

BSG:evg:USAO 9701274

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

MARK GREGORY YOUNG

:  
CRIMINAL NO. *CCB-97-0288*  
: (Bank Fraud, 18 U.S.C. § 1344;  
Destruction of Government  
Property, 18 U.S.C. § 1361;  
Possession of Stolen Mail  
: Matter, 18 U.S.C. § 1708;  
Produce, Possess, and  
: Transfer False  
Identification Document  
: Implements, 18 U.S.C. §  
1028(a)(5); Possess Stolen or  
: Unauthorizedly Produced  
U.S. Government  
: Identification Document, 18  
U.S.C. § 1028(a)(6)

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INDICTMENT

The Grand Jury for the District of Maryland charges:

1. Beginning on or about March 22, 1997, through on or about July 24, 1997,

**MARK GREGORY YOUNG,**

the defendant, devised and intended to devise a scheme and artifice to defraud and for obtaining money by means of false and fraudulent representations and promises from NationsBank, First National Bank of Maryland, and First Union Bank, the defendant then well knowing that the pretenses, representations and promises were false and fraudulent when made.

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2. At all times material to this Indictment, NationsBank, First National Bank of Maryland, and First Union National Bank were financial institutions whose deposits were insured by the Federal Deposit Insurance Corporation. Each of these financial institutions maintains branch offices throughout the State of Maryland.

3. It was part of the scheme and artifice to defraud and to obtain money by false and fraudulent pretenses, representations and promises that MARK GREGORY YOUNG did use and assume false names, including but not limited to "Edward C. Papenfuse" and "Stephen M. Buskey, M.D."

4. It was part of the scheme and artifice to defraud that MARK GREGORY YOUNG, through the use of the false and assumed names of "Edward C. Papenfuse" and "Stephen M. Buskey, M.D.," cashed checks made payable to those individuals.

5. On or about March 22, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant, did knowingly and willfully execute and attempt to execute the aforesaid scheme and artifice to defraud and to obtain money by false and fraudulent pretenses, representations and promises, in that he obtained \$915 from the NationsBank, 10315

Reisterstown Road, Owings Mills, Maryland, by falsely representing himself to be Edward C. Papenfuse.

18 U.S.C. § 1344

COUNT TWO

And the Grand Jury for the District of Maryland further charges:

1. The allegations contained in paragraphs 1 through 4 of Count One are realleged and incorporated in this Count as if fully set forth herein.

2. On or about April 1, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant, did knowingly and willfully execute and attempt to execute the aforesaid scheme and artifice to defraud and to obtain money by false and fraudulent pretenses, representations and promises, in that he obtained \$3,500 from the NationsBank, 9101 Reisterstown Road, Baltimore, Maryland, by falsely representing himself to be Edward C. Papenfuse.

18 U.S.C. § 1344

**COUNT THREE**

And the Grand Jury for the District of Maryland further charges:

1. The allegations contained in paragraphs 1 through 4 of Count One are realleged and incorporated in this Count as if fully set forth herein.

2. On or about April 9, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant, did knowingly and willfully execute and attempt to execute the aforesaid scheme and artifice to defraud and to obtain money by false and fraudulent pretenses, representations and promises, in that he obtained \$9,500 from the First National Bank of Maryland, 3717 Old Court Road, Baltimore, Maryland, by falsely representing himself to be Edward C. Papenfuse.

18 U.S.C. § 1344

COUNT FOUR

And the Grand Jury for the District of Maryland further charges:

On or about April 16, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

**COUNT FIVE**

And the Grand Jury for the District of Maryland further charges:

On or about May 5, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

**COUNT SIX**

And the Grand Jury for the District of Maryland further charges:

1. The allegations contained in paragraphs 1 through 4 of Count One are realleged and incorporated in this Count as if fully set forth herein.

2. On or about May 8, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant, did knowingly and willfully execute and attempt to execute the aforesaid scheme and artifice to defraud and to obtain money by false and fraudulent pretenses, representations and promises, in that he obtained \$1,677.16 from the First Union National Bank, 25 West Chesapeake Avenue, Towson, Maryland, by falsely representing himself to be Stephen M. Buskey, M.D.

