

FILED

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

2016 NOV 30 P 4: 20

UNITED STATES OF AMERICA

v.

AMERICAN MANAGEMENT
SERVICES LLC,
Defendant.

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CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA
No. 1:16cr249

Count 1: Major Fraud against the
United States (18 U.S.C. § 1031)

CRIMINAL INFORMATION

The United States charges that:


Count 1
(Major Fraud against the United States)

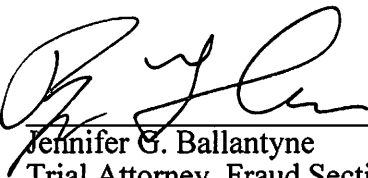
From in or about 2004 through in or about 2011, in the Eastern District of Virginia and elsewhere, the defendant American Management Services LLC, formerly doing business as Pinnacle, American Management Services East, and American Management Services California (collectively “AMS,” “Pinnacle,” or “the Company”), knowingly executed a scheme and artifice with the intent to defraud the United States and to obtain money and property from Clark Realty Capital LLC, the United States, and affiliated entities by means of materially false and fraudulent pretenses, representations, and promises, all in connection with contracts, subcontracts, leases, and other procurements for property or services with the United States, the value of which exceeded \$1 million.

(All in violation of 18 U.S.C. §§ 1031 and 2.)

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United States Attorney

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United States Department of Justice

By: 
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By:  FOR JENNIFER
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