

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	
v.	:	CRIMINAL NO. 15-
STEVEN HAMEED,	:	DATE FILED: _____
a/k/a "Steven Ibn-Hameed,"	:	
a/k/a "Steven Seifuddin Ibn-Hameed,"	:	VIOLATIONS:
a/k/a "Steven S Ibn-Hameed Living Trust,"	:	18 U.S.C. § 371 (conspiracy – 1 count)
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"	:	18 U.S.C. § 641 (conversion of government property – 3 counts)
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"	:	18 U.S.C. § 1344 (bank fraud – 1 count)
a/k/a "Seif,"	:	26 U.S.C. § 7212(a) (corrupt interference with Internal Revenue laws – 1 count)
a/k/a "Steven Beard,"	:	18 U.S.C. § 514(a) (fictitious obligations - 1 count)
DARNELL YOUNG,	:	18 U.S.C. § 2 (aiding and abetting)
a/k/a "Darnell Monique Young,"	:	
a/k/a "Darnell Young-Hameed,"	:	
a/k/a "Darnell Monique Young Living Trust,"	:	
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"	:	
a/k/a "Darnell Issamadeen,"	:	
a/k/a "Queen,"	:	
a/k/a "Sistah D,"	:	
and	:	
DAMOND PALMER,	:	
a/k/a "Damond Lamont Palmer,"	:	
a/k/a "Damond Lamont Palmer Living Trust,"	:	
a/k/a "DAMOND LAMONT PALMER LIVING TRUST,"	:	
a/k/a "Abdul Karim,"	:	
a/k/a "Abdul Karim Sabir,"	:	
a/k/a "Abdul Walid Karim Sabir"	:	

INDICTMENT

COUNT ONE

(Conspiracy)

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

BACKGROUND

1. Defendants STEVEN HAMMED, a/k/a ‘Steven Ibn-Hameed,’ a/k/a ‘Steven Seifuddin Ibn-Hameed,’ a/k/a ‘Steven S Ibn-Hameed Living Trust,’ a/k/a ‘STEVEN S IBN-HAMEED LIVING TRUST,’ a/k/a ‘Steven Seifuddin Ibn: for the family Hameed,’ a/k/a ‘Seif,’ a/k/a ‘Steven Beard’ (hereinafter ‘HAMEED’), DARNELL YOUNG, a/k/a ‘Darnell Monique Young,’ a/k/a ‘Darnell Young-Hameed,’ a/k/a ‘Darnell Monique Young Living Trust,’ a/k/a ‘DARNELL MONIQUE YOUNG LIVING TRUST,’ a/k/a ‘Darnell Issamadeen,’ a/k/a ‘Queen,’ a/k/a ‘Sistah D,’ (hereinafter ‘YOUNG’) and DAMOND PALMER, a/k/a ‘Damond Lamont Palmer,’ a/k/a ‘Damond Lamont Palmer Living Trust,’ a/k/a ‘DAMOND LAMONT PALMER LIVING TRUST,’ a/k/a ‘Abdul Karim,’ a/k/a ‘Abdul Karim Sabir,’ a/k/a ‘Abdul Walid Karim Sabir’ (hereinafter ‘PALMER’) were self-proclaimed members of a group of individuals who held themselves out as ‘sovereign’ citizens.

2. Defendants STEVEN HAMEED and DARNELL YOUNG purported to be a married couple, but were not legally married in the Commonwealth of Pennsylvania.

3. The United States Department of Housing and Urban Development (‘HUD’), an agency of the United States, administered numerous government programs dedicated to providing safe and affordable housing and opportunities for home ownership for Americans. To encourage private home mortgage lending, the Federal Housing Administration (‘FHA’) under

HUD insured qualified mortgage loans from approved lenders. When a borrower defaulted on an FHA-insured mortgage loan, the insured mortgage lender filed an insurance claim with FHA in exchange for conveyance of a mortgaged property to HUD. The insurance claim was paid from an insurance fund authorized by the National Housing Act, under 12 U.S.C. § 1701. If HUD accepted the conveyance of a single family property, FHA could dispose of the property by either selling or leasing it. FHA's managers were accountable under the Department of Housing and Urban Development Act for program operations, risk management, and the management of federal assets, 42 U.S.C. § 3533(B).

4. The Federal Housing Finance Agency ("FHFA"), an agency of the United States, was the regulatory agency responsible for oversight of the Federal National Mortgage Association (commonly known as "Fannie Mae"), the Federal Home Loan Mortgage Corporation (commonly known as "Freddie Mac"), and the Federal Home Loan Banks. These organizations provided funding for the U.S. mortgage markets and financial institutions. Both Fannie Mae and Freddie Mac purchased mortgages. If a property became a real estate owned ("REO") property, it could then be placed for sale by Fannie Mae or Freddie Mac.

5. The Treasury Inspector General for Tax Administration ("TIGTA"), an agency of the United States Department of Treasury, provided independent oversight of Internal Revenue Service activities and was responsible for audit and investigative services that promoted economy, efficiency, and integrity in the administration of the internal revenue laws. The Department of the Treasury was an agency of the United States.

6. The Internal Revenue Service ("IRS"), an agency of the United States Department of Treasury, was responsible for enforcing and administering the tax laws of the United States, and collecting taxes owed to the Treasury of the United States.

7. Delaware County, Pennsylvania, within the Eastern District of Pennsylvania, maintained a recording system for real estate located within Delaware County, through the Delaware County Recorder of Deeds. The system recorded conveyances of real estate, thereby establishing a chain of title, and allowing the owner of a parcel of real estate (or "property") to provide notice to the public of his or her ownership of that property.

8. The recording system was publicly available by contacting the Delaware County Recorder of Deeds, and accordingly anyone could determine who owned a particular property. Ownership information for a property was also available online through a website maintained by Delaware County.

9. The Delaware County Recorder of Deeds did not forbid the filing of documents purporting to be associated with a property, as long as the individual filing the documents paid the required filing fee. Thus, even if a document bore indicia of fraud, the Delaware County Recorder of Deeds was required to accept it for filing so long as the filing fee was paid.

10. In the Delaware County Government Center, the public could also access property indices that were searchable. An individual could search by: owner name, property address, and other variables.

THE CONSPIRACY

11. From on or about February 3, 2010 through on or about March 19, 2013, in the Eastern District of Pennsylvania and elsewhere, defendants

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"**

a/k/a "Steven Beard,"
DARNELL YOUNG,
a/k/a "Darnell Monique Young,"
a/k/a "Darnell Young-Hameed,"
a/k/a "Darnell Monique Young
Living Trust,"
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"
a/k/a "Darnell Issamadeen,"
a/k/a "Queen,"
a/k/a "Sistah D,"
and
DAMOND PALMER,
a/k/a "Damond Lamont Palmer,"
a/k/a "Damond Lamont Palmer Living Trust,"
a/k/a "DAMOND LAMONT PALMER LIVING TRUST,"
a/k/a "Abdul Karim,"
a/k/a "Abdul Karim Sabir,"
a/k/a "Abdul Walid Karim Sabir"

conspired and agreed, together and with others known and unknown to the grand jury, to commit offenses against the United States, that is, to:

- a. knowingly execute and attempt to execute a scheme to convert government property owned by, or under the oversight of, the United States Department of Housing and Urban Development in violation of Title 18, United States Code, Section 641;
- b. devise a scheme to obtain and attempt to obtain bank-owned property in violation of Title 18, United States Code, Section 1344; and
- c. obstruct and impede the due administration of the Internal Revenue Service in violation of Title 26, United States Code, Section 7212(a).

