

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
CENTRAL DIVISION

JAN 09 2020

JAMES W. MCCORMACK, CLERK
By: *[Signature]*
DEP CLERK

UNITED STATES OF AMERICA)	No. 4:20CR 00029 DPM
)	
v.)	Title 18, U.S.C. §1341
)	Title 18, U.S.C. §1344(1)
MALIK AKBAR EL)	Title 18, U.S.C. §641
aka TYRONE DAVID WILLIAMS)	Title 18, U.S.C. §1001(a)(2)
aka SKIPPER DAVID WILLIAMS)	Title 18, U.S.C. §3237

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNTS 1-9

A. INTRODUCTION

At all times material herein:

1. MALIK AKBAR EL (hereinafter AKBAR EL) operated Akbar Williams & Associates Legal Services Corporation, aka Akbar & Associates Legal Corporation, aka Integrity Benefits Solution Corporation, with an office in Little Rock, Arkansas. AKBAR EL has also been known as TYRONE DAVID WILLIAMS and SKIPPER DAVID WILLIAMS.
2. AKBAR EL has owned and operated Akbar Williams & Associates Legal Services Corporation since approximately 2012, offering advice on legal services, investment services, "UCC" assistance, and tax avoidance for which he received money from individuals.
3. AKBAR EL is not a licensed attorney and has never been a licensed attorney.
4. On October 25, 2017, the Arkansas Securities Department entered a Cease and Desist Order against AKBAR EL and his companies to stop him from recruiting individuals to invest money with him.

5. On March 14, 2018, the Supreme Court of Arkansas Committee on the Unauthorized Practice of Law filed a lawsuit to get an injunction and a temporary restraining order against AKBAR EL for practicing law without a license. A Pulaski County Circuit Judge entered an injunction on August 15, 2018, ordering AKBAR EL to cease performing any acts that constitute the practice of law.

B. THE CHARGE

From in or about January 2016, through in or about November 2017, in the Eastern District of Arkansas, and elsewhere, the defendant,

MALIK AKBAR EL aka TYRONE DAVID WILLIAMS
aka SKIPPER DAVID WILLIAMS,

with intent to defraud, voluntarily and intentionally devised and participated in the following scheme and artifice to defraud and obtain money by materially false and fraudulent pretenses, representation and promises.

C. THE SCHEME

1. Beginning in 2016, AKBAR EL solicited individuals to invest money with his company by making false representations that they could make a profit of as much as 300% to 480% return per year through his efforts.

2. In order to solicit money from the investors, AKBAR EL promised large, guaranteed returns in a relatively short period of time, and falsely claimed to have investment knowledge and relationships with charities and organizations that enabled him to make this large, guaranteed profit. AKBAR EL offered investors referral fees for bringing in new investors.

3. The amount of money the investors sent AKBAR EL ranged from \$250 to as much as \$20,000. AKBAR EL paid money back to some investors representing that the money was a profit on their investments. This caused some investors to send more money to AKBAR EL.

4. As a result, AKBAR EL acquired approximately 252 investors who sent him approximately \$644,331.22 to invest.

5. Instead of investing the money as he represented he would to the investors, AKBAR EL only invested approximately \$91,652.00.

D. THE EXECUTION OF THE SCHEME

Between in or about January 2016, and in or about November 2017, in the Eastern District of Arkansas, and elsewhere, the defendant, MALIK AKBAR EL, with intent to defraud, having voluntarily and intentionally devised and participated in the above described scheme to defraud and to obtain money by means of materially false and fraudulent pretenses and representations, for the purpose of executing and attempting to execute the scheme, AKBAR EL caused to be delivered by mail or private and commercial interstate carrier, according to the directions thereon, the following mail matters, to include those on or about the dates as follows:

Count	Date Mailed	Amount of Money	Sender
1	November 16, 2016	\$4,000	G.J.
2	November 21, 2016	\$8,000	G.J.
3	December 21, 2016	\$17,000	C.L.
4	March 23, 2017	\$3,000	F.C.
5	April 11, 2017	\$4,000	S.G.
6	May 9, 2017	\$5,000	S.G.
7	May 25, 2017	\$5,000	B.C.
8	June 2, 2017	\$11,000	S.G.

9	July 31, 2017	\$2,500	F.C.
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All in violation of Title 18, United States Code, §1341 and §3237

COUNT 10

On or about April 16, 2018, in the Eastern District of Arkansas, the defendant,

MALIK AKBAR EL aka TYRONE DAVID WILLIAMS
aka SKIPPER DAVID WILLIAMS,

willfully and knowingly made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the Federal Bureau of Investigation, an agency of the United States, by informing a representative of the FBI that he paid L.W. for working for him as she made sure all of his paperwork was mailed out, helped him with financial trainings, and had knowledge of investments. This statement and representation was false because, as AKBAR EL then and there knew, L.W. did not work for him by making sure all his paperwork was mailed out, or financial trainings or have knowledge of investments. Rather, L.W. was paid because she was in a relationship with AKBAR EL and had a signed contract in which he agreed to pay her monthly, on a Wal Mart card, either 12% or 24% of his income and his company's income for five years.

All in violation of Title 18, United States Code, §1001(a)(2).

COUNT 11

From in or about February 2016, through in or about August 2019, in the Eastern District of Arkansas, the defendant,

MALIK AKBAR EL aka TYRONE DAVID WILLIAMS
aka SKIPPER DAVID WILLIAMS,

willfully and knowingly stole as much as approximately \$23,818 in monies belonging to the United States, by receiving Social Security disability payments for being disabled and unable to

work when in fact, AKBAR EL operated Akbar Williams & Associates Legal Services Corporation, aka Akbar & Associates Legal Corporation, aka Integrity Benefits Solution Corporation, and did not disclose his business operations and ability to function as required by law.

All in violation of Title 18, United States Code, §641.

COUNT 12

On or about July 24, 2018, in the Eastern District of Arkansas, the defendant,

MALIK AKBAR EL aka TYRONE DAVID WILLIAMS
aka SKIPPER DAVID WILLIAMS,

knowingly attempted to execute a scheme or artifice to defraud a financial institution, that is, Telcoe Federal Credit Union in Little Rock, Arkansas, by trying to deposit a check made payable to himself into his account in the amount of \$25,950.56 drawn on the account of the National September 11 Memorial and Museum. While depositing the check, AKBAR EL told the Telcoe Federal Credit Union teller that the check was a settlement associated with his mother when he knew this was false and he was not entitled to the funds.

All in violation of Title 18, United States Code, §1344(1).

FORFEITURE ALLEGATION

Upon conviction of one or more of the offenses charged in Counts 1 through 9 and Count 11 of this Indictment, the defendant, MALIK AKBAR EL aka TYRONE DAVID WILLIAMS aka SKIPPER DAVID WILLIAMS, shall forfeit to the United States, under Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), all property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

(END OF TEXT. SIGNATURE PAGE ATTACHED.)