

CHARGES ISSUED BY FEDERAL GRAND JURY ON AUGUST 16, 2023

CASE NAME AND NUMBER	DEFENDANT NAME(S) AND POLICE DEPARTMENT	STATUTES ALLEGED	MAXIMUM STATUTORY SENTENCE (PER COUNT)
College Fraud Indictment Case No. 23-264 JSW	Morteza Amiri – Antioch P.D. Patrick James Berhan – Pittsburg P.D. Brauli Rodriguez Jalapa – Pittsburg P.D & Oakland Housing Authority Ernesto Juan Mejia-Orozco – Pittsburg P.D. Samantha Genoveva Peterson (CSO) – Antioch P.D. Amanda Carmella Theodosy/Nash – Pittsburg P.D.	Conspiracy to Commit Wire Fraud (18 U.S.C. § 1349) Wire Fraud (18 U.S.C. § 1343)	20 years in prison, \$250,000 fine or twice the gross gain or loss resulting from the conduct 20 years in prison, \$250,000 fine or twice the gross gain or loss resulting from the conduct
Steroid Distribution Indictment Case No. 23-268 HSG	Daniel Harris – Antioch P.D. Devon Wenger – Antioch P.D.	Conspiracy to Distribute and Possession with Intent to Distribute Anabolic Steroids (21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(E)(i)) Attempted Possession with Intent to Distribute Anabolic Steroids (21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(E)(i)) Possession with Intent to Distribute Anabolic Steroids (21 U.S.C. §§ 841(a)(1) and (b)(1)(E)(i)) Destruction, Alteration, and Falsification of Records in Federal Investigations (18 U.S.C. § 1519)	10 years in prison, \$500,000 fine 10 years in prison, \$500,000 fine 10 years in prison, \$500,000 fine 20 years in prison, \$250,000 fine
Obstruction Indictment Case No. 23-267 YGR	Timothy Manly Williams – Antioch P.D.	Destruction, Alteration, and Falsification of Records in Federal Investigations (18 U.S.C. § 1519) Obstruction of Official Proceedings (18 U.S.C. § 1512(c)(2)) Deprivation of Rights under Color of Law (18 U.S.C. § 242)	20 years in prison, \$250,000 fine 20 years in prison, \$250,000 fine One year in prison, \$100,000 fine
Civil Rights Indictment Case No. 23-264 JSW	Morteza Amiri – Antioch P.D. Eric Rombough – Antioch P.D. Devon Wenger – Antioch P. D.	Conspiracy Against Rights (18 U.S.C. § 241) Deprivation of Rights Under Color of Law (18 U.S.C. § 242) Destruction/Falsification of Records in Federal Investigations (18 U.S.C. § 1519)	10 years in prison, \$250,000 fine 10 years in prison, \$250,000 fine 20 years in prison, \$250,000 fine