

### Overview of Recent PPP Loan Fraud Cases

Defendant	Case No.	Court	Charge	Outcome	Sentence	Restitution	Notes
<a href="#">George Reed</a>	21 CR 532	E.D. Mo.	N/A, under seal.	Plea	Released on time served	\$3,014,14,646.44	Fraudulently obtained two PPP loans on behalf of trucking company.
<a href="#">Deborah Budhraj</a>	23 CR 71	N.D.N.Y.	1343 1344 1349	Plea	Probation: 24 months	\$588,514.00	Former night club owner who falsely certified money spent in accordance with program rules.
<a href="#">Richard Kelly</a>	22 CR 125	D. Neb.	1349	Plea	Probation: 60 months	\$205,860.00	Attempted to obtain \$675,000. Schemed with 11 others. No criminal history.
<a href="#">Anna Marie Omar</a>	24 CR 36	D.W.V.	1014 1956 1957	Plea	Probation: 60 months	\$23,410.60	Obtained \$20,833 from fraudulent PPP loan.
<a href="#">Keryanne Purkiss</a>	22 CR 202	M.D. Fla.	1343 1957	Plea	12 months and one day	\$715,089.88	Obtained at least five loans with fabricated tax documents. Zero point offender.
<a href="#">Kasey Wilson</a>	21 CR 007	D. Mont.	1344 1957	Plea	12 months and one day	\$125,000.00	Agreed loss of \$416,400. Minor participant recommended by government.
<a href="#">Ayaz Qureshi</a>	22 CR 330	D. Md.	1343	Plea	12 months and one day	\$250,723.00	Fraudulently obtained over \$250,000.
<a href="#">Andra Thompson</a>	24 CR 00057	D. M.D.	371	Plea	12 months and 1 day	\$813,363.01	Obtained \$716,375 through deceitful loan applications, including PPP.
<a href="#">Gardy Alexandre</a>	24 CR 10007	D. Mass.	1349 1956	Plea	15 months	\$1,455,652.00	Multi-state scheme to obtain millions in PPP loans through dozens of applications.
<a href="#">Gail Jones</a>	24 CR 50	E.D. Va.	7202	Plea	15 months	\$950,100.18	Charged on tax fraud, but also fraudulently received \$20,800 in PPP loans.

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<a href="#">Kymberly Starr</a>	20 CR 231	D. Minn.	7205 1343 1341	Plea	15 months	\$539,043.00	Obtained over \$83,000 in PPP loans.
<a href="#">Adiana Pierre</a>	24 CR 10007	D. Mass.	1349 1957	Plea	17 months	\$5,479,708.00	Created false documents for his own business and recruited multiple others (including Gardy Alexandre) into his scheme. He directly recruited 12 borrowers and personally received over \$400,000.
<a href="#">Eric Sheppard</a>	22 CR 20290	S.D. Fla.	1343, 1028A	Trial	18 months	\$317,969.80	Received about \$450,000 in PPP loans, but he actually paid most of the loans back.
<a href="#">Amas Uddin</a>	20 CR 583	S.D. Tex.	371	Plea	18 months	\$498,415.00	Received approximately \$498,415 in fraudulent loans. \$420,319.87 was laundered through 82 fake paychecks.
<a href="#">Arham Uddin</a>	20 CR 583	S.D. Tex.	371	Plea	18 months	\$491,664.00	Received approximately \$491,664 in fraudulent loans. \$431,782.08 laundered through approximately 73 fake paychecks.
<a href="#">Larry and Curtis Jordan</a>	21 CR 0009	W.D.N.Y.	1349 1344 1957	Plea	18 months	\$605,200.00	Two brothers submitted 8 fraudulent PPP loans, totaling over \$7.6 million.
<a href="#">Maurice Lawson</a>	23 CR 109	N.D. Ga.	1343	Plea	21 months	\$437,870.07	Applied for seven loans on behalf of six different businesses, totaling over \$500,000.
<a href="#">Jacob Liticker</a>	22 CR 823	D.S.C.	1349	Plea	24 months	\$806,990.09	Ran a scheme that submitted 86 false PPP loan applications on

