

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 21

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Frances Stone for Ivy		REPORTER/FTR FTR 9:54am-10:15am	
MAGISTRATE JUDGE DONNA M. RYU		DATE 2/4/2013		NEW CASE <input type="checkbox"/>	CASE NUMBER CR-12-0878-01-YGR
APPEARANCES					
DEFENDANT Denise Lashawn Reed		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ellen Leonida- special appearance
U.S. ATTORNEY Cynthia Stier		INTERPRETER not needed		<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Victoria Gibson	DEF ELIGIBLE FOR APPT'D COUNSEL		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000 unsecured		SPECIAL NOTES <input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 2/14/13	<input checked="" type="checkbox"/> ATTY APPT HEARING ID counsel hrg	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS TRIAL SET	
AT: 9:30am	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON. DMR	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 2/4-2/14/13	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

FILED
FEB - 4 2013

Ivy/DMR; Frances/YGR ; PT Svcs report to DMR.

Case unsealed on motion of government. PT Svcs to interview deft today and provide

DOCUMENT NUMBER:

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED
2017 DEC 18 P 3:30
RICHARD W. WILKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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6 **SEALED
BY COURT ORDER**

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 DENISE LASHAWN REED,
15 a/k/a Brooke Nicholson, Lauren Roberts,
16 Denise Berry, Savana Jones, Neyce Roberts,
17 Defendant.

CR 12 878

VIOLATIONS: 18 U.S.C. § 287 - False
Claims to United States Agency

OAKLAND VENUE

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. § 287 - Filing False Claim)

21 1. On or about January 28, 2009, in the Northern District of California, the
22 defendant,

23 DENISE LASHAWN REED,
24 a/k/a Brooke Nicholson,
25 a/k/a Lauren Roberts,
26 a/k/a Denise Berry,
27 a/k/a Savana Jones,
28 a/k/a Neyce Roberts,

27 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
28 of the United States Department of Treasury, a claim against the United States for payment of a

1 refund of taxes in the amount of \$6,097, which she then and there knew to be false, fictitious, and
2 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
3 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
4 year 2008 in the name of S.C. that requested a refund to which the defendant knew she was not
5 entitled.

6 All in violation of Title 18, United States Code, Section 287.

7 COUNT TWO: (18 U.S.C. § 287 - Filing False Claim)

8 2. On or about January 16, 2010, in the Northern District of California, the
9 defendant,

10 DENISE LASHAWN REED,
11 a/k/a Brooke Nicholson,
12 a/k/a Lauren Roberts,
13 a/k/a Denise Berry,
14 a/k/a Savana Jones,
15 a/k/a Neyce Roberts,

16 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
17 of the United States Department of Treasury, a claim against the United States for payment of a
18 refund of taxes in the amount of \$6,337, which she then and there knew to be false, fictitious, and
19 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
20 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
21 year 2009 in the name of S.C. that requested a refund to which the defendant knew she was not
22 entitled.

23 All in violation of Title 18, United States Code, Section 287.

24 COUNT THREE: (18 U.S.C. § 287 - Filing False Claim)

25 3. On or about May 12, 2009, in the Northern District of California, the
26 defendant,

27 DENISE LASHAWN REED,
28 a/k/a Brooke Nicholson,
a/k/a Lauren Roberts,
a/k/a Denise Berry,
a/k/a Savana Jones,
a/k/a Neyce Roberts,

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1 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
2 of the United States Department of Treasury, a claim against the United States for payment of a
3 refund of taxes in the amount of \$5,702, which she then and there knew to be false, fictitious, and
4 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
5 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
6 year 2008 in the name of J.D. that requested a refund to which the defendant knew she was not
7 entitled.

8 All in violation of Title 18, United States Code, Section 287.

9 COUNT FOUR: (18 U.S.C. § 287 - Filing False Claim)

10 4. On or about January 21, 2010, in the Northern District of California, the
11 defendant,

12 DENISE LASHAWN REED,
13 a/k/a Brooke Nicholson,
14 a/k/a Lauren Roberts,
15 a/k/a Denise Berry,
16 a/k/a Savana Jones,
17 a/k/a Neyce Roberts,

18 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
19 of the United States Department of Treasury, a claim against the United States for payment of a
20 refund of taxes in the amount of \$6,717, which she then and there knew to be false, fictitious, and
21 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
22 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
23 year 2009 in the name of J.D. that requested a refund to which the defendant knew she was not
24 entitled.

