IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF VIRGINIA
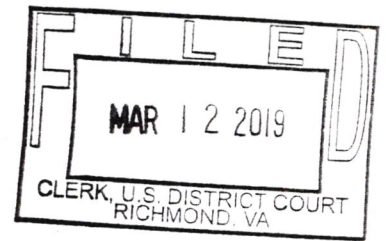
Richmond Division

UNITED STATES OF AMERICA	)	CRIMINAL NO. 3:19cr 52
	)	
v.	)	18 U.S.C. § 1348
	)	Securities Fraud
LUMBER LIQUIDATORS HOLDINGS, INC.,	)	
	)	
Defendant.	)	

CRIMINAL INFORMATION

THE UNITED STATES OF AMERICA CHARGES THAT:

From in or about January 2015 through in or about May 2015, in the Eastern District of

Virginia and elsewhere, the defendant LUMBER LIQUIDATORS HOLDINGS, INC.

("LUMBER LIQUIDATORS"), acting through its employees, knowingly executed and attempted

to execute a scheme and artifice to defraud any person in connection with any security of

LUMBER LIQUIDATORS, an issuer with a class of securities registered under Section 12 of the

Securities Exchange Act of 1934, and to obtain by means of materially false and fraudulent

pretenses, representations, and promises, any money and property in connection with the purchase

and sale of any security of LUMBER LIQUIDATORS, an issuer with a class of securities

registered under Section 12 of the Securities Exchange Act of 1934, that is, LUMBER

LIQUIDATORS, acting through its employees made, and caused to be made, materially false and

misleading statements to LUMBER LIQUIDADTORS' shareholders and members of the

investing public in an SEC Form 8-K filed on or about March 2, 2015 while omitting material facts

from shareholders and members of the investing public.

(In violation of Title 18, United States Code, Section 1348).

G. Zachary Terwilliger
United States Attorney
Eastern District of Virginia

Robert A. Zink
Acting Chief, Fraud Section
U.S. Department of Justice

By: _Katherine Lee Martin_

Katherine Lee Martin
Uzo E. Asonye
Assistant United States Attorneys
United States Attorney's Office
919 E. Main Street, Suite 1900
Richmond, Virginia 23219-2447
Phone: (804) 819-5400

By: _____

Cory E. Jacobs
Trial Attorney
U.S. Department of Justice
Criminal Division, Fraud Section
1400 New York Avenue, N.W.
Washington, D.C. 20005
Phone: (202) 514-2000