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							behalf of South Carolina residents. Attempted to obtain \$1.8 million in total.
<a href="#">Daniel Labrum</a>	22 CR 152	D. Idaho	1344	Plea	24 months	\$1,914,571.00	Conspired Eric O'Neil and Salitha Robinson to obtain approximately \$3.5 million in loan relief.
<a href="#">Loc Vo</a>	22 CR 10286	D. Mass.	1343	Plea	24 months	\$1,516,606.00	Owned a food truck business and submitted \$1.5 million worth of fraudulent PPP loan fraud applications.
<a href="#">Michael Felts</a>	23 CR 3077	W.D. Mo.	1343	Plea	24 months	\$8,173,736.00	Caused over \$60 million dollars in fraudulent lending, across 15 lenders and 359 separate loans.
<a href="#">Dumarsais Blaise</a>	22 CR 60110	S.D. Fla.	1343 1956	Plea	27 months	\$1,609,628.00	Worked with brother to submit over \$1.6 million in loan applications.
<a href="#">Eric O'Neil</a>	22 CR 153	D. Idaho	1344	Plea	27 months	\$777,501.00	Worked with Daniel Labrum and Salitha Robinson to submit over \$3.5 million in fraudulent loan applications.
<a href="#">Shaquaila Lewis</a>	23 CR 67	W.D. La.	1343	Plea	27 months	Restitution is not yet determined.	Court found her responsible for over \$1.1 million in loss through fraudulent loan applications.
<a href="#">Brandon Casutt</a>	20 CR 231	D. Nev.	1343 1344 1014 1956 1957	Plea	28 months	\$539,262.76	Obtained over \$500,000 in PPP and EIDL loans. After receiving the money, he laundered it by writing fake paychecks.

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<a href="#">Herman Shaw</a>	24 CR 20137	W.D. Tenn.	1343	Plea	30 months	\$782,212.00	Worked with an accomplice (L.E.) to submit fraudulent loan on behalf of trucking company .
<a href="#">Frank Mosley</a>	23 CR 134	N.D. Cal.	1349 7206	Plea	30 months	\$3,082,404.00	Worked for the IRS and City of Oakland. Participated in scheme tha obtained over \$3 million in fraudulent proceeds from the scheme. He personally created false documents and recruited individuals into scheme.
<a href="#">Alexander Blaise</a>	22 CR 60110	S.D. Fla.	1343 1956	Plea	30 months	\$1,609,628.00	Worked with brother to submit over \$1.6 million in loan applications.
<a href="#">Hope Hastey</a>	23 CR 77	N.D. Tex.		Plea	30 months	\$1,488,294.00	Concealed a \$3.5 million loan fraud scheme.
<a href="#">Isaac Dawson</a>	23 CR 97	E.D.N.C.	1343	Plea	36 months	\$1,604,038.49 (joint and severally with co-defendants)	6-person nationwide scheme that recruited individuals to submit false PPP loans for. Scheme itself netted over \$4 million.
<a href="#">Teldrin Foster</a>	20 CR 00296	N.D. Ga.	1349 1946	Trial	36 months	\$9,0606,627.35 (joint and severally with co-defendants)	Several codefendants who participated in an \$11 million PPP scheme
<a href="#">Joshua Bellamy</a>	21 CR 60064	S.D. Fla.	1343 1344 1349 371	Plea	37 months	\$1,246,444.00	Former NFL Player who acquired \$2.9 million in loans.
<a href="#">Chad Thomas</a>	22 CR 53	E.D. Tenn.	1343	Plea	40 months	\$307,700.00	\$30,700 restitution

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<a href="#">Ganell Tubbs</a>	20 CR 193	E.D. Ark.	1344	Plea	41 months	\$14,000.00 (the remaining funds were recovered)	Pretended to own two businesses and acquired \$1.9 million from two fraudulent loans.
<a href="#">Hamza Abbas</a>	20 CR 583	S.D. Tex.	1343	Plea	44 months	\$498,415.00	Applied for a total of \$3.2 million. Numerous co-defendants, including the Uddin brothers.
<a href="#">Keyaira Bostic</a>	20 CR 60139	S.D. Fla.	1344	Trial	44 months	\$1,300,000.00	Referred co-conspirators to PPP loan fraud scheme in exchange for kickbacks. Also submitted loans herself. The overall scheme sought more than \$3.3 million in fraudulent PPP loans and obtained nearly \$2 million in PPP loan proceeds.
<a href="#">Khadijah Chapman</a>	22 CR 154	D. Idaho	1344	Trial	46 months	\$833,276.00	Obtained \$3.5 million in loan proceeds on behalf of fraudulent businesses. Two co-defendants.
<a href="#">John Casey</a>	20 CR 10202	D. Mass.	1343 1028A 1957 7206	Plea	48 months	\$1,998,097.00	Former CFO of Boston Grand Prix who obtained \$675,000 in PPP funds. Also responsible for two unrelated fraud schemes.
<a href="#">Tommy Hawkins</a>	24 CR 0358	D. N.J.	1349	Plea	65 months	\$5,300,000.00	Led conspiracy that obtained over \$5,000,000.00 in PPP loans

