# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA

V.

CASE NO. 8:14-Cr-429-T-24TBM

ANKANA PECAULT STOVALL

## PLEA AGREEMENT

Pursuant to Fed. R. Crim. P. 11(c), the United States of America, by A.

Lee Bentley, III, United States Attorney for the Middle District of Florida, and the defendant, Ankana Pecault Stovall, and the attorney for the defendant, Lori Palmieri, mutually agree as follows:

## A. <u>Particularized Terms</u>

#### 1. Count Pleading To

The defendant shall enter a plea of guilty to Count One of the Indictment. Count One charges the defendant with conspiracy give, offer, and promise anything of value to a public official for and because of any official act by such public official, in violation of 18 U.S.C. § 201(c)(1)(A), and to supplement the salary of an officer and employee of the Executive Branch of the United States from any source other than the United States government, in violation of 18 U.S.C. § 209, all in violation of 18 U.S.C. § 371.

## 2. <u>Maximum Penalties</u>

Count One carries a maximum sentence of five years' imprisonment, a fine of \$250,000, a term of supervised release of not more than three years, and a special assessment of \$100. With respect to certain offenses, the Court shall order the defendant to make restitution to any victim of the offense(s), and with respect to other offenses, the Court may order the defendant to make restitution to any victim of the offense(s), or to the community, as set forth below.

## 3. Elements of the Offense(s)

The defendant acknowledges understanding the nature and elements of the offense(s) with which defendant has been charged and to which defendant is pleading guilty. The elements of Count One are:

<u>First</u>: the existence of an agreement to achieve an unlawful

objective;

Second: that the defendant voluntarily agreed to join the conspiracy;

and,

<u>Third</u>: that one of the conspirators knowingly committed an overt

act to further the objectives of the conspiracy.

#### 4. Counts Dismissed

At the time of sentencing, the remaining count against the defendant, Count Two, will be dismissed pursuant to Fed. R. Crim. P. 11(c)(1)(A).

### 5. No Further Charges

If the Court accepts this plea agreement, the United States

Attorney's Office for the Middle District of Florida agrees not to charge defendant with committing any other federal criminal offenses known to the United States

Attorney's Office at the time of the execution of this agreement, related to the conduct giving rise to this plea agreement.

#### 6. Guidelines Sentence

Pursuant to Fed. R. Crim. P. 11(c)(1)(B), the United States will recommend to the Court that the defendant be sentenced within the defendant's applicable guidelines range as determined by the Court pursuant to the United States Sentencing Guidelines, as adjusted by any departure the United States has agreed to recommend in this plea agreement. The parties understand that such a recommendation is not binding on the Court and that, if it is not accepted by this Court, neither the United States nor the defendant will be allowed to withdraw from the plea agreement, and the defendant will not be allowed to withdraw from the plea of guilty.

#### 7. Acceptance of Responsibility - Three Levels

At the time of sentencing, and in the event that no adverse information is received suggesting such a recommendation to be unwarranted, the United States will not oppose the defendant's request to the Court that the defendant receive a two-level downward adjustment for acceptance of responsibility, pursuant to USSG §3E1.1(a). The defendant understands that this

recommendation or request is not binding on the Court, and if not accepted by the Court, the defendant will not be allowed to withdraw from the plea.

Further, at the time of sentencing, if the defendant's offense level prior to operation of subsection (a) is level 16 or greater, and if the defendant complies with the provisions of USSG §3E1.1(b) and all terms of this Plea Agreement, including but not limited to, the timely submission of the financial affidavit referenced in Paragraph B.5., the United States agrees to file a motion pursuant to USSG §3E1.1(b) for a downward adjustment of one additional level. The defendant understands that the determination as to whether the defendant has qualified for a downward adjustment of a third level for acceptance of responsibility rests solely with the United States Attorney for the Middle District of Florida, and the defendant agrees that the defendant cannot and will not challenge that determination, whether by appeal, collateral attack, or otherwise.

