



This Month at the WFO

A newsletter from the FBI Washington Field Office

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Mother Convicted of Attempted International Parental Kidnapping

Wenjing Liu was convicted this month on charges of international parental kidnapping. In Sept. 2014, Liu accompanied her four-year-old son on an airline flight to China despite sharing joint legal custody of the child with her husband from whom she was separated. Less than 90 minutes before the flight was scheduled to depart Dulles airport, Liu sent an email to her estranged husband to advise that she and their son were flying to China that day. The husband rushed to Dulles, and provided the Metropolitan Washington Airport Authority (MWAA) Police with a court order that prohibited either parent from taking their child out of the U.S. MWAA contacted United Airlines and confirmed that Liu and her son were on board a flight that had already departed Dulles to Beijing, China. WFO's Child Exploitation Task Force and MWAA consulted with United Airlines who ordered the flight to return to Dulles where Liu was arrested for attempted international kidnapping. Liu faces up to three years in prison when she is sentenced on June 5.

FBI Features WFO's Junior Special Agent Program

In a three part series on www.FBI.gov highlighting the FBI's Adopt-a-School program, WFO's Junior Special Agent program was featured to share programming provided inside and outside school classrooms of sixth-graders in our region. Schools whose students participate in the program meet a variety of FBI agents who talk to them about gangs and drugs, as well as core values such as integrity, respect, and honesty. [Read more and see the video](#) from this year's class of Junior Special Agents.



Local Pharmacist Arrested on Charges Involving Illegal Pharmaceutical Shipments

WFO arrested a man who owned a pharmacy in D.C. on charges that he and a physician from Florida operated an Internet pharmacy site that illegally shipped prescription-required controlled and non-controlled drugs from D.C. to more than 38,000 customers in the U.S. Titilayo (Tomi) Akintomide Akinyoyenu, a.k.a. Tommy Akin, a pharmacist licensed by the D.C. Board of Health, owned and operated an Internet pharmacy website known as apexonlinepharmacy.com between 2005 and 2010. Allegedly, pharmaceutical orders were illegally shipped from Apex Care Pharmacy, a pharmacy owned by Akinyoyenu that previously was located in the 4000 block of Minnesota Avenue, NE. Between 2006 and 2010, sales income for online transactions totaled at least \$8.3 million. Alan J. Saltzman, a physician from Coral Springs, Fla., was also charged for writing those prescriptions. As the chief pharmacist, Akinyoyenu, filled more than 58,000 prescriptions (including refills) for customers who ordered drugs over the Internet solely on the basis of their answers to an on-line medical questionnaire. Such prescriptions are invalid and hence illegal because no valid doctor/patient relationship exists by a customer requesting prescription required drugs over the Internet solely on the basis of completing an on-line questionnaire. A doctor approving such prescription requests never sees or examines the customer making the request, cannot verify the identity of such a customer, makes no physical examination, cannot verify the nature of the malady, makes no diagnosis, conducts no medical tests and implements no treatment plan. Allegedly, Saltzman conspired with Akinyoyenu, and he agreed to approve prescriptions requested on-line by the customers and that he did so for a negotiated fee per each approved prescription. Saltzman is accused of approving all 38,000 customer requests based solely on their answers to an on-line medical questionnaire.

FBI Extradites Subject from UK for Providing Material Support to AQAP

This month, the FBI announced the extradition of Minh Quang Pham from the UK. Pham, a Vietnamese national, was indicted in 2012 on charges of providing material support to, and receiving military training from, al Qaeda in the Arabian Peninsula (AQAP), a designated foreign terrorist organization, as well as possessing and using a firearm in furtherance of crimes of violence. In Dec. 2010, Pham traveled from the UK to Yemen, the principal base of operations for AQAP. While in Yemen, Pham met a person who later became a cooperating witness for the U.S. Pham told the cooperating witness that he had traveled to Yemen in order to join AQAP, to wage jihad on behalf of AQAP and to martyr himself for AQAP's cause. Pham also told the cooperating witness that he had sworn allegiance in the presence of an AQAP commander prior to leaving Yemen to return to the UK in 2011. If convicted on all counts, Pham faces a maximum sentence of life in prison, with a mandatory minimum sentence of 40 years in prison. [Read more.](#)