

**4:17-cr-00118-AWA-DEM All Defendants USA v. McKnight et al****Date filed:** 11/15/2017**Date of last filing:** 06/18/2018**History**

Doc. No.	Dates	Description
<a href="#"><u>1</u></a>	<i>Filed:</i> 03/02/2017	Sealed Document
	<i>Entered:</i> 11/16/2017	
	<i>Docket Text:</i> Sealed Target Letter (ldab, )	
<a href="#"><u>2</u></a>	<i>Filed:</i> 11/15/2017	Indictment
	<i>Entered:</i> 11/16/2017	
	<i>Docket Text:</i> CRIMINAL INDICTMENT FILED IN OPEN COURT 11/16/17 as to Erica Latin-Hunter (1) counts 1, 2-3, 10, Pamela Wyatt (2) counts 1, 4-5, 11, Antoinette Beamon (3) counts 1, 6, 9, 11-12, Therbia Parker, Jr (4) count 1, 7-8, 12. On motion of the government, the Court directed warrants to be issued. (Attachments: # (1) Criminal Cover Sheet et al) (ldab, )	
<a href="#"><u>3</u></a>	<i>Filed:</i> 11/15/2017	Indictment
	<i>Entered:</i> 11/16/2017	
	<i>Docket Text:</i> Criminal Indictment as to Therbia Parker, Jr (4) counts 1, 7-8, 12.	
<a href="#"><u>6</u></a>	<i>Filed:</i> 11/15/2017	Warrant Issued
	<i>Entered:</i> 11/16/2017	
	<i>Docket Text:</i> Arrest Warrants Issued & delivered to USM 11/15/17 directed by Magistrate Judge Lawrence R. Leonard in case as to Erica Latin-Hunter, Pamela Wyatt, Antoinette Beamon, Therbia Parker, Jr. (ldab, )	
<a href="#"><u>7</u></a>	<i>Filed:</i> 11/16/2017	Warrant Returned Executed
	<i>Entered:</i> 11/17/2017	
	<i>Docket Text:</i> Arrest Warrant Returned Executed on 11/16/17 in case as to Antoinette Beamon. (ldab, )	
<a href="#"><u>8</u></a>	<i>Filed:</i> 11/16/2017	Initial Appearance
	<i>Entered:</i> 11/17/2017	
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask:Initial Appearance as to Antoinette Beamon held on 11/16/2017, advised of rights, charges and right to counsel. Defendant to retain. Arraignment set for 11/30/2017 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard.	
	<b>Appearances:</b> AUSA Joe Depadilla for the Government. Defendant present and released on \$5,000.00 unsecured bond. (Court Reporter FTR.)(ldab, )	

<a href="#"><u>9</u></a>	<i>Filed:</i>	11/16/2017	Bond
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> Bond Entered as to Antoinette Beamon (ldab, )		
<a href="#"><u>10</u></a>	<i>Filed:</i>	11/16/2017	Order Setting Conditions of Release
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Antoinette Beamon.. Signed by Magistrate Judge Robert J. Krask and filed on 11/16/17. Copies distributed to all parties 11/17/17. (ldab, )		
<a href="#"><u>11</u></a>	<i>Filed:</i>	11/16/2017	Warrant Returned Executed
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> Arrest Warrant Returned Executed on 11/16/17 in case as to Erica Latin-Hunter. (ldab, )		
<a href="#"><u>12</u></a>	<i>Filed:</i>	11/16/2017	Initial Appearance
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask:Initial Appearance as to Erica Latin-Hunter held on 11/16/2017, advised of rights, charges and right to counsel. FPD appointed in open court. Arraignment set for 11/30/2017 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard.  <b>Appearances:</b> AUSA Joe Depadilla for the Government, AFDPD Suzanne Katchmar present for defendant. Defendant present and released on \$5000.00 unsecured bond. (Court Reporter FTR.)(ldab, )		
<a href="#"><u>13</u></a>	<i>Filed:</i>	11/16/2017	Financial Affidavit - CJA23
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> CJA 23 Financial Affidavit by Erica Latin-Hunter (ldab, )		
<a href="#"><u>14</u></a>	<i>Filed:</i>	11/16/2017	Order Setting Conditions of Release
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Erica Latin-Hunter.. Signed by Magistrate Judge Robert J. Krask and filed on 11/16/17. Copies distributed to all parties 11/17/17. (ldab, )		
<a href="#"><u>15</u></a>	<i>Filed:</i>	11/16/2017	Bond
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> Bond Entered as to Erica Latin-Hunter (ldab, )		
<a href="#"><u>16</u></a>	<i>Filed:</i>	11/16/2017	Warrant Returned Executed
	<i>Entered:</i>	11/17/2017	
	<i>Docket Text:</i> Arrest Warrant Returned Executed on 11/16/17 in case as to Pamela Wyatt. (ldab, )		
<a href="#"><u>17</u></a>	<i>Filed:</i>	11/16/2017	Initial Appearance
	<i>Entered:</i>	11/17/2017	

