



Yong Wang Indicted by a Manhattan Federal Grand Jury for Child Pornography

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

Submitted at 7:53 AM August 23, 2011

The Federal Bureau of Investigation (FBI) on August 22, 2011 released the following:

“Manhattan U.S. Attorney Charges Queens-Based Operator of 18 Chinese Language Child Pornography Websites PREET BHARARA, the United States Attorney for the Southern District of New York, and JANICE K. FEDARCYK, the Assistant Director in Charge of the New York Office of the Federal Bureau of Investigation (“FBI”), announced today the filing of an indictment charging YONG WANG for operating at least 18 Chinese language websites containing child pornography out of his home in Flushing, New York. WANG, who has allegedly operated the websites since at least 2007, made hundreds of thousands of dollars by selling website “memberships” to individuals who paid to view, access, post, and download graphic images of child pornography. All of the websites were in Chinese and advertised to Chinese-speaking individuals in China, the United States, and elsewhere. WANG, 26, was arrested by the FBI at his residence in Queens on June 23, 2011.

Manhattan U.S. Attorney PREET BHARARA stated: “Yong Wang allegedly exploited the global reach of the Internet to develop an international customer base for child pornography. Purveyors of child pornography victimize the most innocent and vulnerable among us, potentially scarring them for life. As today’s Indictment demonstrates, we are committed to shutting down child pornography websites and working with our law enforcement partners across the globe to prosecute and punish those responsible.”

FBI Assistant Director in Charge

JANICE K. FEDARCYK stated: “The charges against Mr. Wang stem from a nine-month undercover FBI operation, dedicated to protecting the most innocent members of our society—children. The crimes alleged include operating 18 websites where ‘members’ could pay for child pornography. Mr. Wang not only profited from these websites, but he also created a system for its members to post innocent images, perpetuating the abuse of children.”

According to the indictment returned today in Manhattan federal court and a complaint filed on June 20, 2011:

On the child pornography websites, which WANG maintained and operated out of his apartment, members could access numerous links to an extensive child pornography collection that included images and videos of children exposing their genitals, engaging in sexually explicit conduct with adults, and in sadistic or masochistic depictions. To access the websites, individuals had to purchase a “VIP membership” or accumulate a certain number of points. WANG charged customers \$25 for a quarterly membership or \$100 for a lifetime membership.

Undercover FBI agents registered for a VIP membership with WANG and gained access to one of the websites, which was titled (in Chinese) “Empire of the Young and Innocent Fragrances.” On the website, users were directed to different forums with links that were titled with descriptive names, such as “Young Young Empire,” “Young Girl Beauty Photos Military Region,” “Young Boy Movie Zone,” and “Exclusive Quality Young Girl Photos Set.” After WANG’s arrest, the FBI identified 17 additional websites maintained and operated by WANG containing child pornography, all in Chinese. In conjunction with his arrest,

the FBI also seized two servers in Texas through which the websites and the related online payment processes operated. The websites have been dismantled.

WANG is a permanent resident of the United States who was born in China. He is charged with one count of advertising in connection with the sexual exploitation of children (count one), one count of distributing child pornography (count two), and one count of reproducing child pornography for distribution (count three). On count one, he faces a mandatory minimum sentence of 15 years in prison and a maximum sentence of 30 years in prison. On counts two and three, he faces a mandatory minimum sentence of five years in prison and a maximum sentence of 20 years in prison on each count.

Mr. BHARARA praised the FBI in New York for its outstanding work in investigating this case. He also thanked the Chinese Ministry of Public Security for their extensive cooperation and assistance.

The case is being handled by the Office’s Complex Frauds Unit. Assistant U.S. Attorney ROSEMARY NIDIRY is in charge of the prosecution.

The charges and allegations contained in the indictment are merely accusations, and the defendant is presumed innocent unless and until proven guilty.”

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

Douglas McNabb and other members of the U.S. law firm practice and write extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN List Removal.

