



PRINCE WILLIAM COUNTY POLICE DEPARTMENT

NEWS RELEASE

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FOR IMMEDIATE RELEASE

Four Are Indicted in Financial Scheme

In February 2009, the county received information from an alert county employee regarding irregularities in the Office of Information Technology. This information was brought to the attention of a county official. That official notified County Executive Craig Gerhart, who then requested an audit of OIT. Based on what the auditors discovered, the Police Department was notified and joined the investigation.

In April 2009, the criminal investigation revealed that those charged in the indictments were involved with several companies that had applied and were approved to do contract work for the County government. The investigation has uncovered evidence that they falsified bids and created shell companies in order to be awarded county projects. The combined criminal and internal audit investigation has determined that these crimes have been going on for approximately five years.

The below listed individuals have been indicted for the following 153 crimes:

Maneesh Gupta

4394 Windermere View Pl.
Woodbridge Va. 22192
DOB – 12-1-63

| | |
|------------------|---|
| 18.2-514 | Racketeering |
| 59.1-68.7 | Bid Rigging (12) |
| 18.2-22/18.2-172 | Conspiracy to Commit Forgery (12) |
| 18.2-172 | Uttering (12) |
| 18.2-178 | Obtaining Money by False Pretenses (12) |
| 18.2-246.3 | Money Laundering |

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Financial Scheme Indictments
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John Patrick Roessler

4886 Cavallo Way
Woodbridge Va. 22192
DOB – 12-26-58

| | |
|------------|---|
| 18.2-514 | Racketeering |
| 59.1-68.7 | Bid Rigging (12) |
| 18.2-172 | Forgery (12) |
| 18.2-172 | Uttering (12) |
| 18.2-178 | Obtaining Money by False Pretenses (12) |
| 18.2-246.3 | Money Laundering |

Vernon Andrew Roessler

4947 Chaste Tree Place
Dale City Va. 22193
DOB 4-9-67

| | |
|------------------|---|
| 18.2-514 | Racketeering |
| 59.1-68.7 | Bid Rigging (12) |
| 18.2-22/18.2-178 | Conspiracy to Commit Forgery (12) |
| 18.2-172 | Uttering (12) |
| 18.2-178 | Obtaining Money by False Pretenses (12) |
| 18.2-246.3 | Money Laundering |

Richard Todd Billingsley

8132 Sleepyview Lane
Springfield Va. 22153
DOB – 10-14-67

| | |
|------------|------------------------------------|
| 18.2-514 | Racketeering |
| 18.2-178 | Obtaining Money by False Pretenses |
| 18.2-246.3 | Money Laundering |

This investigation is on-going and, at the request of the Police Department, the FBI has provided some assistance in the investigation.

The accused have been arrested and are being held without bond at the Prince William Regional Adult Detention Center pending court dates in October.

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