during previous months of people operation, ownership of the business, among other things. Ibangs Etuk also allegedy unlawfully used another individual's identity on payroll records submitted when he applied for his loan.	Oklahoma	N.D. Okla.	Criminal Yes enforcement	No	No	-	-	-	https://www.usti Etuk.complaint Teosha.plea. ca.gov/usso- ndok/u/r bulas- ndok/u/r bulas- couple-plead- guity-bank-fraud- ater-apolying- panchesk- protection- program-loans
Stephen Smith	4/12/2021 USD	OJ PPP fraud	Stephen Smith pleaded guilty to bask fraud for his role in allegedy fraudulently obtaining - over \$500,000 in Peycheck Protection Program (PPP) bonas. Smith allegedy caused fraudulent loan applications to be submitted that made numerous false and midleading statements should the companier "pesceptive peyroll expenses. Smith them allegedly directed his co-conspirations to send him portions of the PPP funds within days of receiving them and used the proceeds for personal expenses.	Wisconsin	E.D. Wisc.	Criminal Yes enforcement	No	No	-		-	https://www.justi. Smith.complaint - c.e.gov/opa/for/wi sconsin-man- pleads-guilty- covid-relief-fraud
Jason Vertz; Alana Powers	4/12/2021 USD		d Jason Vertz and Alana Powers, an immate at Central California Women's Scality (CCWF), 18 USC §§ 1028A, 1349 piesede gailty to comprisey to commit and fruad and agravated identity theft or allegedy participating in a scheme that targeted california Employment Development Department (EDD) unemployment survance benefits. Vert and Powers allegedy submitted several fraudulent unemployment insurance claims in Powers' and other CCWF inmates' names to EDD.	California	E.D. Cal.	Criminal Yes enforcement	No	No	1:21-cr-00054-DA BAM	D	-	https://www.iasti Vertz and ce govirhasti. Debuerts. edu fair francis. Debuerts. edu fair francis. Debuerts. 19- unempi coments. benefit fraud- scheme.
Ronald A. Smith	4/9/2021 USD	OJ Unemployment frau	Ronald A. Smith pleased guilty to wer fraud, engaging in mometary transactions in - criminally derived property, and fraud in connection with emergency benefits for, inter alia, submitting a fraudulent application with the Vigniai Employment Commission for unemployment compensation, including 5000 per week in federal jundemic unemployment compensation, including 5000 per week in federal jundemic unemployment compensation authorized under the CARES Act.	Virginia	E.D. Va.	Criminal Yes enforcment	No	No	-	-	-	https://www.updt- ce.gov/upa- eduals/man- sentenced: defruading. defruading. page 1200- defruading. defruading. defruading. defruading. defruading.
James Heritage	4/9/2021 USD	OJ PPP fraud; Unemployment frau	James Hertlage pleaded guilty to making a false statement on a loan application to obtain 18 USC 55 1001, 1343 d money through the Psycheck Protection Program (PPP) and an firead, in connection 18 USC 55 1001, 1343 a scheme to collect Pandemic Unemployment Assistance (PUA), a form of supplemental unemployment insurance, from at least 40 different states and the District of Columbia.	Arkansas	W.D. Ark.	Criminal Yes enforcment	No	No	6:21-cr-60007-SOI	н -	-	https://www.upd Heritage.pies cs.gov/uso agreement variar in-hot agreement variar in-hot agreement variar in-hot agreement variar in-hot desires, man ples div Jully - charges charges charges charges consaving selection of the charges charges and charges are charges are charges are charges and charges are charges are charges are charges are charges are charges are charges and charges are charges are charges and charges are charg
Mary Benton; Angelica Cartwright- Powers; Michael Lee Lewis, Ir.; Micl Anthony White	4/9/2021 USDi hael	OJ Unemployment frau	d Mary Benton, Angelica Cartwright-Powers, Michael Lee Lewis, Jr., and Michael Anthony White were charged for allegedity participating in a conspiracy to use the personal identifying information of 35 Virginal prison inmates in order for fraudulently obtain over \$300,000 in pandemic-related unemployment benefits. Benton and Cartwright-Powers were charged with conspiracy, and Faud, and frauld in connection with major disaster benefits; and Lewis and White were charged with conspiracy and mail fraud.	2 Virginia	E.D. Va.	Criminal Yes enforcment	No	No	2:21-cr-00033-RA	J-LRL -	-	funds https://www.iastl Benton et al ce.ex/usa-complaint edu/a/r/Tur- individuals- indicted- fraudulently- challening- pandemic- unemployment-
Sequoia Edwards	4/9/2021 USD	O) Unemployment frau	d Sequoia Edwards was charged with fraud in connection with emergency benefits and wire 18 USC 59 1040, 1343 fraud for allegedly filing at least 27 fraudulent unemployment insurance (IU) claims over two months last summer, at least six of which used personally identifiable information (PII) belonging to California prison inmates that she allegedly received from her incarcerated cousin.	California	C.D. Cal.	Criminal Yes enforcment	No	No			-	benefits https://www.iasti Edwards e.e.gov/usae- c.e.gov/usae- emplier- emplier-women- arrested-harme- Bleanla-ottaning- covid-related- unergid-youter unergid-youter unergid-youter

Mireya Ramos	4/9/2021	USDOJ		Mireya Ramos was charged with fraud in connection with emergency benefits and wire fraud for allegedly filing at least 37 fraudulent unemployment resurance (III) claims, most of which were submitted in the name of inventes in the California priorin system and must be with the variety of the control of the	55 1040, 1343	California		Criminal enforcment	Yes	No	No	-	-	-	http://www.justi Ramos ce.acu/usao- complaint cdca/pr/3-inland- empire-women- arrested-charges- illegally-obtaining- coud-related- unemployment	
Paris Thomas	4/9/2021	USDOJ		Paris Thomas was charged with fraud in connection with emergency benefits and wire fraud for allegedy filing approximately 49 fraudulent unemployment insurance (UI) applications of the control of the c	55 1040, 1343	California		Criminal enforcment	Yes	No	No	-		-	https://www.justi Thomas ce.gov/usac-complaint cdca/pt/3-inland- cdca/pt/3-inland-commen- arrested-charges- illegally-obtaining- could-related- unemployment	
Daniel Maleus; Lilly Nguyen	4/9/2021	USDOJ		Daniel Maleus and Lilly Nguyen were charged with wire fraud, conspiracy to commit wire fraud, and aggrowated identity theft, and Nguyen was also charged with bank fraud, 1944, 13 conspiracy to Committee that fraud, and possible to a federal agent for their alleged involvement in a scheme to fraudisently obtain COVID-19-telled unemployment assistance. Maleus and Nguyen compiler do file fraudulert claims for Pandemic Unemployment Assistance (PUL) using others' personally identifiable information.	55 1001, 1028A, 1343, 349	Massachusetts	D. Mass.	Criminal enforcment	Yes	No	No	1:21-mj-02142-MBB; 1:21-mj-02139-MBB		-	https://www.justi Maleus and ce.gov/usag- Nguven ma/pr/two- complaints stoneham- residents- arrested-charges-identity-theft-and-unemployment- fraud-related	
Travis Kilgore	4/8/2021	USDOJ	Unemployment fraud	Travis Kilgore pleaded guilty to conspiracy to defraud the government and conspiracy to  38 USC 1  commit mail fraud for allegedity developing a scheme with others beginning in May 2020 to  defraud the United States and the Virgina Employment Commission (VEC) through the  filing of fraudulent claims for pandemic unemployment benefits.	§§ 371, 1040	Virginia		Criminal enforcment	Yes	No	No	2:21-cr-00007-JPJ-PMS		-	https://www.justi Kilgore ce.gov/usao- complaint wdva/pr/wise- county-man- pleads-guilty- unemoloyment- fraud-scheme	
Tyrone Hazard	4/8/2021	USDOJ	Unemployment fraud	Tyrone Nazard was charged with wire fraud and money bundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.		Rhode Island		Criminal enforcment	Yes	No	No	-		-	https://www.justi ce.gov/usan: r/pr/care-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-	
Rashaad Hill	4/8/2021	USDOJ	Unemployment fraud	Rashaad Hill was charged with wire fraud and money laundering for allegedly filing multiple - ciaims for unemployment compensation in Rhode Island and in other states.		Rhode Island		Criminal enforcment	Yes	No	No	-	-	-	one  https://www.justi ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-	
Michael Moran Lamb	4/8/2021	USDOJ	Unemployment fraud	Michael Moran Lamb 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		Criminal enforcment	Yes	No	No			-	one https://www.justi	
Jesse Hazard	4/8/2021	USDOJ	Unemployment fraud	Jesse Hazard 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		Criminal enforcment	Yes	No	No	-		-	notes. Investigations of the state of the st	
Jamel Newman	4/8/2021	USDOJ	Unemployment fraud	Jamel Newman 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		Criminal enforcment	Yes	No	No	-	-	-	one https://www.justi ce.gov/usao- ri/or/cares-act- fraud- investigations- identify-twenty- three-individuals-	
Francois Parker	4/8/2021	USDOJ	Unemployment fraud	Franceis Parker was charged with wire fraud and money Isundering for allegedly filing multiple claims for unemployment compensation in Rhode Island and in other states.		Rhode Island		Criminal enforcment	Yes	No	No	-	-	-	targeting-thirty- one. https://www.justi ce.gov/usado- r/yor/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-	
Darren Robinson	4/8/2021	USDOJ	Unemployment fraud	Darren Robbitson 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		Criminal enforcment	Yes	No	No	-	-	-	one https://www.justi - ce.gov/usao- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals-	
Jyireal Gadson	4/8/2021	USDOJ	Unemployment fraud	Jyireal 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	-	-	-	targeting-thirty- one https://www.justi ce.gov/usage- r/gor/cares-act- fraud- investigations- identify-twenty- htree-individuals- targeting-thirty-	
															one	

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	-		-	https://www.iusti ce.gov/usac. r/gr/cares.act. fraud: investigations- identify-twenty- three-individuals- targeting-thirty-
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- r/ipr/cares-act- fraud- investigations- identily-twenty- three-indviduals-
Deeshawn Gadson	4/8/2021	USDOJ	Unemployment fraud	Deeshawn Gadson was charged with wire fraud and money laundering for allegedly filing multiple claims for unemployment compensation in 8hode Island and in other states.		Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	-		-	targeting-thirty- one https://www.justi cc.gov/usag- ri/nr/cares-act- fraud: mwestigations- identify-twenty- tree-individuals-
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			-	targeting-thirty- one https://www.iusti cc_gov/usac_ ring/targeting- ring/targeting- ring/targeting- investigations- identify-twenty- tree-ing/iduals-
Donován Brown	4/8/2021	USDOJ	Unemployment fraud	Donorous Brown was charged with wire fraud and money laundering 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			-	targeting-thirty- one. https://www.justi ce.gov/usag- r/gr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-
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. //www.justi - c.e. acu/usaa- ri/pr/cares-act- fraud- investigations- identify-twenty- three-individuals- targeting-thirty-
Vällah 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 §§ 641, 1343, 1956	Rhode Island	D.R.I.	Criminal enforcment	Yes	No	No	1:21-mj-00029-PAS	-	-	one https://www.justl.Brown. ce.gov/usage_complaint rijor/cares-act fraud: nvestigations- identify-twenty- three-individuals- targeting-thirty-
Ejembi Onah	4/8/2021	USDOJ	PPP fraud; EIDL fraud	Ejenbi Onah was charged with wire fraud and money laundering for allegedly obtaining approximately \$150,000 in Psycheck Protection Program (PPP) Jours and Economic Injury Disaster Lossing (USA), which were issued by two banks and the Small Bosiness constitution of the Commission	18 USC §§ 1343, 1957	New York	N.D.N.Y.	Criminal enforcment	Yes	No	No	3:21-mj-00191-ML	-	-	one https://www.justi Onah complaint - ce.gov/usao- ndny/pr/ithaca- man-charged- covid-19-relief- fraud
Francis F. Joseph	4/8/2021	USDOJ	PPP fraud	Francis. L'oseph was charged with theft in connection with health care, theft of government property, wire fraud, and making a false statement in connection with a bankruptcy proceeding for, inter alla, allegedly applying for a \$179,999 loan under the Psycheck Protection Program (PPP) on ball of a medical practice he used to work for, which Joseph then directed into his personal bank account.	18 USC §§ 152, 641, 669, 1343	Colorado	D. Colo.	Criminal enforcment	Yes	No	No	1:21-cr-00083-RM		-	https://www.iusti_goseth - ce.acv/pos/pi/co_indictment jorado-physician- charged- misaporporiating- thousands-three- different-covid- relief-programs
Jemar Ahton Mason; David Kurbanov; Dennis Lynn Cartwright, Jr.; Andre Jackson; James Williams	4/7/2021	USDOJ	PPP fraud	Jema Afton Mason, David Kurbanov, Denis Iyon Cartwright, Jr., Andre Lakson, and James Williams were charged with congoline to commit with returned and wire fread (except Cartwright, conspiracy to commit concealment money laundering, and attempting to engage in a money transaction in preperty derived from specified unlawful activity for their alleged participation in a scheme to fraudulently obtain and misappropriate Psycheck Protection Program (PPP) loan fruits.	2	, Michigan	W.D. Mich.	Criminal enforcment	Yes	No	No	1:21-cr-00069-RJJ	-	-	https://www.justi Mason et al
healthbridgescience.com; global- pandemic-vaccines.com; genobioscience.com	4/7/2021	USDOJ	Consumer fraud	Protection registral prey loan trulos.  The description of the protection of the pro		Maryland	D. Md.	Criminal enforcment	Yes	No	No			-	https://www.justi - ce.gov/usaac. md/pr/mar/and: us-attornev-s- office-seizes-three-domain- names-pur porting-be-pur-basis s
Hadi Isbaih	4/6/2021	USDOJ		Hadi Isbah was charged with wire fraud for allegedly submitting on behalf of hundreds of Flash Tax customers Psycheck Protection Program (PPP) and Economic Injury Desister Loar program (EUL) applications that contained materially labe statements and misrepresentations about the customers' businesses, such as gross revenues, experies, and number of employees, the indictiment states. Babh's Slave statements and misrepresentations caused millions of dollars in fraudulentity obtained PPP and EIDL funds to be disbursed to those customers.		Illinois	N.D. III.	Criminal enforcment	Yes	No	No	1:21-cr-00208	-	-	https://www.justi Isbaih ce.gov/usao-indictment ndil/pr/suburban- chicago-tax- preparer-charged- covid-relief-fraud
Hubert Ivan Ugarte	4/6/2021	USDOJ	PPP fraud	Hubert Nan Ugarte pleaded guilty to submitting a fraudulent loan application to the Small Business Administration (SBA) through the Coronavirus ALB, elell, 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.		Utah	D. Utah	Criminal enforcment	Yes	No	No	-	-	-	https://www.iusti- ce.gov/usbo- uf.go/come- utal-trucking. companies. pleads.guilty-role- fedee-trucking- bribery-scheme- worth-24

Jon Alan Bader	4/6/2021	USDOJ	PPP fraud; EIDL fraud	Jon Alan Bader was charged with bank fraud, wire fraud, committing fraud in connection with major disaster or emergency benefits, making false statements, and making false statements in centerior to receit or in application for sellegely submitting fraudulent Paycheck Protection Program (PPP) and Economic Injury Disaster Loan (EIDL) applications and receiving more than \$120,000 in fraudulent pandemic relief funds.	18 USC 5§ 1001, 1014, 1040, 1343, 1344	Ohio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00265-SKB -	-	http://www.justi Bader ce.gov/usao-complaint sdoh.pr/four- local-individuals- charged-separate- pandemic-relief- fraud-schemes
Melissa McGhee	4/6/2021	USDOJ	PPP fraud; EIDL fraud	Melissa McGhee was charged with bank fraud, wire fraud, committing fraud in connection with major disaster or emergency benefits, making false statements, and making false statements in content on the applications for allegely submitting fraudulent Psyched Protection Program (PPV) and Economic Injury Disaster Losan (EIOL) applications and receiving \$386,000 in fraudulent relief funds, which the used, in part, to purchase real estate.	18 USC <u>5</u> § 1001, 1014, 1040, 1343, 1344	Ohio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00264-SKB -		https://www.justi McGhee ce.gov/usao- complaint stoh/or/four-local-individuals- charged-separate-pandemic-relief-fraud-schemes
Toni Wright	4/6/2021	USDOJ	PPP fraud	Toni Wright was charged with bank fraud, wire fraud, committing fraud in connection with major disaster or emergency benefits, making false statements, making false statements in connection to credit or bon applications, and false representation of a social security number for allegedy receiving \$349,000 in fraudulent Psycheck Protection Program (PPY) refer fours. Wright allegedy used the same fundpoyer feelinfiction Number for more than one of the purported businesses and fateer decidential addresses as the business locations. She allegedy suddented nameous applications despite being derind intality.		Ohio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00266-SKB -		https://www.justi Wright ce.gov/usac- sdoh/geflour- local-individuals- charged-separate- pandemic-relief- fraud-schemes
Kelli Prather	4/6/2021	USDOJ	PPP fraud	Kelli Pruher was charged with bank fraud, aggravated identity their, making false statements, making false statements in connection to credit or loan applications, and false representation of a social security number for allegedly seeking more than 560,000 in fraud relief through the Psychick Protection Program (PPP), and fraudulently receiving approximately \$19,800.	18 USC §§ 1001, 1014, 1040, 1344; 42 USC § 408	Ohio	S.D. Ohio	Criminal enforcment	Yes	No	No	1:21-mj-00267-5KB -		https://www.justi Prather ce.gov/usao- sdoh/pr/four- local-individuals- charged-separate- pandemic-relief- fraud-schemes
Rudolph Brooks, Ir.	4/5/2021	USDOJ	PPP fraud; EIDL fraud	Rudolph Brooks, Ir. was charged with wire fraud for allegedy applying for a Psycheck Protection Program (PPP) Dans unig fraudulent tax forms, and an Economic Injury Disaster Loan (EIDX) Isan that contradicted the information and supporting documentation Brooks submitted for his PPP Ioan application.	18 USC § 1343	Maryland	D. Md.	Criminal enforcment	Yes	No	No	8:21-mj-00695-GLS -	-	https://www.justi Brooks ce.gov/usac- mof/pr/mav/and- man-facing- federal-charge- fraudulenthy- obtaining-15- million-paycheck- protection
Darnell Harris; Marie Tavernier; Ebon Harris; Gregory Harris	4/2/2021	Massachusetts AG	i Unemployment fraud	Darnell Marris, Marie Texenire, Ebony Hurris, and Gregory Harris were charged with weenpolyment fraud, Larcen, attempted larceny, money hurdering, and conspiracy for their alleged participation in a scheme to use the personal identifying information of jail immates and other individuals to set all more than \$77,000 from the state's Pandemic Unemployment Assistance (PUA) program.	-	Massachusetts	-	Criminal enforcment	Yes	No	No	-		https://www.mas - s.gov/news/four-indicted-in-unemployment-fraud-cheme-run-by-inmate-in-worcester-county-lail
Julio Lugo; Rosenide Venant	4/2/2021	USDOJ	PPP fraud; EIDL fraud	Julio Lugo and Rosenide Venante were charged with compirezy and making false statements to a financial inflution, and Lugo was kraege with an illegal monetary transaction relating to the illegal use of comonavirus relief funds, for allegedly submitting at least 70 false and raudulent bana paglications seeking funds from the Paycheck Protection Program (PPP) and Economic Injury Disaster Lona (IDIO) program. The fraudulent bana applications requested more than 6.5 all films, including for bard companies established by Lugo, Venant, both of their relatives. Lugo also allegedly used comonavirus relief funds to pay off a note on a luxury car parchasted during the compilares.		Florida	M.D. Fla.	Criminal enforcment	Yes	No	No	8:21-mj-01294-AAS; - 8:21-mj-01295-AAS	•	https://www.justi ce_gov/usac_ mdfl/pr/dswenpo_ rt-couple_ charged-58- million-covid- relief-fraud
Raquel Pena	4/2/2021	USDOJ	Unemployment fraud	Raquel Pean was charged with wire fraud, conspiracy to commit wire fraud and aggreated identity theft for allegedly participating in a scheme to fraudulently obtain COVID-19-related unemployment assistance. Pena and others allegedly conspired to file fraudulent claims for Pandemic Unemployment Assistance using others' personally identifiable information. Pena allegedly recruited acquaintances to receive the proceeds of the fraudulent claims into their bank accounts, withdraw all or a portion of those funds and give the cash to Pena.	18 USC 55 1028A, 1343, 1349	Massachusetts	D. Mass.	Criminal enforcment	Yes	No	No	1:21-mj-04190-DHH -	-	https://www.justi Pena complaint - ce.gov/usa0- ma/jur/lawernet- sonmai-arrested- sonmai-arrested- identity-theth-and- unerrajovment- fraud-related- covid-19- gandemic
William Cordor	4/1/2021	USDOJ	EIDL fraud; Unemployment fraud		18 USC 55 1028A, 1343, 1349, 2	Massachusetts	D. Mass.	Criminal enforcment	Yes	No	No	4:21-cr-40016-TSH -		https://www.justl Cordor ce.go/usaoindictment malp/filecteter: man-indicted unemployment, and-sha-loan- fraud-related- covid-19 pandemic
Nicholas Milano White	3/31/2021	USDOJ	Identity theft	oppoint use faults still prepair oction and accounts. Nicholast Millam Offile was changed with conspiracy to steal mail, emergency benefits fraud, and aggrowsted identity theft for, inter allu, altegethy frauduently negotiating a stolen check by endorsing it with the logist disputator of the intended recipient and depositing it into a Santi account fraudulently opened on June 14, 2020, in recipient's name and using his social security number and date of Dirth.		Maryland	D. Md.	Criminal enforcment	Yes	No	No	1:20-cr-00407-RDB -	-	teneration three/twow.justi White cs.gov/usac- information midir_farsial- fraudater sentenced-8- years-federal- prison-conspring- steal-mail- stealing-benefits
Shane Spierdowis	3/31/2021		PPP fraud; EIDL fraud	Shane Spiendowis was charged with wire fraud for allegedly using false Social Security numbers and fraudulent documentation to apply for a federally funded Small Business Administration (Sall-Psycheck Protection Program (PPP) loan of \$500,557. In connection with this loan, Spiendowis provided a fraudulent corporate bank statement reflecting a balance exceeding \$250,000,61 fact, kill statement was dated before the pertinent bank account was ever opened. Spiendows also allegedly obtained an SBA Economic Injury Osistater loan (EIO) of \$85,900, and no nencetion with both loans, he allegedly used Social Security numbers that differ from his actual Social Security number.		Massachusetts		Criminal enforcment	Yes	No	No			https://www.justi Spierdowis - ce.gov/usao- complaint mana/pr/hull-mana-indicted-fraud-horge-arising-fraudiumt-cares-act-small-business-loans
Chinnapatr Chunhasomboon	3/31/2021	USDOJ	Consumer fraud	Chimapart Chunhasomboon was charged with mall fixed, wire fraud, simigiling, introducing mishranded drugs into U. Sommere, introducing unsproved new drugs into U.S. commerce, and making false statements to federal agents for allegedly stelling unsproved chlorougine prosphiste to consorne workfowled, including in the United States, as treatment for both COVID-19 and for malaria. Chunhasomboon allegedly evaded and attempted to vaded U.S. Customs inspectors by figuring his shipments of chloroquine phosphate as fish tank accessories and cell phone cases, among other things.	18 USC §§ 545, 1001, 1341, 1343; 21 USC § 331	Pennsylvania	M.D. Pa.	Criminal enforcment	Yes	No	No	3:21-cr-00093-RDM -		https://www.iusti Chunhasomboo - ce gov/usao n indictment misoa/ar/habi national-charged- fraudulenty- selling unapproved- chloroguine- phosphate.