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William Mackey Charged by an Information with Wire Fraud

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

Submitted at 8:03 AM August 23, 2011

The Federal Bureau of Investigation (FBI) on August 22, 2011 released the following:

“Nonprofit Director Charged with Wire Fraud

PHILADELPHIA— William Mackey was charged today by information with wire fraud, announced United States Attorney Zane David Memeger. Mackey ran a nonprofit called City-Wide Youth Leadership Agency in North Philadelphia. City-Wide received City of Philadelphia grants that were financially administered by third party nonprofits designated as City-Wide’s “fiscal agents.”

According to the information, in 2007, Mackey committed wire fraud by cashing a check payable to a former fiscal agent knowing that neither he nor City-Wide had any right to the money. The \$24,000 check from the School District of Philadelphia had been mistakenly sent to

City-Wide. The information describes how the cashing of this check was part of an ongoing scheme in which Mackey knowingly passed bad checks, cashed checks written to other businesses and nonprofits, counterfeited checks, and stole money by writing unauthorized checks to obtain goods, services, and money for himself and his organization.

It is further alleged that between 2006 and 2009, Mackey negotiated, attempted, and aided and abetted the negotiation of approximately \$157,000 in fraudulent checks and wire transfers and caused losses in excess of approximately \$180,000.

Information Regarding the Defendant
Name: William Mackey

Address: Philadelphia, PA

Age: 49

If convicted, the defendant faces a maximum statutory sentence of 20 years in prison, a fine of up to \$250,000, a three-year period of supervised release, and a special assessment of \$100.

The case was investigated by the FBI and by the City of Philadelphia, including the District Attorney’s Office, the Inspector General’s Office, and the Mayor’s Integrity Office. It is being prosecuted by Assistant United States Attorney Pamela Foa and Special Assistant United States Attorney William Inden.

An indictment or information is an accusation. A defendant is presumed innocent unless and until proven guilty.”

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Tahirah Carter Sentenced in Baltimore Federal Court to 135 months in Federal Prison for Conspiracy to Distribute and Possess with Intent to Distribute Heroin

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

Submitted at 8:00 AM August 23, 2011

The Federal Bureau of Investigation (FBI) on August 22, 2011 released the following:

“Heroin Co-Conspirator Sentenced to Over 11 Years in Prison for Drug Trafficking

BALTIMORE—U.S. District Judge J. Frederick Motz sentenced Tahirah Carter, age 35, of Cockeysville, Maryland, today to 135 months in prison followed by three years of supervised release for conspiracy to distribute and possess with intent to distribute heroin.

The sentence was announced by United States Attorney for the District of Maryland Rod J. Rosenstein; Special Agent in Charge Richard A. McFeely of the Federal Bureau of Investigation; Acting Special Agent in Charge Jeannine A. Hammett of the Internal Revenue

Service – Criminal Investigation, Washington, D.C. Field Office; Baltimore City State’s Attorney Gregg L. Bernstein; and Baltimore Police Commissioner Frederick H. Bealefeld III.

According to her plea agreement, from at least November 2005 to July 2008 Carter conspired with others to distribute heroin. Carter acted as a courier and point of contact for a conspirator’s source of supply in New York, traveling from Baltimore to New York to obtain kilogram quantities of heroin and transport cash for payment of the heroin. Carter admitted that her participation in the conspiracy resulted in the distribution of more than 30 kilograms of heroin.

Joy Edison, age 25, of Elkton, Maryland, pleaded guilty to her participation in the conspiracy and is scheduled to be sentenced on August 26, 2011 at 2:30 p.m.

United States Attorney Rod J. Rosenstein

thanked Baltimore City Assistant State’s Attorneys Tony Gioia, Michael Studdard, and Tim Lake; the FBI; the IRS; and the Baltimore City Police Department for their assistance in this investigation and prosecution. Mr. Rosenstein commended Assistant United States Attorneys James G. Warwick and James T. Wallner, who prosecuted this Organized Crime Drug Enforcement Task Force case.”