# 8. Cooperation - Substantial Assistance to be Considered

Defendant agrees to cooperate fully with the United States in the investigation and prosecution of other persons, and to testify, subject to a prosecution for perjury or making a false statement, fully and truthfully before any federal court proceeding or federal grand jury in connection with the charges in this case and other matters, such cooperation to further include a full and complete disclosure of all relevant information, including production of any and all books, papers, documents, and other objects in defendant's possession or control, and to be reasonably available for interviews which the United States

may require. If the cooperation is completed prior to sentencing, the government agrees to consider whether such cooperation qualifies as "substantial assistance" in accordance with the policy of the United States Attorney for the Middle District of Florida, warranting the filing of a motion at the time of sentencing recommending (1) a downward departure from the applicable guideline range pursuant to USSG §5K1.1, or (2) the imposition of a sentence below a statutory minimum, if any, pursuant to 18 U.S.C. § 3553(e), or (3) both. If the cooperation is completed subsequent to sentencing, the government agrees to consider whether such cooperation qualifies as "substantial assistance" in accordance with the policy of the United States Attorney for the Middle District of Florida, warranting the filing of a motion for a reduction of sentence within one year of the imposition of sentence pursuant to Fed. R. Crim. P. 35(b). In any case, the defendant understands that the determination as to whether "substantial assistance" has been provided or what type of motion related thereto will be filed, if any, rests solely with the United States Attorney for the Middle District of Florida, and the defendant agrees that defendant cannot and will not challenge that determination, whether by appeal, collateral attack, or otherwise.

## 9. Use of Information - Section 1B1.8

Pursuant to USSG §1B1.8(a), the United States agrees that no self-incriminating information which the defendant may provide during the course of defendant's cooperation and pursuant to this agreement shall be used in

determining the applicable sentencing guideline range, subject to the restrictions and limitations set forth in USSG §1B1.8(b).

### 10. Cooperation - Responsibilities of Parties

- a. The government will make known to the Court and other relevant authorities the nature and extent of defendant's cooperation and any other mitigating circumstances indicative of the defendant's rehabilitative intent by assuming the fundamental civic duty of reporting crime. However, the defendant understands that the government can make no representation that the Court will impose a lesser sentence solely on account of, or in consideration of, such cooperation.
- b. It is understood that should the defendant knowingly provide incomplete or untruthful testimony, statements, or information pursuant to this agreement, or should the defendant falsely implicate or incriminate any person, or should the defendant fail to voluntarily and unreservedly disclose and provide full, complete, truthful, and honest knowledge, information, and cooperation regarding any of the matters noted herein, the following conditions shall apply:
- (1) The defendant may be prosecuted for any perjury or false declarations, if any, committed while testifying pursuant to this agreement, or for obstruction of justice.
- (2) The United States may prosecute the defendant for the charges which are to be dismissed pursuant to this agreement, if any, and may either seek reinstatement of or refile such charges and prosecute the

defendant thereon in the event such charges have been dismissed pursuant to this agreement. With regard to such charges, if any, which have been dismissed. the defendant, being fully aware of the nature of all such charges now pending in the instant case, and being further aware of defendant's rights, as to all felony charges pending in such cases (those offenses punishable by imprisonment for a term of over one year), to not be held to answer to said felony charges unless on a presentment or indictment of a grand jury, and further being aware that all such felony charges in the instant case have heretofore properly been returned by the indictment of a grand jury, does hereby agree to reinstatement of such charges by recision of any order dismissing them or, alternatively, does hereby waive, in open court, prosecution by indictment and consents that the United States may proceed by information instead of by indictment with regard to any felony charges which may be dismissed in the instant case, pursuant to this plea agreement, and the defendant further agrees to waive the statute of limitations and any speedy trial claims on such charges.

- (3) The United States may prosecute the defendant for any offenses set forth herein, if any, the prosecution of which in accordance with this agreement, the United States agrees to forego, and the defendant agrees to waive the statute of limitations and any speedy trial claims as to any such offenses.
- (4) The government may use against the defendant the defendant's own admissions and statements and the information and books,

papers, documents, and objects that the defendant has furnished in the course of the defendant's cooperation with the government.

(5) The defendant will not be permitted to withdraw the guilty pleas to those counts to which defendant hereby agrees to plead in the instant case but, in that event, defendant will be entitled to the sentencing limitations, if any, set forth in this plea agreement, with regard to those counts to which the defendant has pled; or in the alternative, at the option of the United States, the United States may move the Court to declare this entire plea agreement null and void.