Hassan Kanyike	3/29/2021	USDOJ	PPP fraud; EIDL fraud	Hassan Kanyike pleaded guilty to allegedly perpetrating a scheme to fraudulently obtain 18 USC § 1343 approximately \$1.5 million in COVID-19 relief guaranteed by the Small Business (IGDL) program and the Paycheck Protection Program (PPP). Kanyike admitted that he submitted is it industried PP loan applications and two fraudulent EVP loan applications and two fraudulent EVP loan applications and two fraudulent EVPs and programs and two fraudulent EVPs loan positions to the program of the submitted to purporteely pay the salaries of employees whom he claimed worked for two of his businesses, but Kanyike admitted during his plea that the company had substantially fewer employees and substantially lower payroll. Kanyike further admitted that he obtained additional Employer derefilications. Numbers from the IKS in April and May 2020, so that he could apply for multiple loans for the same used car business. Kanyike then used a substantial portion of the PPP loan proceeds for his own personal berefit.	California	C.D. Cal.	Criminal enforcement	Yes	No	No				https://www.iusti Kanyike cs.gov/usaa- complaint cdea/pr/santa- clarita-man- pleadic-pully- covid-1-prelief- fraud	Kanyike plea agreement
Hanalei Aipoalani	3/26/2021	USDOJ	CRF fraud	Islands Apoulani pleaded guily to, there alls, affespelly apprecing to accept a bribe for the administration of priest under the CARSE A. or August 2004, Appeales was threef to streve as from both Carse and Country. Observment of Community Service's CARSE Program Administration and was responsible for exoministing (Coronavan Relief Fund (CRSF) programs, in that capacity, Appealani agreed to accept a financial benefit from an applicant who filed two frauddunt applications for CARSE ACE frust works where the agreement that Appoalari would influence the approval of the grant applications and would receive a financial benefit in return for the approval.	District of Columbia	D.D.C.	Criminal enforcement	Yes	No	No			-	https://www.justi ce.gov/usao- dc/pr/hawaiian- non-profit- executive-pleads- guilly-embezziing- over-50000- americorps-and	-
Robert Lee Snowden Jr.	3/26/2021	USDOJ	EIDL fraud	Robert Lee Scowden x pleaded gailty to compain, to commit wive fraud and to 18 USC \$5 1028A, 1349 agay avoided identify their for, inter all, angleryl attensiting to solital and concentic highly Disaster Cana (EDL) using the identify of at least one of the alleged victims in a separate scheme to obtain XMP benefits using the victims stolen indexification information. With the victim's information, Snowden allegedly established a fictitious business entity in the name of the victim and obtained fraudulent credentials to apply for EDL.	Maryland	D. Md.	Criminal enforcement	Yes	No	No	1:21-cr-00022-ELH			https://www.justi ce.gov/usao- md/gr/serial- fraudster-pleads- guilty-federal- charges-related- multiple-fraud- schemes- resultine	<u>Snowden</u> <u>plea</u> <u>agreement</u>
pfizermx.com; pfizer-vaccines.com; pfizerstockrate.com; pfizerksa.com; unicefcovid Prefief.com; unicefeverychild.com; unicefinternship.com	3/26/2021	USDOJ	Consumer fraud	The United Sates obtained court authorization to see four domains that purported to be the legitimate velotes of Pilezin. Er. (Pilezin-1 specifically (Sierman, com., "pilezin-cuccines.com." in Pilezin-social com. and "pilezin-social com." in addition, the government seized three webless durining to be socialed with the United Nations international Children's Emergency Fund (UNICE) - specifically, "unineclooxid Seciet com," "unineclooxid Seciet com," "unineclooxid Seciet com," and "unineclitrening com." Although each of the secied domains purported to be the legitimate websites of either Pilezin or UNICE, the site instead experience of the common of websites velocities for electrical common of websites velocities for electrical common of websites velocities for electrical common of websites velocities for	Virginia	E.D. Va.	Civil enforcement	No	Yes	No				resoluting https://www.iusti ce.gov/usao- edva/pr/edva- seizes-seven- websites-used- collet-personal- information-and- illegally-profit- covid	-
Michael Rech	3/26/2021	USDOJ	PPP fraud	Michael Rich was charged with wire flaud and money laundering in connection with his salleged application and region of approximately \$237.7500 in Psycheck Protection Program (PSP) loans. Between April 2000 and February 2012, Rich paligned for three PSP loans. On his application, Rech frauditently claimed that his companies had employees and that he had been paying wages to these employees, which qualified him for the PSP loans. On Subsequent investigation revealed that Rech did not have any employees and did not paid wages to any employees.	New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	6:21-mj-04044-MWF	Р -	-	https://www.justi ce.gov/usao- wdw/pf/noth- chili-man- charged-covid- relief-fraud- scheming-get- paycheck- protection-	int -
Yashica Sherea Bain	3/26/2021	USDOJ	PPP fraud	Yashica Sherea Bain was charged with wire fraud, bank fraud, and conspiracy and attempt to commit wire fraud and bank fraud for allegedly obtaining a PPP Gann of \$155,232 for her company Microbinging Brow Sutioul, Civing fashified documents. It is alleged that Bain failed to use the PPP Gann on business-related or paryorl-related expenses and, instead, made substantially payments to herself and others, withdrew large amounts in cash, and used money towards the purchase of a bar and lounge in Miami, Florida. Bain also allegedly conspired with others to obtain millions of oldiss in fraudulent PPP Gann, and participated in a conspiracy to submit at least \$34 million worth of fraudulent PPP Gan apaptications.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06152		-	program https://www.justi ce.gov/usac- self/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Shanrika Shantae Duhart	3/26/2021	USDOJ	PPP fraud	Shamina Shantane Duhart was charged with wire fraud, bank fraud, and conspiracy and attempt to commit wire fraud and bank trust for allegedly obtaining a PPP lean of \$388,790 for her company lair She Goes, inc., using failified documents. It is alleged that Duhart failed to use the PPP lean on business-related or payorly-related expenses and instead made substantial payments to herself and to others, withdrew large amounts in cash, transferred money to other entities, and used money to pay for her personal expenses. Duhart also allegedly participated in a conspiracy to submit at least \$34 million worth of fraudulent PPP loan applications.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06153	-	-	https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Yamii Herrera	3/26/2021	USDOJ	EIDL fraud	Yamil Herrera was charged with wire fraud for allegedly receiving over \$300,000 from two fraudulent EDL 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 EID. applications.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	9:21-mj-08099	-	-	https://www.justi ce.gov/usao- sdfi/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-
Yansel Jimenez Blanco	3/26/2021	USDOJ	PPP fraud	Yarsel Immere Blanco was charged with wire fraud, bank fraud, and money laundering for allegidily applying for \$487,000 PPO into a pay business persense 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 enforcement	Yes	No	No	-	-	-	https://www.justi - ce.gov/usao- sdfi/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	
James Medard (a/k/a "James Menard" a/k/a "James Joseph")	3/26/2021	USDOJ	PPP fraud; EIDL fraud	James Mediard was charged with wire fraux, money laundering, and aggranated identity that fir adlegably applying for fausable traus, including low IGU loans—one under the name of a bruinnes he controlled, and a second one in his name—and submitted fable earnings information, a fablisfield ISG may, as well as fable prevail identifying information to conceal his true identity and obtain approval for the loans. Mediard fato altegody applied for a fausablent PPO was, for which he submitted fabrilled BC forms, and lists of purpored employees containing the means of identification of real people who did not work for the defendant or his business, and did not activative the defendant or his business to use their means of identification to support a PPP loan application.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02514	-	-	https://www.usti ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action.against- cares-act-fraud	-
Oldley Saintfurnin; Lucie Adras	3/26/2021	USDOJ	Unemployment fraud	Oldey Sainfurmin and Jusic Adrias were charged for their allegad unauthorized use of debit - cards issued in other individuals. Amana by various state employment of fires that distribute unemployment insurance benefits. From in or around May 2020, through September 2020, various states allegady reported that doctors of unemployment insurance benefit claims had been submitted or accessed from an internet Protocol address associated with the defendants' residence.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02529-CMN	A -		https://www.justi ce.gov/usao- sdf/pr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud	-

Wally Dorlus; Marcgenson Marc; Rober Geronimo	rto 3/26/2021	USDOJ	PPP fraud	Wally Dorlus, Marcgenson Marc, and Roberto Geronimo were charged for their alleged participation in a scheme and compilizacy to obtain fraudulent PPP loans based on fabilited employee and payroll obligations and documentation. Dorlus was allegedly a tax prepared to the chicaches, facilitate the filing of over 157 fraudulent PPP loan applications, which included fabrilled supporting payroll tax documentations, seeking over 152 million in PPP loan funds on behalf of Grospineis under the cortorid and over 100 other companies. Of those, approximately 33 PPP loans were allegedly funded in the approximate control of the PPP loans for the fabrilled to the PPP loans for the fabrilled all to payl for fraudulent PPP loans through Dorlus and recruited additional applicants in exchange for a credit on the fabrilled to the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the distribution of the pPP loans for the pPP loans to force the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the distribution of the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the pPP loans to the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the pPP loans through Dorlus and recruited additional applicants in exchange for a credit on the pPP loans through Dorlus and Longe PPP loan	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06175-PMH -		https://www.usdi ce.acu/usao- sdf/ur/southern- district-florida- tales-souteining- action-against- cares-act-fraud
Cindi Ellis Denton	3/26/2021	USDOJ	PPP fraud	Cindl Ells Denton was charged with wire fraud, bank fraud, and conspiracy and attempt to commit wire fraud and bank fraud for allegedy obtaining a PPP loan of \$493,130 for her load of the control railed or so the PPP last Solid or the control of the control railed or so the PPP last Solid or the control of the control railed or so the PPP last Solid or the control of the control railed or so the PPP last Solid or the control of the con	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No			https://www.justi - ce.gov/usao- sdfl/pr/southern- district-florida- tas-sweeping- action-against-
Dennes Garcia	3/26/2021	USDOJ	PPP fraud	Dennes Garcia was charged with wire fraud, bank fraud, and conspiracy and attempt to commit wire fraud and bank fraud for allegedy obtaining a PPP loan of \$258,742 for his company, Dhands (corporation, using fablied documents. It is alleged that Carcins's failed to use the PPP loan on business-related or payroll-related expenses and instead made substantial payments to himself and others.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06150 -	-	cares-act-fraud https://www.justi- ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against-
Johnesha Travis	3/26/2021	USDOJ	PPP fraud	Johnsch Treis and his alleged oc compirator were charged with conspiring to commit were fread and harm fraud, with Fraud, a hoast fread for allegely obtaining a PPP based of 5152,605 for their company, Luxury Yacht Rentals Plus, LLC, using flatified documents.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06173 -	-	cares-act-fraud https://www.iusti ce.gov/usac- suff/or/southern- district-florida- takes-sweeping- action-against- cares-act-fraud
Kenbrell Armod Thompkins	3/26/2021	USDOJ	Unemployment fraud	Kenhord Armod Thompkins was charged with access device frout and agranulate identity, here for ealigedy using the stohen identities of numerous finder esidents to relation fraudulent unemployment insurance benefits from the State of California, California distributed these unemployments benefit from the form of cellat cards, which were subsequently mailed to addresses associated with Thompkins in Milami and Aventura, Florida.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20136 -	-	https://www.justi ce.gov/usao- sdfl/gr/southern- district-florida- takes-sweeping- action-against-
Leonel Rivero	3/26/2021	USDOJ	PPP fraud	Leven Bivero was charged for bia alleged participation in a scheme to obtain franklert. PPO leans based on failabled scene self-septime alformation and the documentation. According to the allegations in the information, Rivero owned a tax-preparation business and submitted approximately 118 fraudulent PPP loan applications on behalf of himself and his accomplices.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20160-UU -	-	cares-act-fraud https://www.justi- ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against-
Justin Etwaru	3/26/2021	USDOJ	PPP fraud	Justin Evenus was charged with congrise; to commit an offerse against the United States relating to the Billinged fraudulent receipt of a Psycheck Protection Program (PPP) ban of approximately 557,000.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20156 -	-	cares-act-fraud https://www.justi ce.gov/usao- sdfl/pr/southern- district-florida- takes-sweeping- action-against-
Ioannis Kralievits	3/26/2021	USDOJ	PPP fraud	loannis Kullierits wat charged with conspiracy to commit an offense against the United States relating to the alleged frauduleint receipt of a Psycheck Protection Program (PPP) Islan of approximately 276,7,002.	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-cr-20157-CMA -	-	cares-act-fraud https://www.justi ce.gov/usao- safi/gr/southern- district-florida- takes-sweeping- action-against-
Jericca Rosado	3/26/2021	USDOJ	PPP fraud	Jericca Rosado was charged with with wire fraud, bank fraud, and conspiracy and attempt to commit wire fraud and bank fraud for allegedly participating in a conspiracy to submit at least \$34 million with of fraudulent Psylecker Portection Figuran (PSP) bean applications. Specifically, Rosado allegedly received a \$50,000 kichack payment in connection with a fraudulent PPP losa obtained by year of \$45,472.70 of which he passed \$55,000 to a co-conspirator, as well as a second kichack payment in connection with a fraudulent PPP losa obtained by passed fraudulent PPP losa obtained by specific for the passed \$45,000 kichack payment in connection with a fraudulent PPP losa obtained by passed for the passed \$45,000 kichack payment in connection with a fraudulent PPP losa obtained PPP		N.D. Ga.	Criminal enforcement	Yes	No	No	1:21-mj-00274 -		cares act-fraud https://www.lusti- ce.sev/usae- sulfur/acushern- district-florida- takes-sweeping- action-against- cares-act-fraud
Devonte Thames	3/26/2021	USDOJ	PPP fraud	Devoite Thames was charged with wire fraud, bank fraud, and conspirary and attempt to commit wire fraud abank frauds of raisegiley participating in a conspirary to submit at least \$34 million worth of fraudulent PPP loan applications. Specifically, the criminal compalisat alleges that Thames received is fraudulent Perplex Protection Program (PPP) Isan of \$400,725 for his own company, the Bernets C. Thames Foundation LC. The criminal applications for other companies and the protection of the pr	- Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:21-mj-06101-IMS -	-	https://www.justi ce.gov/usao- sdfl/gr/southern- district-florida- takes-sweeping- action-against- cares-act-fraud
Kimberly Cleare	3/26/2021	USDOJ	EIDL fraud	exchange for kickbacks.  Kimberly Cleare so charged with wire fraud for allegedly submitting at least 13 fraudulent faconomic lipiny Disaster Lones (IRDL) applications to the U.S. Small Bosiness Administration on behalf of herself and other individuals. The complaint further alleges that Cleare provided substantially similar data on all the applications that she submitted, even though the applications were being submitted on behalf of different business entities.		S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02515-CMM -	-	https://www.justi ce.gov/usao- sdfl/gr/southern- district-florida- takes-weeping- action-against-
Hayden Philip Breaux; D'Quincy Marqu Jones	uis 3/25/2021	USDOJ	Financial Aid fraud	Hayden Philip Treasu and D'Luircy Marquis Jones were charged with congristicy to commit density that the and density that for a legedy-jusing personally identifiable informations (PIPT). Indeed the property of the property	- Louisiana	W.D. La.	Criminal enforcement	Yes	No	No			cares act-fraud https://www.justi cs.go/usac- wutla/gr/two- losidana-college- students-characed- identity-theft
Alicia Quarterman; Katrina Lawson; Ind Middlelton; James McFarland; Transeh: Quarterman; Darryl Washington; Adari Jones (a/Va Adrian Jones); Katle Quarterman; Nikia Wakefield; Victor Montgomery	a	USDOJ	PPP fraud; EIDL fraud	Alicia Quarterman, Katrina Lawon, India Middelron, James McFarland, Tanocha Quarterman, Denyi Washington, Adairo inose, Statie Quarterman, Nisa Wakefeld, and Victor Montgomery were charged with various counts of conspiracy to commit wire fraud, wire fraud, bank four, and irad and, and money laundering for their alleged participation in a scheme to submit fraudulent loan applications on behalf of non-existent bosinesses as part of the Economic Injury Disaster Lan (IGI) program and the Psycheck Protection Four (IPP). The defendants not only allegedly submitted false information for the business loan, but for the PPP, Hay also allegedly created false internal Revenue Service documentation to support the applications.		N.D. Ga.	Criminal enforcement	Yes	No	No	3:21-cr-00006-TCB-RGV -	-	https://www.iusti_ianson.et.al - ca.aov/usao_indictment ndsa/pr/10-0 defendants_indicted-multi- state fraudulent- covid-19-related- business-loan- scheme

Christopher D. Casamento	3/23/2021	USDOJ	Consumer fraud	Christopher D. Casamento was charged with Intensiate Transportation of Stolen Property 18 USC § 2314 for allegoldy steeling from the University of Pittsburgh 13,615 pieces of PPE, namely, Aura MSF respirator makes, surgical face masks, surgical face masks of persons of the season of the	Pennsylvania	W.D. Pa.	Criminal Yes enforcement	Na	No	2:21-cr-00116-AJS	-	-	https://www.justi Casamento ce.gov/usao- indictment wdpa/pr/former- emergency- management- official-pitt- charged-selling-
Jeremie Saintvill	3/23/2021	USDOJ	PPP fraud	Jeremie Saintvil was charged with bank fraud, making false statements to a federally insured institution, aggravated identity theft, and making false statements for allegedly 1344, 2 1344, 2 1344, 2 Faculatenty obtaining or attempting to obtain over \$1,50,000 of Psycheck Protection Program (PSP) loans. Saintvil also allegedly stole the identities of eight eiderly individuals – severo if whom were rediented or facili from facilities and one who was related to him – as a part of his complex scheme to obtain more than \$1.5 million in torgivable loans.	Florida	N.D. Fla.	Criminal Yes enforcement	Na	No	-	-	-	stolen-ppe-ebay https://www.justi https://www.just ce.gov/usao- ndfl/pr/delray- heach-man- release/file/132 indicted-covid-19- 9026/download rellef-fraud- allegedly-using-
Tracy Kirkland	3/23/2021	USDOJ	EIDL fraud	Tracy Kirkland pleaded guilty to wire fraud for allegedly receiving a federally guaranteed loan for \$66,400 under the Small Business Administration (SSA) Economic Injury (Bastler Loan (EID, Program, Stake) claiming to one a Subress in Swalloon with three employees. Kirkland then allegedly used the funds to purchase a 2015 Dodge Charger R/T, made large cash withdrawals from her bank account, and made other non-business-related purchases.	Georgia	S.D. Ga.	Criminal Yes enforcement	Na	No		-		identifies-elderly https://www.lust - re.gov/usio- re.gov/usio- ridge/or /walnub orcs.go-woman- admits- defrauding- government- programs- programs- designed-provide-
Gelpys Joel Peralta-Gutierrez	3/23/2021	USDOJ	PPP fraud	Gelpys Joel Peralta-Guiterrez was charged with wire fraud conspiracy relating to a 18 USC §§ 1349, 3551 fraudient application for a loan under the Small Business Administration's (\$40x) Psychcets Protection Program (PPP). Peralta Guiterrez allegedyl arrange for a PPP loan application to be submitted on behalf of his company, I-films BU Inc., claiming that he employed 52 employees with a chalf anothal payor of lone endry 500,000, when the location that Peralta-Guiterrez submitted as his business address, however, was a New York City Housing Authority apartment at the Queenbridge House, and in application Peralla-Guiterrez submitted for other business relief, he acknowledged that, in reality, his business had only one employee, and fortal revenues of approximately \$50,000.	New York	E.D.N.Y.	Criminal Yes enforcement	No	No	1:21-cr-00149-DG	-	-	covid-19 https://www.iast https://www.ias ce.gov/usao- edny/pr/queens- edny/pr/queens- edny/pr/queens- edny/pr/queens- edny/pr/queens- edny/pres- man-indicted-17- presserties- program-fraud
Alicia Ayers; Andrea Ayers; Traci Procto	r 3/23/2021	USDOJ	EIDL fraud	Alicia Ners, Andrea Ayers, and Traci Proctor were charged with comprising to commit wire 18 USC §§ 1001, 1028A, 1343, 134 fraud, were fraud, files statements, and againstead identity their iconnection with an alleged scheme to defraud the Small Business Administration (SAA), resulting in a loss to the sall scheme to defraud the Small Business Administration (SAA), resulting in a loss to the control of the Small	9 New York	S.D.N.Y.	Criminal Yes enforcement	Na	No	21-MJ-3110	-	-	https://www.justi https://www.ju - ce.gov/usaa- sdm/gr/thres- defendants- charged-16- sharged-16- fraud-scheme
Mark Arome Okuo; Florence Mwende Musau	3/22/2021	USDOJ	Unemployment fraud	wire and bank fraud for their alleged participation, inter alia, in a scheme to collect pandemic unemployment assistance (PUA) in the names of two individuals who did not	Massachusetts	D. Mass.	Criminal Yes enforcment	No	No	1:21-mj-06204-MPK	-	-	Okuo and - Musau complaint
Shaneesha White	3/22/2021	USDOJ	Unemployment fraud	actually apply for such benefits.  Shanesha White sex larged with theft of government funds, fraud associated with disaster refel, and wire fraud for adlegacily illegally receiving KTS unemployment insurance benefit garpenes in the name of a federal priorities of priorities and the benefit garpenes in the name of a federal priorities of the healthcapelly used the subsequence of the subseque	New York	W.D.N.Y.	Criminal Yes enforcement	No	No		-		https://www.justi ce.gov/usag- wdm/gr/puffalo- woman-arrested- and-charged- straing- unemployment- benefits-used-
Keith Anton Johnson	3/19/2021	USDOJ	PPP fraud	Keith Anto Johnson was charged with wire fraud for allegedly fraudulently received 5.123,500 in Payroll Protection frogram (PPP) index all realizedry submitting payroll information purporting to be that of current employees to justify the basis for a PPP loan. On these forms, he allegedly attested to an employee so current status when, in fact, the one-time employee and equit in January 2000, according to the Hugers, 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		-		money-pay https://www.justi ce.gov/usan- sth/or/har- owner-sharged- fraudulently- receiving-funds- care-act- program
Christopher A. Hayes	3/18/2021	USDOJ	CFAP fraud	Onitionbe A. Hayes was charged with making a false claim to the U.S. Department of Agriculture's (USDA). Comeivers forced Assistance Program (CSPP) after allegedly claiming committee a commercial farming operations and did not have losses associated with any levestors when he made a claim under CSAP. In addition, Hayes allegedly submitted a fracultured this Committee of the CSAP. In addition, Hayes allegedly undimitted as fracultured this Committee of the CSAP. In addition, supera largedly to the committee of fracultured this Committee of the CSAP. In addition, supera largedly to the fracultured this Committee of the CSAP. In addition, a temployer to request an advance payment of employer credits under the Families First Committee Response Act ISFSAP.	Georgia	N.D. Ga.	Criminal Yes enforcement	No	No		-		ar ogenth https://www.justi ce.gov/usaa- nqaa/pr/ithonia- man-charged- defrauding-usda- s-covid-relief- program
Tamesha Lashelle Brown; Malik Abdul McCaully	3/18/2021	USDOJ	Unemployment fraud		Georgia	N.D. Ga.	Criminal Yes enforcement	Na	No		-	-	https://www.justi ce.gov/usag- siga/gr/two- felons-admit_gullt- scheme-steal- thousands-covid- 19- unemployment- insurance-funds
John Jhong	3/18/2021	USDOJ	PPP fraud	John Jinong was charged with basic frauef, blier representation of a Social Security number; 18 USC §§ 1344, 1956; 42 USC § and money launding for allegely submitting. Of Irradiated Psyches Protection Program 408 (PPP) Ion applications to several lenders on behalf of 10 purported businesses. The applications allegely contained false and irradiation representations to the participating lenders, including documentation purporting to be from the IRS.	New Jersey	D.N.J.	Criminal Yes enforcement	Na	No	Mag. No. 21-13103	-	-	https://www.justi.https://www.ju- ce.gov/usade- ni/pr/sussess mi/pr/sussess county-man- celase fille/137 charged-192. 7291/download million-psycheck- program-fraud- scheme.
Elvin German	3/17/2021	USDOJ	Unemployment fraud	Divis German was charged with wire froud and aggranated identity theft in connection with .18 USC §§ 1028A, 1349, 2 an integral COVID-10 bumpfloyment benefit scheme. German allegedly used the identities of over 250 unknowing victims to life false claims in order to receive over §1.4 million in COVID-10 unemployment benefits.	New York	S.D.N.Y.	Criminal Yes enforcement	No	No	-	-	-	scheme with thos://www.ju - https://www.ju - ce.gov/usao-sdny/pr/defenda sdny/pr/defenda sdny/press-nt-charged-14-release/file/137 million-covid-19-6921/download fraud-scheme
Leonel Rivero	3/17/2021	USDOJ	PPP fraud	Usond Bisers was charged with wire found in connection with an alleged scheme to Orbain 18 USC § 1343 over 100 COVD-19 refel foraus under the Syncheck Protection Forgam (IPP). Rever allegedly submitted approximately 118 fraudulent PPP loan applications on behalf of himmelf and his score(miles, Combined, et al. 18 PPP can applications allegedly rought more than 5.2 a million in PPP loans, and on each PPP Don application, Biserio allegedly facilities of the score of the	Florida	S.D. Fla.	Criminal Yes enforcement	Na	No	1:21-cr-20160-UU	-	-	https://www.justi.https://www.just https://www.justi.https://www.ju- ce.gov/pag/pr/14 schegad-covid-19-release/file/137 loan-fraud 6856/download