MANNERS AND MEANS

It was a part of the conspiracy that:

12. From in or about February 2010, and continuing through in or about November 2012, in the Eastern District of Pennsylvania and elsewhere, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER, together with others known and unknown to

the grand jury, created false and fraudulent deeds purporting to convey ownership of the properties described in the false and fraudulent deeds to HAMEED, YOUNG, PALMER, or others known and unknown to the grand jury. Defendants HAMEED, YOUNG, and PALMER then filed and caused to be filed the false and fraudulent deeds with the Delaware County Recorder of Deeds in an attempt to obtain ownership and control over properties that were not legally owned by the defendants, in order to occupy, possess, rent, and/or sell such properties, and attempt to occupy, possess, rent and/or sell such properties, for the benefit and financial profit of, the defendants.

13. From in or about February 2012 through in or about March 2013, in the Eastern District of Pennsylvania and elsewhere, the defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER knowingly, willfully, and unlawfully combined, conspired, and agreed to corruptly obstruct and impede, and endeavor to obstruct and impede, the due administration of the Internal Revenue Service, an agency of the United States, by filing false tax forms in an attempt to intimidate and harass state and local law enforcement, as well as government officials and employees based upon the submission of these false forms to the IRS.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its objects, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

Filing False and Fraudulent "Deeds"

1. As part of the conspiracy, defendant STEVEN HAMEED, together with defendants DARNELL YOUNG and DAMOND PALMER, filed the following documents which purported to be deeds transferring title to defendant HAMEED or other individuals.

These false and fraudulent deeds were typically labeled as “Revised Full Reconveyance of Living Trust Deed Claims” and “Revised Full Reconveyance of Trust Deed of Release,” or some variation thereof. These filings were made with the Delaware County Recorder of Deeds Office, within the Eastern District of Pennsylvania. Defendant HAMEED, together with defendants YOUNG and PALMER, then used these fraudulent filings to attempt to assert ownership of the properties for which these fraudulent filings had been made. In asserting ownership, the defendants attempted and sometimes succeeded in, “renting” or “selling” properties that they did not own, for which they had filed fraudulent deeds.

2. After filing, or attempting to file, these false and fraudulent deeds with the Delaware County Recorder of Deeds Office, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER posted, and caused to be posted, copies of false and fraudulent deeds on the properties associated with the false and fraudulent filings. On occasion, defendants HAMEED, YOUNG, and/or PALMER would also post “No Trespassing” signs on properties over which they falsely asserted ownership.

3. On or about February 3, 2010, defendant STEVEN HAMEED caused to be filed a four-page document entitled “Revised Full Reconveyance and Liens Trust Deed” and “Revised Full Reconveyance and Liens Deed of Release: Trustee Foreclosure:” for 2816 West 6th Street, Chester, PA. The fraudulent deed stated that it was made and prepared by “Steven Seifuddin Ibn: for the family Hameed.” It was “witnessed” by defendant DARNELL YOUNG and signed by defendant HAMEED.

4. On or about June 4, 2010, defendant STEVEN HAMEED filed a five-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Deed of Release: Trustee Foreclosure” for 940 Highland Avenue, Chester, PA. The

fraudulent deed stated that it was made and prepared by “Steven Seifuddin Ibn: for the family Hameed.” It was “witnessed” by defendant HAMEED and an unknown individual.

5. On or about June 4, 2010, defendant STEVEN HAMEED filed a five-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Deed of Release” for 60 Story Road, Aston, PA. The fraudulent deed stated it was made and prepared by “Steven Seifuddin Ibn: for the family Hameed.” It was “witnessed” by defendant DARNELL YOUNG and signed by defendant HAMEED.

6. On or about June 18, 2010, defendant STEVEN HAMEED filed a five-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Deed of Release” for 1117 Coates Street, Sharon Hill, PA. The fraudulent deed stated that it was made and prepared by “Steven Seifuddin Ibn: for the family Hameed.” It was “witnessed” by defendant DARNELL YOUNG. The notary stamp appearing on the fraudulent deed stated that “Steven Hameed” personally appeared before the notary.

7. On or about June 25, 2010, defendant STEVEN HAMEED caused to be filed a five-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Trust Deed of Release” for 56 East 24th Street, Chester, PA. The fraudulent deed stated that it was made and prepared by “Steven Seifuddin Ibn: for the family Hameed.” It was “witnessed” by defendant DARNELL YOUNG and an individual known to the grand jury and identified here as “I.M.” It was signed by defendant HAMEED.

8. On or about June 25, 2010, defendant STEVEN HAMEED caused to be filed a five-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Deed of Release” for 2 Pierce Road, Aston, PA. The fraudulent deed stated that it was made and prepared by “Charles: for the family McClain.” It was “witnessed” by

defendant HAMEED.

9. On or about September 3, 2010, defendant STEVEN HAMEED caused to be filed a four-page document entitled “Revised Full Reconveyance of Trust Deed” and “Revised Full Reconveyance of Deed of Release” for 1011 Valleybrook Road, Upper Chicester, PA. The fraudulent deed stated that it was made and prepared by “Walter: for the family Dennis.” It was “witnessed” by defendant HAMEED and signed by Walter Dennis.

10. On or about May 9, 2011, defendant STEVEN HAMEED caused to be filed an 11-page document entitled “Notice Executed under Divine Law, Treaty and International Law Non-Judicial Opting Out of Consensual Contract Fully Revised Reconveyance Trust Deed of Claim” for 210 West 5th Street Chester, PA. The fraudulent deed stated that it was made and prepared by “Ronald B Junior: for the family Smith.” It was “witnessed” by defendant HAMEED and an individual whose identity is unknown to the grand jury, identified here as “J.D.”

11. On or about June 6, 2011, defendant DAMOND PALMER caused to be filed a three-page document entitled “Notice Executed under Divine Law, Treaty and International Law Non-Judicial Opting Out of Consensual Contract Fully Revised Reconveyance Trust Deed of Claim” and “Deed of Release In Effect Thirty (30) Days After Recorded with Recorder of Deed, Media Courthouse, Pennsylvania, 19063” for 127 Mowry Street, Chester, PA. The fraudulent deed stated it was made and prepared by “Damond L: for the family Palmer.” It was “witnessed” by an individual whose identity known to the grand jury and identified here as “M.P.”

12. On or about February 29, 2012, defendant STEVEN HAMEED filed a three-page document entitled “Revised Full Reconveyance of Living Trust Deed Claim” and “Revised Full Reconveyance of Living Trust Deed of Release” for 106 1st Avenue, Marple, PA (also known as

106 Anderson Road, Broomall, PA). The fraudulent deed stated that it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed" by defendants DARNELL YOUNG and DAMOND PALMER.

13. On or about April 3, 2012, defendant STEVEN HAMEED caused to be filed a three-page document entitled "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release" for 33 Green Lane, Aston, PA. The fraudulent deed stated that it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed" by defendants DARNELL YOUNG and DAMOND PALMER.

14. On or about April 10, 2012 defendant STEVEN HAMEED caused to be filed a three-page document entitled "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release" for 7633 Parkview Road, Upper Darby, PA. The fraudulent deed stated that it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed" by defendant DAMOND PALMER. The notary stamp appearing on the fraudulent deed stated that "Steven Seifuddin Ibn-Hameed" personally appeared before the notary.

15. On or about April 10, 2012, defendant STEVEN HAMEED caused to be filed a three-page document entitled "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release" for 160 Westbrook Drive, Upper Darby, PA. The fraudulent deed stated it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed" by defendant DAMOND PALMER. The notary stamp appearing on the fraudulent deed stated that "Steven Seiffudin Ibn-Hameed" personally appeared before the notary.