## 11. Forfeiture of Assets

The defendant agrees to forfeit to the United States immediately and voluntarily any and all assets and property, or portions thereof, subject to forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(c) and 28 U.S.C. § 2461(c), whether in the possession or control of the United States or in the possession or control of the defendant or defendant's nominees. The property to be forfeiture includes, but is not limited to, a forfeiture money judgment in the amount of \$19,500.00, representing the proceeds of the conspiracy charged in Count One.

The defendant also hereby agrees to waive all constitutional, statutory and procedural challenges in any manner (including direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with this Plea Agreement on any grounds, including that the forfeiture described herein constitutes an excessive fine, was not properly noticed in the charging

instrument, addressed by the Court at the time of the guilty plea, announced at sentencing, or incorporated into the judgment.

The defendant admits and agrees that the conduct described in the Factual Basis below provides a sufficient factual and statutory basis for the forfeiture of the property sought by the government. Pursuant to Rule 32.2(b)(4), the defendant agrees that the preliminary order of forfeiture will satisfy the notice requirement and will be final as to the defendant at the time it is entered. In the event the forfeiture is omitted from the judgment, the defendant agrees that the forfeiture order may be incorporated into the written judgment at any time pursuant to Rule 36.

The defendant agrees that the United States shall, at its option, be entitled to the forfeiture of any property (substitute assets) of the defendant up to the value of any money judgment. The Court shall retain jurisdiction to settle any disputes arising from application of this clause. The defendant agrees that forfeiture of substitute assets as authorized herein shall not be deemed an alteration of the defendant's sentence.

The defendant agrees to take all steps necessary to identify and locate all substitute assets and to transfer custody of such assets to the United States before the defendant's sentencing. The defendant agrees to be interviewed by the government, prior to and after sentencing, regarding such assets. The defendant further agrees to be polygraphed on the issue of assets, if it is deemed necessary by the United States. The defendant agrees that Federal

Rule of Criminal Procedure 11 and USSG §1B1.8 will not protect from forfeiture assets disclosed by the defendant as part of her cooperation.

The defendant agrees to take all steps necessary to assist the government in obtaining clear title to any substitute assets before the defendant's sentencing. In addition to providing full and complete information about substitute assets, these steps include, but are not limited to, the surrender of title, the signing of a consent decree of forfeiture, and signing of any other documents necessary to effectuate such transfers.

Forfeiture of the defendant's assets shall not be treated as satisfaction of any fine, restitution, cost of imprisonment, or any other penalty the Court may impose upon the defendant in addition to forfeiture.

The defendant agrees that, in the event the Court determines that the defendant has breached this section of the Plea Agreement, the defendant may be found ineligible for a reduction in the Guidelines calculation for acceptance of responsibility and substantial assistance, and may be eligible for an obstruction of justice enhancement.

# B. <u>Standard Terms and Conditions</u>

## 1. Restitution, Special Assessment and Fine

The defendant understands and agrees that the Court, in addition to or in lieu of any other penalty, <u>shall</u> order the defendant to make restitution to any victim of the offense(s), pursuant to 18 U.S.C. § 3663A, for all offenses described in 18 U.S.C. § 3663A(c)(1); and the Court may order the defendant to

make restitution to any victim of the offense(s), pursuant to 18 U.S.C. § 3663, including restitution as to all counts charged, whether or not the defendant enters a plea of guilty to such counts, and whether or not such counts are dismissed pursuant to this agreement. The defendant further understands that compliance with any restitution payment plan imposed by the Court in no way precludes the United States from simultaneously pursuing other statutory remedies for collecting restitution (18 U.S.C. § 3003(b)(2)), including, but not limited to, garnishment and execution, pursuant to the Mandatory Victims Restitution Act, in order to ensure that the defendant's restitution obligation is satisfied.

On each count to which a plea of guilty is entered, the Court shall impose a special assessment pursuant to 18 U.S.C. § 3013. To ensure that this obligation is satisfied, the Defendant agrees to deliver a check or money order to the Clerk of the Court in the amount of \$100, payable to "Clerk, U.S. District Court" within ten days of the change of plea hearing.

The defendant understands that this agreement imposes no limitation as to fine.

## 2. Supervised Release

The defendant understands that the offense(s) to which the defendant is pleading provide(s) for imposition of a term of supervised release upon release from imprisonment, and that, if the defendant should violate the conditions of release, the defendant would be subject to a further term of imprisonment.