James Read; Crystal Payne	3/17/2021	LOGSU	PPP fraud	sames fixed and Crystal Pure both feeded gally to charges stemming from their elements obtaining quodeline relef finds ulterable. Nead glowled gally to making a fixed to obtain the process of the proce		Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	3-21-cr-30001-PKH; - 3-21-cr-30002-PKH		https://www.justi ee.gov/usao- wdar for/mountai n-home-couple- plead-guilty- charges- connection- obtaining-covid- 19-relief-funds	
Olivia Ware	3/16/2021	USDOJ	PPP fraud	Olivia Ware was charged with bank fraud and money laundering for her alleged participation in a scheme to use a company the started to steel over \$232,000 from the Psycheck Protection Program [PPP]. Were allegedy submitted a false application to a bank for a PPP loan for the company that included fictitions tax records purporting to show the company had \$5 employees that were paid hundreds of thousands of dollars in salary, As a result of this materially false information, the bank allegedly loaned over \$232,000 in PPP minds to Ware's company, which Ware then allegedly yet not her own benefit, including to buy an 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			19-reier-runos https://www.just - ce.gov/usac- ndga/nr/flormer- mayoral- candidate- charged-stealing- paycheck- protection- program	
Richard Ayuzyan, Marietal Terabella Artur Ayuzang, Tamara Dadyan, Mari Grigoryan, Arman Hayrapetyan; Edva Paronyan; Vahe Dadyan	nuk	USDOJ	PPP fraud; EIDL fraud	Richard Ayuvayan, Maritetta Terübelisin, Artur Ayuvanan, and Tamara Dudyan were charged with wire fraud, behir faud, comprisory to commit money laundering, and aggravated identity theft, and Manuk Grigoryan, Arman Hayrapetyan, Edward Parcrayan, and Vahe Dadyan were charged with comprisory to commit wine fraud and bank fraud and conspiracy to commit money laundering, and Grigoryan, Hayrapetyan, and Parcrayan were additionally charged with wire fraud and bank fraud, Grigoryan and Hayrapetyan were charged with aggravated identity theft, and vihe Dadyan was charged with wire fraud, bank fraud, and money laundering, for their alleged participation in a scheme to submit over 130 Farudulent loan applications seeking over \$2.19 million in COVID-19 relef funds guaranteed by the charges of the state o	18 USC 56 1078A, 1343, 1344, 1349, 1956, 3147	California	C.D. Cal.	Criminal enforcement	Yes	No	No	CR 20-579(A)-SVW -		https://www.last https://www.la-re-serv/pas/prid- ce.gov/pas/prid-goviete-acv/pas/prid-goviet	
Jared John Fiege	3/11/2021	USDOJ	EIDL fraud; Unemployment fraud	Jared John Fiege was charged with fraud and aggravated identity theft, inter als, for allegeldy devising and executing a scheme for fraudulently obtain COVID-19 relief through Unemployment Insurance (IV) and the Economic Injury Disaster Loan (EIID) Program. As part of the scheme, EIGE Submitted Residuation applications for UI benefits and EID. assistance by using stolen names, birth dates, and social security number of at least 25 inclinational and advances, EIGE also invented recional business entities, which he linked to the identities of real persons without their knowledge or consent.	18 USC 55 1028A, 1341, 1343, 134	14 Minnesota	D. Minn.	Criminal enforcement	Yes	No	No	021-cr-00055-MJD-UB -	-	https://www.justi Fiege - ce.gov/usao- indictment mm/gr/du/uth- man-charged-covid-relief-fraud-identity-theft- illegal-possession-firearms	
Michael Kornaker	3/10/2021	USDOJ	EIDL fraud	Michael Kornaker was charged with wire fraud and agap worted identity theft for allegedly fraudientry applying for an Economic injury Distate Lona (IDIA) through the U.S. Anall Business Administration (SIA) using the name and personal information of another person and without that person's permission.	18 USC §§ 1028A, 1343	New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00037-RJA-HKS -		https://www.justi Kornaker ce.gov/usao-indictment wdny/pr/north- tonawanda-man- indicted-covid-19- relief-fraud-and- crediis-rard-fraud	
usaregenermedicals.com	3/9/2021	USDOJ	Consumer fraud	The US Attorney's Office for the District of Manyland seited "usaregenemedials.com," which purported to self and distribute REGEN COV2, an antibody drug cocktail approved for the treatment of COVID-19 vins. Nowever, the website was allegedly fraudient and instead appeared to have been used to collect the personal information of individuals voiting the stee, in order to use the information for referrous purposes, including fraud, prisiding attacks, and/or deployment of malware.	-	Maryland	D. Md.	Criminal enforcement	No	Yes	No		•	restricted results this://www.just ce.gov/usao- md/or/marvland- us-attorneys- office-seizes-fifth- domain-name- purporting-be- website-biotech	
Airlika N. Anthony, Nicole L. Groves; Kevin E. Pearson	3/5/2021	USDOJ	Unemployment fraud	Airria N. Anthory, Nicole L. Grows, and Kein E. Peazon were charged, there alia, with mail and wife fraud complicary for aliadership for Pandemich Unemployment Assistance. Maye allegedly received \$7,400 from the state of Ohio and \$1,000 from Michigan. In his applications, he allegedly claimed he was unemployed due to the coronavirus pandemic and in one application falsey claimed he level in Michigan. Anthony allegedly neceived \$13,000 from Michigan seems as summed to reach her place of employment due to a COVID-19 quarantine. Grows allegedly claimed to be unemployed because the its time inmay caretaken of a child who was unable to reach be place of the coronavirus, but Groves was actually employed and earned income at the time she received \$13,000 in assistance funds. Many, Anthony and Goress also allegedly used the personal information of other individuals to apply for additional pandemic assistance funds. Maye received all or a portion of the extensive benefits.	18 USC § 1349	Ohio	S.D. Ohio	Criminal enforcement	Yes	No	No	2.20-cr-00203-SDM -	-	https://www.just/ Anthony.et al cs.gs/u/saac_ superseding soloh/ar/ocal_ indictment alleged-drug- dealers.aloo- charged-falsely- obtaining-tens- thousands-dollars	
Nosayamen Iyalekhue; Esogie Osawai	ru 3/5/2021	USDOJ	Unemployment fraud	Noosymen hylekthus and Eogle Obswaru were charged with conspiracy to commit mail and wire fraud and unlwaff monetary presactions for alleged yelf-andaring victims grading various centiles scams, including collecting unemployment insurance in the name of others during the COVID-19 pandemic. Both later pleaded guilty to both counts.	18 USC §§ 1349, 1957	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-cr-10208-RWZ; 1:20-cr-10209-DPW	lyalekhue received 63 months in prison and three years of supervised release		alekhue nd Osawaru iea greements
Shane Spierdowis	3/5/2021	USDOJ	PPP fraud; EIDL fraud	Share Spiretrovies was charged with wire frauf for allegeding obtaining an Small Business. Administration SBM Pythyseks Protection Program (PPP) ion on \$500,527 by providing a fraudulent corporate bank statement reflecting a balance exceeding \$220,000; in fact, this statement was disched before the perinters hask account was ever opened. Sperdows also allegedly obtained an SBA Economic Injury Disaster loan (IBO) of \$89,000 in connection with another company. In connection with both leans, Spierdows allegedly used Social Security numbers at the differ from his actual Social Security number. Spierdows also submitted fraudulent feder late Korina Corb oth of these companies.	18 USC § 1343	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:21-mj-01074-0LC -	-	https://www.justi Spierdowis.ce.gov/usao-ma/pr/hull-man-arrested-fraud-charge-arising-fraudulent-cares-act-small-business-loans	
Imran Selcuk	3/5/2021	USDOJ	Price gouging	Intran Solick pleaded guilly to houseful and or ice guiging in violation of the Defense Production Act of 1809 (DeA) there alleged purchasine pactor guines who 1000 (1995) facemaks and 25,000 augical-she facemaks for 51 per mark and 50 cents per mark pepachicely. Scolic bits on allegeling offered these masks for all at this Trop pizar estuarent and through a website at manupus of as high as 5000s. Scolic also admirts of that his website face and the scolic pizar of the scolic pizar	50 USC §§ 4512, 4513	New York	N.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00060-CFH -	-		elcuk piea_ greement
Jason Vertz; Alana Powers	3/3/2021	USDOJ	Unemployment fraud	Jason Vertz and Alana Powers were charged with conspiracy to commit mail fraud and aggravated identity theft for allegody submitting fraudulent unemployment insurance claims in Power's and other Central California Women's Facility inmates' names to the California Employment Development Department.	18 USC §§ 1028A, 1349	California	E.D. Cal.	Criminal enforcement	Yes	No	No	1:21-cr-00054-DAD- BAM	-	tocemasks https://www.just https://www.just ce.gov/usao edra/pr/covid-19- edra/press- unemployment release/file/137 benefit-fraud- scheme-charged	

Lakisha Swope; Treisha Pearson 3/3/2021 USDOJ P9P fraud	Labiha Swope and Treina Pearson were charged with conspiracy, wire fraud, bank fraud, and money laundering after allegedly participating in a scheme to steal over \$1.5 million from the Psychech Protection Program (PPD). The two, together with others, allegedly submitted false PPP applications for a number of entities claiming over \$5 million in loans. These PPP applications allegedly contained materially false information such as false representations regarding the applicant entities' total number of employees and servage monthly approved. As existed of these false statements, lenders usued over \$1.5 million in PPP loans to these various entities. Swope and Pearson, along with other members of the complicacy, then allegedly used the faundabellory botalised finals for insulationized expenditures including luxury clothing, restaurants, personal rent, hotels, and vacation rentals.	N.D. Ga.	Criminal Yes enforcement	No	No	1:21-cr-00072-TWT RGV	•	https://www.lost/Suspeand co.do/siste
LaDonna Wiggins 3/2/2021 USDOJ P9P fraud	Texas Wiggins was charged with bank fraud, making false natement to a bank and Texas money laundering for allegedly aubmitting two Psycheck Protection Program (PPP) loan applications, whose proceeds she eligedly used to make personal purchases such as for two homes, multiple vehicles and luxury goods, rather than for any legitimate business purposes.	S.D. Tex.	Criminal Yes enforcement	No	No		·	https://www.iouti- ce.gov/usao- pats/pr/ocal- woman-charged- fraudulenth- receiving-millions- under-care-act
Rufset Maturino 3/2/2021 USDOI PPP fraud	Rafael Maturino pleaded guilty to bank fraud after executing a scheme to defraud First Obtahoma Bank of Oversion when applying for a Psychech Psychology Date on under faile preteries on Any III. 2020. Maturino allegedly falsely represented in a PPP "Borrower Application From" submitted to First Bank of Owasso that Maturino Enterpress had an weeking monthly payrol of \$35,152.92; had 5 employees; and was in operation on February 15, 2020.	a N.D. Okla.	Criminal Yes enforcement	No	No			https://neore.isst cass/richaen noticle/richaen noticle/richae
remdesivirms.com 3/1/2021 USDO) Consumer fraud	The LS Attorney's Office for the District of Manyland seized "remdesilvims. com," which purported to sell and distribute Remedicine," an antiviral drug approved for the treatment of the COVD-19-virus, in Mexico. Nowever, the website was allegerly fraudulent and instead appeared to have been used to collect the personal information of individuals visiting the site, in order to use the information for nefarious purposes, including fraud, phoshing attacks, and/or deployment of malware.	D. Md.	Criminal No enforcement	Yes	No		•	https://www.isti- cs.gov/usa- md/gr/maryland- us-attorney-s- office-seizes- 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 \$1 million in Payches Protection Program (PPP) losins guaranteed by the Small business Administration (SBA). As part of his guilty lose, Smith anothers than the fraudulently sought over \$1.2 million in PPP loses through applications to an insured financial institution on behalf of eight filter ext companies. According to his place agreement, Smith caused fraudulent has been also been a smith another anoth	n E.D. Wis.	Criminal Yes enforcement	No	No			company https://www.justi- ce.gov/usac- edwig/friewauk ee/man-pleads- guith-effecting- covid-reief-fraud- scheme
Jasmine Johnnae Clifton 2/22/2021 USDOJ EIOL fraud	Jaamine Johnses Cliffon was Anaged wire fraud in relation to a disaster benefit, and fraud - in connection with many disaster or emergine, benefits, for lidingled yengaping in a scheme to defraud the Small Business Administration (SBA) by obtaining an Economic Injury Disaster (and Inglicit) based on false information. As a result of an allegiedy fivaudiotent application, which included false information about revenues for a dissolved business and a fraudident tax document. Cliffon obtainess 45:49,900 in disaster relief funds that were intended to be provided to an existing business harmed by the COVID-19 pandemic.	rolina W.D.N.C.	Criminal Yes enforcement	Na	No	3:21-cr-00046 -	-	https://www.iusti cs.gov/usao- wdno/ss/thatott e-woman-who- alegedh; ewploited- comonwins- pandemic-Obtain-
Rashawn Prioleau 2/22/2021 USDOJ Unemployment frau EOL fraud	1. Bankwan Prioleka vera indicated for financial institution found and aggrounded identity theft - changes, fical religionly stateling more than \$5,0000 from government funded COVID-33 benefit programs. Prolitical superpoli regions are storenet to defined the LLS. Department of about 1000, LHS small suburiess. Administration (SAI) and entire North and South Carolina state agencies by thing fraudulent claims for COVID-39 related unemployment insurance (UI) benefits using stolen information of identity theft victims, and sto allegadly fraudulently applied for two Economic Injury Disaster Loans (EIOL) based on faile information.	rolina W.D.N.C.	Criminal Yes enforcement	No	No	3:21-cr-00049 -		fraudulent-loan https://www.just e.g.gov/usac- wdn/g/u/lederal- indictment- charges-charlotte- mat-defrauding- conicl 39- government-
Mold Remediation, LLC (d/b/a 2/23/2621 Washington AG Consumer fraud Pult-nvironment)	PurEnricoment pleased guilty in violating the Washington Pesticide Application Act by RCW 17.21.150 Washington allegedly applying a worthless or improve presided that the company falsely claimed provided "50% day protection" against COVID-19.	on Kings County District Court	Civil No enforcement	Yes	No	521PA5022 -	monthly compliand reports with Washington	benefits  wa govinews/ms 38bucket 3.am fal- wa govinews/ms 28bucket 3.am fal- wa govinews/ms 28bucket 3.am fal- war govinews/ms 28bucket 3.am fal- war govinews/ms 28bucket 3.am fal- gregorine- genefits/20m mananems.co memits/20m me
Christian Johnson 2/15/2821 USDOJ PPP fraud	Cristian Johnson was charged with vier frauk hash fraud, and false atterement to a 18 USC 59 1014, 1343, 1344 New York insuces in distillation for allegely ubunding mulpin fraudated Phytheck Protection fraugar (PP) loss to application on exhabit of uniform processed Million Man LLC (Million Man) to a Heat the financial institution. These applications allegely contained numerous false and milisedning statements show Million Man's business and operations, including the number of employees and average morthip youth. In support of the fraudated town applications, Johnson allegedly submitted faisified federal tax documents payroll records.	W.D.N.Y.	Criminal Yes enforcement	No	No	1:21-mj-01054-JJM -		Communication in the communication in communication in communication in communication in communication in communication conduction in communication in communic
Bonifacio Jastilana Marinas 2/18/2021 USDOJ Unemployment frau	Beonlacio Jastilana Marinas pleaded guilly to mall fraud for allegelyf lling 85 18 USC §§ 1341, 2 California unemployment insurance claims with the California finolyment Development Department (EIOD) that falsely asserted that the named claimants were self-employed real estate agents in Lax Ageles Country whose glish table and serversely impacted by the COVIO-19 pandemic. Marinas often listed his own real estate business – Vintage Reality & Finance Inc., located in West Covina – as the purported workplace of the named claimants.	C.D. Cal.	Criminal Yes enforcement	Na	No	2:20-cr-00587-FMO -	-	https://www.iusti.Marinas ca.go/usao
Farouk Appiedu; Fred Asante; Celvin 2/17/2021 USDO0 EIDL Fraud Freeman; Lord Anine; Sadick Educe Kad; Fraisad Ali (a/V a Clarence Gravelley)	Faroux Appedu, Fred Asante, Celvin Freeman, Lord Aning, Sadick Edusel Kissi, and Faisal All - New York were allegedly members of a Gahnan-based criminal enterprise (the Enterprise) that allegedly commissed a series of front long allegedly summing front and the series of front long allegedly commissing front and series of the property of the Commission	S.D.N.Y.	Criminal Yes enforcement	No	No			https://www.bath -  to.Bookhabe  downwished  downwished  downwished  downwished  arrested multiple  dataset dandering,  groceeth fraud- schemes.  targeting
Save Philly Darby LLC 2/16/2021 Pennsylvania AG Price gauging	Save Philly Durby LLC allegedly engaged in conduct violating Pennsylvania's Consumer 73 PS §§ 201-1 et seq: 222.1 et seq Pennsylvani Protection Law and Price Googing Act after allegedly selling cases of Deer Park and kry Pure water during a state of disaster for unconscionably excessive prices.	nia Philadelphia County Court of Common Pleas		Yes	No	210201502 -		

Donald Franklin Trosin	2/16/2021	USDOJ	PPP fraud; EIDL fraud	Donald Franklin Trosin pleaded guilty to one count of major fraud against the United States 18 USC 55 1031, 1956 and one count of money laundering conspiracy for allegethy participating in a scheme to Gerhard the United States and of Psycheck Protection Program (Psy) and Economic Injury Disaster Losns (EDL) funds, and conspired to launder funds from over \$1.2 million in Higgally electroned from funds.	lowa	N.D. Iowa	Criminal enforcement	Yes	No	No	5:20-cr-04066 -	-	https://www.iusti Trosin cs.gov/usao- information ndis/gr/minnesor a-man-gleads/- guille-defrauding- united-states- pay-the-k- protection-
Miranda Devlin	2/12/2021	USDOJ	PPP fraud	Miranda Devlin was charged with false statements on an application and mail fauld for, inter alia, altegody submitting an application for a Psycheck Protection Program (PPP) loan for a process of the	California	N.D. Cal.	Criminal enforcement	Yes	Na	No	3:21-mj-70212-MAG -	-	program-scheme https://www.issti ce.gov/usao- ndca/pr/sao- francisco-woman- charged- fraudulently- obtaining- gandemic-relief-
Arrayit Corporation; Rene Schena	2/11/2021	SEC	Securities fraud	Array (Corporation was charged with violating the antifraud provisions of Section 10(s) of 15 U.SC 567-88, 78n-17 Cf. the Securities Exhibiting Act of 1934 and 80 use 100.5 thereunder of rallegoly making flavor dark 200 100-5, 240 138-1, 24 and miseding statements about the development of a COVID-19 test, and with violating operating provision of Section 13(s) of the Exhappe Act and 80 use 13-3 and 13-31 thereunder for allegedity failing to file required financial reports. In fact, as alleged, at the U.Scharge Act and South is needed to make a Let. The company's co-founder and CEO Rem Schena was charged with allegedy making misrepresentations to investors about the financial reports, and for for less as control person of the company.		N.D. Cal.	Civil enforcement	Yes	Yes	Yes	5:21-cv-01053 -	-	funds.and   https://www.sec   https://www.sec   gov/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lifigation/lift   coop/lift   coo
Amina Abbas	2/11/2021	USDOJ	Embezzlement	Amina Abbas was charged with embezziement of government property for allegedly intentionally misappropriating government funds that were designed to ad medical provides in the treatment of patients solding from COVID-19 and used them for the roun provides in the treatment of patients solding from COVID-19 and used the most of the country of the coun	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:21-cr-20103 -		https://www.justi Abbas ce.gov/joga/pr/w indictment oman-first-nation- charged- misappropriating- monies-designed- covid-medical- provider-relief
Olakitan Oluwalade; Odunayo Baba Oluwalade; Kelly Lamont Williams	2/11/2021	USDOJ	Consumer fraud	Olakitan Olawalade, Osturany Baba Olawalade, and Kely Lamont Williams were charged - with conspiracy to commit wer for sain connection with a scheme to allegethy sell purported COVID-19 vaccines. The scheme involved creating a false website that told visitors they may be able to buy a COVID-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. Gluwalade et al - ce.gov/usao- complaints md.pr/three- baltimore-area- men-facing- federal-charges- fraud-scheme- purporting-sell-
Tracy Ann Stankiewicz	2/11/2021	USDOJ	Unemployment fraud	Tracy Ann Stankiewicz pleaded guilty to one count of fraud in connection with emergency - benefits for allegedly filing an unemployment assistance application in the name of an inmite at 51sts Correctional institution. Genero, where she represented that she was the inmate, and that the inmate was unemployed as a direct result of the pandemic, and that the immate could accept a job if one were offered.	Pennsylvar	iia W.D. Pa.	Criminal enforcement	Yes	No	No	2:20-cr-00249-DSC -	-	coxid-19 https://www.iusti_Stankiewicz - ce.gox/usao- wcfab.fo/westmo reland-county- woman-pleads- guilty-pandemic- unemployment- benefits-fraud
Christoph Geisler; Pooja Gupta	2/11/2021	Wyoming AG	Consumer fraud	Christoph Geisler and Pooja Supta were charged with violating the Wyoming Consumer  Wyo. Stat. Ann. §§ 40-12-1  Protection Act for allegedly using University of Wyoming resources to sell NOS respirators at substantial markups approaching 1,000% on e8by in the early days of the pandemic when personal corotective equipment was in secescially short such	01-114 Wyoming	Albany County District Court	civil enforcement	Yes	No	No	CV-35399 -	-	
Sean M. Andre	2/10/2021	USDOJ	PPP fraud	persodal profetove equipment was in epiceary with robusty frough commit to 8 USC §§ 1343, 1344, 134 where Taxas, and engaging in transfers of wire froud and bank froud proceed of a value greater has \$1,000.00 to ellegeth frou individently obliming at least \$4,184,781 in Psycheck greater has \$1,000.00 to ellegeth frou individently obliming at least \$4,184,781 in Psycheck greater has \$1,000.00 to ellegeth frou individently obliming at least \$4,184,781 in Psycheck committee of the second of	9, 1957 New York	N.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-mj-00048-CFH -		https://www.justi Andre cs.gov/usao- complaint ndm/pr/prookby n-man-charged- conspiring- commit-covid-19- relief-fraud
Don V. Cisternino	2/8/2021	USDOJ	PPP fraud	Don V. Cidernico vas Charged with wire freud, aggranzeled identity theft, and illegal noncetary transaction for allegally included into part of the ADS 2.7 million in concetary transaction for allegally fraudedwing securing one flam 5.7 million in emergency funds through a Psychock Protection Fragram (PPP) Lans, which follow) claimed that Cidernico's New York business, Magnifico, had 441 employees and monthly payroll expenses in 2019 of more than 52.2 million.	57 Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	6:21-cr-00016-WWB DCI	-	https://www.justi.https://www.ju- ce.gov/usao- mdfl/pr/semioole-mdfl/press- county-man- release/file/136 charged-covid- chief-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 ovil forfetture action against \$212,72.42.5 in two bank \$18.USC \$5.641, 1341 accounts that were proceeds allegedly traceable to a violation of help of government flowing and of wire fraud. The monies were provided as part of the Economic Injury Disaster Loan (DDI) program, based on allegedly fraudited man applications for two companies whose alleged business address were storage units and whose registered agents were receiving unemployment benefits.	Louisiana	M.D. La.	Civil forfeiture	: No	No	•	3:21-cv-00086-BAJ-RLB -	-	- Complaint -
Christina Burden	2/5/2021	USDOJ	PPP fraud	Christins Burdem was charged with bank fraud for allegically applying for and later receiving. 18 USC § 1344 5684,375 in a forgulable loan from the government's Psycheck Protection Program (PPG) for her shell entity "Betssing Box Co LCC." Burden also allegically submitted nine other frauddent applications for PPD banks between April and June 17 2002, one of which resulted in her receiving an additional \$307,916 in PPP funds. In total, Burden attempted to obtain over \$4.5 million in PPD forgivals bank for four different helte entities. Burden also allegicity submitted one fraudulent Economic Injury Chaster Loan Program (EDCI) application for one of the same shell entities, for which she received \$150,900 in funds.	California	N.D. Cal.	Criminal enforcement	Yes	No	No	4:21-mj-70194-MAG -	-	https://www.iusth.https://www.iu cs.gov/usao- ndca/pr/oakland- ndca/pr/oakland- woman-charged-release/file/136 million-foldis- scheme-defraud- pandemic-relei- programs- struggling
Larry Jordan, Sutukh El (a/k/a Curtis Jordan a/k/a Hugo Hurt)	2/4/2021	USDOJ	PPP fraud	Larry locks and Solokh Elsers charged with wire and bank fauld conspirincy, bank fauld. 18 USC §§ 1344, 1349, 199 and engaging in momenty transactions with minimally develop apperty for their allegal participation in a scheme to file fraudulent loan applications seeking nearly 57,000,000 in organization fauld in the scheme to file fraudulent loan applications seeking nearly 57,000,000 in organizations (SAB), Jordan and El allegadity consipered to submit at least eight fraudulent loan applications in an attempt to belain marky 57,000,000 farther companys, 58 ems fac, involving numerous false and misleading statements about the companies' respective business operations and payroll expenses.	7 New York	W.D.N.Y.	Criminal enforcement	Yes	No	No	1:21-cr-00009-JLS-HKS -	-	https://www.justl.prdan.and El - c.e.acvi/sac- indictment wetru/prifecta- grand-in- un-indicts- two-brothers- allecedits- defrauding- payroth- grand-indicts- grand-indicts- grand-in- grand-indicts- grand-in- grand-indicts- grand-in
Robert S. Stewart, Jr.	2/3/2021	USDOJ	Consumer fraud; PPP fraud; EIDL fraud	Robert S. Sevent was through with making false statements, wire fraud, and thert of sovermosest fund for displacyh making black statements to the Forbeit Emergency Management Agency (ESMA) and the Department of Veterana Affair (IVA) in order to obtain lucrative contracts to provide COIDD Septement of Veterana Affair (IVA) in order to obtain lucrative contracts to provide COIDD Septement of Veterana Affair (IVA) in order to obtain lucrative contracts to provide COIDD Septement of Veterana Affair (IVA) in Order to Selevat that allegedly fraudulently obtained loans under the federal Psycheck Protection Program (PPP) and the Economic Injury Disaster Loan (EIOL) Program, among other charged conduct.	Virginia	E.D. Va.	Criminal enforcement	Yes	No		1:21-cr-00005-RDA -		https://www.lusti Stewart - ce.gov/usac