16. On or about April 10, 2012, defendant STEVEN HAMEED caused to be filed a three-page document entitled "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release" for 712 Ash Avenue, Upper Darby, PA. The fraudulent deed stated that it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed" by defendant DAMOND PALMER and signed by defendant HAMEED.

17. On or about May 1, 2012, defendant STEVEN HAMEED filed a three-page document entitled "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release Claim" for 218 Highland Avenue, Chester, PA. The fraudulent deed stated that it was made and prepared by "Steven S. Ibn-Hameed EIN #45-6387809: for the family Hameed." It was signed by defendant HAMEED. On the same date, May 1, 2012, and relating to the same property of 218 Highland Avenue, defendant HAMEED filed a 3-page document entitled "Truth Affidavit of Notice that ANY BANK be Exempt from Claim." This fictitious document was described as being for "Steven S. Ibn-Hameed: for the family Hameed." It was signed by defendant HAMEED. Also on May 1, 2012, defendant HAMEED filed a third fictitious document related to 218 Highland Avenue, this one entitled "Affidavit of Mandatory Counterclaim NOTICE OF UNDERSTANDING, INTENT AND CLAIM OF RIGHT." It was "presented" by "Steven Seifuddin Ibn Hameed Living Trust EIN#45-6387809: for the Family Hameed."

18. On or about August 15, 2012, defendant STEVEN HAMEED filed a three-page document entitled "Admissions Statement Notice Revised Full Reconveyance of Living Trust Deed Claim" for 8 South Overhill Road, Upper Providence PA. The fraudulent deed stated it was made and prepared by "Steven S. Ibn-Hameed: for the family Hameed." It was "witnessed"

by an individual whose identity is known to the grand jury and identified here as “M.K.” The notary stamp appearing on the fraudulent deed stated that “Steven Hameed” personally appeared before the notary.

19. On or about August 27, 2012, defendant STEVEN HAMEED filed a three-page document entitled “Notice Revised Full Reconveyance of Living Trust Deed Claim” and “Notice Revised Full Reconveyance of Living Trust Deed of Release” for 602 Lilac Way, Middletown, PA. The fraudulent deed stated that it was made and prepared by “Steven S. Ibn: for the family Hameed.” It was “witnessed” by defendant DARNELL YOUNG.

20. In or about March 2012, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER caused to be delivered to the Delaware County Government Center in Media, PA, false and fraudulent deeds for fifty-four properties within Delaware County, within the Eastern District of Pennsylvania, over which defendants HAMEED, YOUNG, and PALMER attempted to assert ownership for their own personal gain. These properties were, in fact, owned by banks, the United States Department of Housing and Urban Development, and private citizens/businesses. Two copies of the false and fraudulent deeds were delivered to the Delaware County Government Center. These deeds, together with additional paperwork entitled “Affidavit of Notary Presentment,” “Truth Affidavit of Notice that WELL [sic] FARGO BANK be Except from Claim,” and “Affidavit of Mandatory Counterclaim NOTICE OF UNDERSTANDING, INTENT AND CLAIM OF RIGHT,” were addressed to the Solicitor of Delaware County, Michael Maddren. The return address on the delivery envelope stated that it was from defendant HAMEED, with a return address of “Steven S. Ibn-Hameed Living Trust, c/o 2816 West 6th Street Chester, Pennsylvania [19013].” For each of the following properties, an original and a copy of a three-page document entitled “De Jure Judicial Decree Notice Revised Full

Reconveyance of Living Trust Deed Claim” and “De jure Judicial Decree Notice Revised Full Reconveyance of Living Trust Deed of Release” were submitted. Each fraudulent deed stated that it was made and prepared by “Steven S. Ibn-Hameed, for the family Hameed.” The original versions of the fraudulent deeds were each signed by defendants HAMEED, YOUNG, and PALMER. These false and fraudulent deeds were submitted for the following properties:

- a. 1006 McDowell Road, Chester, PA
- b. 218 Sharon Avenue, Collingdale, PA
- c. 562 South 4th Street, Colwyn, PA
- d. 120 Main Street, Colwyn, PA
- e. 221 Londonberry Lane, Darby, PA
- f. 703 Commerce Street, Darby, PA
- g. 1012 Belfield Avenue, Drexil Hill, PA
- h. 1421 East 11th Street, Eddystone, PA
- i. 2085 Kent Road, Folcroft, PA
- j. 15 South Railroad Avenue, Glenolden, PA
- k. 34 Oak Avenue, Lansdowne, PA
- l. 88 West Plum, Lansdowne, PA
- m. 305 South Avenue, Media, PA
- n. 602 Lilac Way, Middletown, PA
- o. 71 – 73 West Forge Road, Middletown, PA
- p. 232 Chelton Road, Parkside, PA
- q. 810 Summit Avenue, Prospect Park, PA
- r. 232 Haller Road, Radnor, PA

- s. 24 East Bel Air Road, Ridley, PA
- t. 1307 Swarthmore Avenue, Ridley, PA
- u. 206 Morris Circle, Ridley, PA
- v. 513 Bonsall Road, Ridley, PA
- w. 1321 Providence Road, Ridley, PA
- x. 5 Mill Road, Thornbury, PA
- y. 205 Chippewa Street, Tinicum, PA
- z. 1237 Anderson Avenue, Trainer, PA
- aa. 507 Johnson Avenue, Upper Chichester, PA
- bb. 7633 Parkview Road, Upper Darby, PA
- cc. 256 Burmont Road, Upper Darby, PA
- dd. 320 Clearbrook Avenue, Upper Darby, PA
- ee. 8 South Overhill Road, Upper Providence, PA
- ff. 756 Cypress Street/Cypress Avenue, Yeadon, PA
- gg. 33 Green Lane, Aston, PA
- hh. 4933 Shepherd Street, Brookhaven, PA
- ii. 1328 Harshaw Road, Chester, PA
- jj. 2600 West 4th Street, Chester, PA
- kk. 1105 East 11th Street, Eddystone, PA
- ll. 303 Sanford Road, Upper Darby, PA
- mm. 439 Glendale Road, Upper Darby, PA
- nn. 160 Westbrook Drive, Upper Darby, PA
- oo. 3701 Ridgewood Lane, Brookhaven, PA

- pp. 1100 Avenue of the States, a/k/a "1100 Edgemont Avenue," Chester, PA
- qq. 210 Marshall Avenue, Collingdale, PA
- rr. 1122 Walnut Street, Collingdale, PA
- ss. 712 Ash Avenue, Collingdale, PA
- tt. 3 Main Street, Colwyn, PA
- uu. 1255 East 12th Street, Eddystone, PA
- vv. 1632 Amosland Road, Prospect Park, PA
- ww. 444 Hutchinson Terrace, Ridley, PA
- xx. 221 Sharon Avenue, Sharon Hill, PA
- yy. 135 Garvin Boulevard, Sharon Hill, PA
- zz. 7263 Spruce Street, Upper Darby, PA
- aaa. 3202 Barkley Avenue, Upper Darby, PA
- bbb. 167 Rose Tree Road, Upper Providence, PA

21. The documents included with the above-listed fraudulent deeds included paperwork entitled "Affidavit of Notary Presentment," "Truth Affidavit of Notice that WELL [sic] FARGO BANK be Except from Claim," and "Affidavit of Mandatory Counterclaim NOTICE OF UNDERSTANDING, INTENT AND CLAIM OF RIGHT." In the "Affidavit of Notary Presentment" and the "Affidavit of Mandatory Counterclaim NOTICE OF UNDERSTANDING, INTENT AND CLAIM OF RIGHT," defendant STEVEN HAMEED instructed the Delaware County Solicitor to file the false and fraudulent deeds on his behalf with the Delaware County Recorder of Deeds, and that the copies of the false and fraudulent deeds were to be time-stamped for defendant HAMEED to retain. Defendant HAMEED claimed there were 56 deeds enclosed; however, only 54 were delivered to the Solicitor of Delaware County.