## 3. <u>Immigration Consequences of Pleading Guilty</u>

The defendant has been advised and understands that, upon conviction, a defendant who is not a United States citizen may be removed from the United States, denied citizenship, and denied admission to the United States in the future.

## 4. <u>Sentencing Information</u>

The United States reserves its right and obligation to report to the Court and the United States Probation Office all information concerning the background, character, and conduct of the defendant, to provide relevant factual information, including the totality of the defendant's criminal activities, if any, not limited to the count(s) to which defendant pleads, to respond to comments made by the defendant or defendant's counsel, and to correct any misstatements or inaccuracies. The United States further reserves its right to make any recommendations it deems appropriate regarding the disposition of this case, subject to any limitations set forth herein, if any.

## 5. <u>Financial Disclosures</u>

Pursuant to 18 U.S.C. § 3664(d)(3) and Fed. R. Crim. P. 32(d)(2)(A)(ii), the defendant agrees to complete and submit to the United States Attorney's Office within 30 days of execution of this agreement an affidavit reflecting the defendant's financial condition. The defendant promises that his financial statement and disclosures will be complete, accurate and truthful and will include all assets in which she has any interest or over which the defendant

exercises control, directly or indirectly, including those held by a spouse, dependent, nominee or other third party. The defendant further agrees to execute any documents requested by the United States needed to obtain from any third parties any records of assets owned by the defendant, directly or through a nominee, and, by the execution of this Plea Agreement, consents to the release of the defendant's tax returns for the previous five years. The defendant similarly agrees and authorizes the United States Attorney's Office to provide to, and obtain from, the United States Probation Office, the financial affidavit, any of the defendant's federal, state, and local tax returns, bank records and any other financial information concerning the defendant, for the purpose of making any recommendations to the Court and for collecting any assessments, fines, restitution, or forfeiture ordered by the Court. The defendant expressly authorizes the United States Attorney's Office to obtain current credit reports in order to evaluate the defendant's ability to satisfy any financial obligation imposed by the Court.

## 6. <u>Sentencing Recommendations</u>

It is understood by the parties that the Court is neither a party to nor bound by this agreement. The Court may accept or reject the agreement, or defer a decision until it has had an opportunity to consider the presentence report prepared by the United States Probation Office. The defendant understands and acknowledges that, although the parties are permitted to make recommendations and present arguments to the Court, the sentence will be determined solely by

the Court, with the assistance of the United States Probation Office. Defendant further understands and acknowledges that any discussions between defendant or defendant's attorney and the attorney or other agents for the government regarding any recommendations by the government are not binding on the Court and that, should any recommendations be rejected, defendant will not be permitted to withdraw defendant's plea pursuant to this plea agreement. The government expressly reserves the right to support and defend any decision that the Court may make with regard to the defendant's sentence, whether or not such decision is consistent with the government's recommendations contained herein.

### 7. <u>Defendant's Waiver of Right to Appeal the Sentence</u>

The defendant agrees that this Court has jurisdiction and authority to impose any sentence up to the statutory maximum and expressly waives the right to appeal defendant's sentence on any ground, including the ground that the Court erred in determining the applicable guidelines range pursuant to the United States Sentencing Guidelines, except (a) the ground that the sentence exceeds the defendant's applicable guidelines range <u>as determined by the Court pursuant</u> to the United States Sentencing Guidelines; (b) the ground that the sentence exceeds the statutory maximum penalty; or (c) the ground that the sentence violates the Eighth Amendment to the Constitution; provided, however, that if the government exercises its right to appeal the sentence imposed, as authorized by

18 U.S.C. § 3742(b), then the defendant is released from his waiver and may appeal the sentence as authorized by 18 U.S.C. § 3742(a).

#### 8. Middle District of Florida Agreement

It is further understood that this agreement is limited to the Office of the United States Attorney for the Middle District of Florida and cannot bind other federal, state, or local prosecuting authorities, although this office will bring defendant's cooperation, if any, to the attention of other prosecuting officers or others, if requested.

## 9. Filing of Agreement

This agreement shall be presented to the Court, in open court or <u>in</u> <u>camera</u>, in whole or in part, upon a showing of good cause, and filed in this cause, at the time of defendant's entry of a plea of guilty pursuant hereto.

