

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**OFFICE OF THE ATTORNEY GENERAL**

[oag.dc.gov](http://oag.dc.gov)



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## **U.S. Department of Justice Charges Nigerian Nationals for Online Scams, Publishes Names and E-Mail Addresses Used in Fraud**

*Attorney General Racine Encourages District Residents to Cooperate with Investigation*

**WASHINGTON, D.C.** – Attorney General Karl A. Racine is encouraging District residents who believe they might have been the victims of online fraud perpetrated by Nigerian nationals to cooperate with a federal inquiry. In a case investigated by the U.S. Postal Inspection Service and the federal Homeland Security Investigations agency, the U.S. Department of Justice (DOJ) has charged 20 individuals it says were involved in fraud schemes involving online dating and work-from-home offers.

Six Nigerian nationals charged as part of the October, 2014 indictment were recently extradited from South Africa to the United States. Charges include wire fraud, bank fraud, conspiracy to commit mail fraud, conspiracy to commit identity theft, use of unauthorized account access devices, theft of U.S. government funds and conspiracy to commit money laundering.

According to the indictment, the defendants:

- Found potential victims through online dating websites and offers for work-at-home opportunities;
- Would initiate fictitious romantic or work relationships with victims;
- And would convince victims to engage in activities that furthered their criminal purposes, including shipping and receiving merchandise purchased with stolen identities, depositing counterfeit checks, and transferring proceeds of the conspiracy via wire, mail or express-delivery services.

The defendants are Oladimeji Seun Ayelotan, Rasaq Aderoju Raheem, Olusegun Seyi Shonekan, Taofeeq Olamilekan Oyelade, Olufemi Obaro Omoraka, Anuoluwapo Segun Adegbeigun, Teslim Olarewaju Kiriji, Olutoyin Ogunlade, Dennis Brian Ladden, Susan Anne Villeneuve, Genoveva Farfan, Sesan Olumide Farin, Femi Alexander Mewase, Rhulane Fionah Hlungwane, Adekunle Adefila, Kayode Bamidele, Ajayi Oluwaseyi Stephen, Emmanuel Adeniyi Osokomaiya; Oludare Adeniran (fugitive) and Oduntan Sikiru Lawani (fugitive).

### **If You Think You May Have Been Defrauded in One of These Schemes**

If you believe that you may have been a victim of criminal fraud committed by any of the defendants, please go to the DOJ website at <http://www.justice.gov/usao-sdms/scams> and complete the questionnaire using the

password “scams.” A full list of aliases and e-mail addresses investigators believe the alleged scammers used in the schemes is below.

### **E-Mail Addresses and Aliases Used in Fraud Schemes Related to This Investigation**

Defendants allegedly used the following email addresses and names to perpetuate the scheme:

REDARMY_TX_HOST@YAHOO.COM	MOBICOALZ@GMAIL.COM
RWASSER@ROCKETMAIL.COM	FOLLYEDWARDS@YAHOO.COM
RDARWIN322@GMAIL.COM	RDARWIN324@GMAIL.COM
KAREN_ROB01@YAHOO.COM	FAYEKIMBERLY19@YAHOO.COM
FAYEKIMBERLY@YMAIL.COM	TESCOSG@YAHOO.COM
GERVINOJ@YAHOO.COM	GERVINOJ11@GMAIL.COM
JOHNVINO56@GMAIL.COM	RASAQ_ADEROJU@YAHOO.COM
KEVINSMITH3949@YAHOO.COM	SMITHKEVIN902@GMAIL.COM
ANITA.LAUREN01@GMAIL.COM	ANITA.LAUREN1@GMAIL.COM
SPOWELL26AL@GMAIL.COM	SPOWELL26AL3@YAHOO.COM
GENTILEMARK186@GMAIL.COM	RHULANEF@YAHOO.COM
LMG.ORCHID1827@GMAIL.COM	MARK2GENTLE@YAHOO.COM
MATT.MILLER4070@GMAIL.COM	JONES_DICKSON@YAHOO.COM
LLOYDFARELL0012008@YAHOO.COM	MARCHAS1963@GMAIL.COM
OLADIMEJISEUN2008@YAHOO.COM	STACYADAMS20009@YAHOO.COM
JUSTIN.WORSHAM@YAHOO.COM	OLUWA_NISHOLA@YAHOO.COM
MIMICOLE001@YAHOO.COM	FNCYJEN@YAHOO.COM
FMPLUST12@GMAIL.COM	SUSANV1418@YAHOO.COM
MAXWELLSAMUEL59@YAHOO.COM	SEGSEA121@YAHOO.COM
STARENTERPRISE74@YAHOO.COM	FEMI_OMORAKA@YAHOO.COM
PETERLAWSON5050@YAHOO.COM	ADDIEP01@YAHOO.COM
GLENNSATTELBERG1961@GMAIL.COM	HORLAMI84@YAHOO.COM
EMPLOYMENTOFFERS007@YAHOO.COM	

Richard Wasser	Adeline Piper
Glenn Sattelberg	Folly Edwards
Samuel Maxwell	Stacy Adams
Regina Darwin	Justin Worsham
Marlon Chase	Karen Robinson
Dickson Jones	Mark Miller
Kimberly Faye	Mark Smith
Lorene M. Garrett	John Gervino
Mark Gentile	Sarah Powell
Kevin Smith	Anita Lauren

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