

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT

FILED  
AUG 1 1 00 PM '00

UNITED STATES OF AMERICA

: CRIMINAL DOCKET NO. *b*

v.

: 3:00 CR 167 DJS

TERRYL RILEY, RESHAWN CHAMPION,  
CORENDIS BONNER, ROBIN MCDOWELL,  
DAVID HONEGAN, LONDELL DAVENPORT,  
SHATINA PARKER, ANTWAN ANDRADE,  
NICOLE SMALLS

: VIOLATIONS:  
Counts One through Twenty  
18 U.S.C. § 1344 (Bank  
Fraud) and Count Twenty-One  
18 U.S.C. § 371 (Conspiracy)

INDICTMENT

The Grand Jury charges that:

GENERAL ALLEGATIONS

1. At all times relevant to this indictment, Fleet Bank, N.A. ("Fleet Bank") was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation.

2. From in or about June 1998 through in or about September, 1999, the defendants TERRYL RILEY, RESHAWN CHAMPION, CORENDIS BONNER, DAVID HONEGAN, LONDELL DAVENPORT, SHATINA PARKER, ANTWAN ANDRADE, NICOLE SMALLS and ROBIN MCDOWELL knowingly devised and executed a scheme to defraud Fleet Bank and to obtain monies and funds under the custody and control of Fleet Bank by means of false and fraudulent pretenses, representations and promises.

3. It was a part of the scheme and artifice described herein, that on or about the dates indicated below, the defendants listed below obtained Connecticut Department of Motor Vehicle Identification Cards under the false and fraudulent names listed below.

<u>DATE</u>	<u>TRUE NAME</u>	<u>FALSE NAME PROVIDED TO DMV</u>
12-12-98	Reshawn Champion	Christopher Baskerville
12-16-98	David Honegan	Dexter P. Grant
12-19-98	Terryl Riley	Tyrone Stevenson
12-23-98	Londell Davenport	Mauricio Sanchez
1-8-99	Antwan Andrade	Trevorn Coleye
1-22-99	Nicole Smalls	Yolonda Jourdan
2-24-99	Reshawn Champion	Franklin Smith
7-16-99	Antwan Andrade	Karl D. Brown
7-16-99	Terryl Riley	Terry Y. Baez
8-21-99	Reshawn Champion	Gordon Crockett

4. It was further a part of the scheme and artifice described herein, that **CORENDIS BONNER** and **TERRYL RILEY** utilized computers to create counterfeit checks drawn on genuine accounts held at Fleet Bank, supplied the counterfeit checks to **RESHAWN CHAMPION, DAVID HONEGAN, LONDELL DAVENPORT, SHATINA PARKER, ANTWAN ANDRADE, NICOLE SMALLS, ROBIN MCDOWELL** and others known and unknown to the Grand Jury, and, in some instances, accompanied **RESHAWN CHAMPION, DAVID HONEGAN, LONDELL DAVENPORT, SHATINA PARKER, ANTWAN ANDRADE, NICOLE SMALLS** and **ROBIN MCDOWELL** to Fleet Bank to cash the checks.

5. It was further a part of the scheme and artifice described herein, that **TERRYL RILEY, RESHAWN CHAMPION, DAVID HONEGAN, LONDELL DAVENPORT, SHATINA PARKER, ANTWAN ANDRADE,**

NICOLE SMALLS, ROBIN MCDOWELL presented the counterfeit checks for payment at various branches of Fleet Bank in the District of Connecticut.

COUNTS ONE THROUGH FIVE  
(Terryl Riley)

6. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

7. From June 1998 through September 1999, in the District of Connecticut, the defendant **TERRYL RILEY**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **TERRYL RILEY**, presented counterfeit and forged checks, in the amounts listed below at various Fleet Bank locations knowing that the checks were counterfeit and that he was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment.

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
1.	1-28-99	Tyrone Stevenson	State Labor Department	\$485.00
2.	4-7-99	Tyrone Stevenson	PNN Enterprises	\$498.07
3.	8-3-99	Terry Baez	JOBPRO Temporary Services, Inc.	\$498.08
4.	9-2-99	Terryl Riley	Pizza Hut	\$494.88

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
5.	9-13-99	Terryl Riley	Connecticut Staffing Services	\$497.98

All in violation of Title 18, United States Code, Section 1344.

**COUNTS SIX THROUGH EIGHT**  
(Reshawn Champion)

8. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

9. From December 1998 through September 1999, in the District of Connecticut, the defendant **RESHAWN CHAMPION**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **RESHAWN CHAMPION**, presented counterfeit and forged checks, in the amounts listed below at various Fleet Bank locations knowing that the checks were counterfeit and that he was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment.