18 U.S.C. § 1344



**COUNT SEVEN**

And the Grand Jury for the District of Maryland further charges:

On or about May 9, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

COUNT EIGHT

And the Grand Jury for the District of Maryland further charges:

On or about June 25, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

COUNT NINE

And the Grand Jury for the District of Maryland further charges:

On or about July 16, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

COUNT TEN

And the Grand Jury for the District of Maryland further charges:

On or about July 24, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, willfully did injure and commit a depredation against property of the United States, that is, a postal vehicle, thereby causing damage to such property.

18 U.S.C. § 1361

COUNT ELEVEN

And the Grand Jury for the District of Maryland further charges:

On or about July 30, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, did have in his possession approximately 190 letters addressed to various individuals at the various addresses, including, but not limited to:

Mr. Maurice S. Cohen  
6501 Baythorne Rd.  
Baltimore, MD 21209

Mr. Barry D. Udoff  
6503 Baythorne Rd.  
Baltimore, MD 21209

Elite Caterers  
6505 Baythorne Rd.  
Baltimore, MD 21209

Ms. Goldine Rodman  
2307 Farringdon Rd.  
Baltimore, MD 21209-2609

Ms. Ellen H. Stein  
2302 Farringdon Rd.  
Baltimore, MD 21209-2610

Ms. Fanny M. Okum  
2309 Farringdon Rd.  
Baltimore, MD 21209-2609

Mr. Scott Feldman  
2010 Jolly Rd.  
Baltimore, MD 21209

Mr. Herb Better  
2304 Hanway Rd.  
Baltimore, MD 21209-2602

Mr. & Mrs Milton Hartman  
2306 Hanway Rd.  
Baltimore, MD 21209-2602

Ms. Bonny B. Wolf  
230 8th Street, SE  
Washington, DC 20003

Ms. Margaret C. Lower  
6 Longwood Rd.  
Baltimore, MD 21210-2118

Ms. Allison Hubbard  
700 Wyndhurst Ave., 2 FL  
Baltimore, MD 21210-2314

Mr. Daniel N. Dudrow  
722 Gladstone Ave. 1  
Baltimore, MD 21210-2236

Mr. Glenn D. Blank  
700 Gladstone Ave., Apt. 2  
Baltimore, MD 21210-2233

Ms. Hilda B. Cohen  
6501 Baythorne Rd.  
Baltimore, MD 21209

Ms. Virginia Iglehart  
7 Longwood Rd.  
Baltimore, MD 21210

Mr. Gerald H. Cooper  
3717 Shuger Hill Rd.  
Baltimore, MD 21208

Mr. Christopher Matonis  
321 Woodlawn Rd.  
Baltimore, MD 21210

Mr. Albert DeLoskey  
212 Woodland Rd.  
Baltimore, Maryland 21210

Ms. Anne Deering  
212 Woodland Rd.  
Baltimore, MD 21210

Mr. Patrick Kern  
514 Woodlawn Rd.  
Baltimore, MD 21210

Ms. Diane Ferguson  
404 Hawthorne Rd.  
Baltimore, MD 21210

Ms. Edna Wase  
313 Woodlawn Rd.  
Baltimore, MD 21210

Mr. Eric B. Bass  
406 Hawthorne Rd.  
Baltimore, MD 21210

Mr. Gilbert J. Rushton  
201 N. Beaumont Ave.  
Baltimore, MD 21228

Estate of Harry Levy  
7514 Labyrinth Rd.  
Baltimore, MD 21208

Ms. Charlotte Downey  
205 E. Joppa Rd.  
Baltimore, MD 21286

Mr. Gregory Kirmil  
206 Huron Rd.  
Baltimore, MD 21228

Ms. Helen Y. Schell  
226 Beaumont Ave.  
Baltimore, MD 21228

Ms. Nancy Minch  
5511 Springlake Way  
Baltimore, MD 21212

Mary & John Eyring  
222 Woodlawn Rd.  
Baltimore, MD 21210

BJ Reiner  
6619 Chelwood  
Baltimore, Maryland 21209

Ms. Heidi Matonis  
321 Woodlawn Rd.  
Baltimore, MD 21210

David & Catherine Shive  
12 Park Dr.  
Baltimore, MD 21228

Ms. Margaret McComas  
108 Park Dr.  
Baltimore, MD 21228