	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask:Initial Appearance as to Pamela Wyatt held on 11/16/2017,advised of rights, charges and right to counsel. Defendant to retain.Arraignment set for 11/30/2017 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard.</p> <p><b>Appearances:</b> AUSA Joe Depadilla for the Government. Defendant present and released on \$5000.00 unsecured bond. (Court Reporter FTR.)(ldab, )</p>	
<a href="#">18</a>	<p><i>Filed:</i> 11/16/2017</p> <p><i>Entered:</i> 11/17/2017</p>	Order Setting Conditions of Release
	<p><i>Docket Text:</i> ORDER Setting Conditions of Release as to Pamela Wyatt.. Signed by Magistrate Judge Robert J. Krask and filed on 11/16/17. Copies distributed to all parties 11/17/17. (ldab, )</p>	
<a href="#">19</a>	<p><i>Filed:</i> 11/16/2017</p> <p><i>Entered:</i> 11/17/2017</p>	Bond
	<p><i>Docket Text:</i> Bond Entered as to Pamela Wyatt (ldab, )</p>	
<a href="#">20</a>	<p><i>Filed &amp; Entered:</i> 11/20/2017</p>	Attorney Appointment Hearing
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask:Attorney Appointment Hearing as to Antoinette Beamon held on 11/20/2017, counsel desired, affidavit executed. Court directed appointment of counsel. (Court Reporter FTR.)(ldab, )</p>	
<a href="#">21</a>	<p><i>Filed &amp; Entered:</i> 11/20/2017</p>	Financial Affidavit - CJA23
	<p><i>Docket Text:</i> CJA 23 Financial Affidavit by Antoinette Beamon (ldab, )</p>	
<a href="#">22</a>	<p><i>Filed:</i> 11/30/2017</p> <p><i>Entered:</i> 12/01/2017</p>	Docket Call
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Docket Call as to Pamela Wyatt held on 11/30/2017.</p> <p><b>Appearances:</b> AUSA Kaitlin Gratton for the Government. Defendant is present having been previously released. Defendant has recently retained counsel who could not be present. Matter reset for arraignment so counsel may be present with the defendant. Reset Hearings as to Pamela Wyatt: Arraignment set for 12/7/2017 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Douglas E. Miller. Defendant continued on previous conditions. (Tape #FTR.)(cdod, )</p>	
<a href="#">23</a>	<p><i>Filed:</i> 11/30/2017</p> <p><i>Entered:</i> 12/01/2017</p>	Notice of Attorney Appearance - Defendant
	<p><i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Raphael Cullen Connor appearing for Pamela Wyatt (cdod, )</p>	
<a href="#">24</a>	<p><i>Filed:</i> 11/30/2017</p> <p><i>Entered:</i> 12/01/2017</p>	Arraignment
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Arraignment as to Antoinette Beamon (3) Count 1,6,9,11-12 held on 11/30/2017.</p>	

