



WATERFRONT COMMISSION OF NEW YORK HARBOR

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October 13, 2010

Lasher Arrested for Conspiracy to Commit Wire Fraud

Waterfront Commission Detectives and Special Agents from the United States Department of Labor today arrested Pedro Del Valle, Jr., an employee of Island Securing and Maintenance Inc, on a charge of Conspiracy to Commit Wire Fraud. The Complaint alleges that between September 2008 and February 2010, Pedro Del Valle, Jr. was a full-time employee of both Island Securing and Verizon, Inc. and that on numerous occasions Del Valle knowingly and intentionally indicated on sign in sheets that he was working at New York Container Terminal during the same periods of time when records maintained by Verizon indicate that he was working there. The Complaint also alleges that on numerous occasions, Del Valle called in sick, took disability leave, or took family leave from his job at Verizon when in fact he was working at New York Container Terminal on those days. Defendant, together with others, caused direct deposit payments to be wired, in interstate commerce, from a Verizon account in Pittsburgh, Pennsylvania to defendant's account in New York for the purpose of executing the above scheme.

The case is prosecuted by the United States Attorney's Office for the Eastern District of New York.