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
6.	1-27-99	Christopher Baskerville	State Labor Department	\$486.99
7.	8-3-99	Franklin Smith	JOBPRO Temporary Services, Inc.	\$498.09

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
8.	9-13-99	Gordon Crockett	Connecticut Staffing Services	\$780.31

All in violation of Title 18, United States Code, Section 1344.

**COUNT NINE**  
(Robin McDowell)

10. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

11. From February 1999 through May 1999, in the District of Connecticut, the defendant **ROBIN MCDOWELL**, did knowingly and willfully execute the scheme described herein, in that, on or about the date listed below, **ROBIN MCDOWELL**, presented a counterfeit and forged check, in the amount listed below at a Fleet Bank location in Hartford, Connecticut, knowing that the check was counterfeit and that she was not entitled to payment.

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
9.	2-24-99	Tasha Armstrong	Medspan, Inc.	\$1597.00

All in violation of Title 18, United States Code, Section 1344.

**COUNTS TEN AND ELEVEN**  
(Nicole Smalls)

12. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

13. From January 1999 through May 1999, in the District of Connecticut, the defendant **NICOLE SMALLS**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **NICOLE SMALLS**, presented counterfeit and forged checks, in the amounts listed below at various Fleet Bank locations knowing that the checks were counterfeit and that she was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment in the amounts set forth below:

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
10.	2-22-99	Yolonda Jourdon	Autoworld Automotive Superstore, Inc.	\$998.54
11.	2-23-99	Yolonda Jourdan	Autoworld Automotive Superstore, Inc.	\$2,200.54

All in violation of Title 18, United States Code, Section 1344.

**COUNTS TWELVE THROUGH FOURTEEN**  
(Antwan Andrade)

14. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

15. From January 1999 through September 1999, in the District of Connecticut, the defendant **ANTWAN ANDRADE**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **ANTWAN ANDRADE**, presented counterfeit and forged checks, in the amounts listed below at various Fleet Bank

locations knowing that the checks were counterfeit and that he was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment in the amounts set forth below:

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
12.	1-27-99	Trevorn Coleye	State Labor Department	\$438.09
13.	2-20-99	Trevorn Coleye	Autoworld Automotive Superstore, Inc.	\$878.37
14.	8-3-99	Karl Brown, Jr.	JOBPRO Temporary Services, Inc.	\$437.09

All in violation of Title 18, United States Code, Section 1344.

**COUNTS FIFTEEN THROUGH SEVENTEEN**  
(Shatina Parker)

16. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

17. From January 1999 through September 1999, in the District of Connecticut, the defendant **SHATINA PARKER**, did knowingly and willfully execute the scheme described herein, on or about the dates listed below, **SHATINA PARKER**, presented a counterfeit and forged check, in the amount listed below at various Fleet Bank locations, knowing that the checks were counterfeit and that she was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment in the amounts set forth below:

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
15.	8-3-99	Shatina Parker	JOBPRO Temporary Services, Inc.	\$545.87
16.	9-2-99	Shatina Parker	Pizza Hut	\$498.77
17.	9-14-99	Shatina Parker	Connecticut Staffing Services	\$899.23

All in violation of Title 18, United States Code, Section 1344.

**COUNTS EIGHTEEN AND NINETEEN**  
**(David Honegan)**

18. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

19. From December 1998 through May 1999, in the District of Connecticut, the defendant **DAVID HONEGAN**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **DAVID HONEGAN**, presented a counterfeit and forged check, in the amounts listed below at various Fleet Bank locations, knowing that the checks were counterfeit and that he was not entitled to payment. Each separate presentment of a check constitutes a separate execution and count of this Indictment in the amounts set forth below:

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
18.	1-28-99	Dexter Grant	State Labor Department	\$718.22



<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
19.	4-7-99	Dexter Grant	PNN Enterprises	\$499.32

All in violation of Title 18, United States Code, Section 1344.

COUNT TWENTY  
(Londell Davenport)

20. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

21. From December 1998 through May, 1999, in the District of Connecticut, the defendant **LONDELL DAVENPORT**, did knowingly and willfully execute the scheme described herein, in that, on or about the dates listed below, **LONDELL DAVENPORT**, presented a counterfeit and forged check, in the amount listed below at a Fleet Bank location in Hartford, Connecticut, knowing that the check was counterfeit and that he was not entitled to payment.

<u>Count</u>	<u>Date</u>	<u>Payee Name</u>	<u>Payor</u>	<u>Amount of Check</u>
20.	1-27-99	Mauricio Sanchez	State Labor Department	\$459.66

All in violation of Title 18, United States Code, Section 1344.

