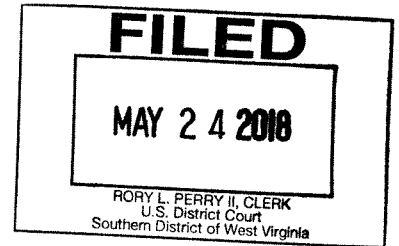


UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF WEST VIRGINIA  
CHARLESTON GRAND JURY 2018-1  
MAY 22, 2018 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:18-cr-00106  
38 U.S.C. § 6101

DAVID L. WASHINGTON

I N D I C T M E N T

The Grand Jury Charges:

**(Embezzlement by a Fiduciary)**

1. At times relevant to the Indictment, E.W. was a Veteran Affairs beneficiary entitled to receive monetary benefits from the United States Department of Veterans Affairs.

2. From on or about November 3, 2014, through approximately May 2017, defendant DAVID L. WASHINGTON, having signed a Fiduciary Agreement with the Department of Veterans Affairs agreeing to act as a fiduciary for E.W. for money supplied by the Department of Veterans Affairs, was a fiduciary as defined in 38 U.S.C. § 5506.

3. From on or about November 3, 2014, until approximately May 2017, in Huntington, Cabell County, West Virginia, in the Southern District of West Virginia, defendant DAVID L. WASHINGTON,

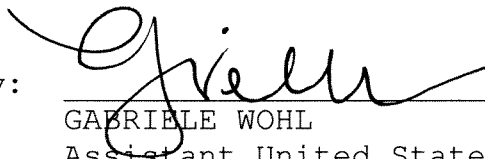
being a fiduciary for the benefit of E.W., did knowingly embezzle and misappropriate money coming into WASHINGTON's control in the execution of his trust and under color of his office and service as a fiduciary.

4. The total amount of payments that defendant DAVID L. WASHINGTON knowingly embezzled and misappropriated was approximately \$81,396.27.

In violation of Title 38, United States Code, Section 6101.

MICHAEL B. STUART  
United States Attorney

By:



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GABRIELE WOHL  
Assistant United States Attorney