Conversion of Properties to the Defendants' Use

22. After filing, or attempting to file, the false and fraudulent deeds for the properties described above, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER attempted to convert these properties to their own use, even though neither HAMEED, YOUNG, nor PALMER legally owned any of these properties. The defendants falsely asserted ownership over the properties either by occupying the houses themselves, or by attempting to rent or sell properties for which they had filed false and fraudulent deeds. Attempts to allow individuals to live in homes not owned by defendants HAMEED, YOUNG, and PALMER include, but are not limited to, the following paragraphs.

23. At least as early as August 2010, and continuing through in or about November 2012, defendants STEVEN HAMEED and DARNELL YOUNG lived in 2816 West 6th Street, Chester, PA, without the approval or permission of the true owner of the property at that time, the United States Department of Housing and Urban Development. Living with defendants HAMEED and YOUNG were several of HAMEED and YOUNG's children.

24. In or about June 2010 and early July 2010, a married couple whose identities are known to the grand jury and identified here as "M.M." and "S.M.," rented 60 Story Road, Aston, PA, from an individual whose identity is known to the grand jury and identified here as "S.A.M." S.A.M. rented the home after agreeing to purchase the home from defendant STEVEN HAMEED, who did not own the property. The true owner of 60 Story Road at this time was the United States Department of Housing and Urban Development. M.M. and S.M. left the home after learning that neither defendant HAMEED nor S.A.M. owned the property.

25. From in or about July 2010 through in or about May 2011, an individual whose identity is known to the grand jury and identified here as "S.C.," lived in the home located at 60

Story Road, Aston, PA. S.C., along with her children, including another individual whose identity is known to the grand jury and identified here as "B.C.," moved into this home after defendant STEVEN HAMEED made false statements to S.C. that he owned the home and would rent it to her. Defendant HAMEED provided a copy of his false and fraudulent "Revised Full Reconveyance of Trust Deed" and "Revised Full Reconveyance of Deed of Release" previously filed with the Delaware County Recorder of Deeds office to attempt to convince S.C. that he owned 60 Story Road. Defendant HAMEED also displayed copies of these documents on the property.

26. In or about June 2010, defendants STEVEN HAMEED and DARNELL YOUNG made false representations that they owned 1117 Coates Street, Sharon Hill, PA to an individual whose identity is known to the grand jury and identified here as "S.M." At that time, the true owner of 1117 Coates Street was the United States Department of Housing and Urban Development. Based upon the representations that defendants HAMEED and YOUNG owned 1117 Coates Street, S.M. entered into a lease for the property on behalf of his sister, and with defendants HAMEED and YOUNG. The lease specified that a security deposit and monthly rent was to be paid to defendants HAMEED and YOUNG.

27. Subsequent to filing the false and fraudulent deed for 56 East 24th Street, Chester, PA, from in or about December 2010 through in or about February 2011, defendant STEVEN HAMEED purported to own 56 East 24th Street by allowing individuals whose identities are known to the grand jury to live at the property, including individuals identified here as "I.C." and "J.D." Defendant HAMEED did so without the approval or permission of the true owner of 56 East 24th Street, the United States Department of Housing and Urban Development.

28. On or about December 10, 2010, defendant STEVEN HAMEED appeared in the

office of an individual whose identity is known to the grand jury and identified here as "D.M.," and falsely represented that he owned 56 East 24th Street, Chester, PA. D.M. subsequently received a mailing from defendant HAMEED that attempted to assert that D.M. was depriving I.C. of her "rights." mailed these fraudulent documents to falsely claim that I.C. was living at 56 East 24th Street with his permission as owner of the home.

29. In or about July, August, and September 2010, defendants STEVEN HAMEED and DARNELL YOUNG purported to own 940 Highland Street, Chester, PA by falsely claiming ownership of the property to the property's true owner, whose identity is known to the grand jury and identified here as "J.R." Defendants HAMEED and YOUNG used the false and fraudulent deed that had been filed for 940 Highland Street in this attempt to assert ownership over the property.

30. In or about June 2011, defendant DAMOND PALMER occupied 127 Mowry Street, Chester, PA, for which he had previously filed a false and fraudulent deed. Defendant PALMER lived at this address without the approval or permission of the true owner of the property at that time, the Federal Home Loan Mortgage Corporation. Living with defendant PALMER was his paramour, whose identity is known to the grand jury and identified here as "V.S.," along with the minor children of defendant PALMER and V.S.

31. In or about March 2012, defendant STEVEN HAMEED purporting to own 106 1st Avenue, Marple (also known as 106 Anderson Road in Broomall), PA entered into a lease for that property with a person whose identity is known to the grand jury and identified here as "J.D." J.D. moved into the home at 106 1st Avenue, and signed a lease with defendant HAMEED to rent the property. At the time, the true owner of 106 1st Avenue was Wells Fargo Bank.

32. On or about April 11, 2012, defendant DAMOND PALMER was found on the property of 33 Green Lane, Aston, PA. Defendant STEVEN HAMEED was found in a vehicle parked on the street outside 33 Green Lane. Neither defendant PALMER nor HAMEED had approval or permission of the true owner of the property, the United States Department of Housing and Urban Development, to be on the property.

33. From in or about April 2012 through in or about October 2012, defendant STEVEN HAMEED filed false and fraudulent documents against PNC Bank in an attempt to force PNC Bank to allow an individual whose identity is known to the grand jury and identified here as "D.M.D.," to remain at 218 Highland Avenue, Chester, PA, after PNC Bank had foreclosed on the property in or about April 2010. Defendant HAMEED told D.M.D. that if she paid defendant HAMEED \$300 a month, she would be "under his protection." D.M.D. also paid for other expenses that defendant HAMEED claimed were necessary for her to remain in 218 Highland Avenue.

34. In or about April and May 2012, defendant DAMOND PALMER posted advertisements on the website "Craig's List" soliciting individuals to rent Delaware County properties upon which defendants STEVEN HAMEED, DARNELL YOUNG, and PALMER had filed false and fraudulent deeds.

35. In or about April 2012, defendants STEVEN HAMEED and DAMOND PALMER made false statements of ownership concerning 7633 Parkview Road in Upper Darby, PA, to two individuals whose identities are known to the grand jury and identified here as "S.S." and "C.V." Defendants HAMEED and PALMER did not legally own 7633 Parkview Road, but made false claims that they did, without the approval or permission of the true owner of 7633 Parkview Road, Wells Fargo Bank. After S.S. and C.V. responded to one of the advertisements

on the Craig's List website, they were provided a list of homes that defendants HAMEED and PALMER purported to own and that were available for rent. S.S. and C.V. agreed to rent 7633 Parkview Road, and thus signed a lease with defendants HAMEED and PALMER, and provided money for a security deposit and rent to defendants HAMEED and PALMER. S.S. and C.V. left 7633 Parkview Road after learning that defendants HAMEED and PALMER did not own the property.