	<b>Appearances:</b> AUSA Kaitlin Gratton for the Government, CJA Attorney Timothy Quick for defendant. (2:00 pm to 2:47 pm) Defendant is present having been previously released. Defendant waived formal arraignment, entered a plea of not guilty, demanded a trial by jury and wishes to be present for pretrial motions. Preliminary motions deadline set for 1/8/18. Agreed discovery order executed and filed in open court. Waiver of speedy trial findings put on the record. Set Hearings as to Antoinette Beamon: Jury Trial set for 2/27/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. Defendant continued on previous bond. (Tape #FTR.)(cdod, )	
<a href="#">25</a>	Filed: 11/30/2017 Entered: 12/01/2017	Agreed Discovery Order
	<i>Docket Text:</i> Agreed Discovery Order as to Antoinette Beamon executed and filed in open court. Signed by Magistrate Judge Lawrence R. Leonard on 11/30/17. (cdod, )	
<a href="#">26</a>	Filed: 11/30/2017 Entered: 12/01/2017	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard: Arraignment as to Erica Latin-Hunter (1) Count 1,2-3,10 held on 11/30/2017.  <b>Appearances:</b> AUSA Kaitlin Gratton for the Government, AFD Andrew Grindrod for defendant. Defendant is present having been previously released. Defendant waived formal arraignment, entered a plea of not guilty, demanded a trial by jury and waives her right to be present at pretrial motions. Agreed discovery order executed and filed in open court. Findings made re: waiver of speedy trial. Set Hearings as to Erica Latin-Hunter: Jury Trial set for 2/27/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. Defendant continued on previous bond. (Tape #FTR.)(cdod, )	
<a href="#">27</a>	Filed: 11/30/2017 Entered: 12/01/2017	Agreed Discovery Order
	<i>Docket Text:</i> Agreed Discovery Order as to Erica Latin-Hunter executed and filed in open court. Signed by Magistrate Judge Lawrence R. Leonard on 11/30/17. (cdod, )	
<a href="#">28</a>	Filed: 11/30/2017 Entered: 12/01/2017	Waiver of Presence at Motions Hearing
	<i>Docket Text:</i> WAIVER of Presence at Motions Hearing executed and filed in open court. (cdod, )	
	Filed & Entered: 12/06/2017	Set/Reset Hearings
	<i>Docket Text:</i> Reset Hearings as to Pamela Wyatt: Arraignment reset for 12/11/2017 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Douglas E. Miller. (lwoo)	
	Filed & Entered: 12/11/2017	Set/Reset Deadlines/Hearings
	<i>Docket Text:</i> Set/Reset Deadlines/Hearings as to Pamela Wyatt: Jury Trial set for 2/27/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. (afor)	
<a href="#">29</a>	Filed & Entered: 12/11/2017	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Douglas E. Miller: Arraignment as to Pamela Wyatt (2) Count 1,4-5,11 held on 12/11/2017; FTR. Defendant	

	<p>waived formal arraignment, entered plea of not guilty, asked for trial by jury and wishes to be present for pretrial motions. Motions cutoff 1/8/18. Jury trial set before Judge Allen in Newport News for 2/27/18 at 10:00 a.m. Findings made on record re: waiver of speedy trial. Agreed discovery order entered and filed in open court. Defendant continued on bond.</p> <p><b>Appearances:</b> AUSA Kaitlin Gratton for the Government; retained attorney Raphael Connor for defendant. (afor)</p>	
<a href="#">30</a>	<i>Filed &amp; Entered:</i>	12/11/2017   Agreed Discovery Order
	<i>Docket Text:</i> Agreed Discovery Order as to Pamela Wyatt. Signed by Magistrate Judge Douglas E. Miller on 12/11/17. (afor)	
	<i>Filed &amp; Entered:</i>	01/10/2018   Set/Reset Deadlines/Hearings
	<i>Docket Text:</i> Arraignment set for 1/18/2018 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard as to Erica Latin-Hunter, Pamela Wyatt and Antoinette Beamon. (ldab, )	
	<i>Filed:</i>	01/10/2018   Dismissal of Counts on Defendant/Other Motion
	<i>Entered:</i>	01/12/2018
	<i>Docket Text:</i> Superseding Indictment Filed 1/10/18 (ldab, )	
<a href="#">31</a>	<i>Filed &amp; Entered:</i>	01/10/2018   Indictment
	<i>Docket Text:</i> SUPERSEDING INDICTMENT FILED IN OPEN COURT 1/10/18 as to Marlon McKnight (1) counts 1, 2-3, 14-15, 16, 21, Kariva Cross (2) counts 1, 6, 13-15, 18, 21, Erica Latin-Hunter (3) counts 1s, 4s-5s, 17s, Pamela Wyatt (4) counts 1s, 7s-8s, 19s, Antoinette Beamon (5) counts 1s, 9s, 12s, 19s-20s, Therbia Parker, Jr (6) counts 1s, 10s-11s, 20s. On motion of the Government, the Court directed warrants to be issued as to Marlon McKnight, Kariva Cross and Therbia Parker, Jr.. Arraignment to be set for January 18, 2018 at 2:00 PM in Newport News. (Attachments: # (1) Criminal Cover Sheet et al.) (ldab, )	
<a href="#">32</a>	<i>Filed &amp; Entered:</i>	01/10/2018   Warrant Issued
	<i>Docket Text:</i> Arrest Warrants Issued and delivered to USM 1/10/18 directed by Magistrate Judge Douglas E. Miller in case as to Marlon McKnight, Kariva Cross and Therbia Parker, Jr. (ldab, )	
	<i>Filed &amp; Entered:</i>	01/12/2018   Set/Reset Hearings
	<i>Docket Text:</i> Set Hearings as to Erica Latin-Hunter, Antoinette Beamon: Arraignment reset for 1/19/2018 at 02:30 PM in Norfolk Mag Courtroom 2 before Magistrate Judge Lawrence R. Leonard. (lwoo)	
	<i>Filed &amp; Entered:</i>	01/18/2018   Set/Reset Hearings
	<i>Docket Text:</i> Reset Hearings as to Pamela Wyatt: Arraignment set for 1/19/2018 at 02:30 PM in Norfolk Mag Courtroom 2 before Magistrate Judge Lawrence R. Leonard. (cdod, )	
	<i>Filed &amp; Entered:</i>	01/19/2018   Set/Reset Deadlines/Hearings
	<i>Docket Text:</i> Set/Reset Deadlines/Hearings as to Erica Latin-Hunter, Pamela Wyatt, Antoinette Beamon: Jury Trial set for 4/17/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. (afor)	