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 55 1040, 1343 emergency benefits for allegelly submitting an application for an Economic lipsy: Disaster approximately 541,000 in loan proceeds into Bolen's bank account.  Size with the proceeds into Bolen's bank account.	Illinois	C.D. III.	Criminal enforcement	Yes	No	No	321-cr-30013-RM-T5H -		https://www.justi Bolen ce.gov/usao- indictment cdifers/psringfied d-woman- indicted-tharges-fraud-related-small-business-administration- covid-19
Paul Penn	2/2/2021	USDOJ	Consumer fraud	Paul Penn was sentenced to five months and 20 days of home confinement after pleading - guijulty companying to commit wire fraud for attempting to sell 50 million non-existent facemasks to a foreign government.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	4:20:c4:00046 -	confinement	thits://www.justi Penn
Patricia Ashton Derges	2/1/2021	USDOJ	Consumer fraud	Patricia Akhon Derges was charged with wer fraud, making false statements, and 18 USC §§ 1001, 1343; 21 USC § distributing by mean of the internet without a valid preciprioring dat a distributing by means of the internet without a valid preciprioring dat in a fraud scheme in which the made false claims about a supposed stem cell treatment marketed through the chinics in southern Missouri, and then illegally providing prescription drugs to clients of those clinics.	Missouri	W.D. Mo.	Criminal enforcement	Yes	No	No	21-3016-01-CR-S-BCW -		https://www.ju-tee.gov/usab- set.gov/usab- set.gov/usab- set.gov/usab- set.gov/usab- set.gov/usab- lawmaker- lawmaker- release/file/136/download fraud-scheme- ellegally- 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, Michi Baiden, Travis Cordoy, Keith Malloney, Talenon Smith, and 18 USC 59 1014, 1344, 1349, 1956, Thomas Wilson were charged with bank fract, making files teatherments, money lumderinest, money lumder	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	1:21-cr-00011-UNA -		https://www.justi.https://www.ju ce.gov/lopa/gr/six-stice.gov/lopa/gr ces.gov/lopa/gr/six-stice.gov/lopa/gr ces.connection-3- release/file/136 million-paycheck- 1486/download protection- program-fraud- scheme
Antonio D. Hosey: Timothy Williams; Stanley Dorceus; Kenneth L. Wright; Mark A. Stewart		USDOJ	PPP fraud	Timothy Williams, Stanley Dorzeus, Kenneth L. Wrijfelt, and Mark A. Stewart peaked guilty - to conspiracy to commit wire fraul and maring false statements, and Antonio D. Norboy- pleaded guilty to compiracy to commit wire fraud and money laundering, for allegedly participating in a scheme to submit \$5.5 million in fraudulent Psycheck Potection Program (PPP) loans on behalf of five businesses based in Georgia and South Carolina.	Georgia	N.D. Ga.	Criminal enforcement	Yes	No	No	Dorceus - 1:20-cr- 00320; Hosey - 1:20-cr- 00396; Stewart - 1:20- cr-00319; Williams - 1:20-cr-00339; Wight - 1:20-cr-00285		https://www.justi Dorceus. ee.gov/opa/pr/sike. Stewart. charged: Wright, connection-3- million-paycheck Hosey protection- program-fraud: scheme.
Didier K. Kindambu	1/28/2021		PPP fraud	Didier K. Kindambu pleaded guilty to bank fraud for allegedyl fraudulently obtaining two 18 USC 55 1001, 1344, 1957 Isans for over \$2.5 million under the Parycheck Protection Program (PPP), which he then speri on non legi	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	1:20-cr-00260-RDA -		https://www.justi ce.gov/usao- edva/per/man- pleads-guilty-25- million- coronavirus- fraud
Jorge Abramovs	1/28/2021		PPP fraud	Jorge Abramos was charged with bank fraud, making false statements, and money Jausses (2014, 1344 laundreing for allegive) oblaiming nearly 52 million in Psycheck Protection Program (1999) Joans from seven different lenders by, among other things, submitting multiple ban applications in the names of three different businesses while falsely claiming to have numerous employees earning wages. The indictment further alleges that Abramors used the PPP funds for personal (rather than business) purposes, including purchasing a Tesla, a Bentley, two condominisms, and paying is home mortgage.	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2-21-cr-00027-RF8-DJA -		https://www.justi ce.gov/opa/pr/m stice.gov/opa/p anc-harged-19- million-covid- relief-fraud 1196/download
Mitchacole Johnson; Larry Witherspoor	1/28/2021	USDOJ	Unemployment fraud	Mitchacele behnon and Larry Witherpoon were charged with mail fraud, wire fraud, and 18 USC 5§ 1341, 1343, 1349 congolized to combine mail and we're fraud to allegelyfill fing a less Gic dairies for fraudion. Michigan unemployment insurance benefits, causing a loss to the state of over \$150,000.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2.21-mj-30053-DUTY -		https://www.justi_olnsion and - ce_gov/usao- edmi/pr/three- edmi/pr/three- defendants- charged-two-new- unemolowment- fraud-cases- combined-losses- 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 55 1028A, 1029, 1343 and aggravated learly whet for allegely ling fraudulent applications for unemployment insurance benefits on behalf of individuals in Michigan, California, and Pennsylvania.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	221-mj-30035-DUTY -		https://www.justi Armstrong - ce.gov/usao- complaint edmi/por/three- defendants- charged-two-new- unemoloyment: fraud-cases- combined-losses- exceed-half
Joseph Ransome	1/27/2021	USDOJ	Unemployment fraud	Joseph Ransome pleaded guilty to wire fraud for defrauding the COVID-19 Unemployment 18 USC § 1343 Insurance (UI) benefit program in multiple states after filing for UI benefits based on fraudulent claims, including non-existent employment and falte reason for termination.	North Carolina	W.D.N.C.	Criminal enforcement	Yes	No	No	3:21-er-00022-RJC-DSC -		https://www.justi Ransome - ce.gov/usao- winformation winfor/fullant- trail-man-pleads- guilty-wire-frauds- scheme-defraud- covid-19- unemployment
Keith Nicoletta	1/27/2021	USDOJ	PPP fraud	Keith Nicoletta pleaded gailly to complexe, to launder stolen COVID relet funds after participating in a sheen to stell one the stal. 53 million in emergency loan funds from the Psychosk Protection Program (PPP). The fraudulent PPP loan application claimed that Nicoletta's Icale business had 69 employees with a purported monthly payrol exceeding 5700,000—or more than 59 million airoually, in fact, the business had no employees and its address uses schuling Nicoletta's Income.	Florida	M.D. Fla.	Criminal enforcement	Yes	No	No	8:20-mj-02027-JSS -		https://www.justi Nicoletta ce.gov/usao- mdfl/pr/dade- city-man-admits- stealing-and- laundering-covid- relief-funds
Kenneth Bryan Ritchey	1/27/2021		Price gouging	Kenneth Byan Ritchey was charged with conspiracy to commit wire fraud and mall raud, compliancy to default the United States, conspiracy to commit bunding of designated scarce materials, and housting of designated scarce materials, and housting of designated scarce materials, and housting of designated scarce materials for allegethy participating in a yardinary of the scarce of the scarce of the scarce materials of the scarce of the	Mississippi	S.D. Miss.	Criminal enforcement	Yes	No	No	1:21-cr-00006-HSO RPM		https://www.jusi.https://www.jus-ce.gov/ona/pf/b stice.gov/ona/p usinessman-ress-charged-scheme-release/file/136 hoard-personal-go/36/download-protective-gouge-neutral-gov/sec-gouge-health-care
PPE Supplies, LLC; Casey Bradford	1/26/2021	Oklahoma AG	Consumer fraud	PPE Supplies allegedly breached its contract with the Oblahoma Department of Health after - falling follesis upon orders of personal protective equipment (Fig. and Casey bradford allegedly mixrepresented facts to the state that if he were paid up front for half the cost of one purchase order, he could expedite the shipment of protective masks for delivery to the state within two weeks.	Oklahoma	Oklahoma Count District Court	y Civil enforcement	Yes	Yes	No	CS-2021-366 -		https://www.oas_https://www.oa- ok.gov/articles/at_g.ok.gov/sites/g torrey-general- filles/gmo/f66/f hunter-files- petition-seeking- petition-seeking- petition-petition-get money-failed-ppe- order

US Fed Group, LLC (a/k/a United States Fed Group, LLC Treasury Department, LFED Treasury Department, United States FED Group, Us Fed Group, United States FED Group, United States FED Group, United States FED Group, United States FED Group Business Solutions); Trade-Backed Equit LC; Alex St. James Railey Cisco (a/k/a Alex St. James, William St Knight AlexSS	S s s	USDOJ	Consumer fraud	The Department of Justice sought to enjoin US Fed Group, LLC, Trade-Backed Equity LLC, and Alex St. James Railey Cisco from further committing we fraud for allegedity participating in a scheme to induce at US company to were S24.2250 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 complai	
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 relief 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. Iowa	Criminal enforcement	Yes	No	No	5:20CR04082-001	-	3 months imprisonment; 2 years supervised relief; restitution	https://www.justi Chinn- ce.gov/usao- information ndia/pr/le-mars- man-sentenced- federal-prison- covid-19-related- unemployment-	
Johnny T. Stine	1/21/2021	IOOSU	Consumer fraud	Johnny Stine has been charged with introducing misbranded drugs into interstate commerce. Starting in March 2002, Stine made representations that he had a COVID-19 vaccine available for sise. 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.compla ce.gov/usao- wdwa/pr/purport ed-biotech- executive- charged- introducing- misbranded-drug- interstate- commerce	int -
Lucy Oworae and Richard Oworae	1/21/2021	USDOJ	EIDL fraud	Lucy and Richard Oworise have been arrested and charged in connection with allegedly fraudulent applications for business loss in violation of the CASE Act. They allegedly spent the loans that they obtained on personal experses. According to charging documents, the Oworises created fictibius 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	ı -	https://www.justi Oworae ce.gov/usao-complaints ma/pr/worcester- couple-arrested- stimulus-fraud- charges	
Gauravjit Singh	1/20/2021	USDOJ	Consumer fraud	Gauraiyi Snigh has been charged with one count of wire fraud in connection with his dains to be a surveyor of PPE. Snigh and his victime restored into an agreement whereby Snigh's purported business would go note the victims with 1.5 million medical gowns for 57:125 million. Singh never purchased or delivered the medical gowns, instead using the deposit gaid 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. ce.gov/usao- stice.gov/usa ni/pr/philadelphi ni/press- a-man-arrested- release/file/1 covid-19-ppe- 7316/downlo	135
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, Philadelphi County		Yes	Yes	No	-	March 2020	-		
\$365,600.00 from Investar Bank	1/18/2021	USDOJ	PPP fraud	Investar Bank as property traceable to wire fraud and bank fraud. The fraud was allegedly committed by Richard Hebert and Elvin Sterling after they allegedly submitted fraudulent Paytheck Protection Program (PPP) loan applications on behalf of a construction company,	18 USC §§ 1343, 1344	Louisiana	M.D. La.	Civil forfeiture	No	No	No	3:21-cv-00042-JWD- EWD	-	-	- \$365,600.00 from Investa Bank complai	<u>r</u>
Colonial Automotive Group, Inc.	1/15/2021	Massachusetts AG	6 Unemployment Fraud	which were then approved and funded for \$365,500. Attorney General Healy amounced that Colonial Automotive Group has agreed to pay \$1 million in penalities for allegedry taking advantge of unemployment benefits during the COURD-19 panderic Colonial allegedry concuraged furiouslyed 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 general find	Colonial Automotive to Pay \$1 Million for Exploiting State Unemployment System During the Pandemic I Mass.gov	-
Colonial Automotive Group, Inc.	1/15/2021	Massachusetts AG	6 Unemployment fraud	Attorney General Healey amounced that Colonial Automotive Group has agreed to pay \$1 million in penalities for allegedy taking advanteer of unemployment benefits carriery the COVID-19 pandemic. Colonial allegedly 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	USDOJ	PPP fraud	fraudulently seeking more than \$5 million dollars in forgivable loans through the Paycheck Protection Program (PPP) guaranteed by the Small Business Administration (\$8A) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Yates allegedly claimed to have over 400 employees earning wages when, in fact, no employees worked for his purported	18 USC § 1343	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	5:21-cr-00003-RWS- CMC	-	-	https://www.justi ce.gov/opa/pr/m an-charged-5- million-covid- relief-fraud 5586/downlo	1 <u>/p</u>
Rodney L. Stevenson II	1/14/2021	USDOJ	Consumer fraud	business. Addrey L. Stevenson II was charged with wire fraud, mall fraud, and money laundering for allegedly operating an e-commerce site that claimed to have NSS masks for sale during the current COVID-19 anomem, although Stevenson and his company allegedly delivered almost none of the masks and generally refused to refund customers.	18 USC §§ 1341, 1343, 1956, 1957	California	N.D. Cal.	Criminal enforcement	Yes	No	No	3:21-cr-00018-CRB	-	-	https://www.justi_Stevenson_ ce.gov/usaocomplaint_ ndca/ps/michigan- man-indicted- multi-million- dollar-n95-and-	-
Clifton Pape; Sally Jung	1/13/2021	USDOJ	EIDL fraud	Clifux Pape and Salfy Jung were charged with major fraud against the United States for allegeling flings inflicted Economic plays (Dataset Loss (IGSL) against class (IGSL) against (IG	18 USC § 1031	Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	5:21-MJ-00007-CMC			n99-mask-fraud https://www.justi Pape, Jung ce.gov/usao: complaint edtx/pr/texas- man-and-woman- behind-my- buddy-loams- charged-fling- hundreds- fraudulent	
Roosevelt Fernandez	1/12/2021	USDOJ	Identity theft	Roosevelt Fernandez was charged with wire fraud and aggravated identity theft for, inter alia, allegedly depositing someone else's Economic Income Payment provided by the Coronavirus Aid, Relief, and Economic Security Act.	18 USC §§ 1028A, 1343	Massachusetts	D. Mass.	Criminal enforcement	Yes	No	No	1:20-mj-04290-DHH	-	-	raudulent 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	SideBelt, linc, and its president and ECD Sirigham Taylor entered into a settlement with the government to resolve allegations that they committed fraud. As part of the settlement, Taylor and SideBelts admitted that they made false tattements to federally insured banks that SideBelts was not in banksoptly in order to affence those banks to approxe, and the Small Business Administration (SBA) to guarantee, a Paycheck Protection Frogram loan to SideBelts.		California	N.D. Cal.	Civil enforcement	Yes	Yes	No		-	\$100,000 penalty, which includes \$17,500 of restitution from Taylor	https://www.justi - ce.gov/usao- edca/pr/eastern- district-california- obtains-nation-s- first-civil- settlement-fraud-	https://www .justice.gov/u sao- edca/press- release/file/1 352931/dow nload
Joule Pharmacy Group, Inc. (d/b/a Joule Wellness Pharmacy)	1/12/2021	Virginia AG	Price gouging	The Virginia AG entered into a settlement with Joule Pharmacy Group, Inc. after Joule Pharmacy allegedly violated the Virginia Post-Disaster Anti-Price Gouging Act by charging SZ2 per bottle for Jouley algorithms (as allowed as the SZ2 per bottle of Jouley algorithms) as the process of the SZ2 per bottle of Jouley algorithms (as the Jouley algorithms) are designed as the price level at which the same or similar products were offered for sale in the business's trade area during the 1D-day period before the state of emergency was declared.	VC §§ 59.1-525 to 59.1-529.1	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  laundering for allegedly applying for and receiving approximately \$40,000 in a Psycheck Protection Program (PP) loan from a bank on behalf of Protession Salis Inc., a company that he controlled. Caraballo allegedly falsely claimed on the PP loan application that the company had 26 employees and an exarge monthly payrol of \$56,000. Caraballo allegedly applied for and received approximately \$55,000 in Economic Injury Disaster Loan (DIU) reflet. In his EU application, catablio allegedly falsely claimed that his company had four employees and a 12-month gross revenue of \$180,000, when in fact, Caraballo's company had ere employees and on pyriol expenses.	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:21-mj-02014-JB		-	https://www.justi_Local copy of ce.gov/usao- carbailo_complaint nurse-charged- defrauding-covid- 19-relief- programs	, <del>-</del>
Andrew Aaron Lloyd; Russell A. Schort 1/7/2021 USDOJ PPP fraud	Andrew Arron Lloyd and Russel A. Schort were charged with wire fraud, bank fraud, at 18 USC 55 1343, 1344, 1957 money loundering for allegedy taking advantage of economic relief programs administered by the Small busines Administration (Sal), including (scronne (sup) Possate Lossa (DISC) and the Paycheck Protection Program (PPP). The two allegedy applied for and received at least three PPP from payments using these expanter entities, Lording more than 52 million and after receiving the funds, Usopt transferred at least \$1.8 million to a personal online broken age account and purchased various securities.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	6:21-mj-00001-MK		-	https://www.justi_io.cal copy of ce.gov/usac- loyd and or/or/two Schort cregon-men-face- complaint federal-charges- pocketing, millions-covid- relief-fraud- scheme	, <del>-</del>
Carlos Smith 1/7/2021 USDOI 999 fraud	Carlo Soith was charged with wive fraud, making falls statements, and money luurdering, 28 US 55 1044, 1343, 1957 for allegothy engaging in fraud related to the Psycheck Protein Pragram (PPP) and the Economic Injury Disaster Loan Pragram (EIOL). Simil allegedly applied for and obtained \$270,000 in PPP (molific CS) Fraudia Sorvices Inc., an inflaudh based company that he owned. In his loan application, Simil allegedly stated that the company had GI employees and an exerge monthly paryoll of \$200,000 even though fraud his load legedly fraudiated employees and no paryoll expenses, the indictment states. Simil had so allegedly fraudiated employees and no paryoll expenses, the indictment states. Simil had so allegedly fraudiated employees and no paryoll expenses, the indictment states. Simil had so allegedly fraudiated employees and no paryoll expenses, the indictment states. Simil had so allegedly fraudiated employees and no paryoll expenses, the indiction that the was not considered of selony criminal offerow within the last five year, even though be then be had been convoicted of selony criminal offerow. Simil matrix/allegedly obstaced \$15,500 in IRIG Loss by stating in the application that this company had true employees and \$1.3 million in groux revenue but specific ment states. He knows the company had not such employees or revenue, the	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20cr922			https://www.justi https://www. ce.gov/usao- ndl/gr/suburban-ndl/press- chicago- businessman- charged-codd- relief-fraud-0	<u>o-</u> 35
David Unitan (a/k/a Danny Cohen) 12/22/2020 USDOI PPP fraud	David Unities, a/N/A Davery, Cohen, vas charged with aggressed identity theft, were fixed, - and money humbering for allegeld valenting for Economic Injury Disaster Loss (IDIO) applications using another individual's social security number. Of the six applications, two were funded for a total of \$59,000,000 the funds were allegeldy routed to bank accounts that were then used to purchase personal vehicles for Unitian.	Oregon	D. Or.	Criminal enforcement	Yes	No	No	3:20-mj-00293	-	-	https://www.justi Unitan ce.gov/usao- complaint or/pr/two- oregon-men-face- federal-charges- covid-relief-fraud	-
Jeremy Clawson 12/22/2020 USDOI PPP fraud	Jeremy Clawson was charged with beth of powernouse property for allegacity using proceeds from a somal suburest Admiration (Sall promote injury Dosters Lond (DID) loan totaling \$145,200 to withdraw \$49,905 in the form of a cabler's check to purchase a 2016 Dodge Charleguer. The loan was made for the benefit of Halperim 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 gauging	Smokehouse Distribution entered into an assurance of voluntary compliance with the MCL 445.901 et seq Michigan Attornov, General alter allegedly advertising excessively priced face masts for sale on a website called Beamer	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- 548009,00.html	https://www .michigan.go v/documents /ag/AVC - Smokehous e signed 12- 10- 20_710711_7 .pdf
Biyan Robinson 12/21/2020 USDOJ PPP fraud	Bryan Richinon was charged with wire fraud and engaging in transaction is unlawful proceeds for allegade perportains a chame to submit a final devident Economic Injury Disaster Lann (IEO). application to the SIA and a finadulent Paycheck Protection Program (PPP) loan application to a financial technology company, Notions allegady submitted two finadulent applications in the name of Aream LLC, which is a dance company, for: (1) a PPP loan for approximately \$15,00,000, and (2) an IEO, for approximately \$15,000. The loan applications represented that Aream thad 37 employers, significant payor of sperious processes and substantial revenue. Mor Aream Int. Laws a dance company and did not play any wage,	Nevada	D. Nev.	Criminal enforcement	Yes	No	No	2:20-mj-00766-EJY	-	-	https://www.justi Robinson ce.gov/usao- complaint nv/pr/nevada- man-charged- covid-relief-fraud	<u></u>
Leon Miles 12/21/2020 USDO) 999 fraud	Leon Miles was charged with wire fraud for allegedly submitting a false application to the 18 USC § 1343 Psycheck Protection Program (PPP) for a \$1,30,452.00 PPP) can on behalf of a limited liability company, be even is in ricoshy, here York, Esbey 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.complai ce.gov/usao- edny/pr/brookly. n-man-arrested- 19-million- paycheck- protection-	int -
Markhwan Berning 12/21/2020 USDOJ Unemployment fra	Markhwan Berning was charged with false representation of a social security number for allegody obtaining unemployment insurance benefits, including newly created federal pandemic related benefits, 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 ndny/pr/saratoga- springs-man- charged-covid-19- relief- unemployment-	-
Peter Khaim; Arkadiy Khaimov 12/21/2020 USDOJ Medicare fraud	Peter Khaim and Arkadiy Khaimov were charged with conspiracy to commit health care 18.0C. §§ 1028A, 1349, 1956, fixed and ever fixed and conspiracy to commit movely laundering, thinm was charged with 3551, 2 with 3551 and 1551 a	New York	E.D.N.Y.	Criminal enforcement	Yes	Na	No	1:20-cr-00580-AMD		-	insurance-fraud https://www.justi https://www. ce.gov/opa/pr/fw stice.gov/opa g-owners-new- york-pharmacics- release/file/11 charged-30- plillion-covid-19- health-care-fraud- and-money	<u>/p</u> 34
Big Brother Security Programs, Inc.; 12/21/2020 Vermont AG Price gouging Shelley Palmer	Big Brother Security Programs, Inc. and Shelley Palmer were charged with violating the 9 V.S.A. § 2451 et seq. Vermont Consumer Protection Act for allegedy engaging in price gouging of personal protective equipment during the COVID-9 circls by importing supried makes that cost 10 cents each and re-sold them to Central Vermont Medical Center for \$2.50 each.	Vermont		Civil enforcement	Yes	No	No	326-4-20 Cncv		-	https://ago.verm https://ago.vernon.gov/blog/202 mont.gov/wp- 0/12/21/sttorney-content/upios general-donovan-s/2020/04/Pa resolves-price-er-Complaint- gouging-case/ 04-13-2020.ps	ermont.gov/ ad wp- ilm content/uplo ads/2020/12
Decision Diagnostics Corp.; Keith Berman 12/18/2020 SEC Securities fraud	Decision Diagnostics Corp. and its CEO Keith Berman were charged with allegedly making 15 USC § 78j; 17 CFR § 240.10k fake and mikleading claims in numerous press releases that the company had developed a working, break-involugh technology that coald accurately detect covid ±10 through a guick blood test, when Decision Diagnostics allegedly lacked a proven method for detecting the virus and had no physical testing device and its advisors had warned that the testing list they were trying to manufacture would not work as Decision Diagnostics had described.	0-5 New York	S.D.N.Y.	Civil enforcement	Yes	Yes	Yes	1:20-cv-10658		-	https://www.sec. gov/news/press- release/2020-327 complaints/20 0/comp-pr202 327.pdf	signed.pdf se - in/ 02

Adam Windon James 12/18/2020 USDO) PPP fraud	Adam Winston James was charged with aggravated identity their for allegedly applying for ±18 LISC § 1028A Psychock Protection Program (PPP) loan under false preferred. Lames allegedly applied on behalf of a company he calimed to one and operate. Velocity Innovations LLC. Agard 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	0-cr-00334-CVE		http://www.iusti lames se.gov/usab- information noto/sur/two- nen-characi- after-fraud-lenthe sppl/mg- sppl/mg- prockers- prockers- program-loans
Jule Lin 12/18/2020 USDOJ Consumer fraud	Jiude Lin pleaded guilty to distributing and selling an unregistered pesticide after he listed 7 USC \$ 136] for sale on elbay an unregistered pesticide, "Toamit Yurus Shut Dut," to buyers across the United States. Bardo on Lin's feels yielde, the pesticide 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			https://www.justi_Lininformation - ce.gov/usan- ma/orl/guinty- man-pleads-guilty- couid-19-related- offense
Keith Berman 12/18/2020 USDOJ Securities fraud	Keith Berman was charged with securities fraud and making false statements for allegedly 15 USC § 780, 780°, 18 USC § 18 engaging in a scheme to defraud investors by falsely claiming his company Decision 17 CFR § 240.100-5 Diagnostics: Inc. How developed a 15-cend test to detect COVID-19 in a fileger price to produce of blood. In truth, Berman allegedly liven his test was merely an idea and not a validated method of locustry detecting COVID-19, much less an actual product ready for manufacture and sale.	001; District of D.D.C. Columbia	Criminal Yes enforcement	No	No 1:20			ottesse https://www.just/ https://www.ju ce.gov/opa/er/ce stice.gov/opa/e o-medical-device ress company release/file/134 charged-covid-19-7111/download related-securities- fraud-scheme
mordematx.com; 12/18/78220 USDOJ Consumer fraud regeneronmedicals.com	The US Attorney's Office for the District of Manyland seized "mordernatx.com" and  "regereronmedical.com," which purported to be the webbites of actual biotechnology  companies developing treatments for the CDUTD 3 via. so, the totsed appeared to have  been used to allegedy collect the personal information of individuals voltation for the stee, in  order to use the information for relatious purposes, including fraud, phishing stateds,  and/or deployment of malware	Maryland D.M.D.	Criminal Yes enforcement	No	No -			https://www.justi ce.gov/usao- md/gr/mar/yland- us-attorneys- office-selies-two- domain-names- purporting-be-
Rafael Maturino 12/18/2020 USDOI PPP fraud	Rafael Maturino was charged with bank fraud for allegedly applying for a Paycheck Protection Program (PPP) as under false pretenses. Maturino allegedly applied for a PPP Joseph Carrier (PPP) and the protection of the protection	Oklahoma N.D. Okla.	Criminal Yes enforcement	No	No 4.20	0-c+-00334-€VE		serbitics  Interval justi Maturino,  68.80/JANASO- information  noboluri havo- men-chargot- alter-fraudicentip- applyind:  applyind:  procheck- program-loans
Tiffany Pacheco (a/v/a Tiffany Tavery): 12/18/2020 USDOI Unemployment frauc Arthur Pacheco	I Tiffany Pacheco (a/Va Tiffany Tavery) and Arthur Pacheco were charged with conspiracy to 18 USC \$6 1343, 1349 commit whe fraud, and Tiffany Pacheco was charged with wire fraud, for allegedly claiming Pachecin University Pacheco submitted that the packet of the packe	Massachusetts D. Mass.	Criminal Yes enforcement	No		О-тј-04371-DHH; О-тј-04372-DHH		httos://www.justi Pacheko. cs.asvivukast: complaints ma/ar/former. department: unernoloyment: assistance: employee.and: huchard arrested: fraud-charges
Andrea M. Gervais (all/la Andrea M. 12/17/2020 USDOI Unemployment frauc Dangerfield)	Andrea M. Gervais was charged with mal fraud for allegedly participating in a scheme inspection of the property of the propert	California E.D. Cal.	Criminal Yes enforcement	No	No 2.20			https://www.justi https://www.ju - ce.go/usao- netos/ar/two- netos/ar/tw
Celestine Coletta Strong, Javuan Polit, 12/17/2020 USDOJ PPP fraud Petrick Earl Levels, Ty Thoun Marqui Levis	Cereitor Celetta Sizong, Jaman Polt, Paritó Est India, and Ti Yahan Margai Lerón even : 18 USC 9 1343, 1349, 1957 chappel with comprise, wire froud, and monly justicenting of allegedy participations in scheme to fraudulently obtain loans from the CASES. Act Psychock Protection Program PPP). The four allegedy comprise to south loan seplications with faillifed employee and wage information, fask bank statements, and other false information in an attempt to obtain 1.5 different loans totaling more than 5.5 million in loan proceeds.	Arizona D. Az.	Criminal Yes enforcement	No	No 2:20			california https://boww.issti.Strong.et.al. ce.gov/usae-complaint azfor/four- charged.covid-19- fraud
tzzet Freiteich; Tarik Freiteich (a/k/a Tareg 12/17/2020 USOO) PPP fraud Freiteich)	Izzaf Friebkh and Tue Friebkh were charged with complancy to commit wire friend and bash floads, and Izzaf Friebkh was charged with making false statements, for allegethy 2 which is a committed of the committed	349, North Carolina W.D.N.C.	Criminal Yes enforcement	No	No 3:20			https://www.justi.https://www.ju- ce.gov/pos/ge/m_stice.gov/pos/ge- ptth-carolina- ressammon-west-release/file/134 and-son-changed5466/download covid-relinf-fraud
Nyika Gomez 12/17/2020 USDOI Unemployment frauc	State.  Genere was charged with found and dentity helfs of allegetly conspiring to submit introduced and interest the state of the state prisoners and out-of-state residents whose identifying information was stolen.	California S.D. Cal.	Criminal Yes enforcement	No	No 3.20			https://www.justi- ce.gov/usac- sdaca/ar/formec- california- unemployment- office-worker- charged-scheme- steak-hundleds-
Sholanda Thomas; Christina Smith 12/17/7020 USDOJ Unemployment frauc	Sholanda Thomas and Christina Smith were charged with comprisery to commit mail fraud. 18 USC §§ 1028A, 1349 and aggravated identity thet charges for the submission of several Transduter California Employment Department (DIO) unemployment tresunance claims in Thomas' and other Central California Women's Facility (CCVP) inmates' names.	California E.D. Cal.	Criminal Yes enforcement	No	No -			thousands. https://www.just/.https://www.ju- te.gov/usao- ged/a/nr/hwo- coxid-19- release/file/134 unemployment- peneffi-fraud: schemes-charged- eastern-district-
Bryon Jones 12/16/2020 USDOJ EIDL fraud	Byon Jones was charged with wire fraud, making false statements, and engaging in 18 USC 99 1014, 1343, 1957 mometary transactions in criminally derived property for allegedly submitting a fraudulent loan application for a Economic Injury Sossett can (EQID Spoored by the United States Sama Blassiers As Ammittations (SIA) that resulted in the disbursement of \$142,200 in Needs an experience of the Committed States (SIA) that resulted in the disbursement of \$142,200 in Needs and the States of States (SIA) that the lime was not Referral supervised release section regarding the statements and misrepresentations regarding his company's revenues, costs, and employees and his prior criminal record.	North Carolina W.N.C.	Criminal Yes enforcement	No	No 3:20	0-cr-00438-RJC-DSC		callformia https://www.justi jones cc.axv/usac indictment wdn.cpi/chariott e-man-charged- covid-19-relief- loan-fraud
Cara Marie Kirk-Connell 12/16/2020 USDOI Unemployment frauc	emplyees and nis prot criminal record.  Tax Marker Kinc Commod pleaded guilly for found and related activity in connection with success devices for incoming variety and protein and 50 simulatives access devices. Mil- success devices for incoming variety and protein and 50 simulatives access devices. Mil- success devices for incoming variety and simulatives and simulative for the second simulative devices and obtained from the California Employment Development Department (EDD) multiple debit care shat accordance more than \$500,000 in COVID-related unemployment benefits to which she was not entitled.	California C.D. Cal.	Criminal Yes enforcement	No	No 5.20		7 months nearceration	https://www.iust/ kirk-Connell cirk-Connell

