

United States v. Sheila Offor, et al; 12-CR-183
Loan Fraud Scheme Case
Updated April 4, 2017

On June 8, 2012, a 62-count Indictment was filed by the U.S. Attorney's Office, Western District of New York, charging 32 defendants with participating in a large scale, international loan fraud scheme. Not all defendants have been arrested at this time.

Due to the thousands of victims in this case and the number of defendants, we will only be posting updates on this web site of MAJOR case events (such as plea hearings and sentencing hearings). Large fraud cases such as this generally take a very long time to move through the criminal justice system therefore cases updates will be infrequent and will only pertain to major case events. This page will be updated as the prosecution progresses.

Below is case information pertaining to each defendant:

Deborah Boshears: pled guilty on 1/24/13 and was sentenced on 10/1/13 to 6 months imprisonment

Gerri Britton: pled guilty on 9/4/13 and was sentenced on 12/23/13 to 3 years of probation

Renee Britton: pled guilty on 1/15/13 and was sentenced on 5/13/13 to 3 years of probation

Ashley Cain: pled guilty on 9/2/14 and was sentenced on 12/1/14 to 2 years of probation

Shardonya Fletcher: pled guilty on 5/14/14 to and was sentenced on 8/20/14 to 2 years of probation

Brynell Jones: pled guilty on 8/18/14 and was sentenced on 1/26/15 to 2 years of probation

Candice McGraw: pled guilty on 7/22/13 and was sentenced on 11/20/13 to time served

Krystal Ashley Ewan: was sentenced on 1/27/2016 to 2 years probation.

Asser Omar Gayle: pled guilty on 5/31/2016 and was sentenced on 8/24/16 to 2 years of probation.

Allison Heads: pled guilty on 5/31/2016 and was sentenced on 8/24/2016 to 1 year of probation.

Dianne Patrice Jaichon: was sentenced on 10/5/2016 to 2 years of probation.

Dawn Marie Lewis: was sentenced on 10/5/2016 to 2 years of probation.

Anya Kecia Martial: pled guilty on 5/11/2016 and was sentenced on 9/21/2016 to 2 years of probation.

Luna Noncent: was sentenced on 2/11/2016 to 1 year of probation.

Sherece Payne: pled guilty on 5/18/2016 and was sentenced on 7/18/2016 to 1 year probation.

Jerrilee Smith: sentenced on 9/21/16 to 2 years of probation

Simone Smith: pled guilty on 5/31/2016 and was sentenced on 9/21/2016 to 2 years of probation.

Tara Smith: pled guilty on 5/18/2016 and was sentenced on 8/24/2016 to 2 years of probation.

Jenna Warman: pled guilty on 5/31/2016 and was sentenced on 8/24/2016 to 1 year of probation.

Criminal charges against Kidesha Allwood, Charles Bedley, Stephan Benson, Daniel Cavallini, Roger Evans, Andrea Fernando, Shawna Maingot, Joseph Mauceri, Fiona McQuade, Stephanie Rebello, Wai Kheong Wen, and Kimberly Wheeler were dismissed on February 25, 2017.

Another defendant, **Kevin Chenevare**, was arrested for wire fraud conspiracy pursuant to a Criminal Complaint. Chenevare pled guilty on 7/31/13 to conspiracy to take with the intent to steal money in the care, custody, or possession of a bank and was sentenced on 9/12/13 to 12 months imprisonment (13-MJ-1054).