



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

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	CRIMINAL NO. 1:15CR
v.	)	
	)	<u>Count 1</u> : 18 U.S.C. §1001(a)(2)
ANTHONY COLON,	)	(False Statement)
	)	
Defendant.	)	
	)	

**CRIMINAL INFORMATION**

THE UNITED STATES CHARGES THAT:

COUNT 1  
(False Statement)

On or about October 30, 2014, in the Eastern District of Virginia and elsewhere, the defendant, ANTHONY COLON, did willfully and knowingly make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, namely ANTHONY COLON told an FBI Special Agent that ANTHONY COLON was not aware of any thing of value given to Army National Guard Sergeant First Class Jason Rappoccio by Timothy Bebus, a retired Sergeant Major of the Minnesota Army National Guard and owner of Mil-Team Consulting and Solutions, LLC. The statements and representations were false because, as the defendant, ANTHONY COLON, then and there knew, Timothy Bebus had given Jason Rappoccio things of value for which ANTHONY COLON had helped pay.

In violation of Title 18, United States Code, Section 1001(a)(2).

DANA J. BOENTE  
United States Attorney  
Eastern District of Virginia

By: -



Jonathan L. Fahey  
Assistant United States Attorney

ANDREW WEISSMANN  
Chief, Fraud Section  
U.S. Department of Justice, Criminal Division

By:



Alison L. Anderson  
Trial Attorney