Maurice Mills	12/16/2020 U	JSDOJ Unemployment	Traud 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 name of individuals located in Tesas and directed the benefits to be sent to locations in New Jersey.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	20-8426 (IAD) -	-	https://www.last https://www.lascs.gov/usao- pilge/fnew-iersep: ni/ersa- man-charged: elease/file/13/4 stabiling: 5521/idownload unemployment- insurance.
Melvin Stout	12/16/2020 U	JSDOJ PPP fraud	Mehvin Stout pleaded guilty to making a false statement on a loan application to obtain money through the Small Business Administration's Psycheck Protection Program (PPP), in connection with a scheme that falsely represented ownership of small businesses, which he and others alleged were eligible for PPP funds.	Arkansas	W.D. Ark.	Criminal enforcement	Yes	Na	No	5:20-CR-50071-001 -	-	henedits https://www.iustl. Sloud. ce.gov/usac- usals // office- nost/mostl. srkamss-cleed gully-making. false-statements- obtain. commanius-relief
Matthew Jason Welch	12/15/2020 U	JSDOJ PPP fraud	Matthew ascon Welch pleaded guilty to wire fract for attempting to illegality obtain 515,000.18 USC § 1343 from the Paycheck Protection Program (PryP) by submitting a flab at PPP loan application to one of the participating lenders. Welch falseby certified in the application that he was not "subject to an indictionar, criminal information, arrangement, or other means by which formal criminal charges are trought any parientation." when he was actually subject to fellow criminal charges in Montana and Wycoming.	Montana	D. Mont.	Criminal enforcement	Yes	No	No	1:20-cr-00103-DLC -	-	https://www.iusti - Welch plea ce.gov/usao- agreement mt/pri/auset-man- admits-coxid-19- relled-fraud- paychrock- protection- program
Azhar Sarwar Rana	12/14/2020 U	JSDOJ PPP fraud	Ashar Sarwar Rana was charged with bank froud and money laundering for allegedly 18 USC §§ 1344, 1957, 2 fraudulently obtaining a federal Psycheck Tractice in Program (PSP) and or foret Sharillion. Rana allegedly submitted is fraudulent PSP loan application to a lender on behalf of a corporate entity, what Sarwar Rana LLC, that purportedly invested in real estate development.	New Jersey	D.N.J.	Criminal enforcement	Yes	No	No	20-12468 -		Introcuments to the control of the c
Robert Sloan Mateer	12/11/2020 U		Yaud Robert Sloan Mater was charged with possessing unauthorized access devices with intern. 18 USC § 1028A to defend and raggroated identifyer, lint early, for largely using stole includely using stole include to further and Material Issury SUV.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:20-cr-00580-ODW -		https://www.justi Matter. co.dov/salac. indictment color/sylamed- just-charges- pasadens-man- who-allegedip- bought-maserati- sur-fraudulenthy- obtained
Besim Kukaj	12/10/2020 U		Besim Kulaj was Charged with bank fixud conspiracy, inter also, for allegedly participating in 18 USC 5§ 371, 875, 1349 a scheme to other discention deverament-guaranteed loans from flori-florinared banks through the Psycheck 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.lau.https://www.lau.ecg.or/usan- dowyle/fidamonds.dow/uress- enterprise- reference-release/file/134 members-and- 4296/download associates- indicted- racketeering- gambling- extortion
Ngoc Manh Nguyen (a/N/a Peter Nguyen); Victoria Dieuy Ho (a/N/a Vich Ho); Dat Tat Ho	12/10/2020 U ky	JSDOJ PPP fraud	Nooc Manh Nguen, a Val. "Peter Nguen, "Val. or in levery line, and Dat 14 to were charged 18 USC §5 371, 1031, 1349, 2 with major fined against the United States, congisery, to roumst wer feraud and basin that, and compiracy to make false statements for allegetly participating in a fraudulent scheme to Dottland new SSJ million in Government guaranteel claims designed but provider relef to small businesses during the novel comonivar/LOVID-19 pandemic. In connection with loan applications for COVID-19 rela valiable from the Psyches' Protection Program ("PSP") of the Small Business Administration, the defendants falsely and grossly overstated the number of employees and psycal at their rails alson and other businesses through fraudulent and doctored payroll and tax records in order to obtain larger loans.	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	20-MAG-12908 -		https://www.lust/https://www.lu - ce.gov/usa- stden/pdf2. stden/press. defendants- release/file/134 arrested-over-13- arillion-fraud- scheme-obtain- boan-sinended- help-small
Zachary Puznak; Zenger LLC		ndiana AG Consumer frau	The Indiana Attorney General swed Zachary Punask and Zenger LLC under the Indiana Deceptive Consumer Sales Act and Indiana False Claims Act for allegedly undertaking a scheme to Traduliently obtain hundreds of millions of Goldans from the State of Indiana during the COVID-19 pandemic by officing to sell NSS respirator masks on behalf of 3M, when the fry had no intention to do so.	seq; Indiana	Marion County Circuit/Superior Court	r enforcement	Yes	Yes	No	49D13-2012-PL-043285 -	-	https://events.in gov/event/ag_cu rtis, hill_lawsuit_c ovid19_scam
Scott Suber		JSDOJ PPP fraud	Scott Suber pleaded guilty to bask fraud for submitting a fraudilent application for a 18 USC § 1344 Psycheck Protection Program (PPP) lean, and then using the loan proceeds for his own personal benefit, including making large cash withdrawaks and travet to List Vegus. The application falsely represented that Suber's business, Debris or lets Debris Property Preservation, Inc., that eight employees and an energe monthly payrol of \$14,00,00, and in support of the fraudilent application, a false Form 941, Employer's Quarterly Federal Tax Return was submitted.	Virginia	E.D. Va.	Criminal enforcement	Yes	No	No	2:20-cr-00110-RGD-LRL -	-	https://www.iustl.suber Suber plea cg.go/usao- information agreement edva/pr/business man-pleadis-pulibe paychetek, protection. program-fraud
Robert Decker		Vew York AG Unemployment	than \$6,000 in unemployment insurance benefits issued by the state of New York under the Coronaives And, Relief, and Economic Security Act. Designe working almost event day during a 10-week period, Decker allegedly still filed 10 false weekly re-certifications for eligibility for unemployment insurance, asserting that he had not worked a single day during any of those weeks.	New York	-	Civil enforcement	Yes	No	No			https://bs.rw.gov - / / / / / / / / / / / / / / / / / /
Charles J. Jones		JSDOJ EIDL fraud	Chaire J. Jones was charged with fraud in connection with major disaster or emergency 18.05.5 § 1040, 1343 benefits as well as wire fraud for allegely submitting an application for an Economic libury Disaster Loan for a business, Imore as "Just Lee Hall," which did not est. In addition, Jones allegely derical haring been convicted of a felony within five years of when he completed the bars application. The Small Business Administration allegedly wired approximately \$100,000 in loan proceeds into tones" bank account.	Illinois	C.D. III.	Criminal enforcement	Yes	No	No	3:20-cr-30073-SEM- TSH	-	httss://www.isst! kones ce.gov/usa. cili/or/hoc- centi-illinos- met-indicted- charge-fraud- related-small- business- administration
Desmond Fodje Bobga	12/7/2020 U	JSDOJ Consumer fraui	Demond Fodje Bobgs was charged with fraud conspiracy, wire fraud, Foging and counterfeiling the sell of a count of the builded States, and agravated identity that for his alleged involvement in a puppy fraud scheme preprinted against American consumers. From around lawne 2018 to December 2002, Fodje Bobgs allegedy comprised with these to offer puppies and other arimstic for sale on Internet websites, convinced victims to purchase the person and the arimstic for sale on Internet websites, convinced victims to purchase the person and the arimstic for sale on Internet websites, convinced victims to purchase the person and the person of the p	1349 Pennsylvania	W.D. Pa.	Criminal enforcement	Yes	No	No	2:20-mj-01365-MPK -	-	https://www.lusi.https://www.lu - ce.gov/upa/frei slice.gov/upa/ge merconiam- ress: operator-harge-trebuse/file/134 fraudulent-ceiline-3373/download pupersam- ewiloited-covid- 19-pandemic

Peter Garrido-Baez	12/7/2020		EIDL fraud	Peter Garrido-Base was charged with fraud in connection with major disaster or emergency 18 USC §§ 1040, 1343, 1957 benefits, wire fraud, and money laundering for allegelpid applying for and receiving two Small Business Administration COUN-19 Tesided loans for "Gardio Apartments," one for approximately \$25,000 and noe for approximately \$25,000 and noe for approximately \$25,000 and noe for approximately \$25,000 and not for far approximately \$25,000 and not for approximately \$45,000 and not for approximately \$45,000 and not for approximately \$45,000 and the allowed and \$45,000 wired from the local bank to a bank account in the Dominican Republic, even though the loan agreement required proceeds be solvely used as working capital to alleviate economic injury caused by disaster and expressly prohibits using any portion of the loan proceeds to relocate outside the disaster area.	Illinois	C.D. III.	Criminal enforcement	Yes	No	No	3:20-cr-30072-RM-TSI	ı -	-	https://www.losti. Garrido-Baez - co.gov/uaco - indictment collium/two-central-illinois-men-andicted-charges-fraud-related small-business: administration
Tiffany Acuff	12/2/2020		PPP fraud	Tiffiny Acuff pleaded guilty to making a file statement on a loss application to obtain of moment princing the Small Business Admissitations's Paycheck Protection Program (PPP), in connection with a scheme that falsely represented ownership of small businesses, which she and others alleged were eligible for PPP funds.	Arkansas	W.D. Ark.	Criminal enforcement	Yes	Na	No	5:20-cr-50069-TLB		-	https://www.iostl Acuff Acuff piea capoulsasis information agreement monthwest- monthwest- markans-plead-, aguith- making- false-statements-obtain- coronavirus-relief
Valarie Watson	12/2/2020	USDOJ	PPP fraud	Valure Wiston pleaded guilty to making a false statement on a loan application to obtain 18 USC § 1001 money through the Small Business Africation For Paperha Forestican Program Plep"), in connection with a scheme that falsely represented ownership of small businesses, which she and others alleged were eligible for PPP funds.	Arkansas	W.D. Ark.	Criminal enforcement	Yes	No	No	5:20-cr-50070-TLB	-	-	https://www.inst/ Watson.plea cc.goo/usac. information agreement information agreement information agreement information agreement information agreement information informati
Naya Austin; Shanay Outlaw	12/1/2020		Unemployment fraud	allegedly using the names and social security numbers of other persons to file fraudulent applications for COVID-19-related unemployment benefits.	New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	-	-	-	https://bowa.just/ https://bowa.jus- cs.gov/yasa- sahw/pt126- sessessessessessessessessessessessesses
Maverik, Inc.; Jacksons Food Stores, I Stinker Stores, Inc.	Inc.; 11/30/2020	Idaho AG	Price gouging	Maverili, Inc., Jacksons Food Stores, Inc., and SSilvier Stores, Inc., entered into a settlement with the idabn Atternoy General following an investigation into their fuel prices during the state's CVID-13-related state of emergency destared in March 2020. Under the agreement, each company will earn crede by selling fut at a legisle at which it can care credit alm but the unique formation of the selling and the sell price with the cancer credit site. The selling was a company of the states surrounding skillow.	Idaho	-	Civil enforcement	No	Yes	No	-	-	-	https://www.aai daho.gov/newsro
\$313,113.1 in funds seized from Uni- Community Bank account number executable held in the name of Flam Trucking, \$54,469.7 in funds seized from Navy Federal Credit Union Bank account number xoxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	the c c c c c c c c c c c c c c c c c c c	USDOJ	PPP fraud	The United States throught a civil forfeiture action against assets allegedly connected to a 18 USC \$ 1344 scheme by Maurice Fayin, who was precisionly charged with bein fraud for allegedly seeking millions in forgivable beans guaranteed by the Small Business Administration that he certified he would use to relative notices and core business persenses. But Fayne allegedly used over \$1.5 million of the loan proceeds for personal expenses, including jewelry and child support.	Georgia	N.D. Ga.	Civil enforcement	Yes	No	Yes	1:20-c-04810-MHC			- Plane Trucking - et al complaint
Paschal Ngozi Eleanya; Arael Doolittle			Consumer fraud	Paschal Rigozi Eleanya and Arael Doolttle were charged with wire fraud for allegedly 18 USC \$ 1343 attempting to fraudulently sell 50 million non-existent N95 facemasks to a foreign government.  The USDOJ sought to enior	Texas	S.D. Tex.	Criminal enforcement	Yes	No	No	4:20-cr-00621	•	-	https://www.iusti- cs.gov/usao- sattu/art/wao- houston-men- charead- attempting- fraudulently-ell- 50-million-masks
Fusion Health and Vitality LLC; Fusion lonz LLC; Matthew Ryncarz	11/23/2020	USDOI	Consumer fraud	The USDUI Sought to enjoin ruson Health and Vitality LLC, Fusion inor LLC, and Matthew ZT USC § 351 Ryncar for allegal manufacturing and selling unapproved reteraments for COVID-19 and other diseases in violation of the Food, Drug, and Cosmetic Act.	Georgia	S.D. Ga.	Civil enforcement	Yes	Yes		4:20-cv-00296-WTM- CLR	-		htts://www.justi Eusion Health - ce_gov/opa/press_ and Visitity et al release/file/1351_complaint 691/download
Rocco A. Malanga	11/19/2020	LODOJ	PPP fraud	Rocco. A Malanga was charged with wire fraud, bank fraud, and money laundering for allegadly fraudulent potalining nearly 20 million in feetal Psycheck Protection Program (PPP) loans. Malanga allegadly submitted at least there PPP loan applications on behalf of three different business entities that blacked believ number of employees and average 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://www.laust.https://www.laus- ca.gov/mana- ni/ps/warren- ni/ps/warren- phonessam-
Federal Resources Supply Company		Massachusetts A		The Massachusetts Attorney General Maura Healey secured a \$550,000 agreement and entered into an assurance of discontinuance with Federal Resources Supply Company, Ederal Resources Supply Company along the Company of Company (Federal Resources) (Softiars Worth of had sanitize to the Massachusetts Bay Transportation Authority (MBTA) without the key ingredient - alcohol.		Suffolk Superior Court	Assurance of Discontinuane	ne	Yes		-	March 2020 - unknown		https://www.mas-s.gov/news/ast-office. investigate- company-that- solid-ineffective- hand-sanitize- alternative-to- mids
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 the has stopped three - Amazon sellent Pom price goaging hand sanitize: EMC Group (July) Supreme Suppliers (LMC) 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 — ranging from \$6.10 to \$403.67 — depending on the product purchased, amount paid, and quantity ordered.	https://ag.ny.gov - /oress-

Mobile Rush, Inc. d/b/a Best_Deals_27 (Mobile Rush)	11/17/2020 NY	' AG Price go	g The New York Attornoy General Lettils James today amounced that she has stopped three - New Amount Contents from price grapping and sentitiors. Notel letuk and Job Beach Jobast. 27 allegedly sold hand saintizer at prices that grously exceeded the price at which the same or similar products were readily obtainable in the trade area.	lew York	-	-	No	Yes			February 10, 2020 to March 11, 2020	Mobile Rush consumers will refund - recommens will result a remaining from \$1.5 to \$1.477.40 - depending numerisations on the product purchased, amount selection purchased selection
Yvette Chaya d/b/a Northwest-Lux (Northwest-Lux)	11/17/2020 NY	'AG Price go	g The New York Attorney General Lettica James today announced that she has stopped three - Ne Amazon selers from price googing hand sambleer. Yeelte Chays dight Northwest-Lux sleggedy and hand samblest en gives on the group's created the price at which the same or similar products were ready obtainable in the trade area.	lew York	-	-	Yes	Yes			March 1, 2020 to March 6, 2020	consumers will receive Intense Proposition of
711 (Seven Eleven Stores)	11/17/2020 On	egon AG Price go	The Oregon Attorney General Ellen Rosenblum entered into an Assurance of Voluntary - On Complaince with 7-Eleven stores in Portland, Salem and Eugene. 7-Eleven allegedly charged excessive prices for individual face masks.	regon	-		No	Yes				ordered. sanitize: https://www.doi. pay amounts ranging from \$12,500 to \$21,500, depending on the severity and number of violation momber of violation. Agreement to stop prices for face maks and comply with Origin's price googing town.
EF Tours	11/17/2020 On	egen AG Consum	The Oregon Attorney General Ellen Rosenblum entered into an Assurance of Voluntary On Complaince with EF Tours. EF Tours allegedly was not providing refunds in accordance with Oregon law.	regon			No	Yes				pay amounts ranging in the form \$12,500 is, depending on the severity and number of violations. Register of violations and number of violations. Register of violations and register of
Live Your Colour, Inc.	11/17/2020 On	egon AG Consum	aud The Oregon Attorney General Eline Rosenblum entered into an Assurance of Voluntary On Complainer with Lev Four Colour, inc. Live Tou Colour, inc. allegedly advertised that its silk socks could protect against COVID-19.	Iregon	-		No	Yes				pay amounts ranging inter/Inowa day.  521,500, depending on the severity and number of violations. Representation that arrelates to COVID-13 milk and presentation that arrelates to COVID-13 milk and presentation that arrelates to COVID-13 milk and presentation that arrelates to COVID-13 milk arrelates and presentation that arrelates to covid-14 milk arrelates are covid-15 milk arrelates and presentation that arrelates are covid-15 milk arrelates are covid-16 milk arrelates
Plaid Pantry	11/17/2020 On	egon AG Price go	g The Oregon Attorney General Ellen Rosenblum entered into an Assurance of Voluntary - On Complaince with Plast Pantry . Plast Pantry allegethy charged excessive prices for individual face masks.	regon	-	-	No	Yes				pay amounts ranging from \$12,000 to great from \$10,000 to great fr
Sher-Ray, Inc.	11/17/2020 On	egon AG Consum	aud The Oregon Attornoy General Ellen Rosenblum entered into an Assurance of Voluntary Componence with Sher-Ray, in Service Assurance and Voluntary Componence with Sher-Ray, in Service Assurance and Sherrance Assurance Assuran	fregon			No	Yes				pay amounts ranging from \$12,500, depending on the severity and number of violations. Agreement to not make any representation that redisters to COVD-16 in the consultation of the consul
Amir Aqeel, Siddiq Azeemuddin, Rifat Bajwa, Pardeep Basra, Mayer Misak, Mauricio Navia, and Richard Reuth	11/17/2020 US	DOJ PPP frau	Amir Aqeel, Siddiq Akeemuddin, Rikti Bajan, Purkeep Bazro, Mayer Mask, Muricio Navio, 3.8 USC \$6 1349, 1343, 1556, 1957. Te and Richard Routh have been Canaginal connection with an alleged scheme for fursulaterity obtain 516 million in PPO learn. The defendants are charged with comprisery to commit wire fraud and wire flaud. Agend and Akeemuddin are too charged with money furndering. Defendants sligestly submitted at least 80 fraudulent loan applications, and spent the proceeds on Items such as lossury cars.	exas	Southern District of Texas	t Criminal enforcement	Yes	No	No	4-20-cr-583	April 2020 through October 2020	https://www.isit.https://www.isit. ce.ex/coa/us/cs. siste sov/oos/p ce.ex/coa/us/cs. connection-cond-release/file/133 relief-fraud: 7906/download scheme-involving- more-90- fraudulent-loan

Aditya Raj Sharma	11/16/2020 U	USDOJ	PPP fraud	Aditya Raj Sharma, the founder and former CEO of Crosscode Inc., has been charged with wire fraud in connection with a false PPP bana application. After being freed from 2661 Crosscode, Sharma formed a new, separate company calls Kologue Inc., and submitted a false PPP loan application in the name of "Crosscode dos Kologues Inc., and submitted a false PPP loan application in the name of "Crosscode dos Kologues". Based on fraudulent mistatements regarding employees and poyrol, Sharma received \$555,000 in PPP funds, which he then spent 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	5 8 8 9 9 9	stors//www.justi Sharma - e.gov/usac - indictment nn/pr/maple- toxe-man- hazgad- terfauding-us- mani- defauding-us- definishation-s- asyheek-	
Kadiedra Ra'Shawon White	11/16/2020 L	LOGZU	Unemployment fraud; Identity theft	Kadeidra Ra'Shown White is charged with wire fraud, aggravate identify theft, and 18 USC 9 1343 possession of fifteen or more unauthorized aceas devices. White allegedly filed fraudulent to the possession of the second second control of the second second personal information of the victims without their permission.	Georgia	Northern District of Georgia	t Criminal enforcement	Yes	No	No	1 20-CR-413	June 2020 through - October 8, 2020		rotection thus://www.justi- e.gov/usan- dega/gr/astanta- voman-charged- uemployment- nsurance-benefit- raud-and- tenting-thefit- tenting-thefit	
Natural Solutions Foundation; Rima Laibow; Ralph Fucetola	11/13/2020 L	USDOJ	Consumer fraud	According to a civil compilant, Natural Solutions Foundation, Dr. Rima Lablows, and Rajab. 21 USC §332 Fucetoid sold a nano-silver product they claimed would cure, mitigate, treat, or prevent COVID-19. The compilant alleges to the claims made about the drug lacked 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.justi https://www.ju - e.gov/opa/p artment-iustice - ress- tch-stop-osale- release/file/133 ann-silver- reshrent-covid- reatment-covid- 9	
Capitol Petroleum Group, LLC	11/12/2020 E	District of Columbia AG	Price gouging	Capital Petroleum Group, LL was used for violating the Bostnet of Columbia Natural Disaster Consumer Protection Act and the District of Columbia Souramer Protection Procedures Act for allegedly doubling the normal mark-up they obtained from gasoline slate immediately prior to the pandemic.	- District of Columbia	District of Columbia Superior Court	Civil enforcement	No	Yes	No			! !	ttps://oag.dc.g. https://oag.dc.g - vfslease/ag. cvfsles/default //files/2020- najor-gasoline 11/Capitol- eller-price Petroleum- ougling Group- Complaint.pdf	
DOC Disinfectant LLC	11/12/2020 T	Tennessee AG	Consumer fraud	DOC Disinfectant LIC entered into a settlement with the Tennessee AG after allegedly making allegedly deceptive and milesding claims related to its cleaning products and services throughout the COVID-19 panetions. Without admitting vorngoing, DOC Disinfectant agreed to pay \$5,000 and not make any deceptive or mibleading claims that products or services are effective against COVID-19.	Tennessee	Davidson County Circuit Court	y Civil enforcement	No	Yes	No	20C2438		9	https://www.tn.ghttps://www.tn.gw/attomevgener.gov/content/dil/in/ews/2020/11 am/tn/attorney. 12/pr20-49.html general/documents/pr/2020/pr20-49.complaint-	
Darryl T. Williams, Sr.	11/12/2020 U	USDOJ	PPP fraud	Damy T. Williams was charged with wire fauld for allegedly-making files representations to 18 USC § 1343 the SAA 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		9	afi.odf  tttps://www.justi //filliams. e.gov/usao- indictment dga/ns/major- owid-19-fraud- mestigation- esults-charges-	
Jada S. Nelson; Sonya Barnes	11/12/2020 U	USDOJ	EIDL fraud	Jado S. Nelson and Sonya Bannes were charged with vine frond and sliding and abetting for 18 USC 55 1343, 2 allegadly making like preparentations to the SBA regarding their businesses' existence, gross revenue, and number of employees.	Georgia	S.D. Ga.	Criminal enforcement	Yes	No	No	1:20-cr-00103-JRH-BK			ugusta-area tttps://www.justi Nelson and e.gov/usao- e.gov/usao- dga/ns/major- owid-19-fraud- mestigation- esults-charges-	
Michael Bischoff	11/12/2020 L	USDOJ	PPP fraud	Michael Bischoff was charged with bank fraud for allegedly submitting Paycheck Protection 18 USC § 1343 Program (PPP) applications that contained false and fisual-unit representations to the participating lenders, including false representations about the amount of payroll and number of employes working at Bischoff's entities. Certain applications also allegedly included false documentation, purportedly 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	-		ugusta-area tttps://www.justi Bischoff Bischoff plea e.gov/usao: information agreement dmi/pr/macomb- ownship: esident-charged- owid-19-bankc. aud-scheme	-
Oreil Plummer	11/12/2020 L	USDOJ	EIDL fraud	Orel Plummer was charged with wire fraud for allegedly 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	No	No	1:20-cr-00106-JRH-BK		9	auto-cheme titps://www.usti Plummer e.gov/usaa- indictment dga/pr/major- owd-19-fraud- nvestigation- esuits-charges- ugusta-area	
Rose Mary Coleman	11/12/2020 L	USDOJ	EIDL fraud	Rose Many Coleman was charged with wire fraud for allegethy making false representations 18 USC 55 1343, 2 to the SBA 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			https://www.justi_Coleman_ e.gov/usao- dag/pr/major- coid-19-fraud- nvestigation- esuits-charges- ugusta-area	
Whitney Adwan Mack	11/12/2020 L	USDOJ	EIDL fraud	Whitney Advan Mack was charged with vier found and misuse of a social security number 18 USC § 1343; 42 USC § 408 for allegedly making their persentations to the SAR regerfine becausesser grows revenue, 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)	Ε	9	https://www.justi Mack e.gov/usao- indictment daga.pr/major- owid-19-fraud- meestigation- esults-charges- ugusta-area	
Dennis W. Haggerty	11/10/2020 U		Consumer fraud	Deenis W. Haggerty was charged with wire fraud for allegedly avoiding more han 52.6 18.05C § 1343 million from hospitas who pad for scarce personal protective oppument anniet the 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 lova CUty, lova—ordered a combined one million NSS face masks from the company. As a deposit on the masks, the hospitals paid more than 55 million into a bank account that Haggerty allegedly falsely represented as a company account but which was actually soledy correctle by falsegerty relaying the milliogenity sept part of the hospitals found for the one personal benefit, including purchasing two Maserall automobiles and a land flower type richally selective.	Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20-cr-00789		5 5 5 6 7	https://www.justi.https://www.jus- gov/nam- stine.gov/nam- stine.gov/nam- stine.gov/nam- tinenge- release/file/133 sustnemm- S961/download harged- wwwfiline- oropatias- connection- ttempled- urchase	
Po Shan Wong; Zhen Wu	11/10/2020 L	USDOJ	Consumer fraud	Ps Shan Wong and Zhen Wu of XD Distribution Inc. (CD)were charged with conspiring to 7 USC §§ 136j, 136; 18 USC § 376 distribute and sell one on more pecticide that are not registered with the United States invisionmental Protection Agency (EPA) and that are adulterated or michanaded. Wong and Was allegatilly advanted "Visus Shad Color d'or their company's sewbite and Facebook page, and marketed and sold these products to customers by phone, making various untested claims regarding the effectiveness of the cards in killing CDVID-19.	1 New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-01054-SMG	-		https://www.jusi e.gov/usao- stice.gov/usao- dom/pr/manager edury/press- queens: release/file/133 usuiness-charged-\$591/download elling-ineffective- ovid-19-air- antitizer	
Princess Terry	11/9/2020 L	USDOJ	PPP fraud	Princess Terry was charged with wire Faund and making false statements for allegedby 38 USC §§ 1014, 1343 executing a scheme to defaund the Small faultiense Andemistrations (SALP Pepcheck Protection Program (PPP) by falsely representing to the SSA and two different financial institutions that Carring Hearts Memphis was still agoing business with employees and payroll obligations, despite the fact that it had not been in active operation since 2017 and had no employees. Terry also allegelly falsely certified that the vas not under indictment, and submitted forged bank statements to document her loan applications. In this manner, Terry allegedly fraudulently obtained \$190,000 in PPP loan funds.	Tennessee	W.D. Tenn.	Criminal enforcement	Yes	No	No	2-20-cr-20194-MSN			ameer  test-flower justi Terry complaint - agevinant- agevinant- woman- woman- entenend- entenend- eachtrager fraud- aac-charged- enec-crimial- complaint- saycheck	