COUNT TWENTY ONE  
(Conspiracy)

22. Paragraphs one through five of the General Allegations are realleged and incorporated herein.

23. From in or about June, 1998 and continuing to in or about

September, 1999, in the District of Connecticut, TERRYL RILEY, RESHAWN CHAMPION, CORENDIS BONNER, DAVID HONEGAN, LONDELL DAVENPORT, SHATINA PARKER, ANTWAN ANDRADE, NICOLE SMALLS, ROBIN MCDOWELL, and others known and unknown to the Grand Jury, knowingly and willfully combined, conspired, confederated and agreed together and with each other to commit offenses against the United States, that is, to commit acts constituting a violation of Title 18 United States Code, Section 1344.

OVERT ACTS

24. In furtherance of the conspiracy and to effect the objects of the conspiracy, on or about the dates listed below, the defendants listed below caused the following Overt Acts, among others, to take place by presenting and cashing forged and counterfeit checks at various Fleet Bank locations in the District of Connecticut.

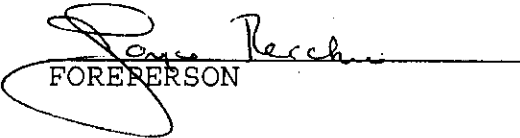
Overt Act No	Date	Defendant(s)	Payee Name	Bank Account Holder	Amount of Checks
1.	1-27-99	Londell Davenport	Mauricio Sanchez	State Labor Department	\$459.66
2.	1-27-99	Reshawn Champion	Christopher Baskerville	State Labor Department	\$486.99
3.	1-27-99	Antwan Andrade	Trevorn Coleye	State Labor Department	\$438.09
4.	1-28-99	Terryl Riley	Tyrone Stevenson	State Labor Department	\$485.00
5.	1-28-99	David Honegan	Dexter Grant	State Labor Department	\$718.22
6.	2-20-99	Antwan Andrade	Trevorn Coleye	Autoworld Automotive Superstore, Inc.	\$878.37

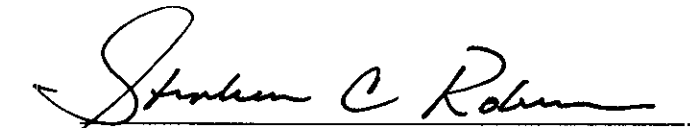
Overt Act No	Date	Defendant(s)	Payee Name	Bank Account Holder	Amount of Checks
7.	2-22-99	Nicole Smalls	Yolonda Jourdon	Autoworld Automotive Superstore, Inc.	\$998.54
8.	2-23-99	Nicole Smalls and Corendis Bonner	Yolonda Jourdon	Autoworld Automotive Superstore, Inc.	\$2,200.54
9.	2-24-99	Robin McDowell	Tasha Armstrong	Medspan, Inc.	\$1,597.00
10.	4-7-99	Terryl Riley	Tyrone Stevenson	PNN Enterprises	\$498.07
11.	4-7-99	David Honegan	Dexter Grant	PNN Enterprises	\$499.32
12.	8-3-99	Antwan Andrade	Karl D. Brown	Job Pro Temporary Services, Inc.	\$437.09
13.	8-3-99	Terryl Riley	Terry Baez	Job Pro Temporary Services, Inc.	\$498.08
14.	8-3-99	Reshawn Champion	Franklin Smith	JobPro Temporary Services, Inc.	\$498.09
15.	8-3-99	Shatina Parker	Shatina Parker	JobPro Temporary Services, Inc.	\$545.87
16.	9-2-99	Shatina Parker	Shatina Parker	Pizza Hut	\$498.77
17.	9-2-99	Terryl Riley	Terryl Riley	Pizza Hut	\$494.88
18.	9-13-99	Reshawn Champion	Gordon Crockett	Connecticut Staffing Services	\$780.31

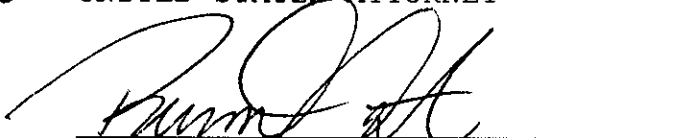
Overt Act No.	Date	Defendant (s)	Payee Name	Bank Account Holder	Amount of Checks
19.	9-13-99	Terryl Riley	Terryl Riley	Connecticut Staffing Services	\$497.98
20.	9-14-99	Shatina Parker	Shatina Parker	Connecticut Staffing Services	\$899.23


All in violation of Title 18 United States Code Section 371.

A TRUE BILL:

  
FOREPERSON

  
STEPHEN C. ROBINSON  
UNITED STATES ATTORNEY

  
RONALD S. APTER  
SUPERVISORY ASSISTANT  
UNITED STATES ATTORNEY

  
NANCY V. GIFFORD  
ASSISTANT UNITED STATES ATTORNEY