25 All in violation of Title 18, United States Code, Section 287.

26 COUNT FIVE: (18 U.S.C. § 287 - Filing False Claim)

27 5. On or about May 21, 2009, in the Northern District of California, the
28 defendant,

DENISE LASHAWN REED,
a/k/a Brooke Nicholson,
a/k/a Lauren Roberts,
a/k/a Denise Berry,

1 a/k/a Savana Jones,
2 a/k/a Neyce Roberts,

3 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
4 of the United States Department of Treasury, a claim against the United States for payment of a
5 refund of taxes in the amount of \$6,000, which she then and there knew to be false, fictitious, and
6 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
7 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
8 year 2008 in the name of J.F. that requested a refund to which the defendant knew she was not
9 entitled.

10 All in violation of Title 18, United States Code, Section 287.

11 COUNT SIX: (18 U.S.C. § 287 - Filing False Claim)

12 6. On or about May 29, 2009, in the Northern District of California, the
13 defendant,

14 DENISE LASHAWN REED,
15 a/k/a Brooke Nicholson,
16 a/k/a Lauren Roberts,
17 a/k/a Denise Berry,
18 a/k/a Savana Jones,
19 a/k/a Neyce Roberts,

20 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
21 of the United States Department of Treasury, a claim against the United States for payment of a
22 refund of taxes in the amount of \$7,566, which she then and there knew to be false, fictitious, and
23 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
24 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
25 year 2008 in the name of R.J. that requested a refund to which the defendant knew she was not
26 entitled.

27 All in violation of Title 18, United States Code, Section 287.

28 COUNT SEVEN: (18 U.S.C. § 287 - Filing False Claim)

7. On or about February 1, 2010, in the Northern District of California, the
defendant,

1 DENISE LASHAWN REED,
2 a/k/a Brooke Nicholson,
3 a/k/a Lauren Roberts,
4 a/k/a Denise Berry,
5 a/k/a Savana Jones,
6 a/k/a Neyce Roberts,

7 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
8 of the United States Department of Treasury, a claim against the United States for payment of a
9 refund of taxes in the amount of \$4,496, which she then and there knew to be false, fictitious, and
10 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
11 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
12 year 2009 in the name of R.J. that requested a refund to which the defendant knew she was not
13 entitled.

14 All in violation of Title 18, United States Code, Section 287.

15 COUNT EIGHT: (18 U.S.C. § 287 - Filing False Claim)

16 8. On or about May 4, 2009, in the Northern District of California, the
17 defendant,

18 DENISE LASHAWN REED,
19 a/k/a Brooke Nicholson,
20 a/k/a Lauren Roberts,
21 a/k/a Denise Berry,
22 a/k/a Savana Jones,
23 a/k/a Neyce Roberts,

24 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
25 of the United States Department of Treasury, a claim against the United States for payment of a
26 refund of taxes in the amount of \$7,611, which she then and there knew to be false, fictitious, and
27 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
28 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
year 2008 in the name of R.K. that requested a refund to which the defendant knew she was not
entitled.

All in violation of Title 18, United States Code, Section 287.

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1 COUNT NINE: (18 U.S.C. § 287 - Filing False Claim)

2 9. On or about January 25, 2010, in the Northern District of California, the
3 defendant,

4 DENISE LASHAWN REED,
5 a/k/a Brooke Nicholson,
6 a/k/a Lauren Roberts,
7 a/k/a Denise Berry,
8 a/k/a Savana Jones,
9 a/k/a Neyce Roberts,

10 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
11 of the United States Department of Treasury, a claim against the United States for payment of a
12 refund of taxes in the amount of \$9,360, which she then and there knew to be false, fictitious, and
13 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
14 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
15 year 2009 in the name of R.K. that requested a refund to which the defendant knew she was not
16 entitled.