One or more unknown parties deceiving customers into making purchases throught www.cleanpsc.com, www.castelac.com, www.cleanscatcom, www.cdednact.com, www.cleanscatcom, www.lepal.com, www.l	11/5/2020	FTC	Consumer fraud	The FTC brought suit against one or more unknown parties allegedly deceiving customers. 15 USC § 45; 16 CR Parinto making purchases through 25 counterflet websites, which had been playing on consumers COVID-9 pundermic feas to thick them into paying for Corox and Lysol products that the parties never delivered.	Ohio	N.D. Ohio	Civil enforcement			No	5:20-cv-02494			https://www.ftc. sov/entercement is acceptatem/III (clears)
Judith Ann Middleton	11/2/2020	USDOJ	Unemployment fraud	Judith Ann Middleton was charged with mail fraud, wire fraud, and conspiracy to commit 18 USC 55 641, 1341, 13 fraud, and converting public funds for private use for allegedly participating in a scheme to fraudulently receive Washington State unemployment benefits using other individuals' names and identification.	43, 1349 Mississippi	S.D. Miss.	Criminal enforcement	Yes	No	No		-	-	https://www.justi Middleton ce.gov/usao: complaint sdms/pr/fidpelan d-woman: chatged: unemployment:
A.M. Cleaning & Supplies LLC	10/30/2020	Michigan AG	Price gouging	A.M. Clearing & Supplies LLC entered into an assurance of voluntary compliance with the Michigan Altoriney General after allegedly violating the Michigan Consumer Protection Act of the Consumer Compliance and Consumer Protection Act of the Consumer Compliants against A.M. Clearing is Supplies that alleged the store destrictly increased its prices of hand sanitizer. Compliants began after the business protest a message on social media alworting and sanitizers of 50 for a 12 counter bottle, 540 for an 8-ounce bottle, 540 for a 15-ounce bottle, 540 for a 15-	Michigan	Washtenaw County Circuit Court	Assurance of voluntary compliance	No	Yes	No	20-338-CZ		Attorney General's office, with \$3,500 to be used to reimburse	https://www.michips.neww.michips.neww.michips.new/sef0.43
Hopelyn Shiannon Ausk	10/30/2020	USDOJ	Unemployment fraud	Hopelyn Rhiannon Auck was charged with mail fraud, bank fraud, aggravated identify theft, 18 USC 55 1028A, 1341, possession of stolen U.S. mail, unlawful possession of U.S. Potal Service keys, and 1512, 1703, 1708 obstruction of justice for allegedly engaging in two separate flows othermic. First, Auck obtained the personally identifiable information (Pii) of at least 20 individuals and filled fraudulent unemployment insurance benefit class usuche their dentities. (Dio approved many of these applications and maked benefits in the form of prepaid debit cards to separate the service of the properties	1344, California	N.D. Cal.	Criminal enforcement	Yes	No	No	2:20-cr-00204-JAM	•		https://www.iaml: https://www.ia Ce.zeo/wase. ice.zeo/wase. etica/priss. mail-and-bank. 2736/downioad floud-scheme. 2736/downioad floud-scheme.
Steven R. Goldstein; Raymond Magana	10/29/2020	USDOJ	PPP fraud	Serven R. Goldstein and Raymond Magana were charged with making false statements to the povernment, final can cancection withing and instance or mergency benefits, we're frauk, bank fraud, compairace, and false statements to the Small Business Administration for allegedly fraudulently obtaining more than 1.55 million in Psyches Protection Program (PPP) loans for their companies by submitting false tax documents and false employee information, and then transferred hundreds of thousands of dollars of the funds into their personal bank accounts.	California	C.D. Cal.	Criminal enforcement	Yes	No	No	2:20-mj-05181-DUTY	•	•	https://www.instic.Coldsteinhttps://www.cc.com/unexe-wi
Austin Hsu	10/27/2020	USDOJ	PPP fraud	Austin Hau was charged with wire fraud for allegedly submitting nine fraudulent disaster  18 USC \$5 1343, 2  loan applications on behalf of the different companies through the Economic Injury  Daster Lana (EDI)* must be Parkher's Nortection Program (IPP)* has also allegedly made numerous false and misleading statements about the companies' respective business and operations.	Washington	W.D. Wash.	Criminal enforcement	Yes	No	No	2:20-mj-00691-BAT	-	-	https://www.justi https://www.ju- ce.gov/opa/pr/w ashington-man- charged-cooling- charged-cooling- release/file/133 relief-fraud 1821/download
Johnny Richardson; Micahia Taylor	10/27/2020	IOGZU	Unemployment fraud	Johnny Richardson and Michibi Tayfor were charged with allegetly participating in a multi- 18 USC § 1343 million dollar unemployment insurance frout scheme aimed 14 effordaught pte State of Michigan and the U.S. Government of funds earmarked for unemployment assistance during the COVIDIS pandernic. Richardson and Taylor allegetly conspired with Brandl Hawkins, a former contract employee for the State of Michigan Unemployment Insurance Agency charged in a circimal complaint this past III-ly, 10 Taxidativet riceases over 52.5 million in government money that was intended to support individuals who lost their jobs.	Michigan	E.D. Mich.	Criminal enforcement	Yes	No	No	2:20-mj-30448-DUTY 2:20-mj-30449-DUTY	; -	-	https://www.iusti https://files.hu - ce.geviusab- gent/pi/hu- gent/pi/hu- charged- conspiring-state- constraint-or- million-dollar- Tuylor- contractor-multi- Complaints- million-dollar- unemployment- Fraud-scheme  Fraud-scheme
Michael C. Moller	10/27/2020	LOGZU	PPP fraud	Michael C. Moller pleaded guilty to basis fixed for applying for and receiving early 5000,000 in Poyer or Processor (page 100). The processor of the State of th	Massachusett	s D. Mass.	Criminal enforcement	Yes	No	No	1:20MJ73LDA		-	January Justi Moller Ce Revises Compilaint (1/2074) man.  2018/11/2014
Safeway, Inc.	10/26/2020	Contra Costa County DA; Alameda County	Price gouging	Seferway, Inc. was charged with unlawful business practices for allegedly offering for sale  BPC § 17200 et seq. 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 50 000 units of the relation.	California	Contra Costa Superior Court	Civil enforcement	No	Yes	No	MSC20-02180	-	-	
Antonio De Carvalho Vicente; Angel Bautista Rossi	10/23/2020	USDOJ	Unemployment fraud	products an in Option bins or in error.  Antonio De Carnolis Victenta, Angel Babatista Rossi, and four other individuals whose true identity has not been confirmed, were aggravated identity their and faste representation of a Social Security mather for allegedly stemming to misuse stolen identities to obtain official identification documents and other government benefits, including Pandemic Unemployment Assistance (PUA) under the Coronavirus Aid, Relief, and Economic Security Act.	Massachusett	s D. Mass.	Criminal enforcement	Yes	No	No	1:20-mj-06621-MPK	-	-	https://www.justi https://files.hu - cs.gov/usao:
Justin Exeruatur, Ton Fordor, Atume Droggi Xassun Knight, Nakirin Matthews; Qwan Taylor, Kwaeson Wats Nakir Johnson, Desen Morroe, Guron Curry, Talib Crump, Noah Brent-Magri, Isalah White; Ali Shoultz	10/23/2020	USDOJ	Unemployment fraud	Justin Seizukak, Tori Nedro, Akume Broggi, Kassan Krojet, Nakirah Matthews, Chuan 18 USC § 1349 Taylor, Kasecan Wist, Nakira Brinan, Dasson Morne, Berno Lorr, Tallis Curan, Nobla Mernoth Mergi, Isalah White, and All Shoultz were charged with bank hraud for allegedly scheming to defense basis and individual with counterfeit common stimulus checks purportedly issued by the Treasury Department pursuant to the Coronavirus Aid, Relief, and Economic Security (CABES) Act.	New Jersey	D.N.I.	Criminal enforcement	Yes	No	Мо	-	•	-	States / Inventional https://line.hu ce.com/ceace old/self/outself- cold/self/outself- cold/self/outself- cold/self/outself- cold/self/outself- cold/self/outself- cold/self- co

Keith William Nicoletta	10/23/2020	USDOJ	PPP fraud	Keith William Nicoletta was charged with bank fraud and illegal monetary transactions for 18 USC §§ 1344, 1957 allegedity fraudulently securing more than \$5.1 million in emergency funds associated with a Psycheck Protection Program (FPPP) laws by falsely claiming their the rhad a local story metal business with 69 employees whose purported monthly payroll expenses exceeded \$76,000—or more than \$5 million annually, when in truth, the had reported no wages to the State of Florida for any employees for 2015 or 2020. Once the emergency loan was secured. Nicoletta also allegedy did not use the PPP flant for qualified expenses.	Florida	M.D. Fla.	Criminal You enforcement	es No	No	8:20-mj-02027-JSS -	-	https://www.justi.https://www.ju - ce.gov/usao- mtll/pr/dade- city-man-charged-relases/file/133 covid-relief-fraud 0746/download
Thomas Smith; Stephen Smith; Samuel Davis Jr.; Robert Hamilton; Jonathan Henley	10/22/2020	USDOJ	PPP fraud	Thomas Smith, Stephen Smith, Samuel Davis Ir., Robert Hamilton, and Jonathan Henley 18 USC 55 1344, 1957, 2 were charged with brank fraud and money Jaundering for allegelly participating in a scheme for file fraudulent bran applications seeking more than 5.1 million in florigivable Psycheck Protection Fragam (PPP) learn apparature by the PSD School Control of SMA). The school of SMA is the school of SMA is the school of SMA in the school of SMA in the school of SMA is the school of SMA in the school of SMA in the school of SMA is the school of SMA in the school of SMA i	Wisconsin	E.D. Wis.	Criminal Y- enforcement	es No	No	2:20-cr-00196-8HL -	-	https://www.justi.https://www.ju ce.gov/poa/pr/fiv ercharged: connection-coxid: release/file/132 relief-fraud: 9861/download scheme
Amanda Garner	10/21/2020	Louisiana AG	Unemployment fraud	and up you for expenses.  Annanda Garner was charged with government benefits fraud for allegedly filing fraudulent - COVID-15 related unemployment claim and weekly certifications. Garner allegedly obtained approximately 5,500 in unemployment benefits fraudulently as bed din or qualify for unemployment because the remained employed during the COVID-19 shutdown and was not financially impacted.	Louisiana	-	Criminal Y enforcement	es No	No		-	https://www.ag.s tate.la.us/Article/ 10797
Christina French	10/21/2020		Unemployment fraud	Christins French was charged with money laundering, government benefits fraud, and computer fraud for allegedly hacking the Louisiana Workforce Commission's online account of a Shrevepor resident. French allegedly redirected the victim's benefits to an out-of- state bank account that she controlled and that French transferred approximately 56,000 into that fraudulent account.	Louisiana	-	Criminal Y enforcement		No		-	https://www.ag.s - tate.la.us/Article/ 10797
Demarcus Evans	10/21/2020	Louisiana AG	Unemployment fraud	Demarcus Evans was charged with identity theft and government benefits fraud for allegedly female acquaintance's personal information to file fraudulent COVID-19 related unemployment claims. Evans allegedly defrauded the State of Louisians of approximately \$8,600.	Louisiana	-	Criminal Y enforcement		No		-	https://www.ag.s - tate.la.us/Article/ 10797
Kayla Giles; Teri Thibodeaux	10/21/2020	Louisiana AG	Unemployment fraud	government benefits fraud, and criminal conspiracy for allegedly using approximately 25 stolen identities to file fraudulent COVID-19 related unemployment claims - valued at approximately 300,000 - in multiple states in addition to the identity thet scheme, the two allegedly made fraudulent claims in their own names in multiple states – with Giles receiving approximately 513,000 and Thiobodux receiving 357,000.	Louisiana	-	Criminal Y enforcement	es No	No		-	https://www.ag.s tate.la.us/Article/ 10797
Jefferson Robert (a/k/a Johny Eto)	10/21/2020	USDOJ	Unemployment fraud	Jefferson Robert was charged with wire fraud for allegely/ opening bank accounts using a 18 USC §§ 1343, 1349 fake name, John Cit, that he used to apply for Washington State unemployment benefits using the personal information of another individual.	New Jersey	D.N.J.	Criminal Yi enforcement	es No	No		-	https://www.justi.https://www.ju- sce.gov/usao- ni/pr/new-jersey- pilpress- man-charged- release/file/132 fraudulenthy 9781/download obtaining- unemployment- insurance-
Didier Kindambu	10/20/2020	USDOJ	PPP fraud	Didier Kindambu was charged with bank fraud for allegedly fraudulently obtaining two 18 USC § 1344 loans issued under the CARES At Psycheck Protection Program (PPP) that were worth over 25.5 million. Kindambu allegedly care for oth the scheme in connection with two businesses that he own by creating fraudulent payrolf documentation for each business, and then submitting that documentation in support of the PPP loan application.	Virginia	E.D. Va.	Criminal Young	es No	No	1:20-mj-00286-MSN -		benefits https://www.justi_Kindambu_ce.gov/usao-complaint edva/pr/heebburg- man-arrested 25m-cares-act- loan-fraud
Brandy D. Scaife; Janisha L. Jones; Shar L. Carpenter	rika 10/19/2020	USDOJ	EIDL fraud	Brandy Scalle, Janisha Jones, and Shakira Carpenter were charged with wire fraud and 18 USC §§ 371, 1343, 2 conspiracy to definant the United States for allegal participating in a scheme that resulted in A01 fraudulently filled applications seeing Genomic lipup Tolaster loans made available to those impacted by the corrowarius pandemic. Numerous applications were allegadly submitted uning false information for the rupusoe of facilitating the fraudulent activity, and approved on an applications allegadly netted approximately \$1.1 million in fraudulently obtained funds.	Tennessee	W.D. Ten.	Criminal Your enforcement	es No	No	2:20-cr-20179-TLP -		thtps://www.iusti https://files.hu ce.gov/usao- wdtn/pr/us- attorney-soffice: et-al-Complaint- charges-3-covid- 19-relief-fraud
Fontrell Antonio Baines	10/16/2020	USDOJ	Unemployment fraud	Fontrell Antonio Baines was charged with fraud in connection with acress devices, againsted defeurly theft, and interstate inapportation of stopen property for allegady possessing and using debt cards per-badded with unemployment benefits administered by the California Employment Development Department (EOD). The debt cards were allegady issued in the names of third-paries, including identity theft victims, and the applications for these debit cards allegady listed addresses to which Baines had access in Beverly Hills and Koreatown.	14 California	C.D. Cal.	Criminal Y enforcement	es No	No	2.20-mj-04992-0UTY -	-	https://www.isath.https://likes.hu co.ex/visuase-gheshubbbarf.c cdca/er/stpoper-con/files/flaines-who-branged-compaint-benefits-scam-music-video-arrested-allegedy
Antwine D. Hunter	10/15/2020	USDOJ	Unemployment fraud	Antwise D. Hunter was charged with mail fraud and aggravated identify theft for allegedly 18 USC 55 102BA, 1341 possessing at less leight Newada Departured of Employment, Training & Behabilitation (DETR) debit cards and at least 15 identification cards in other people's names.	Nevada	D. Nev.	Criminal Y enforcement	es No	No	2:20-mj-903-DJA -	-	https://www.justi ce.gov/usao- su/gr/ten- su/gr/ten- defendants- charged- unemployment-
Delashaun Dean	10/15/2020	USDOJ	Unemployment fraud	Designable Dear was chapped with possession of counterfeit and unauthorized access reviews and destript what for designable possessing at least 15 claims Employment Development Department (IDO) debit cards containing unemployment insurance benefits issued in other people's names.	Nevada	D. Nev.	Criminal Y. enforcement	es No	No	2:20-mj-901-VCF -	-	insurance-fraud https://www.isi https://www.isi - ce.gov/usao- nv/pr/ten- defendants- charged: unemployment-
Jasmine-Royshell Kanisha Black	10/15/2020	USDOJ	Unemployment fraud	Issenine Roychell Enrishs Blatch was charged with congrisive to commit mail fraud, age waved indemly that, and obstruction of mail for singlently upper products as a mail carrier to helps a co-compristor find straw addresses to which fraudulently obtained debit cards could be sent facts. The allegedly intercepted and delivered those cards to her co-conspirator in person.	02 Nevada	D. Nev.	Criminal Y. enforcement	es No	No	2:20-mj-986-VCF -	-	insurance-fraud https://www.justi https://www.jus- ce.gov/usao- nu/po/ten- nu/porten- defendants- charged: sharged: unemployment-
Joseph Holmes; Emelio Rochester	10/15/2020	USDOJ	Unemployment fraud	Joseph Holmes and Emelio Rochester were charged with conspiracy to possess counterfeit 18 USC 5§ 1028A, 1029 and unauthorized access devices and aggravated identity theft for allegedly possessing at least 17 Californi	Nevada	D. Nev.	Criminal You enforcement	es No	No	2:20-mj-902-0JA -	-	insurance-fraud https://www.justi https://www.ju - ce.gov/usao- w/pr/ten- defendants: release/file/132 charged- unemployment- insurance-fraud
Keheir Jordan Parker; Robert Barber	10/15/2020	USDOJ	Unemployment fraud	Keheir zorden Parker and Robert Barbert were charged with conspiring to effectuate (liegal 18 USC 55 1028A, 1029 transaction with an access device and agraved delentity theft or allegedy) possessize 22 California Employment Development Deparatment (EDD) debit cards issued in the names of other people.	Nevada	D. Nev.	Criminal Y enforcement	es No	No	2:20-mj-895-VCF -		https://www.iusli https://www.iu ce.gov/usao- m/pt/ten- defendant- release/file/132 charged- unemployment- insurance-fraud
Kenneth Greenland; Brittany Griesel; Paul Naeger	10/15/2020	LOGZU	Unemployment fraud	Kenneth Greenland, Brittany Griesel, and Paul Nieger were charged with compriser to effect litigal transcrions with access devices agravated identity left of allegedy value for 10 alleged California. For progress of the pr	Nevada	D. Nev.	Criminal Y enforcement	ies No	No	2:20-mj-892-VCF -	-	https://www.justi https://www.ju- ce.gov/usac- m/pfr/ten my/press defendants- charged: 126/download unemployment- insurance-fraud

Dang Chanchai	9/29/2020	USDOJ	Consumer fraud	Dan Chanchal was charged with wire Fraud for allegady defrauding a New sersey company. 18 USC 55 1343, 2 of 515.5 million in layurbase of COVID-19 personal protective educyment (PPE), by ending a series of fale documents that led the company to order masks that were never actually delivered.	New Jer	D.N.J.	Criminal enforcement	Yes	No	No	2020800797 -	-	https://www.justi.https://www.justi.https://www.justi.https://www.justi.https://www.justi.html.pr/htmland-national-indicted-defrauding-new-0661/download-justicy-company-purchate-personal-protective	
Martin Kao	9/30/2020	USDOJ	PPP fraud	Matrix to asser charged with back fixed and encory busdering for slignedly fundamenty. 18 USC 55 1344, 11 detaining one CSJ afficiency for section from the Control Program (Poly Expendit Loss guaranteed by the Small Business Administration (SBA) based on Fraudulent boar applications.		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-reliel-fraud_release/file/132 2841/download	
Arkansas Regenerative Medical Center, Ltd.; Sarah Knife Chief; Serge P. Francoi		Arkansas AG	Consumer fraud	Arkassas Regenerative Medical Center, LTD, Sarah Korld Chief, M.D., Serge P. Francois, D.C. Ark. Code Aon. § 4 were charged with violating the Arkansas Deceptive Trade Practices Act by allegedly fraudulently promoting to Northwest Arkansas's Lidino community expensive stem cell and coone therapies, costing upwards of \$3,000, to combat CDVID-15.	-88-101-115 Arkansa	s Washington County Circuit Court	Civil enforcement	Yes	Yes	No	72CV-20-2057 -		https://www.ark - ansasag.gov/med ia-center/news- releases/rutledge- sues-fayetteville-	https://coag. gov/app/upl oads/2020/0 9/Cole-Evans- Assurance_FI NAL_pdf
Vincent Hazzard; Jacob Fulton; Christopher Hersh; Kenneth Huggins; Biancha Kranuley; Jennifer O'Hulster; Arthur Johnson; Jermaine Plumer, Rafa Rodriguez: Dwayne Washington; Leroy Barnes; Andrew Simms; Dexter Pitts a/k/a Kevin Perry		USDOJ	Unemployment fraud	Vincent Mazard, Jacob Fullon, Christopher Hersh, Kenneth Heggins, Blanchs Kranley, Ja 8USC §§ 2, 641, jenifed Priklater, and Anthru zhhonov were skapated federally in this studiently applying for and obtaining emergency unemployment benefits related to COVID-19. The defendants are charged with submitting false applications claiming that the place ino inmates tool gobs as result of the pandemic and are available to work full-time. Separately, Jermaine Plumer, Alaske Rodriguez, Jowane Vashinghor, Lower Sames, Andrew Simms, and Doster Pitts al/Ja 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.			Criminal enforcement	Yes	Na	No	2:20-cr-00324-GAM -	-	https://www.justi Indictments and ce.gov/usanc-ce.gov/usa	Į÷
Attila Colar a/k/a Dahood Sharieff Bey, a/k/a Sharieff Dahood Bey, a/k/a Dawud Sharieff Bey Ahed, a/k/a Dawud Azadene, a/k/a Attilla Collan		USDOJ	PPP fraud	Attils Cota n/J/a Dahood Sharriell Rey, a/I/a Sharriell Dahood Bey, a/I/a Dawud Sharriell 18 USC § 1344 Bey Ahee, a/I/a Dawod Asabee, a/I/a Attilia Collan was charged with bank fraud for allegedly seeking over \$22 million dollars in Psychock Protection Program (PPP) (orgivable loans guaranteed by the Small Business Administration (SBA) based on fraudulent loan applications.	Californ	ia N.D. Cal.	Criminal enforcement	Yes	No	No	3:20-xr-91311-5K -	-	https://www.justi Colar Complaint ce.gov/usao- ndca/pr/east-bay- man-charged- alleged-multi- million-dollar- payroll- protection- program-fraud	-
Ahmad Kanan		USDOJ	PPP fraud	Ahmad Kanan pleaded gallty, in part, to Coronavirus Alf, Aelief, and Economic Security  (AESS) Act Track of allegelysh applying Perkylack Protection Program (PPP) bears  funded by the CABES 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.			Criminal enforcement	Yes	No	No	3:20-cr-00081-wmc -		https://www.justi Kanan ce.gov/usao- indictment wdwi/pr/malso n-man-pleads- guilly-cares-act- fraud-arces- device-fraud	-
Diamond Blue Smith; Tonye C. Johnson	10/6/2020	USDOJ	PPP fraud	Diamond Blue Smith and Tonye C. Johnson were charged with wire fraud, bank fraud, and 18 USC §§ 1343, 1: conspiracy to commit wire fraud and bank fraud for allegedly participating in a scheme to file fraudulent loan applications seeling more than \$24 million in forgivable Psycheck Protection Porgram (PPP) loans guaranteed by the Small Business Administration (SBA). The scheme allegedly movided the preparation of at least \$90 fraudulent applications, most of which were submitted.	344, 1349 Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06450-AOV -	-	https://www.justi Smith and ce.gov/opa/pu/fil Johnson. orda-recording. artist-and. pennsylvania- man-charged- tole-24-million- covid-relief-fraud	-
Krikor Topouzian	10/8/2020	USDOJ	Price gauging	Krikor Topouzian was charged with violating the Defense Production Act of 1950 for 50 USC 59 4512, 49 allegedly selling mask-for prices as high as \$19.95 per mask- a markup from the purchase prices of approximately 185% to 367% per mask. Topousin engaged in the alleged criminal conduct despite repeated warnings, including from law enforcement, about the illegal nature of his conduct.	513 Illinois	N.D. III.	Criminal enforcement	Yes	No	No	20-cr-721 -	•	fraud https://www.justi https://www.just ce.gov/usao- ndii/pr/suburban- ndii/pr/suburban- ndii/pr/suburban- ndii/pr/suburban- ndii/press- businessman- court-price- gougini-personal- protective	-
Jeremy Trapp	10/8/2020	USDOJ	EIDL fraud	valid COVID-19 prevention treatments and that he was qualified to administer said COVID- 19 prevention treatments.  Jeremy Trapp was charged with wire fraud for altegedy applying for a \$45,000 Economic.  Jeremy Trapp was charged with wire fraud for altegedy applying for a \$45,000 Economic.  Jeremy Trapp was charged with wire fraud for altegedy applying for a \$45,000 Economic play. The properties of the said to the said of the said to	New Yo	rk E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-00915-VMS -	-	https://www.justi https://www.ju ce.gov/usao- stice.gov/usao- edny/pr/brookly edny/press- n-man-charged- covid-19-related- 5036/download	
Dinesh Sah Hugo Chico	10/9/2020	USDOJ	PPP fraud  Consumer fraud	Direch Shal was charged with wire Fausd, bank fraud, and money laundering for allegedly 18 USC §5 1343, 12 participating in a sheme to life frauduler loss applications seeing perporimately 522 shall be in forgivable Paychea Protection Program (PPP) loans guaranteed by the Small Bausiers Administration (SBA) under the Coronavius Adle, Relief and Economic Security (CARS) ALC. Shallegedly submitted 15 fraudulent applications, filled under the names of various purported benuisesses that he owned or controlled, to eight different SBA-approved lenders seeking approximately 524.8 million in PPP loans.  The Department of Justice sought to enjoin Hugo Chico from engaging in wire fraud for allegedly participating in a scheme to misded members of the public that he could provide	344, 1957, 2 Texas	N.D. Tex. W.D. Tex.	Criminal enforcement  Criminal enforcement	Yes	No No	No No	3:20-cr-00484-5 - 3:20-cr-00254-FM -	-	https://www.iusti.https://www.iu ce.gov/pop/gr/tt stice.gov/pop/gr/tt stice.gov/pop/ ress- 24-million-covid- relies-fraud 6391/download	
Cara Marie Kirk-Connell		USDOJ		Cara Marie Kirl-Connell was charged with identity theft, mail fraud, and access device fraud 18 USC §§ 1028A, for alignedly defrauding California's unemployment insurance system by using stolen personal information oblishment from the deviation to fraudulently receive more than a half- million dollars in COVID-19 unemployment benefits.			Criminal enforcement	Yes	Na	No	5:20-mj-00537-DUTY -		https://www.justi Kirk-Connell.ce.gov/usac.complaint cda/pr/menife- woman-arrested- identity-theft- charges-involving- over-500000- fraudulently	-
Junior Mertile	10/14/2020	USDOJ	Unemployment fraud	Junior Mertile was charged with wire faued, bank faued, conspiracy to commit wire faued and bank faued, access device faued, money laundering, conspiracy to commit money laundering, agreement defentity thet, their object in public money, nonlineary to commit sugarvanted identity thet for a faued and thet of public money, and compliancy to commit sugarvanted identity thet for a fleegedy participating in a studente to use tolone personal detentity in elements on belonging to Rindee Islanders, and others, to apply online for unemployment benefits, and have those benefits facer deposited into one of many bank accounts opened expressly for receiving frandulently obtained unemployment insurance benefit payments, as well as fraudulently obtained refeel and state to a refunds.	1, 1028, 1028A, Rhode I 1956	sland D.R.I.	Criminal enforcement	Yes	No	No	1.20 mj·00095-PAS -	-	https://www.losthttps://files.hu ce.gov/usao	-