## 10. Voluntariness

The defendant acknowledges that defendant is entering into this agreement and is pleading guilty freely and voluntarily without reliance upon any discussions between the attorney for the government and the defendant and defendant's attorney and without promise of benefit of any kind (other than the concessions contained herein), and without threats, force, intimidation, or coercion of any kind. The defendant further acknowledges defendant's understanding of the nature of the offense or offenses to which defendant is pleading guilty and the elements thereof, including the penalties provided by law, and defendant's complete satisfaction with the representation and advice

received from defendant's undersigned counsel (if any). The defendant also understands that defendant has the right to plead not guilty or to persist in that plea if it has already been made, and that defendant has the right to be tried by a jury with the assistance of counsel, the right to confront and cross-examine the witnesses against defendant, the right against compulsory self-incrimination, and the right to compulsory process for the attendance of witnesses to testify in defendant's defense; but, by pleading quilty, defendant waives or gives up those rights and there will be no trial. The defendant further understands that if defendant pleads guilty, the Court may ask defendant questions about the offense or offenses to which defendant pleaded, and if defendant answers those questions under oath, on the record, and in the presence of counsel (if any), defendant's answers may later be used against defendant in a prosecution for perjury or false statement. The defendant also understands that defendant will be adjudicated guilty of the offenses to which defendant has pleaded and, if any of such offenses are felonies, may thereby be deprived of certain rights, such as the right to vote, to hold public office, to serve on a jury, or to have possession of firearms.

#### 11. <u>Factual Basis</u>

Defendant is pleading guilty because defendant is in fact guilty.

The defendant certifies that defendant does hereby admit that the facts set forth below are true, and were this case to go to trial, the United States would be able to prove those specific facts and others beyond a reasonable doubt.

#### **FACTS**

From approximately June 2007 to October 2009, the defendant, Ankana Pecault Stovall ("Stovall"), was a Department of Defense ("DoD") contractor and previously had been a United States Army Reserves Staff Sergeant. Her personal residence was in Riverview, Florida, within the Middle District of Florida. From at least early 2007 through at least early 2008, Stovall was the operations manager for DLSS, a private company owned by coconspirator AB, which was doing business with the DoD on Camp Victory, part of the United States' Victory Base Complex in Baghdad, Iraq. In particular, DLSS contracted with the U.S. military to provide parts and repair service to U.S. Government vehicles at the Transportation Motor Pool, located on Camp Victory. In late 2007, Stovall established her own company, Logistics Support and Services Company ("LSS"), with offices in Riverview, Florida, in the Middle District of Florida, to do business as a contractor with the DoD in Baghdad, Iraq.

Coconspirator Timothy Lerone Benton ("Benton") was an officer or employee of the executive branch of the United States government, in that he was an active duty Master Gunnery Sergeant (E-9) in the United States Marine Corps. From approximately June 2007 through December 2008, Benton served as the Deputy Chief-of Staff, Resources and Sustainment and Senior Enlisted Advisor, on Camp Victory. In his official position, Benton had direct influence and oversight over cash purchases by his unit for any items (such as furniture, office

supplies, food, appliances, and electronics) up to \$15,000 purchased from LSS and other companies doing business with the DoD in Iraq.

During the above-referenced time frame, Stovall was employed by DLSS and later owned LSS, each of which companies had several contracts with the DoD on Camp Liberty. To fulfill their various contracts, the companies transported items such as fuel, furniture, and gravel onto and through Victory Base Camp using fuel trucks, flatbed trucks and other vehicles. To gain vehicle entry onto and through Victory Base Camp, DLSS and LSS had to follow security procedures applicable to civilians, which procedures differed from those applicable to U.S. military personnel. For example, U.S. military personnel could enter Victory Base Camp through a designated military-only gate, which entry was expedited and less scrutinized, while civilian entry required the use of authorized driving personnel and completed paperwork. During the abovereferenced time frame, DLSS, LSS, co-conspirator AB, and Stovall intentionally circumvented the required procedures for civilian contractors by making cash payments to U.S. military personnel, including Benton, in exchange for escorting their vehicles onto and through Victory Base Camp.