Mr. David Schwartz  
414 Woodlawn Rd.  
Baltimore, MD 21210

Mr. Gary Tavin  
21 Baroness Court  
Baltimore, MD 21117

Ms. Patricia Hollen  
205 E. Joppa Rd.  
Baltimore, MD 21286



Carol & Ronald C. Diegelman  
9319 Meadlow Hill Rd.  
Baltimore, MD 21042

Mr. Richard Byers  
3 Fairfield  
Baltimore, MD 21228

Ms. Judith Haynes  
117 South Rolling Rd.  
Baltimore, MD 21228

Patricia & Richard McCusker  
7505 Rocksham Dr.  
Baltimore, MD 21286

Leon & Maxine Brafman  
6406 Cross Country Blvd.  
Baltimore, MD 21215

Mr. Steve Lipinski  
205 E. Joppa Rd., Apt. 1906  
Baltimore, MD 21286

Ms. Evelyn Cortesi  
205 E. Joppa Rd., Apt. 806  
Baltimore, MD 21286

Mr. Walter Uebersax  
205 E. Joppa Rd., Apt. 1003  
Baltimore, MD 21286

Ms. Mary Vaughn  
205 E. Joppa Rd., Apt. 1003  
Baltimore, MD 21286

Ms. Patricia Deimal  
205 E. Joppa Rd., Apt. 1603  
Baltimore, MD 21286

Ms. Rita Harling  
205 E. Joppa Rd., Apt. 504  
Baltimore, MD 21286

Ms. Isabel Wilner  
315 Garden Rd., Apt. D  
Baltimore, MD 21286

Mr. Brian Keelty  
205 E. Joppa Rd., Apt. 2203  
Baltimore, MD 21286

Marge & George Turnbaugh  
4308 Grandview Ave.  
Baltimore, MD 21211

Ms. Melva Croghan  
205 E. Joppa Rd., Apt. 2305  
Baltimore, MD 21286

Mr. Wellington Jones  
299 Lake Serene Dr.  
Winchester, VA

Desba & Dean Roxanis  
205 E. Joppa Rd., Apt. 707  
Baltimore, MD 21286

Ms. Florence Siena  
5217 Waterview Dr.  
Brigantine, NJ

Ms. Amy Clark  
219 N. Beaumont  
Baltimore, MD 21228

Louisa Hall  
416 Woodlawn Rd.  
Baltimore, MD 21210

Ms. Joan Salim  
5613 Boxhill Ln.  
Baltimore, MD 21210

Ms. Kimberly Riley  
211 Woodlawn Rd.  
Baltimore, MD 21210

Mr. Jonathan Witty  
308 Woodlawn Rd.  
Baltimore, MD 21210

before said letters were delivered to the listed individuals, said letters having been stolen, taken and abstracted from an authorized depository for mail matter, and the defendant knowing the said letters to have been stolen, taken and abstracted.

18 U.S.C. § 1708

**COUNT TWELVE**

And the Grand Jury for the District of Maryland further charges:

On or about July 30, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, did knowingly produce, transfer and possess, in and affecting interstate commerce, document making implements, to wit: U.S. Postal Service Identification template, U.S. Civil Service Commission templates, state driver's license template, and social security template, with the intent that such document making implements be used in the production of false identification documents.

18 U.S.C. § 1028 (a) (5)

COUNT THIRTEEN

And the Grand Jury for the District of Maryland further charges:

On or about July 30, 1997, in the State and District of Maryland,

**MARK GREGORY YOUNG,**

the defendant herein, did knowingly possess an identification document that appeared to be an identification document of the United States, to wit: a United States of America Civil Service Commission identification card, which document was produced without lawful authority, and the defendant knowing that such document was produced without such authority.

18 U.S.C. § 1028 (a) (6)

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Lynne A. Battaglia  
United States Attorney

A TRUE BILL:

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Foreperson

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Date