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FOR IMMEDIATE RELEASE

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FEDERAL PROSECUTIONS BY ID THEFT WORKING GROUP

<u>Case Name</u>	<u>Type</u>	<u>Status</u>	<u>Agencies</u>
US v. Warren Armstead	ID Theft Ring /Repeat Offender	To be sentenced 10/16/06	Secret Service, SPD, Lynnwood PD, KCSO
US v. Jane Lunbeck*	Repeat Offender	To be sentenced 9/22/06	USPIS, Fife PD
US v. John Klimas*	Insider Information/ Account Takeover	Sentenced to 48 months 9/15/06	SSA, FBI
US v. Mildreada Rapa	Repeat Offender	Sentenced to 8 years 9/1/06	SSA, IRS, HUD
US v. Shannon Edwards*	Repeat Offender / Theft Ring	To be sentenced 11/16/06	SSA, Mercer Is PD, USPIS, SPD
US v. Shane Rennecker*	Account Takeover	Sentenced to 48 months 6/30/06	WSP
US v. Scott Putnam*	Repeat Offender	Sentenced to 51 months 6/19/06	SSA, Sammamish PD/KCSO
US v. Belinda Stuckey*	Repeat Offender	To be sentenced 10/6/06	SSA, USPIS
US v. Lam Pham	Account Takeover/ Insider information	Sentenced to 78 months 9/6/06	FBI
US v. Larry Albert	Deceased Child ID Takeover	Sentenced to 36 months 5/5/06	SSA/ USPIS
US v. Laurie Angous*	Repeat Offender	To be sentenced 9/29/06	SSA, Lynnwood PC, FBI, Sammamish PD

US v. Coretta Caldwell*	ID Theft Ring	Sentenced to 48 months 1/27/06	SSA, SPD, USPIS, KCSO
US v. James Henderson*	Account Takeover	Scheduled for trial 11/6/06	SSA, FBI
US v. Evangelous Soukas	Account Takeover	Sentenced to 92 months 12/19/05	FBI, IRS, Monroe PD
US v. Veron Henderson	Repeat Offender	Sentenced to 50 months 11/18/05	FBI
US v. Roger Nelson*	Repeat Offender	Sentenced to 60 months 10/28/05	USPIS
US v. Michael Andrews	ID Theft Ring	Sentenced to 18 months 10/21/05	Vancouver PD, IRS, SSA
US v. Peggy Kendrix	Insider	Sentenced to 18 months 10/7/05	SSA, FBI, ICE, USPIS, DOL, SPD, KCSO
US v. Shamitra Ellis	ID Theft Ring/ Account Takeover	Sentenced to 48 months 9/28/05	FBI, SSA, KCSO
US v. Jones, Monica	ID Theft Ring	Sentenced to 72 months 6/28/05	SPD, SSA, FBI
US v. Gary Williams	ID Theft Ring	Sentenced to 136 months 4/19/05	SPD, SSA, FBI
US v. Janelle Boyd	Insider	Scheduled for trial 10/30/06	SSA, USPIS, KCSO, FBI
US v. Yvon Hennings*	Insider	To be sentenced 11/17/06	Lake Forest Pk PD, FBI
US v. Juan Vega	ID Theft Ring	Sentenced to 63 months 2/3/06	SSA, FBI
US v. Joyce Edwards	ID Theft Ring	Sentenced to 37 months 5/6/05	SSA, USPIS
US v. Anthony Benson	ID Theft Ring	Sentenced to 46 months 9/8/06	SSA, USPIS

US v. Greg Edwards*	ID Theft Ring	Sentenced to 24 months 12/8/05	SSA, USPIS
US v. Leroy McWilliams	ID Theft Ring	Sentenced to 37 months 9/8/06	SSA, USPIS
US v. Rogelle Harris	ID Theft Ring/ Repeat Offender	Sentenced to 40 months 4/24/06	FBI, SPD, KCSO
US v. My Tran	Insider	Sentenced to 42 months 9/20/06	FBI
US v. Federico Mored*	Insider	Detained pending indictment	KCSO, FBI, USPIS
US v. April Nisson*	Insider	Arrested 8/25/06 – Indictment pending	KCSO, FBI, USPIS
US v. Ericson Hernandez*	Insider	Scheduled for trial 11/6/06	KCSO, FBI, USPIS

*Denotes cases where new federal Aggravated Identity Theft statute was used in prosecution.