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<a href="#">Leslie D. Bethea</a>	22 CR 00052	E.D. Tenn.	1343 1001	Plea	66 months	\$20,805.00	Received \$20,805 in fraudulent PPP loan
<a href="#">David Hines</a>	21 CR 20011	S.D. Fla.	1343	Plea	78 months	N/A, but had to forfeit \$3.4 million in loan proceeds.	Obtained \$3.9 million from multiple loans and made several extravagant purchases, including a Lamborghini.
<a href="#">J. Phillip Augustin</a>	21 CR 805	N.D. Ohio	1349	Plea	78 months	\$5,910,277.2	Personally responsible for \$15 million worth of fraudulent applications.
<a href="#">Quentin Allen Jackson</a>	22 CR 180	E.D.N.C.	1956	Plea	84 months	\$3,942,758.17 (joint and severally with co-defendant)	Former North Carolina basketball player convicted in PPP loan fraud scheme netting over \$3 million.
<a href="#">Tamara Starks</a>	24 CR 00218	N.D. Tex.	1343	Plea	86 months	\$4,476,523.73	Ms. Starks, and others working with her, submitted more than 100 PPP loan applications totaling approximately \$8.5 million and received \$4.5 million in PPP loan funds.
<a href="#">Salitha Robinson</a>	22 CR 432	N.D. Ga.	1343 1349 1957	Trial	87 Months	\$4,425,0002.23	Received \$7,020,779 in total and used the proceeds on luxury items, including a two-carat diamond ring
<a href="#">Shambrica Washington</a>	22 CR 187	D. Colo.	1343 1344 1957	Trial	90 months	\$542,900.00	Received two PPP loans for \$485,749.
<a href="#">Craig Davis</a>	24 CR 00040	E.D. Va.	1343	Plea	93 months	\$8,995,191.55	Submitted at least two PPP loan applications on behalf of a non-existent business. His scheme caused more than \$60 million in loans to be

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<a href="#">James Richard Stote</a>	21 CR 806	N.D. Ohio	1349	Plea	120 Months	\$10,149,752.69	Submitted fraudulent applications for a total of \$35 million. Codefendant with Phillip Augustin.
<a href="#">Amir Aqeel</a>	20 CR 00583	S.D. Tex.	1349 1343 1028 1957	Plea	180 months + 3 years supervised release	\$17,224,286.97	Worked with six co-conspirators to acquire over \$20 million in PPP scheme.
<a href="#">Michael Fullerton</a>	21 CR 00216	W.D. Tex.	1349 1344 1343 1956 1957 1028	Plea	286 Months	\$3,027,526.11	Worked with his wife and others to submit six fraudulent loan applications and obtained approximately \$3 million in PPP funds.
<a href="#">Lori Hammond</a>	22 CR 454	D. S.C.	1343	Plea	80 months	\$2,722,932.50	Submitted more than \$11 million in fraudulent loan applications, received \$5.8 million between her and her co-conspirators. Spent funds on home, luxury vehicles, a golf cart, and plastic surgery. Had multiple co-defendants.
<a href="#">Roy L. Layne</a>	24 CR 0497	D. Ariz.	1343 287	Plea	[scheduled for 4/29/25]		Obtained over \$300,000 through deceitful loan applications, including PPP.
<a href="#">Meelad Dezfooli</a>	22 CR 00142	D. Nev.	1344 1956 1957	Trial	[scheduled for 5/13/25]		Obtained over \$11.2 million in proceeds from PPP loans.

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