During the above-referenced time frame, Stovall and Benton maintained a personal, romantic, and financial relationship. On numerous occasions throughout 2008, Stovall paid Benton cash payments in exchange for Benton using his official position to benefit Stovall, LSS, and DLSS. Stovall would pay Benton cash to escort DLSS trucks, LSS's flatbed trucks loaded with furniture,

and gravel trucks that were bringing in gravel for living trailers, which would benefit Stovall, LSS, and DLSS by allowing the trucks to bypass proper security measures on the base. Stovall would generally give Benton between \$50 and \$100 cash per occasion in exchange for Benton's assistance in escorting the trucks, totaling an amount between \$2,500.00 and \$3,000.00.

In addition, Stovall's relationship with Benton benefitted Stovall and LSS in receiving cash purchase orders through the unit authorized funds system at Victory Base Camp. For example, in or about October 2008, Benton's military unit purchased two 47" LCD televisions totaling \$6,400 and 100 four-port DVI USB digital cables totaling \$5,500 from Stovall and LSS; U.S. government invoices for these purchase orders reflect the signatures of Benton as the purchaser and Stovall/LSS as the seller receiving payment.

When Benton returned to the United States from Iraq in December 2008, the personal relationship between Stovall and Benton continued to benefit Stovall and LSS. In or about July 2009, Stovall used LSS funds to fund a vacation to the Bahamas for her and Benton. Then in October 2009, Stovall gave Benton a \$5,000 no-interest loan. Subsequently, in early 2010, Benton used his official duty position at the Pentagon to draft two official memoranda on U.S. Marine Corps letterhead, which sponsored and endorsed LSS and Stovall to conduct business on Victory Base Camp. Benton also utilized his official duty position at the Pentagon to draft an official email using his U.S. Marine Corps email

address, in which he requested information pertaining to the payment process to LSS and Stovall by the Defense Finance Accounting Service.

In addition to the above-described payments to Benton to escort trucks, while working for DLSS and coconspirator AB, Stovall regularly paid cash payments, on behalf of DLSS and coconspirator AB, to Richard Allen Smith ("Smith"), a U.S. government employee and the Non-Commissioned Officer in Charge and Contracting Officer Representative ("COR") of the Non-Tactical Vehicle fleet in the motorpool. The purpose of these payments was to ensure favorable treatment by Smith to DLSS in consideration of additional U.S. government contracts and actions. Smith was an active Sergeant in the U.S. Army and was deployed to Victory Base Camp from approximately June 2007 through March 2008. Smith was the only U.S. government employee at the motorpool, which was being operated by two firms contracted by the DoD, one contractor being DLSS.

As a COR, Smith was responsible for recommending expenditures for the U.S. Government, providing delivery and task orders, providing technical requirements, monitoring contract progress, fulfillment of contractor duties, and increases in requirements; approving payments to the contractor, and executing contracting documents. At the motorpool, Smith was responsible for supervising the contractors, including DLSS, which were performing vehicle maintenance and parts replacement. Smith also had local purchase authority and sourcing the repairs for non-tactical vehicles. Smith was required to follow Federal Acquisition

Regulations and United States Army Regulations regarding contracting procedure in the purchase of vehicle parts and was not authorized to make preferential contracting decisions, engage in personal preference on contracting awards, or personally enrich himself from the contracts.

During his time in Iraq, Stovall regularly paid Smith an agreed-upon amount of \$3,000.00 cash from DLSS and coconspirator AB. These payments were illegal gratuities to Smith for providing extra work to DLSS. Stovall unlawfully paid Smith at least \$12,000.00 in cash payments to Smith to ensure continued favorable treatment to DLSS in consideration of additional U.S. Government contracts and actions.

Based on the above facts, the amount of gratuities that Stovall paid to Benton and Smith was greater than \$10,000, but less than \$30,000.

## 12. Entire Agreement

This plea agreement constitutes the entire agreement between the government and the defendant with respect to the aforementioned guilty plea and no other promises, agreements, or representations exist or have been made to the defendant or defendant's attorney with regard to such guilty plea.

# 13. Certification

The defendant and defendant's counsel certify that this plea agreement has been read in its entirety by (or has been read to) the defendant and that defendant fully understands its terms.

DATED this 4 day of March, 2015

A. LEE BENTLEY, III United States Attorney

ANKANA PECAULT STOVALL

Defendant

ORÍ PALMIERI

Attorney for Defendant

Assistant United States Attorney

THOMAS

ROBERT A. MOSAKOWSKI Assistant United States Attorney Chief, Economic Crimes Section