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

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Theodore J. Nelson, Jr. Pled Guilty in Federal Court to Concealing a Person From Arrest

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

Submitted at 8:46 AM August 23, 2011

The Federal Bureau of Investigation (FBI) on August 22, 2011 released the following: "Letcher Man Pleads Guilty to Concealing Person from Arrest

U.S. Attorney Brendan V. Johnson announced that Theodore J. Nelson, Jr., a/k/a Ted Nelson, age 64, of Letcher, South Dakota, appeared before U.S. District Judge Lawrence L. Piersol on August 22, 2011, and pled guilty to one count of an indictment that charged him with concealing person from arrest. The maximum penalty upon conviction is five years in prison, a \$250,000 fine, or both.

As part of his plea, Nelson admitted that he harbored and concealed Thomas R. Kelley. Kelley was convicted of 22 separate federal crimes, then failed to appear at his August 23, 2010, sentencing hearing. Kelley was ultimately found in Wood Lake, Minnesota, on December 22, 2010. Kelley was sentenced to 70 months in prison on July 26, 2011.

The investigation was conducted by the Federal Bureau of Investigation, South Dakota Division of Criminal Investigation, United States Marshals Service, and the Criminal Investigation Division of the Internal Revenue Service. The case is being prosecuted by Assistant U.S. Attorney Kevin Koliner.

A presentence investigation was ordered, and a sentencing date was set for November 7, 2011. The defendant was remanded to the custody of the U.S. Marshal pending sentencing."

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

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Lakecia Motley Sentenced to 63 Months in Federal Prison for Tax Fraud Conspiracy

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

Submitted at 11:12 AM August 23, 2011

The U.S. Attorney's Office Middle District of Alabama on August 22, 2011 released the following:

"MONTGOMERY WOMAN SENTENCED IN TAX FRAUD CONSPIRACY

Montgomery, Alabama – Lakecia Motley, 32, of Montgomery, was sentenced to 63 months in federal prison for tax fraud announced, George L. Beck, Jr., United States Attorney for the Middle District of Alabama. Motley was also ordered to pay \$676,465.49 in restitution to the United States.

On August 12, 2011, Motley pleaded guilty to conspiracy to file false and fraudulent federal income tax returns, in violation of Title 18, United States Code, Section 286. At the plea and sentencing hearings, the United States proved that

between 2005 and 2007, Motley and her co-conspirators filed numerous fraudulent tax returns using stolen identity information. The United States lost a total \$676,465.49 from the false tax returns.

The case was investigated by Internal Revenue Service, Criminal Investigation, and the United States Secret Service. The case was prosecuted by Assistant United States Attorney Jared Morris."

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

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William O. Walker Sentenced in Jackson Federal Court to 24 months in Federal Prison for Bank Fraud

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

Submitted at 8:32 AM August 23, 2011

The Federal Bureau of Investigation (FBI) on August 22, 2011 released the following:

"Clinton Man Sentenced for Bank Fraud JACKSON, MS— William O. Walker, 43, of Clinton, was sentenced in U.S. District Court on Friday, August 19, to serve 24 months in federal prison and to pay restitution to Trustmark National Bank in the amount of \$86,588.55. Additionally, a money judgment of forfeiture was ordered in the amount of \$86,588.55.

Walker was the assistant branch manager for Trustmark in Clinton. Beginning in August, 2006, and continuing through January, 2011, Walker used the identities of Trustmark customers, as well as their certificates of deposits as collateral, and fraudulently forged their signatures in order to create loans in the names of the defrauded customers. He then deposited the proceeds from these loans into his personal account, cashed some of the proceeds, and used some of the proceeds to pay the previously obtained fraudulent loans he had created.

This case was investigated by the Federal Bureau of Investigation and prosecuted by Assistant U.S. Attorney Mike Hurst."

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