

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **J.M**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **H.D., and E.R.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **L.A.R, and J.G.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **P.B. and W.D.G.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **F.V., G.B., and E.M.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **H.G., R.M., and E.C.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **W.G., L.R., and S.G.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **C.G, C.G, and I.M.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **J.G., R.H., and D.Z.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF THE CITY OF RICHMOND
(Richmond Metropolitan Multi-jurisdiction Grand Jury)

October 6, 2021

The Multi-jurisdiction Grand Jury, impaneled from the City of Richmond and the Counties of Chesterfield, Hanover and Henrico, charges that:

On or about and between July 1, 2020 through December 31, 2020, in the City of Richmond and within the jurisdiction of the Multi-jurisdiction Grand Jury, **Richmond Drywall Installers Constructors, Inc.**, did knowingly, intentionally, willfully, and feloniously wrongfully and fraudulently use, dispose of, conceal or embezzle any money, bill, note, check, order, draft, bond, receipt, bill of lading or any other personal property, tangible or intangible, valued at \$1,000 or more, which he shall have received for another or for his employer, principal or bailor, or by virtue of his office, trust, or employment, or which shall have been entrusted or delivered to him by another or by any court, corporation or company. Namely by failing to remit Virginia state income tax withholding funds held in trust to the Commonwealth with respect to **R.B., B.B., and E.J.**, against the peace and dignity of the Commonwealth of Virginia, in violation of

Va. Code 18.2-111
VCC: LAR-2707-F9

Special Agent John Sutherland
Office of the State Inspector General

A TRUE BILL:

Foreman

NOT A TRUE BILL:

Foreman

Clerk