



# This Month at the WFO

A newsletter from the FBI Washington Field Office

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## **WFO Subject Added to the FBI's Seeking Information – Terrorism List**

The FBI announced the addition of Shaykh Aminullah to the [Seeking Information – Terrorism list](#) this month. Individuals on this list are being sought in connection with designated terrorist organizations or possible terrorist activity against the U.S. Aminullah is wanted for questioning in connection with providing material support to Al Qaeda, the Taliban and anti-coalition militias with the aid of Lashkar-e-Tayyiba (LeT). LeT is a Pakistan-based terrorist group with links to the Al Qaeda network, which the State Department designated as a Foreign Terrorist Organization in 2001. With the addition of Aminullah, there are currently six individuals on the Seeking Information – Terrorism list which was established for individuals not under indictment in the U.S. This list complements the FBI's "Most Wanted Terrorists" list of individuals indicted in the U.S. for their alleged involvement in various terrorist attacks or planned attacks around the world against U.S. interests or persons.

## **Owner of Chantilly Pain Clinic Sentenced for Drug Trafficking and Fraud Charges**



This month, Paul Boccone, the owner and president of Chantilly Specialists, was sentenced to 15 years in prison for turning his Chantilly-based pain clinic into a haven for drug addicts. The lead nurse practitioner at Chantilly Specialists, Charles Brown, Jr., was also sentenced to five years in prison for his role in distributing oxycodone. Following an investigation by the WFO, IRS and the HHS Office of the Inspector General, Boccone was convicted in August 2012 of conspiring to distribute and distributing oxycodone, healthcare fraud and payroll tax evasion. Lacking any medical education, qualifications or licensing, Boccone hired medical professionals with no background or specialized training in pain management. He treated patients and prescribed narcotics by directing medical practitioners to endorse prescriptions that he

wrote. Over the course of the conspiracy, evidence showed that at least four Chantilly Specialists patients died of overdoses related to the drugs they obtained from the practice.

## **Former Council Chairman Kwame Brown Sentenced For Bank Fraud and Campaign Finance Violation**

Kwame Brown, the former Chairman of the DC Council, was sentenced this month to a day in confinement and six months of home detention on a federal bank fraud charge. He also was ordered to perform 480 hours of community service. In a second proceeding, Brown was sentenced to probation on a separate criminal charge involving a violation of DC's campaign finance laws. In June 2012, Brown admitted to providing false documentation to secure two personal loans, totaling more than \$220,000. He also admitted to aiding and abetting another individual, a relative, to make a cash payment of \$1,500 to a campaign worker for his 2008 campaign. The relative was a signatory on the campaign's bank accounts. Brown admitted failing to disclose the relative's identity to the DC Office of Campaign Finance. As part of the plea agreement, Brown resigned from the DC Council.

## **Three Men Found Guilty of Conspiring to Distribute Cocaine**

Following a 15-month FBI and MPD investigation, William Bowman, Gezo Edwards and Henry Williams were found guilty of acting as wholesale distributors of cocaine and crack cocaine in the Washington, DC, area. Bowman and Edwards obtained large quantities of cocaine from sources in the Los Angeles area which they transported back to the DC area for redistribution to wholesale traffickers, including Williams. In April 2011, members of this drug trafficking organization had arranged for a large shipment of cocaine and stored it in a storage facility in Hyattsville, Md. After obtaining a search warrant, FBI and MPD searched the storage locker and recovered 29.5 kg of cocaine, nearly 2 kg of crack cocaine, packaging material and several firearms, including an assault rifle. The cocaine had an estimated wholesale value of \$1 million and an estimated street value of more than \$3 million. Bowman, Edwards and Williams will be sentenced in February 2013.

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