36. In or about July 2012, defendants STEVEN HAMEED and DAMOND PALMER again made false statements of ownership concerning 7633 Parkview Road in Upper Darby, PA, to four individuals whose identities are known to the grand jury and are identified here as "R.E.," "S.Co.," "R.S.," and "D.H." Defendants HAMEED and PALMER did not legally own 7633 Parkview Road. After R.E. and S.Co. responded to one of the advertisements placed on the Craig's List website by defendant PALMER, the four individuals agreed to rent 7633 Parkview Road from defendants HAMEED and PALMER, and thus signed a lease with defendants HAMEED and PALMER in which they agreed to rent the home and provide both a security deposit and monthly rent. R.E., S.Co., R.S., and D.H. left 7633 Parkview Road after learning that defendants HAMEED and PALMER did not own the property.

37. On or about August 1, 2012, defendant DAMOND PALMER was found inside the home located at 7633 Parkview Road, Upper Darby, PA. Defendant PALMER did not have the approval or permission of the owner of the property, Wells Fargo Bank, to be on the property.

38. In or about August and September 2012, defendants STEVEN HAMEED and DARNELL YOUNG made false statements of ownership concerning 602 Lilac Way, Middletown Township, PA, to B.C., the same individual identified above in overt act 25.

Defendants HAMEED and YOUNG did not legally own 602 Lilac Way, and purported to own it without the approval or permission of the true owner of 602 Lilac Way, Wells Fargo Bank. B.C. agreed to rent 602 Lilac Way; provided money towards a security deposit and rent; and further obtained a lease to rent 602 Lilac Way from defendant YOUNG. Defendants HAMEED and YOUNG caused copies of their false and fraudulent "Notice Revised Full Reconveyance of Living Trust Deed Claim" and "Notice Revised Full Reconveyance of Living Trust Deed of Release" to be displayed on the property of 602 Lilac Way. After law enforcement informed B.C. that defendant HAMEED did not own the property, B.C. did not attempt to live at 602 Lilac Way.

39. In or about August 2012, defendants STEVEN HAMEED and DARNELL YOUNG purported to own 8 South Overhill Road, Upper Providence, PA, as well as other homes within Delaware County, to an individual discussed in overt act 18 above whose identity is known to the grand jury and identified as M.K. Defendants HAMEED and YOUNG did not legally own 8 South Overhill Road, and purported to own it without the approval or permission on the true owner of 8 South Overhill Road, Wells Fargo Bank. M.K. agreed to rent 8 South Overhill Road, and provided defendant HAMEED with money towards a security deposit on the home, and to file "paperwork" that defendant HAMEED told M.K. was necessary to rent the property. M.K. left 8 South Overhill Road after learning that defendants HAMEED and YOUNG did not own 8 South Overhill Road.

40. On or about December 6, 2012, defendant STEVEN HAMEED filed a false and frivolous lawsuit in the United States District Court for the District of Columbia against fifteen Delaware County judges and law enforcement individuals in an attempt to harass and intimate these individuals. The false and frivolous lawsuit was filed by HAMEED on behalf of himself

and DAMOND PALMER, and “witnessed” by defendant DARNELL YOUNG.

Filing of False Tax Forms

41. In an attempt to intimidate and harass state and local law enforcement, judges, and government officials and employees, defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER filed false tax forms with the Internal Revenue Service. The defendants filed IRS forms 1099-DIV and 1099-INT that falsely stated that the defendant in whose name the form was filed had paid money representing either dividends or interest to the individual against whom the form was filed as payee in an attempt to cause IRS scrutiny of the victim payee when the victim payee did not report the alleged dividend or interest income. The below false tax filings were filed electronically with the IRS using software manufactured by Intuit, Inc., which provides, among other products, “TurboTax” software and online-based portals for the filing of tax forms. Defendant YOUNG filed forms for herself, as well as filing at least some of the following forms for defendants HAMEED and PALMER.

1099-DIV forms filed:

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant’s name	Filed against	Amount
42	ORIG.39Y35.0523	8/15/2012	YOUNG	OFFICER G. R.	\$9,999,999.00
43	ORIG.39Y44.0890	2/9/2012	YOUNG	D. F. E.	\$9,999,999.00
44	ORIG.39Y44.0891	2/9/2012	YOUNG	SOCIAL SECURITY ADMIN.	\$443,232.00
45	ORIG.39Y44.0892	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
46	ORIG.39Y44.0893	2/9/2012	YOUNG	T. S.	\$9,999,999.00
47	ORIG.39Y44.0894	2/9/2012	YOUNG	J. M.	\$9,999,999.00
48	ORIG.39Y44.0896	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
49	ORIG.39Y44.0897	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
50	ORIG.39Y44.0898	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
51	ORIG.39Y44.0899	2/9/2012	YOUNG	JUDGE D. V.	\$9,999,999.00
52	ORIG.39Y44.0900	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
53	ORIG.39Y44.0901	2/9/2012	YOUNG	M. W. R.	\$103,508.00
54	ORIG.39Y44.0902	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
55	ORIG.39Y44.0903	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
56	ORIG.39Y44.0904	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
57	ORIG.39Y44.0905	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
58	ORIG.39Y44.0906	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
59	ORIG.39Y44.0907	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
60	ORIG.39Y44.0908	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
61	ORIG.39Y44.0909	2/9/2012	YOUNG	JUDGE P. J.	\$9.00
62	ORIG.39Y44.0910	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
63	ORIG.39Y44.0911	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
64	ORIG.39Y44.0912	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
65	ORIG.39Y44.0913	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
66	ORIG.39Y44.0914	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
67	ORIG.39Y44.0915	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
68	ORIG.39Y44.0916	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
69	ORIG.39Y44.0917	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
70	ORIG.39Y44.0918	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
71	ORIG.39Y44.0919	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
72	ORIG.39Y44.0920	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
73	ORIG.39Y44.0921	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
74	ORIG.39Y44.0934	2/9/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
75	ORIG.39Y44.0935	2/9/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
76	ORIG.39Y44.0937	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
77	ORIG.39Y44.0938	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
78	ORIG.39Y44.0939	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
79	ORIG.39Y44.0940	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
80	ORIG.39Y44.0941	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
81	ORIG.39Y44.0942	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
82	ORIG.39Y44.0943	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
83	ORIG.39Y44.0944	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
84	ORIG.39Y44.0945	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
85	ORIG.39Y44.0946	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
86	ORIG.39Y44.0947	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
87	ORIG.39Y44.0948	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
88	ORIG.39Y44.0949	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
89	ORIG.39Y44.0950	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
90	ORIG.39Y44.0951	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
91	ORIG.39Y44.0952	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
92	ORIG.39Y44.0953	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
93	ORIG.39Y44.0954	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
94	ORIG.39Y44.0955	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
95	ORIG.39Y44.0956	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
96	ORIG.39Y44.0957	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
97	ORIG.39Y44.0958	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
98	ORIG.39Y44.0959	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
99	ORIG.39Y44.0960	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
100	ORIG.39Y44.0961	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
101	ORIG.39Y44.0962	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
102	ORIG.39Y44.0963	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
103	ORIG.39Y44.0964	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
104	ORIG.39Y44.0965	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
105	ORIG.39Y44.0966	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
106	ORIG.39Y44.0967	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
107	ORIG.39Y44.0968	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
108	ORIG.39Y44.0969	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
109	ORIG.39Y44.0971	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
110	ORIG.39Y44.0972	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
111	ORIG.39Y44.0973	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
112	ORIG.39Y44.0974	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
113	ORIG.39Y44.0975	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
114	ORIG.39Y44.0976	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
115	ORIG.39Y44.0977	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
116	ORIG.39Y44.0978	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
117	ORIG.39Y44.0979	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
118	ORIG.39Y44.0980	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
119	ORIG.39Y44.0981	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
120	ORIG.39Y44.0982	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
121	ORIG.39Y44.0983	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
122	ORIG.39Y44.0984	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
123	ORIG.39Y44.0985	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
124	ORIG.39Y45.0002	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
125	ORIG.39Y45.0003	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
126	ORIG.39Y45.0004	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
127	ORIG.39Y45.0005	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
128	ORIG.39Y45.0006	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
129	ORIG.39Y45.0007	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
130	ORIG.39Y45.0008	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
131	ORIG.39Y45.0009	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
132	ORIG.39Y45.0010	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
133	ORIG.39Y45.0011	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
134	ORIG.39Y45.0017	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
135	ORIG.39Y45.0018	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
136	ORIG.39Y45.0019	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
137	ORIG.39Y45.0020	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
138	ORIG.39Y45.0021	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
139	ORIG.89B02.0609	5/7/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
140	ORIG.89B02.0723	6/12/2012	YOUNG	DOMESTIC RELATIONS SECTION	\$9,999,999.00
141	ORIG.39Y35.0262	6/5/2012	HAMEED	JUDGE D. H.	\$5,001.00
142	ORIG.39Y35.0477	8/2/2012	HAMEED	UPPER DARBY TOWNSHIP POLICE	\$20,000.00
143	ORIG.39Y35.0490	8/3/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
144	ORIG.39Y35.0491	8/3/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
145	ORIG.39Y35.0643	9/10/2012	HAMEED	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
146	ORIG.39Y35.0644	9/10/2012	HAMEED	UPPER PROVIDENC TWNSHIP	\$9,999,999.00
147	ORIG.39Y35.0645	9/10/2012	HAMEED	UPPER PROVIDENC TWNSHIP	\$9,999,999.00
148	ORIG.39Y35.0784	10/3/2012	HAMEED	SHERIFF J. M.	\$9,999,999.00
149	ORIG.39Y35.0785	10/3/2012	HAMEED	SHERIFF J.M.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
150	ORIG.39Y35.0786	10/3/2012	HAMEED	JUDGE P. J.	\$9,999,999.00
151	ORIG.89B02.0473	5/1/2012	HAMEED	SHERIFF J. M.	\$43,521.00
152	ORIG.89B02.0624	5/7/2012	HAMEED	G. M. G.	\$9,999,999.00
153	ORIG.89B02.0625	5/7/2012	HAMEED	G. M. G.	\$9,999,999.00
154	ORIG.89B02.0626	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
155	ORIG.89B02.0627	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
156	ORIG.89B02.0628	5/7/2012	HAMEED	JUDGE D.H.	\$9,999,999.00
157	ORIG.89B02.0629	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
158	ORIG.89B02.0631	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
159	ORIG.89B02.0632	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
160	ORIG.89B02.0633	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
161	ORIG.89B02.0634	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
162	ORIG.89B02.0635	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
163	ORIG.89B02.0636	5/7/2012	HAMEED	OFC D. G.	\$9,999,999.00
164	ORIG.89B02.0637	5/7/2012	HAMEED	OFC D. G.	\$9,999,999.00
165	ORIG.89B02.0638	5/7/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
166	ORIG.89B02.0639	5/7/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
167	ORIG.89B02.0727	6/12/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
168	ORIG.89B02.0933	8/12/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
169	ORIG.89B05.0016	9/4/2012	HAMEED	UPPER PROVIDENCT	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
				WNSHIP	
170	ORIG.89B05.0038	9/4/2012	HAMEED	SHERIFF J. M.	\$9,999,999.00
171	ORIG.89B07.0292	10/26/2012	HAMEED	US DISTRICT COURT	\$803.00
172	ORIG.39Y35.0797	10/4/2012	PALMER	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
173	ORIG.39Y35.0798	10/4/2012	PALMER	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
174	ORIG.39Y35.0799	10/4/2012	PALMER	JUDGE P. J.	\$9,999,999.00
175	ORIG.89B02.0739	6/12/2012	PALMER	OFC D. G.	\$9,999,999.00
176	ORIG.89B02.0740	6/12/2012	PALMER	OFFICER J. N.	\$702,000.00
177	ORIG.89B02.0741	6/12/2012	PALMER	JUDGE D. H.	\$702,000.00
178	ORIG.89B02.0742	6/12/2012	PALMER	OFFICER J. N.	\$9,999,999.00

1099-INT forms filed:

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
179	ORIG.39Y35.0519	8/15/2012	YOUNG	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
180	ORIG.39Y35.0520	8/15/2012	YOUNG	CHESTER POLICE DEPT	\$2,000,000.00
181	ORIG.39Y44.0768	2/9/2012	YOUNG	D. F. E.	\$9,999,999.00
182	ORIG.39Y44.0769	2/9/2012	YOUNG	SOCIAL SECURITY ADMINISTRATION	\$443,232.00
183	ORIG.39Y44.0770	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
184	ORIG.39Y44.0771	2/9/2012	YOUNG	T. S. ASST WARDEN	\$9,999,999.00
185	ORIG.39Y44.0772	2/9/2012	YOUNG	J. M.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
186	ORIG.39Y44.0774	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
187	ORIG.39Y44.0775	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
188	ORIG.39Y44.0776	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
189	ORIG.39Y44.0777	2/9/2012	YOUNG	JUDGE D. V.	\$9,999,999.00
190	ORIG.39Y44.0778	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
191	ORIG.39Y44.0779	2/9/2012	YOUNG	M. W. R.	\$103,508.00
192	ORIG.39Y44.0780	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
193	ORIG.39Y44.0781	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
194	ORIG.39Y44.0782	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
195	ORIG.39Y44.0783	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
196	ORIG.39Y44.0784	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
197	ORIG.39Y44.0785	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
198	ORIG.39Y44.0786	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
199	ORIG.39Y44.0787	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
200	ORIG.39Y44.0788	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
201	ORIG.39Y44.0789	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
202	ORIG.39Y44.0790	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
203	ORIG.39Y44.0791	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
204	ORIG.39Y44.0792	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
205	ORIG.39Y44.0793	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
206	ORIG.39Y44.0794	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
207	ORIG.39Y44.0795	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
208	ORIG.39Y44.0796	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
209	ORIG.39Y44.0797	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
210	ORIG.39Y44.0798	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
211	ORIG.39Y44.0799	2/9/2012	YOUNG	JUDGE P. J.	\$9,999,999.00
212	ORIG.39Y44.0812	2/9/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
213	ORIG.39Y44.0813	2/9/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
214	ORIG.39Y44.0815	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
215	ORIG.39Y44.0816	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
216	ORIG.39Y44.0817	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
217	ORIG.39Y44.0818	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
218	ORIG.39Y44.0819	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
219	ORIG.39Y44.0820	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
220	ORIG.39Y44.0821	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
221	ORIG.39Y44.0822	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
222	ORIG.39Y44.0823	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
223	ORIG.39Y44.0824	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
224	ORIG.39Y44.0825	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
225	ORIG.39Y44.0826	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
226	ORIG.39Y44.0827	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
227	ORIG.39Y44.0828	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
228	ORIG.39Y44.0829	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
229	ORIG.39Y44.0830	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
230	ORIG.39Y44.0831	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
231	ORIG.39Y44.0832	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
232	ORIG.39Y44.0833	2/9/2012	YOUNG	G. M. G.	\$9,999,999.00
233	ORIG.39Y44.0834	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
234	ORIG.39Y44.0835	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
235	ORIG.39Y44.0836	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
236	ORIG.39Y44.0837	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
237	ORIG.39Y44.0838	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
238	ORIG.39Y44.0839	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
239	ORIG.39Y44.0840	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
240	ORIG.39Y44.0841	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
241	ORIG.39Y44.0842	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
242	ORIG.39Y44.0843	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
243	ORIG.39Y44.0844	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
244	ORIG.39Y44.0845	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
245	ORIG.39Y44.0846	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
246	ORIG.39Y44.0847	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
247	ORIG.39Y44.0848	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
248	ORIG.39Y44.0849	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
249	ORIG.39Y44.0850	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
250	ORIG.39Y44.0851	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
251	ORIG.39Y44.0852	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
252	ORIG.39Y44.0853	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
253	ORIG.39Y44.0854	2/9/2012	YOUNG	JUDGE J. N.	\$9,999,999.00
254	ORIG.39Y44.0855	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
255	ORIG.39Y44.0856	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
256	ORIG.39Y44.0857	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
257	ORIG.39Y44.0858	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
258	ORIG.39Y44.0859	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
259	ORIG.39Y44.0860	2/9/2012	YOUNG	SHERIFF J. M.	\$9,999,999.00
260	ORIG.39Y44.0878	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
261	ORIG.39Y44.0879	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
262	ORIG.39Y44.0880	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
263	ORIG.39Y44.0881	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
264	ORIG.39Y44.0882	2/9/2012	YOUNG	OFC C. B.	\$9,999,999.00
265	ORIG.39Y44.0883	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
266	ORIG.39Y44.0884	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
267	ORIG.39Y44.0885	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
268	ORIG.39Y44.0887	2/9/2012	YOUNG	OFC M. G.	\$9,999,999.00
269	ORIG.39Y44.0888	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
270	ORIG.39Y45.0013	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
271	ORIG.39Y45.0014	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
272	ORIG.39Y45.0015	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
273	ORIG.39Y45.0016	2/9/2012	YOUNG	OFC J. B.	\$9,999,999.00
274	ORIG.89B02.0608	5/7/2012	YOUNG	ADULT PROBATION SERV	\$9,999,999.00
275	ORIG.39Y35.0261	6/5/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
276	ORIG.39Y35.0476	8/2/2012	HAMEED	UPPER DARBY TOWNSHIP POLICE	\$20,000.00
277	ORIG.39Y35.0489	8/3/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
278	ORIG.39Y35.0496	8/3/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
279	ORIG.39Y35.0641	9/10/2012	HAMEED	UPPER PROVIDENC TWNSHIP	\$9,999,999.00
280	ORIG.39Y35.0642	9/10/2012	HAMEED	UPPER PROVIDENC TWNSHIP	\$9,999,999.00
281	ORIG.39Y35.0782	10/3/2012	HAMEED	SHERIFF J. M.	\$9,999,999.00
282	ORIG.39Y35.0783	10/3/2012	HAMEED	JUDGE P. J.	\$9,999,999.00
283	ORIG.89B02.0469	5/1/2012	HAMEED	G. M. G.	\$9,999,999.00
284	ORIG.89B02.0470	5/1/2012	HAMEED	G. M. G.	\$9,999,999.00
285	ORIG.89B02.0471	5/1/2012	HAMEED	SHERIFF J. M.	\$43,521.00
286	ORIG.89B02.0610	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
287	ORIG.89B02.0612	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
288	ORIG.89B02.0613	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
289	ORIG.89B02.0614	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
290	ORIG.89B02.0615	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
291	ORIG.89B02.0616	5/7/2012	HAMEED	JUDGE D. H.	\$9,999,999.00
292	ORIG.89B02.0617	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
293	ORIG.89B02.0618	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
294	ORIG.89B02.0619	5/7/2012	HAMEED	OFFICER J. N.	\$9,999,999.00
295	ORIG.89B02.0620	5/7/2012	HAMEED	OFC D. G.	\$9,999,999.00
296	ORIG.89B02.0621	5/7/2012	HAMEED	OFC D. G.	\$9,999,999.00
297	ORIG.89B02.0622	5/7/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
298	ORIG.89B02.0623	5/7/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
299	ORIG.89B02.0726	6/12/2012	HAMEED	ADULT PROBATION SERV	\$9,999,999.00
300	ORIG.89B02.0931	8/12/2012	HAMEED	OFFICER W. K.	\$9,999,999.00
301	ORIG.89B02.0932	8/12/2012	HAMEED	OFFICER P. L.	\$9,999,999.00
302	ORIG.89B05.0015	9/4/2012	HAMEED	UPPER PROVIDENCTWNS HIP	\$9,999,999.00
303	ORIG.89B05.0036	9/4/2012	HAMEED	SHERIFF J. M.	\$9,999,999.00
304	ORIG.89B07.0291	10/26/2012	HAMEED	US DISTRICT COURT	\$803.00
305	ORIG.39U98.0367	3/15/2013	HAMEED	US DISTRICT COURT OF DC	\$9,999,999.00
306	ORIG.39Y33.0741	3/19/2013	HAMEED	US DISTRICT COURT OF DC	\$9,999,999.00
307	ORIG.39Y35.0792	10/4/2012	PALMER	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
308	ORIG.39Y35.0793	10/4/2012	PALMER	UPPER DARBY TOWNSHIP POLICE	\$9,999,999.00
309	ORIG.39Y35.0794	10/4/2012	PALMER	COUNTY OF DELAWARE	\$9,999,999.00

Overt Act	ORIG Number	Date Received by IRS	Filed in defendant's name	Filed against	Amount
				COURT	
310	ORIG.39Y35.0795	10/4/2012	PALMER	JUDGE P. J.	\$9,999,999.00
311	ORIG.39Y35.0796	10/4/2012	PALMER	COUNTY OF DELAWARE COURT	\$9,999,999.00
312	ORIG.89B02.0735	6/12/2012	PALMER	OFC D. G.	\$9,999,999.00
313	ORIG.89B02.0736	6/12/2012	PALMER	OFFICER J. N.	\$702,000.00
314	ORIG.89B02.0737	6/12/2012	PALMER	OFFICER J. N.	\$9,999,999.00
315	ORIG.89B02.0738	6/12/2012	PALMER	JUDGE D. H.	\$702,000.00

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

COUNT TWO

(Conversion of Government Property)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 3, 7 through 10, and overt acts 1 through 3, 22, and 23 of Count One are realleged here.

2. From on or about February 3, 2010 through on or about November 29, 2012, in the Eastern District of Pennsylvania, defendants

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"
DARNELL YOUNG,
a/k/a "Darnell Monique Young,"
a/k/a "Darnell Young-Hameed,"
a/k/a "Darnell Monique Young
Living Trust,"
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"
a/k/a "Darnell Issamadeen,"
a/k/a "Queen,"
a/k/a "Sistah D"**

knowingly converted to their own use property of the United States valued in excess of \$1,000, that is, the home located at the property of 2816 West 6th Street, Chester, PA, a property owned by the United States Department of Housing and Urban Development, an agency of the United States.

In violation of Title 18, United States Code, Section 641 and 2.

COUNT THREE

(Conversion of Government Property)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 3, 7 through 10, and overt acts 1, 2, 5, and 25 of Count One are realleged here.
2. From in or about June 2010 through in or about May, 2011, in the Eastern District of Pennsylvania, defendant

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"**

knowingly converted to his own use property of the United States valued in excess of \$1,000, that is, the home located at the property of 60 Story Road in Aston, PA, a property owned by the United States Department of Housing and Urban Development, an agency of the United States.

In violation of Title 18, United States Code, Section 641.

COUNT FOUR

(Conversion of Government Property)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 3, 7 through 10, and overt acts 1, 2, 7, 27, and 28 of Count One are realleged here.