Tristan Bishop Pan	9/29/2020	USDOJ	PPP fraud	Tristan Bishop Pan was charged with wire fraud, bank fraud, and engaging in unlawful monetary transactions for allegedly seeking over 56 million in Psycheck Protection Program (PPP) forgivable from guaranteed by the Small Business Administration (SBA) based on fraudulent loan applications supported by fake documents.	18 USC 55 1344, 1957	North Carolina	E.D.N.C.	Criminal enforcement	Yes	No	No	5:20-cr-00436-B0			https://www.justi Par ce.gov/opa/pr/n orth-carolina- man-charged- fraudulently- seeking-over-6- million-covid- relief-funds	n indictment attorneygen eral sgo/vap- content/uplo ants/2020/09- 2020-09-93- Complete- Medical- Supplies- Assurance of- Voluntary- Compliance- Compliance- 9-4 20, pdf
Kenzley Ramos	9/28/2020	CFTC	Commodities fraud	Kensley Ramos was charged with fraudulent solicitation, misappropriation, operation of an unlawful commodity pool, and failure to register with the CPTC for allegedly fabely promising individuable the ability open from the CDVPD-lapademic by trading in off- exchange foreign currency (forex) and binary options with guaranteed 300 percent weekly returns.	7 USC §§ 2, 6b, 6c, 6m, 6o; 17 CFR § 4.20, 4.21, 4.22, 5.2, 5.3, 32.4	Texas	N.D. Tex.	Civil enforcement	Yes	No	Yes	3:20-cv-02985-X	•	-		ps://www.cf - gov/media/4
ESF Inc. d/b/a ESF Camps	9/28/2020	Pennsylvania AG	Price gouging	SSF Campuagreed to refund suition consumers paid them before the pandemic forced emergency declarations and closures.	73 PS §§ 201-1 et seq.	Pennsylvania	Montgomery County Court of Common Pleas		No	Yes	No	-	-	Full refund for tuition paid for summer program, \$10,000 in costs for Pennsylvania AG's public protection and education programming	https://www.atto http://www.atto http://www.atto.htm.nevgeneral.gov/ tortaking- ov/ action/press- correleases/ag- s/2 shapiro- 09-	
Jonathan Markovich	9/27/2020	USDOJ	PPP fraud	Jonathan Markovich was charged with making false statements to a financial institution, bank fraud, and conspiracy to commit wire fraud, inter alia, for allegedly submitting a fraudulent bana application through the Paycheck Protection Program ("PPP") for approximately \$511,807.	18 USC §§ 1014, 1344, 1349	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	0:20-mj-06469-PMH	-	-	https://www.justi http://www.justi http://www.justi http://www.justi http://www.justi https://www.justi https://www.just	e.gov/crimin
Mark Schena	9/25/2020	SEC	Securities fraud	Mark Schena was charged with making allegedly false and misleading statements concerning his company's development of a COVID-19 blood test and its intention to resolve its deliquency in filing required periodic reports with the SES. Schena allegedly falsely claimed that his company had developed a COVID-19 blood test when it had not yet purchased materials to make a test.	15 USC § 78j; 17 CFR § 240.10b-5	California	N.D. Cal.	Civil enforcement	Yes	No	Yes	5:20-cv-06717	10/2018-4/2020	-	https://www.sec. http gov/news/press- release/2020-224 con 0/c	ps://www.se - ov/litigation/
Jamel Johnson	9/25/2020	USDOJ	Unemployment fraud		18 USC § 1343	North Carolina	W.D.N.C.	Criminal enforcement	Yes	No	No	-	-	-	https://www.justi_Joh	
Kenzley Ramos	9/25/2020	USDOJ	Commodities fraud	Kentley Ramon was charged with commodities france for allegely failed promising individuals the ability to profile from the COVI-0.9 pandems by partialing in off-exchange foreign currency (fores) with guaranteed 300 percent weekly returns.	18 USC § 1348	Texas	N.D. Tex.	Criminal enforcement	Yes	Na	Yes	3:20-cr-00444-L		-	https://www.justi Rar	mas ictment
Michael C. Moller	9/22/2020	USDOJ	PPP fraud	Michael C. Moller was charged with making a false statement and basis fixed for allegely seeking over \$4.7 million in Psychech Serveticino Program (Psy Originable loans guaranteed by the Small Business Administration (SBA) based on loan applications for businesses for which there were no records.		Rhode Island	D.R.I.	Criminal enforcement	Yes	Na	No	1:20-mj-00073-LDA	4/2020	-	https://www.justi http ce.gov/usao-stic ri/pr/ri-man-ri/g charged-rels	ps://www.ju - re.gov/usao- press- ease/file/131 51/download
Jeffrey Bennett; Tashon Ragan; Jaha Flip; Janel Blackman	ad 9/17/2020	USDOJ	EIP fraud	Jeffrey Bennett, Tashon Ragan, Jahad Fil, and Jane Blackman were charged with comprisery to combe bank frauk. Rayan and Filo were charged with passing fictitious obligations, and Bennett and Ragan were charged with aggravated identity theft for their elleged role in a comprisery to commisk frauk, including solicinity LS. Postal Service (USPS) genityees to steal check books and credit cards from the mail, depositing fraudulent check, including pandemic refer checks, and unger credit cards without fraudulent checks.	18 USC §§ 514, 1028A, 1349	New Jersey	D.N.J.	Criminal enforcment	Yes	No	No	Mag. No. 20-1089		-	https://www.justi_http ce.gov/usaostic	re.gov/usao- press- ease/file/131
Jean R. Lavanture (a/k/a Rudy Lavan	ture) 9/17/2020	USDOJ	PPP fraud	Jean Lavasture allegedly frasulutently obtained almost 55 million in PPP loans, with which he purchased an 8.5+ acre estate in New Jersey. The loan applications submitted by Lavasture allegedly contained false representations about his business's employees, revenues, and payroll.	18 USC § 1344	New Jersey	District of New Jersey	Criminal enforcement	Yes	No	No	•	6/2020-7/2020	-	https://www.justi - ce.gov/usao- ndny/pr/ulster- county-man- charged-covid-19- relief-fraud	
Uzoamaka Leonard Ohaebosim	9/17/2020	USDOJ	PPP fraud	Uzoamski Leonard Ohaebosin was charged with making false statements and bank failed for allegethly ingle about his movic company. Is sportle expense, and obtaining \$1.2 mile. Paycheck Protection Program (PPP) funds. Specifically, as part of the loan application, Ohaebosim alleged provided a false it flas payort last form indicating that his company, Spirit the Movic, LLC ("STM"), had over 100 employees who had received wages ord approximately 980,000 with tasse withheld of approximately \$912,000 in the flast withheld of approximately \$912,000 in the six withheld of approximately \$912,000 in the six withheld of approximately \$912,000 in the six withheld of approximately \$912,000 in the first quarter of 2020. In truth, and in fact, \$TM had not paid these employees and had not filed this form with the KL.	•	Florida	S.D. Fla.	Criminal enforcement	Yes	No	No	1:20-mj-03573-JB	4/2020-6/2020	-	https://www.justi Oh	aebosim mplaint
John Anthony Taylor	9/16/2020	USDOJ	Consumer fraud	Taylor allegedly made fails representations that he was a representative for the 3M company who was authorized to sell its NSS masts through this business. Wisatch Promotional Products. Contrary to his representations, he did not have N95 masks to sell and was not a representative of 3M.	18 USC § 1343	Utah	District of Utah	Criminal enforcement	Yes	No	No	2:20-mj-333-DMW	Apr-20	-	https://www.justi - ce.gov/usao- ut/pr/park-city- man-charged- scheme-sell-n95- masks-claimed- be- representative- 3m-company	-
Lola Shalewa Barbara Kasali	9/15/2020	USDOJ	PPP fraud	Kasali has been charged with making false statements to a financial institution, wire fraud, hank fraud, and engaging in unlawful memorary transactions. Be allegately favolutive obtained almost \$2 million in PPP loans, Kasali submitted PPP loan applications on behalf or who business entitles, clost's better and Form Hair Extensions, Both floan applications contained misrepresentations about the entity's employees and payroll expenses.		Texas	Southern District of Texas	Criminal enforcement	Yes	Na	No	4:20-mj-01644	6/2020-8/2020	-	https://www.justi Kas ce.gov/usao- sdtx/pr/texas- woman-charged- fraudulently- obtaining-nearly- 2m-covid-relief- funds	all complaint -

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-dollar 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. desce.mente.desce.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 desettise, in addition to stolen destrible, to create bank accounts and sufficient Companies. From Brown Aug 11 through July 2020, members of the conspiracy allegedly utilized the already-established synthetic identities and associated shell companies and accounts for studelither 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/priva-men- who-sillagedgh- used-ynthelic- identifies-existing- shell-companies- and-priorid.
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- differ fusions-mell/furses- chicago- chicago- charget-code- 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-taping- stopp-order. soughest-deem- joints-paper. company-in- philadethia-sets- restitution for- food-fill.
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 allegebly fraudurently selling unregistered and mabranded perfectices. Major and an allegebly prochased precisided of unknown origin from a person of a selective of the contract of	341 Maryland	D. Md.	Criminal enforcement	Yes	No	No	1:20-mj-02186-TMD	5/22/2020		consumers!  White.//www.ipst! - ce.gov/usan: mail-printedrisc. main-freez; main-freez; freed-charge; france-charge; france-cha
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- jobs-tein-takes- 40/news; yegenesi- action-to-protice-releases/21001, jobs-tein- nch-salth-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 Grozonavius 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/busec watchards.  watchards.  seconders.  seconders.  seconders.  seconders.  staget selections.  seconders.  unemain/mens
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/stabsteen.html mylin/hundrelman.gi. changed-codd-19_fraud/fibr/1315 celled-fraud161/fibraminad connectiongav/hes/sgrobection grobectiongrocken 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  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-
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 Johnson. 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/fsouthfile 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 financial month of the second of the		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 LDS 6 3183 (under 18 USC 6 alleged wrapped in a wire Flaus defense seeking to profit from the COVID-19 panetomic (ty 1455) operating a website coronavirusmedicalist.com, which promotes and purports to allow customers to order few World Health Organization vaccine kill, "if they pay 5.455 for shipping, in fact, these claims are allegedly false and the World Health Organization is not offering such kills, the purpose was allegedly to induce victions to pay Belonio and those working with him 54.55 for such non-existent kills, 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 constormed previous granterius 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 Ferents 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 boars guaranteed 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 sources and six fraudulent sources.  The six fraudulent sources are six fraudulent sources and six fraudulent sources.  The six fraudulent six fraudulent six fraudulent sources are six fraudulent six fraud	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 siminal commands.	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. I. Per very charged with price gouging for allegedy 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 aggrowted identity theft for allegedly . 18 USC 55 1028A, 1344 seeking over \$50.000 in forphable between guaranteed by the Formal fluciones 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 Engelopty 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 immune Sort for that they failedly claimed 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.rneveneral.gov/ tomeygeneral taking- ov/wng- oraction/eress- oraction/eress- oraction/eress- oraction/eress- oraction/eress- oraction/eress- oraction-for-pa- Gigante-West-portugen-gigante- sparser-gigante- sparser-gigante- sparser-gigante- sparser-gigante- sparser-gigante- avex-normon- avex-n	ud.
Jimpcy One; Gousman Lemy, Frantz 8/7/2020 USDOJ PPP fraud Gullaume, Jr. (In/N) Saindfo 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 handering bank Hand, again which the statement of the statement for a largerity participating in a fraud and movel jumdering ring statististies in 2019 to carry not 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), Giante 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 of legislegh 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 makes, sanktize, and other personal protective equipment (PPF) related to the coronavirus pandemic; the company allegody violente the TFLS Mall, interest, or Telephone Order Merchandes Rule (Mall Order Rule), which requires that companies roofly consumers of subsping deliphy in a fitney) nameer and give 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 sued by the Iow Aktorney, 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 saftomeaperarial, saftomeaperar
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 §§ 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 emproperoret benefits to the State of Olk	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 fease, health care fraud complaints of the minimum health care fraud and wer fease, making the statements to a flascabil institution, money laundering, and complainty to commit money laundering. In this See nicharged for allegolf fraudering charged professional and and commit (name) and and an Economic (nay) Disaster Lana (EDL), and that he earthest traited a comprisery to submit table and fraudelent claims for entrobursement to Meetinger and Carefornial, and to defraud his own patients by charging them thousands of dollars for chiropractic services under faile pretents.	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 Pennyyania 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 office-goughpast. 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.goofconfared! sites.goofconfared! ca.goofconfared! sites.goofconfared goodscared.goofconfared.goof

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/ trevgeneral.gov/ trevgeneral.gov/ trevgeneral.gov/ trevgeneral.gov/ sylvap- action/covid- sylvap-shapiro- sylvap-shap	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 signedly 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		identitis-fraud https://www.isutti Perskins. cs.gov/usach_ cs.gov/usach_ cs.gov/usach_ conductor_ contractor_ cont	
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 googing, 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 loams 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 ORDU-15 paneloss. These PPE free included PoF 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 fraudulerf 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 Pennylvaria 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 bigs alleging 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 losin 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. Moreove, to support the alleged by fraudulent loan applications, Belore submitted file 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 Pyllinniks were charged with wire frazia for allegodly. 18 USC § 2, 1343 participating in a scheme that received and serf Washington Stute unemployment benefits and the proceeds of an allegodd check scan via wire and common courier as directed by someone only known as "William Levis". A thei Illicit funds were allegody deposited into their accounts, Azzerello and Pylinsis would allegodly 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 Scemasks and the 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 divided 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 control of the sound of the control of the sound to pay the part due trust, when the fact the used 60 percent of the loan to pay the part due trust, when the control of the sound to pay the sound of the sound to be sound to sound the sound the sound to sound the sound to sound the sound to sound the sound to sound the sound the sound the sound to sound the	r, utah	D. Utah	Criminal enforcement	Yes	No	мо	z:z0-mj-0045z-JCB	4/23/2020-5/18/2020	-	https://www.iusti 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	 :

