

PRESS RELEASE

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For Immediate Release

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Assigned to Each Case

FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

ILLINOIS MAN CHARGED WITH GUN & DRUG OFFENSES

Raymond E. Gray, 31, of Rockford, Ill., is charged with being a felon in possession of a firearm and ammunition, with possession of a firearm with an obliterated serial number, and possessing five grams or more of crack cocaine with intent to distribute. The indictment alleges that he possessed the crack cocaine and a .40 caliber pistol and ammunition on September 5, 2008.

If convicted, Gray faces a maximum penalty of 10 years in federal prison on each gun charge, and a mandatory minimum of five years and a maximum of 40 years on the drug charge. The charges against him are the result of an investigation by the Janesville Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives. The prosecution of this case has been assigned to Assistant U.S. Attorney Robert A. Anderson.

SOUTH RANGE MAN CHARGED WITH POSSESSION OF CHILD PORNOGRAPHY

Jason Moore, 35, of South Range, Wis., is charged with possessing a laptop computer which contained visual depictions of minors engaged in sexually explicit conduct. The indictment alleges that he possessed the computer containing the images from August 28, 2007 to September 5, 2007.

If convicted, Moore faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation by the Superior Police Department. The

prosecution of this case has been assigned to Assistant U.S. Attorney Meredith P. Duchemin.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafchildhood.gov.

MADISON MAN CHARGED WITH DRUG & GUN OFFENSES

Gregory L. Parker, 29, of Madison, Wis., is charged with possessing 50 grams or more of crack cocaine with intent to distribute and possessing a firearm in furtherance of a drug trafficking crime. The indictment alleges that he possessed the crack cocaine and a 9mm pistol on February 18, 2009.

If convicted, Parker faces a mandatory minimum penalty of 10 years and a maximum penalty of life in federal prison on the drug charge, and five years on the gun charge. The charges against him are the result of an investigation by the Dane County Narcotics and Gang Task Force. The prosecution of this case has been assigned to Assistant U.S. Attorney David J. Reinhard.

KOZLOWSKI FACES ADDITIONAL CHARGES

Michael J. Kozlowski, 26, of Schereville, Indiana, a commercial motor vehicle driver, is charged in a superseding indictment with 20 counts of falsifying his driver's log. Federal regulations required that CMV drivers, in order to comply with limitations regarding the hours a commercial driver can operate his vehicle, must record all daily activities, including the driving time of each driver. The indictment alleges that Kozlowski made 20 false entries in his driver's log between August 31, 2005 and October 11, 2005. The indictment alleges that these false entries involved hours of sleeper berth time and the time trips ended.

Kozlowski had been previously charged on October 22, 2008, with 12 counts of falsifying his driver's log. His trial is presently scheduled for May 11, 2009.

If convicted, Kozlowski faces a maximum penalty of five years in federal prison on each count. The charges against him are the result of an investigation by the U.S. Department of Transportation, Office of Inspector General. The prosecution of this case has been assigned to Assistant U.S. Attorney Paul W. Connell.

TWO CHARGED WITH MAKING FALSE STATEMENTS TO FIREARMS DEALERS & FEDERAL AGENT

William L. Dinga, 22, of Wisconsin Rapids, Wis., and Danielle A. Sunderlage, 25, of Friendship, Wis., are charged in a superseding indictment with conspiracy to submit false statements in the acquisition of firearms to conceal the identity of the true purchasers. The indictment also charges Dinga and Sunderlage with making false statements to a firearms dealer and making false statements to a federal agent.

The superseding indictment returned today includes four additional charges against Sunderlage. It alleges that on March 12 and March 15, 2008, she made a false statement to a federally-licensed firearms dealer. The indictment alleges that she falsely stated she was not a user of marijuana. The superseding indictment also charges Sunderlage with being a marijuana user in possession of a firearm. The indictment alleges that on March 15 and March 20, 2008, she possessed .40 caliber and .45 caliber pistols.

The superseding indictment also contains all counts contained in the indictment returned on August 6, 2008, alleging that on March 6 and March 8, 2008, Dinga falsely claimed he was the actual buyer of three firearms, and on April 9, 2008, he falsely claimed he was the actual buyer of six firearms. These false statements were allegedly made on a federally-required form to be kept in the records of a firearms dealer. The indictment also alleges that on April 9 and April 16, 2008, Dinga made a false statement to a special agent of the Bureau of Alcohol, Tobacco, Firearms and Explosives.

In addition to the four new charges listed above, the indictment alleges that on March 12, 2008, Sunderlage falsely claimed she was the actual buyer of two firearms, and on March 15, 2008, she falsely claimed she was the actual buyer of a firearm. These false statements were allegedly made on a federally-required form to be kept in the records of a firearms dealer. The indictment also alleges that on April 22, 2008, Sunderlage made a false statement to a special agent of the Bureau of Alcohol, Tobacco, Firearms and Explosives.

If convicted, Sunderlage faces a maximum penalty of 10 years on each count of being a drug user in possession of a firearm; Dinga and Sunderlage face a maximum penalty of five years in federal prison on each of the other counts of the indictment. The charges against them are the result of an investigation by the Bureau of Alcohol, Tobacco, Firearms and Explosives and Wisconsin Rapids Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Peter M. Jarosz.

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