17 All in violation of Title 18, United States Code, Section 287.

18 COUNT TEN: (18 U.S.C. § 287 - Filing False Claim)

19 10. On or about April 16, 2009, in the Northern District of California, the
20 defendant,

21 DENISE LASHAWN REED,
22 a/k/a Brooke Nicholson,
23 a/k/a Lauren Roberts,
24 a/k/a Denise Berry,
25 a/k/a Savana Jones,
26 a/k/a Neyce Roberts,

27 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
28 of the United States Department of Treasury, a claim against the United States for payment of a
29 refund of taxes in the amount of \$8,326, which she then and there knew to be false, fictitious, and
30 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
31 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
32 year 2008 in the name of J.O. that requested a refund to which the defendant knew she was not

1 entitled.

2 All in violation of Title 18, United States Code, Section 287.

3 COUNT ELEVEN: (18 U.S.C. § 287 - Filing False Claim)

4 11. On or about March 11, 2009, in the Northern District of California, the
5 defendant,

6 DENISE LASHAWN REED,
7 a/k/a Brooke Nicholson,
8 a/k/a Lauren Roberts,
9 a/k/a Denise Berry,
10 a/k/a Savana Jones,
11 a/k/a Neyce Roberts,

12 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
13 of the United States Department of Treasury, a claim against the United States for payment of a
14 refund of taxes in the amount of \$4,124, which she then and there knew to be false, fictitious, and
15 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
16 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
17 year 2008 in the name of D.R. that requested a refund to which the defendant knew she was not
18 entitled.

19 All in violation of Title 18, United States Code, Section 287.

20 COUNT TWELVE: (18 U.S.C. § 287 - Filing False Claim)

21 12. On or about July 14, 2009, in the Northern District of California, the
22 defendant,

23 DENISE LASHAWN REED,
24 a/k/a Brooke Nicholson,
25 a/k/a Lauren Roberts,
26 a/k/a Denise Berry,
27 a/k/a Savana Jones,
28 a/k/a Neyce Roberts,

29 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
30 of the United States Department of Treasury, a claim against the United States for payment of a
31 refund of taxes in the amount of \$8,424, which she then and there knew to be false, fictitious, and
32 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and

1 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
2 year 2008 in the name of L.W. that requested a refund to which the defendant knew she was not
3 entitled.

4 All in violation of Title 18, United States Code, Section 287.

5 COUNT THIRTEEN: (18 U.S.C. § 287 - Filing False Claim)

6 13. On or about January 27, 2010, in the Northern District of California, the
7 defendant,

8 DENISE LASHAWN REED,
9 a/k/a Brooke Nicholson,
10 a/k/a Lauren Roberts,
11 a/k/a Denise Berry,
12 a/k/a Savana Jones,
13 a/k/a Neyce Roberts,

14 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
15 of the United States Department of Treasury, a claim against the United States for payment of a
16 refund of taxes in the amount of \$8,424, which she then and there knew to be false, fictitious, and
17 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
18 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
19 year 2009 in the name of L.W. that requested a refund to which the defendant knew she was not
20 entitled.

21 All in violation of Title 18, United States Code, Section 287.

22 COUNT FOURTEEN: (18 U.S.C. § 287 - Filing False Claim)

23 14. On or about January 27, 2010, in the Northern District of California, the
24 defendant,

25 DENISE LASHAWN REED,
26 a/k/a Brooke Nicholson,
27 a/k/a Lauren Roberts,
28 a/k/a Denise Berry,
a/k/a Savana Jones,
a/k/a Neyce Roberts,

29 a resident of Dublin, California, made and presented to the Internal Revenue Service, an agency
30 of the United States Department of Treasury, a claim against the United States for payment of a

1 refund of taxes in the amount of \$7,818, which she then and there knew to be false, fictitious, and
2 fraudulent. REED made the claim by preparing and causing to be prepared, and presenting and
3 causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040, for the
4 year 2009 in the name of M.M. that requested a refund to which the defendant knew she was not
5 entitled.

6 All in violation of Title 18, United States Code, Section 287.

7
8 A True Bill

9
10 Dated: 12-18-12

J. Schen
FOREPERSON

11
12 MELINDA HAAG
United States Attorney

13
14 J. Douglas Wickham for
MIRANDA KANE
15 Chief, Criminal Division

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17 Approved as to Form

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19 Cynthia Stier
CYNTHIA STIER
20 Assistant United States Attorney
Tax Division
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