Pivot Concierge Health, LLC; Banyan Medical Systems, LLC	7/7/2020	Nebraska AG	Consumer fraud	Pivot Concierge Health, LLC and Banyan Medical Systems, LLC were charged with violating NRS 5§ 59-1601 et seq., 87-301 e Nebrask'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 advertising "rajed" and "same-day" (COVID-19 testing, while failing to distinguish between diagnosit and antibody exts. 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 Pennyshania Attorney General entered in an an assurance of voluntary compliance with 73 PS §§ 201-1 et seq.; 232.1 et Papal Rhammay after bed. Freeze'ned spisalleging the store was skelling facemasks for seq. seq. unlawful prices; the business allegedly soid approximately 100 individual N95 masks in ziploc bags for as much as \$35 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-	<del>.</del>
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	The United States brought a civil forfeiture action to recover approximately \$80,661.05 in - finds held at basis focustnal silegely used to persetuate COUN's temployment fraud. These basis accounts vere allegely used to transfer money from unemployment benefits programs to fraudisers, who used victims 'storie defettibles to apply for unemployment benefits online; the fraudisers then convinced bank account holders to receive and make transactions with solen funds on the false belief they were involved in an online romantic relationship with the fraudisters.	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 United States brought a civil forfeiture action to recover approximately 8.88,782,50 in - finds held at bask accounts allegedly used to peretuate COUNT) temperature fraud. These bank accounts were allegedly used to transfer money from unemployment benefits programs to fraudises, who used victims it store identifies to apply for unemployment benefits online, and then used other unsuspecting individuals' bank accounts as "money musle" 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 59 2, 1343, 1344 million in forgivable loans guaranteed by the Small Business Administration by submitting fraudulent applications in the name of businesses with no actual operations or by misrepresenting the business's eligibility. In the applications, Shibley misrepresented the number of employees and payoril expenses, concealed ho 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 false 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 define  michanded drugs and with criminal content for allegody promoting and selling bleach as  a "miracle cure-will that could treat, prevent, and cure a variety of serious discusses and  a "miracle cure-will that could treat, prevent, and cure a variety of serious discusses and  prohibiting 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 §5 201-1 et seq.; 232.1 et Goods and More incorporated after the Air Creations tips allegged the Lorice was sating band seq. Considerable of the Consid	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 Cregon Attorney General entered into an assurance of voluntary compliance with Heritomon Organics where store ellegoldy markeded "Producine Voluction IGIs," which implied, inaccurately, that all contents were approved and tested by the CDC, OHSA, or WHO to provide protection specifically against commercius.	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 Cregon Attorney General netreed into an assurance of voluntary compliance with Hollstilk relath Aucquiture after the failed larged year doctal media to have consumers contact them for herbal treatments, diagnosis, or products related to COVID-19; the clinic allegedly toused "Profat Taining" for differential relargesis of the illness and "protocols for fever, wheezing, 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, P.C. after the FTC alleged that the store was using marketing materials to suggest Chinese herbal medicine worked to prevent and treat COVID-19.	Oregon	-	Assurance of voluntary compliance	No	Yes		-		-	https://www.doj. state.or.us/media- home/news- media- releases/ag- rosenblum- settles-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 Acquirecture after the store allegedly promoted Chinese herbal medicine for COVID-19 prevention and treatment.	Oregon		Assurance of voluntary compliance	No	Yes			-		selling unproven- covid-19. treatments/ https://www.doi. state.or.us/media- home/news- media- releases/ag- rosenblum- settle-swith-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 - Acupructure & Wellness after the clinic allegedly promoted Chinese herbal medicine that "yielded a 54% improvement rate" for COUT-D3 patients, allegedly offered live video- conference appointments to provide consumers with a customized herbal precription that may reduce the serving of symptoms and infortent the dustion of infection; and allegedly promoteds "Cest rung Trainer formula" that was purportedly created by a parel of four traditional Chinese medicine practitioners and tested on 114 patients, with 97% emproved.	Oregon		Assurance of voluntary compliance	No	Yes					medica-clinica- selling-unproven- covid-13-1 treatmental https://www.doi_ - state-or un/media- home/news- media- releases/ag- rosenblum- settles-with-six- companies-and- medica-clinica- selling-unproven-	
James Mwanza	6/26/2020	USDOJ	Identity theft	James Miwanza was charged with wire fraud, theft of government money, and aggravated 18 USC 5 641, 1028A, 134 identity theft for allegedly preparing and filing fraudulent income tax returns who the IRK, using unlawfully obtained personal identification information of other individuals. The filling of false returns also fraggered payment of Economic Impact Payments (IPR) provided for under the CARES Ret.	3 Texas	E.D. Tex.	Criminal enforcement	Yes	Na	No	4:20-cr-00157-ALM- CAN	1/2020-4/2020		covid-19- treatments/ https://www.justi Mwanza ce.gov/usao- indictment 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 59 1001, 1014, 10 inter also, allegedly seeking over 9580,000 in forgivable loans guaranteed by the Small 144, 1347, 3147, 2 Business Administration by falsely representing that he was on under indictment, when in fact he was, and submitting two loan applications for the same business.	35, 1343, New York	S.D.N.Y.	Criminal enforcement	Yes	No	No	7:19-cr-00844-CS	-	-	https://www.justi https://www.jusce.gov/usao- sdm/gr/ophthal mologist- release/file/12 terviously-charged- healthcare-fraud- indicted- defrauding-sba-	<u>.</u> 8
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 allegedly seeking over \$13 million in forgivable loans guaranteed by the Small Business Administration by Islashing his deemby, misrepresenting the number of employees and payoral generacy of his putative businesses, and making	Texas	S.D. Tex.	Criminal enforcement	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 Jaafa	r 6/24/2020	USDOJ	PPP fraud	other inaccurate statements.  Monica Magaliand Janorska and Tarik Jasfar were charged with conspiring to commit wire 18 USC § 1349 fraud for allegedly seeking over \$1.4 million in forgivable loans guaranteed by the 5 mail Susiness Administration by submitting 199P program loan applications in the names of four businesses, while claiming certain payroll tax returns were filed with the internal Revenue Service for each of those business when in fact they were not.	Virginia	E.D. Va.	Criminal enforcement	Yes	No	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	Nadine Consuelo Jackson was charged with bank fraud and making a false statement for allegedly seeking over \$2 million in forgivable loans guaranteed by the Small Business Administration based on Criticious parple logeness. She allegedly claimed to have 73 employees earning wages, when in fact there were few to no other employees working.	Ohio	S.D. Ohio	Criminal enforcement	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, NO, DC	6/23/2020	Oregon AG	Consumer fraud	The Oregon Attorney General entered into an assurance of voluntary compliance with OR\$ § 646.632 Abhand Natural Medicine and John Citebowski, ND, Or that requires them to obey Oregon's bilandular Tade Particles AC, abhand Natural Medicine and Citebowski agreed to refusit from making certain claims and representations regarding companion or COVID-19 in connection with detary supplements unless those claims are approved by the PDA, they have competent and reliable scientific evidence that substantiates the representation, and the claim or representation after the or the federal ECO, Injugand Coxenetic Act and any regulation promulgated by the PDA, including those promulgated pursuant to the Nutrition Labeling and Education Act.	Oregon	Jackson Count Circuit Court	cy Assurance of voluntary compliance	Yes	Yes	No	20CV21465			relief-fraud https://www.doj. state-or us/media- bome/novs- media- releases/ag- rosenblum- settles-with-six- Companies-and: medical-clinics- 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 55 1014, 1343, 19 for allegedly seeking over 53 million in forgivable loans guaranteed by the Shafi Biosiness Administration based on fictious parpule presents. He allegedly claimed to have over 200 employees earning wages, when in fact no employees worked for his business at the time; he submitted fraudulent documentation to support his loan application; and Shah used proceeds from the loan primarily for personal purchases.	57 Texas	E.D. Tex.	Criminal enforcement	Yes	No	No	4:20-cr-00156	4/2020-5/2020		treatments/ https://www.justi https://www.js ce.gov/opa/pr/te_stice.gov/opa/ xac-man-charged: ress- covid-relief-fraud-release/file/12 false-statements- and-money- laundering	<u>.</u> <u></u>
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; 22 Duke inc. after the AG received tips alleging that the store was selling NSS face masks for seq. untrawful prices; the business allegedly solid 333 face masks at \$8.00/each.	2.1 et Pennsylvanii		nty Assurance of mon voluntary compliance	No	Yes	No	CI-20-04271	-	\$1,765.00 in civil penalties; \$181.25 for public protection and education purposes; \$741.30 in restitution for consumers	https://www.atto - rnegemeral.gov/ taking- action/covid- 19/as-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 § 78 ("BUX2") because of questions regarding the accuracy and adequacy of information in the mantetplace about Blachwaw and the mather for its securities, funding public statements made by Blackhawk between April and May 2020 in press releases and in video interviews regarding the company's purported agreement to distribute COVID-13 withoutly sets this in the United States and other countries, and its sales and delivery of those test kits.	United State	· -	Suspension of trading	· No	Yes	No	Release No. 89122	4/16/2020-5/11/2020	Temporary suspended trading	https://www.sec gov/litigation/sus pensinss/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	Eljah Majak Buol was charged with wire fraud and making false statements for allegedly seeking ower \$13 million in forginable loans guaranteed by the Small Business Administration based on fictitions parple repenses. 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 RMSS personal protective masks. An investigation by the California Department of Justice allegady found that Golian had been purchasing individual masks for SS 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 Af	G Consumer fraud	Books Operation, LLC and Arthur Paul Finitive were charged with engaging in unfair and deceptive acts and practices in violation for the Massachusetts Consumer Pretection Act for allegedly staking money from consumers for travel reservations despite knowing the reservations would be cancelled due to the COVID-19 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- gament-for-taking: 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 bottler of hand sanitzer during the CDVID-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	NZOOJ	PPP fraud	Michael George McQuarn was charged with wire fraud and making false statements for allegedy seeking over \$2 million in forgobale loans guaranteed by the Small Business Administration based on fictitious companies. He allegedity caused to be submitted to the Intender fraudulent applications and supporting apperwork, 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. Jeansonnel Jand Traffic, James Spretts, LLC were charged with violating the FTC. Act for allegeful exercing consumers with maliest that supposed replained frow to wind 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- 13-stimular- mallers-lure-
Landmark Supply, Inc.	6/17/2020	Pennsylvania AG	Price gauging	The Pennsyhania Attorney General entered into an assurance of voluntary compliance wit Landmark Supply. (i.e. after the Air Generale acrossurer compliant alleging that a Pennsylvania pharmacy was selling hand samitizer for unlawful prices; Landmark Supply allegedy sold 8 oz. bottles of "Purell Hand Samitter" 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/ taking: action/press. reteases/ae, shapin-stope, price-aosing-bp- as-pharmacy, supplied
Crawford Technology (HK) Co., LTD.	6/17/2020	LOGZU	Consumer fraud	Crawford Technology Group (INI) Co. ITD. was charged with violating the Federal Food, Drug and Cosmeric Left for allegedy causing micharmeded and substandard registrators that falsely purported to meet various filtration efficiency standards to be imported into the United States. The company allegedy manufactured and sold 30,000 adulerated and misbranded KNSS 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 Arkansas Deceptive Trade Practices Act for allegedly falsely felling Arkansas consumers that colloidal silver products would cure, eliminate, kill, or deactivate COVID-19 and the COVID-19 self-way and the COVID-19 self-way a		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	Rahul Slab was charged with hash foud and making a false statement for allegedly section over \$400,000 in forgivable loans guaranteed by the Small Business Administration based on Rollivian payroll expenses. He allegedly duated to be submitted to the levoker several offers of the and fraudulent HS 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	LOGZU	Consumer fraud	Nosaymen hydebhue and Esogie Oswaru were charged with wire fraud for allegetly participating in a series of romance, nademic usemplyoment insurance, and other insurance and 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 lyalekhue and - ce.go/ukaa- Chewaru ma/a/f two: complaint nigerian-nationals charged; defraudings victims using- online-scams
Johnny T. Stine; North Coast Biologics	6/12/2020	Washington AG	Consumer fraud	Johnny 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—14 Machine Company (1997) and the Company of the Company	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 Found and knowingly distributing and 7 (505 § 136, 136; asting a malbrander pasticial device or charged violations for score part to state of the contract of the compact of the contract of the compact of the contract of the	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 Borgee and Borgees Holdings, Inc. 40/ya IMMACT Medical & Surgical Solutions were EX 5 63 charged with fraud for allegedly enginging in repeated and persistent fraudised results processes practices related to the solicitation of orders for personal protective equipment, such as 3M-branded NSF respirator masts and KOSF respirator masts. These practices allegedly included repeatedly and persistently making false, deceptive, and mileading solicitations; offering for sale critically-needed respirator masts which Borges and Borges Holdings did not posses and Cool and deliver, providing deceptive delivery times belied by their own experiences; and providing mileading 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 M-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 onegoing 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, Mohald Loabher, And Abdeelhalin Lawahid (Jul)s AMB Services, LLC were charged with conspiring to commit health care fraud for allegedly falsely billing Artisons's Health Care Cost Containment System (AVECS) for more than 5,000 non-energency medical transports in April 2020, when in fact those transports never occurred, resulting in more than 5,275 million in unjustilled payments by ANECCCS.		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 COUP1 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 accuracy 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 allegady horaring scarce NSS 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		3/26/2020-4/10/2020	-	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 Brannow sax 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 developed process. Brokes acting on behalf of Romano also allegedly fatledy represented to New York City their authority and ability to supply such equipment, and Romano submitted a faller 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 gauging	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 allegedly seeking 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/w/pr/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 the 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 Fraud 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 the PLAR 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>s</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 dellars in forgianted to sugrapationed by the Small Back 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	5/11/2020	LOGZU	Consumer fraud	Matthew Owens was charged with smuggling and the receipt and delivery of mibbranded 1 drugs for allegedly purchasing, importing, and offering for sale chloroquine imported from China.	18 USC § 545; 21 USC § 331	Oregon	D. Or.	Criminal enforcement	Yes	No	No	3:20-mj-00107	3/2020-4/2020		https://www.justi Owens ce.gov/usao- complaint or/pe/gresham- man-charged- smuggling-and- importing- misbranded- chloroquine- china-attempted-	-
Apna Bazar LLC (d/b/a Apna Bazar); Rajvinder Singh	5/7/2020	California AG	Price gauging	Apon Bazar LC and Rejorded Sigh were charged with moderneous price gauging for allegading incoming the pricer of sucretific tool term over the 10 percent threshold under California's pricing, supply law, including yellow orkion, glager, green beans, instant noofles, tea, chill peppers, pomegranates and red yams.	PC § 396	California	Alameda County Superior Court	Criminal enforcement	Yes	Yes	No	20-cr-006764A		-	resale  iv/news/press- vinews/press- vinews/	-
Tely, Inc. (d/b/s Convenience Smoke Shop and d/b/s Fresh & Easy Convenience Store)	5/7/2020	Pennsylvania AG	Price gouging	The Pennsylvania Attorney General entered into an assurance of voluntary compliance with 7 Tejs, inc., after the AG received a tip alleging that the store was selling typol cleaning wipes: s for unlawful prices; the business allegedly sold Lypol wipes for 58.99 and \$14.99, depending on the size.	73 PS <u>5</u> § 201-1 et seq., 232.1 et ieq.	Pennsylvania	Court of Common	Assurance of voluntary compliance	Na	Yes	No	-		\$600.00 in civil penalties; \$35.25 for public protection and education purposes; \$119.88 in restitution for consumers	rnevgeneral.gov/ taking: action/covid- 19/ac-shapiro- settles-with- delaware-county- convenience- store-for-price-	https://www .tn.gov/conte nt/dam/tn/at torneygenera l/documents /pr/2020/pr2 0-13-avc.pdf
Shawn Parcells	5/5/2020	Kansas AG	Consumer fraud	The Kansas AG sought to enjoin Shawn Parcels from offered consulting services for consulting and COVID-19, which allegedly amounted to deceptive or unconscionable misrepresentations in violation of the Raison Scrounser Protection ALC Parcels was allegedly offering to enter homes and businesses, perform swabs for purported consulvature steing 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			geougins/ https://jes.ks.gov https://ap.ks.gov /media- scenter/news- center/news- center/news- center/news- county-man- temporarity- temporarity- forming-services- related-to-covid- 19	-
Custom Protection Services, Inc. ("CSPS	") 5/5/2020	SEC	Stock trading	The SC temporarily suppended trading in the securities of Custom Protection Services Inc. 1 CISSPS) because of partitions regarding the accuracy and adequacy of information in the marketplace about CISFs and its securities since at least March 2000. CISF allegedly issued potentially inaccurate press releases about its development of froetilites rememing obustions for CIOVI-19, the overwhelming response it received, and that it would earn \$10,000 each day in pross revenue from new contrast.	LS USC § 781	United States	-	Suspension of trading	No	Yes	No	Release No. 88815	-	Temporary suspended trading		-
David Adler Staveley (aka "Kurt David Sanborn" and "David Sanborn")	5/5/2020	USDOJ	PPP fraud		L8 USC §§ 371, 1028A, 1349	Rhode Island	D.R.I.	Criminal enforcement	Yes	No	No	1:20-mj-00034-LDA	4/6/2020-4/27/2020		Cares Act fraud Case   USAO-RI   Department of	16111841247 .pdf (pacer- documents.s 3.amazonaws .com)
David Butziger	5/5/2020	USDOJ	PPP fraud	David Buttiger was charged with conspiring to make a false statement, conspiring to commit bank fraud, and bank fraud, for allegedy selent §50.53.81 in forgivable loans guaranteed by the Small Business Administration based on fictitious payroll expenses. Buttiger, after Gassunia guarantier grandulent loans applications with his alleged co- conspirator David Staveler, claimed on his loan application to have seven full-time employees on his approl, layer hat even son record of such.	18 USC §§ 371, 1344, 1349	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")	5/1/2020	SEC	Stock trading		LS USC § 78I	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")	5/1/2020	SEC	Stock trading	The SC temporarily suppended trading in the securities of Moleculin Biotech, Inc. ["MBRX"] 1 because of questions regarding the accuracy and adequacy of information in the marketplace about MBRX and its securities since at least March 2020. MBRX and others issued potentially inaccurate pres releases 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 such treatment.	LS USC § 78I	United States		Suspension of trading	No	Yes	No	Release No. 88801		-	https://www.sec gov/litigation/sus pensions/2020/3 4-88801.pdf	-
WPD Pharmaceuticals, Inc. ("WCOTF")	5/1/2020	SEC	Stock trading	The SCI temporarily suspended trading in the securities of WPO Pharmaceuticals, inc.  ("WCOTF) because of questions regarding the accuracy and adequacy of information in the marketplace about WCOTF and its securities since at least March 2020. WCOTF and theirs issued potentially inaccurate press releases about their development of a drug candidate, the status of testing that drug on COUI-19, and their ability to expedite regulatory approacol of any such treatment.	LS USC § 781	United States	-	Suspension of trading	No	Yes	No	Release No. 88800		-	https://www.sec gov/litigation/sus pensions/2020/3 4-88800.pdf	-
Nano Magic Inc. ("NMGX")	4/30/2020	SEC	Stock trading	The SCC temporarily suppended trading in the securities of Nano Magic, inc. ("NMGOX") 1 because of questions regarding the accuracy and adequacy of information in the marketplace about NMGCs ince at least February 2020. The information included claims that the company had a patent for a disinferent that kills' coronavirus," and as statement made by the company in April regarding its involvement in the fight against COVID-19.	LS USC § 781	United States	-	Suspension of trading	No	Yes	No	Release No. 88789			https://www.sec gov/litigation/sus pensions/2020/3 4-88789.pdf	-
My Doctor Suggests LLC (d/b/a My Hea Supplier); GP Silver LLC; Gordon Pedersen		USDOJ	Consumer fraud	allegedly fraudulently promoting and selling various silver products for the treatment and prevention of CDVID-19.	USC § 1345)	Utah	D. Utah	enforcement		Yes	No		1/30/2020-4/23/2020		https://www.justi Pedersen.civil. ce.gov/lopa/pr/co.complaint urt-orders-halt- sale-silver- product- fraudulently- touted-covid-19- cure	-
Marc Ching (d/b/a Whole Leaf Organics	s) 4/28/2020	FTC	Consumer fraud	Marc Ching, doing business as Whole Leaf Organics, was charged with violating the FTC Act 1 for allegedly making face or unsubstantiated COVID-19 claims in connection with the advertising, promotion, offering for sale, or sale of Thrive, an ingestible product consisting of Vitamin Can the Arabel extracts. In particular, Ching allegedly claimed that Thrive treats, prevents or reduces the risk of COVID19.	IS USC §§ 45, 52	-	-	Administrative 'enforcement	Yes	Na	No	Docket no. 9394			https://www.ft. gov/news- gov/news- gov/news- gov/news- gov/news- cgov/system/fili events/press- es/documents/ releases/2020/04 cases/do0394 a dministrative p supplement- marketer-agrees- lpdf preliminary-order- barring-him	-
Marc Ching (d/b/a Whole Leaf Organics	i) 4/28/2020	FTC	Consumer fraud	The FTS sought to enjoin Mater Ching, doing business as Whole Leef Organics, from oppoing it volutioned the FTC and for allegedly selling a supplement consisting mainly of Vitamin C. S and hend extracts that he claimed was effective at treaking, preventing, or reducing the risk of COVID-15. In fact there was no proof that any product would freet and prevent COVID-19.	15 USC §§ 45, 52 (under 15 USC § 33)	California	C.D. Cal.	Civil enforcement	Yes	No	Yes	2:20-cv-03775-JAK- MAA	-		https://www.ft. gov/news- gov/news- gov/sytem/fil events/press- releases/2020/04 cases/whole le df complaint.p supplement- marketer-agrees- preliminary-order- barring-him	-

Praxsyn Corporation; Frank J. Brady 4/28/2020 SEC Securities fraud	Praxyn Corp. and its CCO Frank Brady were charged with securities fraud for allegedly issuing false and misleading pers releases claiming that the company was able to acquire and supply large quantities of MS or similar masks to protect weeters from the COULD 9 virus, when in fact Praxyn never had any masks in its possession, nor any orders for masks, nor any contract with a manufacture or supplier to obtain mask.	r-5 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/lr2 d807.htm 0/comp24807.g	
Charles Mok 4/28/2020 USD0J Health care fraud	Charlet Mok was charged with health care froud and conspiring to commit health care 18 USC 56 1347, 1349 fraud for allegelity unburning false and fraudulent claims to Micedizer, including claims for high-dose intravenous vitamin Cinfusions 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	-	https://www.justi Mok.complaint ce.gov/usao- edmi/pr/macomb- county-doctor- charged-health- care-fraud- scheme	-
Rodney Lewis Stevenson, II 4/28/2020 USDOU Consumer fraud	Rodney Sevenson II was charged with wire fraue for allegedly operating an e-commerce web site that scammed customers into paying for N95 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.justi https://www.ju ce.gov/usao- ofca/pr/michigan-ndca/press- man-charged-release/file/12: covid-19-related- wire-fraud- scheme	!
Donald Allers; Manuel Revolorio 4/27/2020 USDOU Consumer fraud	Donald Aften and Manuel Revolorio were charged with compring to commit were fraud for 18 USC § 1349 allegedly seeking more than 54 million from a purported privaser of personal protective equipment, even though the two did not own nor had authorization to self such equipment.	New York	E.D.N.Y.	Criminal enforcement	Yes	No	No	1:20-mj-00318-RLM		-	https://www.jusib.https://www.jusib.https://www.jusice.gov/usao-stice.gov/usao-stice.gov/usao-sdw/ypravo-sindividuals-sease/file/122 arrested: 1476/download conspiring-defraud-purported-purchasers-personal-protective	!
Michael Even Noteboom 4/26/2020 towa AG Price gouging	Michael Fun Noteboom was sued by the low a Matterney General for allegoldly charging excessive prices on more than 250 Benes on ediley, including lottle paper, paper towers and disinfecting and sandting products. Further investigation allegoldly showed that from March 2 through earth 27, the select in 6 and 262 Stems needed by CVOID-19 discussed with a charge of the control	lowa	Sioux County District Court	Civil enforcement	Yes	No	No	4-1/	-	-	https://www.iow - aattorneygeneral. gov/newsroom/c ovid-ebay-price- gouging-lawsuit	-
Amardeep Singh (aka "Bobby Singh" and 4/24/2020 USDOU Price gouging "Bobby Sidana")	Amardeeps Sirgh was charged with violating the Defense Production Act for allegedly 50 USC §4 4512, 4513 houring 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	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.	edmyler/Dane, island-man: charged-under- defense: production-act- hoarding-and- price-gouging- scarc-Q	
Purity Health and Wellness Centers, Inc.; 4/24/2020 USDOU Consumer fraud Jean Juanita Allen	The DOJ sought to enjoin Purity Health and Welfness Centers, Inc. and one of its principals, 18 USC \$ 1343 (under 18 USC \$ lean launta Maler, from onepping weight and for eallegely clicking that one of Purity Health's 1345) treatments was 95 percent effective even for someone who had tested positive for COVID-19, and that their treatment was the only prevention for the disease, as well as other diseases including cancer, SARS, and Ebola.	i 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, 4/23/2020 Florids Attorney Deceptive marketin General	3. David J. Barstonne II and Traffic James Svents, LL Dever charged with violating the Florida F 5 § 501.204 Deceptive and Undin Trade Practices. For for allegedy decepting consumers with mainlaist 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 oridalegal.com/n ewsrel.nsf/newsr eleases/149613C GT- 55712374385258 BNXHNV/Sfile/ 553005E4083700 raffic+Jam+Eve en& nts+- +Complaint.pdf	
Red Star Trader; Peter Lamm; Caroline 4/23/2020 Minnesota AG Price gouging Lamm	Red Star Trader, Peter Lamm, and Caroline Lamm entered into an assurance of Executive Order 20-10 discontinuance with the Minnesota As fater allegedly reselling the products it had already purchased at prices that were significantly higher than the prices they had previously changed. For example, prior to the COUID-19 critis, Red Star Trader allegedly sold 100 packs of sterile aborbol prep pads for \$4.80, but began selling them after the start of the COVID-19 critis for \$57.90 seah, plus shipping, Red Star Trader all ongelly sold flood flems, like rice, which it had purchased from local stores for around \$30, at the price of \$120, including shipping, Red Star Trader's also largerized lems allegedly included flood, health care goods, pharmaceuticals, medical supplies, and personal hygiene, sanistation, and cleaning goods.	Minnesota	Ramsey County District Court	Assurance of discontinuance		Yes	No	-	-	-	https://www.ag.s tate.mn.us/Office /Communications /fice/Communications /fice/Communications /fice/Communications/2007/de /2020/04/23 Red StarTrader.asp StarTrader.asp Discontinuance pdf	
Predictive Technology Group, Inc. 4/21/2020 SEC Stock trading ("PRED")	The SCE temporarily suspended trading in the securities of Predictive Technology Group, 15 USC § 788 Inc. ("PRED") because of questions regarding the accuracy and adequacy of Information in the marketplace about PRED since at least March 2020. The company allegedly issued press releases claiming that it could immediately distribute large quantities of serology tests to detect the presence of COVID-19 antibodies.	United States	-	Suspension of trading	No	Yes	No		3/25/2020-4/8/2020	Temporary suspended trading	https://www.sec gov/litigation/sus pensions/2020/3 4-88719.pdf	-
SCWorx Carp. ("SCWorx") 4/21/2020 SEC Stock trading	The SEZ temporarily suspended trading in the securities of SCWorx Corp. because of questions regarding the accuracy and adequacy of information in the marketplace about SCWorx, including press releases and public statements since April 2020 about its agreement to sell COVID-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 gov/litigation/sus pensions/2020/3 4-88712.pdf	-
SpectrumDNA, Inc. ("SPXA") 4/21/2020 SEC Stock trading	The SCI Cemporarily superinded trading in the securities of Spectrum/DNA, Inc. ("SYAX") 15 USC 5 78 because of questions regarding the securacy and adequacy of information in the marketplace about SYAX, including its financial condition and operations, given that the company has not made a public discovers since 2015 and has a name that was similar to a private company manufacturing saliva collection devices as part of the response to the COVID-19 pardies.	United States	-	Suspension of trading	No	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 Tennessee Attorney General entered into an assurance of voluntary compliance with TCA § 47-18-101-131 Matthew and Nockown after 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 thordry, or control to a non-profit organization; they also voluntarily waived any interest in the aforementioned supplies and agreed to the distribution of those supplies to officials in Kentucky.	https://www.n.g. oz/attorneyaner al/mess/2000/4/ 21/g/20-13.html	

Ponte investments, LLC (d/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 allegedy 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.aint.pdf stop-company- pooling-labe. lender-pregring-
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/ t-profit ENF 20 CDO 1 coronavirus- 803.pdf investment-pitch-
Dr. Ray L. Nannis P.C. d/b/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, loseph Gerenor; 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/psi/pf/lp. 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	LOGZU	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 Act for allegady importing surplical masks that cost 10 cents each and re-selling them to Central Vermont Medical Center for \$2.50 each, at least a 500 percent mark-up.	9 VSA § 2453	Vermont	Chittenden Superior Court	Civil Y. enforcement	es Y	'es I	No	-	3/9/2020-3/24/2020		https://ago.ver - nttps://ago.ver - nttps://ago.
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	because of questions regarding the accuracy and adequacy of information in the marketplace about SOLI common stock since March 2020, including a press release issued by the company and a national cable interview with the EEO of its wholly-owned subsidiary about that subsidiary's ability to provide CDVID-19 testing kits that would allow a patient to submit a testing ample from home.		United States	-	Suspension of N trading	io Y	'es I			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 filled the representation to other entitles in an effort of the representation to other entitles in an effort to enter into 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; defraut. defraut. veterans affairc. multimillion: 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- ress- arrested-selling- 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 protoxicing 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 US \$ 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, modeling 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 collection lists, and 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 collection lists, and 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 collection lists, and 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 collection lists, and 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 collection lists, and the NBOR's accident some collection lists and the N	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 § 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 \$6 331, 333 commerce by allegedly reportaging. Tinnity Bennedy 1 this he smuggled from the UK as "Tirnity COVID-19 ASK Antipathypase." It restament "List, even though the lists had not been approved by the FDA to treat CDVID-19 or for any other use.	California	C.D. Cal.	Criminal Yes enforcement	No	No	2:20-mj-01469-DUTY	2/2020-3/2020		4-88550 pdf https://www.just Ludlow 6-800/usaa- complaint cdca/pr/uk- national-charged- shipping: mitabeled-and- unapproved- treatments- patients-suffering
Baruch Feldheim	3/30/2020	USDOJ	Price gouging	Baruch Feldhelm was charged with assoliting a federal officer and making fishe statements. 18 USC 59:111, 1001 after allegedly coughing on Fill algorith use claming to have COVID-19, 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.ju - cs.gov/usao-nj/or.htmosk/mww.ju - usic.gov/usao-nj/or.htmosk/mman-arrested-asaulting-file-asau
Erik Santos	3/30/2020	USDOJ	Health care fraud	Frik Santos was charged with conspiring to violate the Anti-ficiback Satutae and conspiring 18 USC 59 371, 1349 to commit health care fload for allegedly engaging in a scheme to default Medicare by consciousing and receiping tickback pynemic from companies worked in clinical and diagnostic testing. As part of the actions, Santos agreed to be paid Sicibatos on a per-test basis for COVID-19sts, provided that those tests were bundled with a much more expensive respiratory pathogen pamel (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		inh https://www.justi.https://www.ju - ce.gov/usao-nj/or/seorgis-man-arrested release/file/126 orchestrating 3416/download scheme-defraudu-health-care-benefit-programs-related
Dragon Door Publications, Inc.	3/27/2020	Minnesota AG	Price gouging	Oragon Door Publications, Inc., extered into an assumence of discontinuance with the Executive Order 20-10 Minmenta A fail real leggled yelling 1964 masks after the start of the COVID-19 critical for 15 Minmenta A fail real realized yelling 1964 masks after the start of the COVID-19 critical for 55 each, plus shipping, in violation of the Governor's order against price gouging one essential items in times of emergency. The company to all neglecy offered to downste N95 masks with the sale of its ISOCHAN exercise fitness program, which retails for \$499.	Minnesota	Ramsey County District Court	Assurance of No discontinuance	Yes	No				https://www.ag - tate.mn.us/Office state.mn.us/Office state.mn.us/Office state.mn.us/Office state.mn.us/Office/formunis/states
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 Ms masks in six laws the state of 5180, 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/ar/southlan d-man-arrested- federal-charges- alleging: fraudulent- investment- scheme-featuring

Downtown Smoke Shop Inc.	3/24/2020	Minnesota AG	Price gouging	Downtown Snoke Stop Inc. entered into an assurance of discontinuance with the Molimensch Acid Their an investigation by the ACS office allegady (under with selling total paper for \$2.90 for one coil, \$4.90 for two coils, and \$79.90 for a pack of \$6.70 is, in violation of \$1.90 for one coil, \$4.90 for two coils, and \$79.90 for a pack of \$6.70 is, in violation of the Openiorn's order against price goinging for one entitle items in times of emergency. The store was also allegedly selling one-curse bottles of hand sanitize for \$4.90, and packs of six nitrile exam gloves for \$2.99 and twelve nitrile exam gloves for \$4.99. and packs of six nitrile exam gloves for \$4.99.	ecutive Order 20-10	Minnesota	Ramsey County District Court	Assurance of No discontinuance	Yes	No				https://www.ag.s. https://www.ag.s. tate.mn.us/Office_state.mn.us/Off /Communications fice/Communic /2002/03/24 Pan attons/2020/do demic/Profiteering cs/20200323_D owntown/fmok shopAssuranc e.pdf
John Doe (AKA "coronavirusmedicallkit.com")	3/22/2020	USDOJ	Consumer fraud	The DOI sought to expin the owners of the website coronavirusnedistalist com from 18 up ongoing wive frank for allegely offering aces to NVIO vocace lists for COVID-19, when is 1455 fact there was no COVID-19 vaccine at the time and the WHO was not distributing any such vaccine.		Texas	W.D. Tex.	Civil Yes enforcement	Na	No	1:20-cv-00306	3/3/2020	•	https://www.just.https://www.ju- ce.gov/opa/pr/fu_stice.gov/opa/o stice-department_ress. file-its-first_enforcement_ action-against- covid-19-fraud
Eastgate Biotech Corp. ("ETBI")	, ,	SEC	Stock trading	The SEC temporarily suspended trading in the securities of Eastgate Biotech Corp. ("ETBI") 15 U 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.	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. ("AEMO") 15 U because of questions regarding the accuracy and adequacy of information in the marketplace about AEMO since at least January 2020, including viability of the company's product to treat COVID-19, as well as unusual market activity.	USC § 781	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