2. From in or about December, 2010 through in or about February, 2011, in the Eastern District of Pennsylvania, defendant

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"**

knowingly converted to his own use property of the United States valued in excess of \$1,000, that is, the home located at the property of 56 East 24th Street Chester, PA, a property owned by the United States Department of Housing and Urban Development, an agency of the United States.

In violation of Title 18, United States Code, Section 641.

COUNT FIVE

(Bank Fraud)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1, 2, 7 through 10, and overt acts 1, 2, 12, 14, 15, 18 through 22, 31, and 34 through 39 of Count One are realleged here.
2. Wells Fargo Bank was a financial institution whose deposits were insured by the Federal Deposit Insurance Corporation.
3. From on or about February 29, 2012 through in or about August 2012 in the Eastern District of Pennsylvania and elsewhere, defendants

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"
DARNELL YOUNG,
a/k/a "Darnell Monique Young,"
a/k/a "Darnell Young-Hameed,"
a/k/a "Darnell Monique Young
Living Trust,"
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"
a/k/a "Darnell Issamadeen,"
a/k/a "Queen,"
a/k/a "Sistah D,"
and
DAMOND PALMER,
a/k/a "Damond Lamont Palmer,"
a/k/a "Damond Lamont Palmer Living Trust,"
a/k/a "DAMOND LAMONT PALMER LIVING TRUST,"
a/k/a "Abdul Karim,"
a/k/a "Abdul Karim Sabir,"
a/k/a "Abdul Walid Karim Sabir"**

knowingly executed and attempted to execute a scheme to defraud Wells Fargo Bank and to obtain property owned by or under the custody and control of Wells Fargo Bank.

It was a part of the scheme that:

4. Defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER, together with other individuals known and unknown to the grand jury, created and caused to be filed, or attempted to have filed, false and fraudulent deeds purporting to convey ownership of the following properties owned by, or in the custody and control of, Wells Fargo Bank, in an attempt to obtain ownership and possession over properties not legally owned by the defendants in order to occupy, possess, rent, and/or sell such properties for the benefit and financial profit of the defendants.

5. Defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER, together with other individuals known and unknown to the grand jury, caused false and fraudulent deeds to be filed, or attempted to have such deeds filed, on the following properties owned by Wells Fargo Bank in an attempt to obtain ownership and control over property owned by Wells Fargo Bank, or for which Wells Fargo Bank was in a trustee capacity for, in an attempt to defraud Wells Fargo Bank:

- a. 160 Westbrook Drive, Upper Darby, PA
- b. 1006 McDowell Road, Chester, PA
- c. 218 Sharon Avenue, Collingdale, PA
- d. 562 South 4th Street, Colwyn, PA
- e. 120 Main Street, Colwyn, PA
- f. 703 Commerce Street, Darby, PA
- g. 1421 East 11th Street, Eddystone, PA

- h. 2085 Kent Road, Folcroft, PA
- i. 15 South Railroad Avenue, Glenolden, PA
- j. 34 Oak Avenue, Lansdowne, PA
- k. 305 South Avenue, Media, PA
- l. 602 Lilac Way, Middletown, PA
- m. 232 Chelton Road, Parkside, PA
- n. 810 Summit Avenue, Prospect Park, PA
- o. 232 Haller Road, Radnor, PA
- p. 24 East Bel Air Road, Ridley, PA
- q. 206 Morris Circle, Ridley, PA
- r. 513 Bonsall Road, Ridley, PA
- s. 1321 Providence Road, Ridley, PA
- t. 5 Mill Road, Thornbury, PA
- u. 205 Chippewa Street, Tinicum, PA
- v. 507 Johnson Avenue, Upper Chichester, PA
- w. 7633 Parkview Road, Upper Darby, PA
- x. 256 Burmont Road, Upper Darby, PA
- y. 320 Clearbrook Avenue, Upper Darby, PA
- z. 8 South Overhill Road, Upper Providence, PA
- aa. 106 1st Avenue, Marple, PA (also known as 106 Anderson Road, Broomall)

All in violation of Title 18, United States Code, Sections 1344 and 2.

COUNT SIX

(Corrupt Interference with Internal Revenue Laws)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1, 2, 5, 6, and overt acts 41 through 315 of Count One are realleged here.

2. From on or about February 9, 2012, through on or about March 19, 2013, in the Eastern District of Pennsylvania and elsewhere, the defendants,

**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"
DARNELL YOUNG,
a/k/a "Darnell Monique Young,"
a/k/a "Darnell Young-Hameed,"
a/k/a "Darnell Monique Young
Living Trust,"
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"
a/k/a "Darnell Issamadeen,"
a/k/a "Queen,"
a/k/a "Sistah D,"
and
DAMOND PALMER,
a/k/a "Damond Lamont Palmer,"
a/k/a "Damond Lamont Palmer Living Trust,"
a/k/a "DAMOND LAMONT PALMER LIVING TRUST,"
a/k/a "Abdul Karim,"
a/k/a "Abdul Karim Sabir,"
a/k/a "Abdul Walid Karim Sabir"**

corruptly endeavored to obstruct and impede the due administration of the internal revenue laws by submitting false 1099-DIV and 1099-INT forms, as described in Count One of this

Indictment, to the Internal Revenue Service, when the defendants STEVEN HAMEED, DARNELL YOUNG, and DAMOND PALMER knew no dividend or interest income had been paid to the individuals listed on the false forms.

In violation of Title 26, United States Code, Section 7212(a) and Title 18, United States Code, Section 2.

COUNT SEVEN

(Fictitious Financial Obligations)

THE GRAND JURY FURTHER CHARGES THAT:

1. On or about February 3, 2012, in the Eastern District of Pennsylvania, defendants

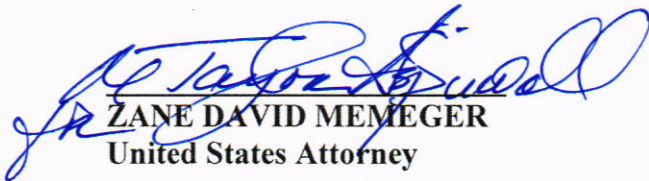
**STEVEN HAMEED,
a/k/a "Steven Ibn-Hameed,"
a/k/a "Steven Seifuddin Ibn-Hameed,"
a/k/a "Steven S Ibn-Hameed Living
Trust,"
a/k/a "STEVEN S IBN-HAMEED LIVING TRUST,"
a/k/a "Steven Seifuddin Ibn: for the family Hameed,"
a/k/a "Seif,"
a/k/a "Steven Beard,"
DARNELL YOUNG,
a/k/a "Darnell Monique Young,"
a/k/a "Darnell Young-Hameed,"
a/k/a "Darnell Monique Young
Living Trust,"
a/k/a "DARNELL MONIQUE YOUNG LIVING TRUST,"
a/k/a "Darnell Issamadeen,"
a/k/a "Queen,"
a/k/a "Sistah D"**

with intent to defraud, passed, uttered, presented, and offered, and attempted to pass, utter, present, and offer, a false and fictitious document appearing, representing, and purporting to be an actual security or financial instrument issued under the alleged authority of the United States Department of Treasury, by mailing and causing to be mailed to an employee of Zommick McMahon Commercial Real Estate known to the grand jury and identified here as "E.C.," a "REGISTERED BONDED PROMISSORY NOTE," which defendants STEVEN HAMEED and DARNELL YOUNG presented in an attempt to purchase a property on Highland Avenue in Chester, Pennsylvania, within the Eastern District of Pennsylvania.

In violation of Title 18, United States Code, Sections 514(a)(2) and 2.

A TRUE BILL:

GRAND JURY FOREPERSON


ZANE DAVID MEMEGER
United States Attorney