

Case Summary**5:02-cr-00504-PCE-14** USA v. Simons, et al**Date filed:** 12/17/2002**Date of last filing:** 01/28/2010**Wallace Cheves (14)****Office:** Akron **Filed:** 12/17/2002**County:** Summit **Terminated:** 01/23/2003 **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:1955.F **Offense Level:** 4
18:1955 and 2 ILLEGAL GAMBLING**Count:** 2 **Citation:** 18:371.F **Offense Level:** 4
18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES**Count:** 68-72 **Citation:** 18:1956-7600.F **Offense Level:** 4
18:1956(a)(1)(A)(i) and (B)(i) and 2 MONEY LAUNDERING**Count:** 79 **Citation:** 18:1956-7600.F **Offense Level:** 4
18:1956(h) MONEY LAUNDERING**Defendant Custody Status:** Released**Flag:** **Termed****Interested Party:** Donald E. George **represented by** Donald E. George(Designation Waived or Self (Pro Se)) **Phone:**330-644-5297**Fax:** 330-644-4080**Interested Party:** Nexagen USA, LLC **represented by** Paul F. Adamson**Phone:**330-253-7171**Fax:** 330-253-7174**Plaintiff:** United States of America **represented by** Robert E. Bulford, Jr.**Email:** burdon-merlitti@neo.rr.com**Phone:**330-761-0517**Fax:** 330-375-5492**Plaintiff:** United States of America **represented by** Herbert J. Villa_AUSA**Email:** robert.bulford@usdoj.gov**Email:** henry.debaggis@usdoj.gov