<a href="#">36</a>	<i>Filed &amp; Entered:</i>	01/19/2018	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Arraignment as to Erica Latin-Hunter (3) Count 1s,4s-5s,17s held on 1/19/2018; FTR. Defendant waived formal arraignment, entered plea of not guilty, asked for trial by jury and does not wish to be present for pretrial motions (waiver previously executed and filed). Motions cutoff 3/1/18. Jury trial set before Judge Allen for 4/17/18 at 10:00 a.m. in Newport News. Findings previously made on record re: waiver of speedy trial. Defendant continued on present bond.  <b>Appearances:</b> AUSA Katy Gratton for the Government; AFPD Andrew Grindrod for defendant (afor)		
<a href="#">37</a>	<i>Filed &amp; Entered:</i>	01/19/2018	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Arraignment as to Pamela Wyatt (4) Count 1s,7s-8s,19s held on 1/19/2018; FTR. Defendant waived formal arraignment, entered plea of not guilty, asked for trial by jury and does not wish to be present for pretrial motions. Waiver executed and filed in open court. Motions cutoff 3/1/18. Jury trial set before Judge Allen for 4/17/18 at 10:00 a.m. in Newport News. Findings previously made on record re: waiver of speedy trial. Defendant continued on present bond.  <b>Appearances:</b> AUSA Katy Gratton for the Government; retained attorney Rafael Connor for defendant (afor)		
<a href="#">38</a>	<i>Filed &amp; Entered:</i>	01/19/2018	Waiver of Presence at Motions Hearing
	<i>Docket Text:</i> WAIVER of Presence at Motions Hearing entered and filed in open court as to defendant Pamela Wyatt. (afor)		
<a href="#">39</a>	<i>Filed &amp; Entered:</i>	01/19/2018	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Arraignment as to Antoinette Beamon (5) Count 1s,9s,12s,19s-20s held on 1/19/2018; FTR. Defendant waived formal arraignment, entered plea of not guilty, asked for trial by jury and wishes to be present for pretrial motions. Motions cutoff 3/1/18. Jury trial set before Judge Allen for 4/17/18 at 10:00 a.m. in Newport News. Findings previously made on record re: waiver of speedy trial. Defendant continued on present bond.  <b>Appearances:</b> AUSA Katy Gratton for the Government; CJA Attorney Timothy Quick for defendant. (CJA Time: 2:30-3:12 p.m.) (afor)		
	<i>Filed:</i>	03/13/2018	Arrest - Other District
	<i>Entered:</i>	03/16/2018	
	<i>Docket Text:</i> Arrest of Kariva Cross in District of Maryland. (afar)		
	<i>Filed &amp; Entered:</i>	03/16/2018	Set/Reset Deadlines/Hearings
	<i>Docket Text:</i> Set/Reset Deadlines/Hearings as to Marlon McKnight: Initial Appearance set for 3/16/2018 at 02:00 PM in Norfolk Mag Courtroom 2 before Magistrate Judge Douglas E. Miller. (afor)		



	<i>Filed &amp; Entered:</i>	03/16/2018	Set Deadlines/Hearings
	<i>Docket Text:</i> Arraignment and Initial Appearance set for 3/28/2018 at 09:00 AM in Norfolk Mag Courtroom 2 before Magistrate Judge Robert J. Krask. (jrin, )		
<a href="#">44</a>	<i>Filed &amp; Entered:</i>	03/16/2018	Rule 5(c)(3) Documents Received
	<i>Docket Text:</i> Rule 5(c)(3) Documents Received from District of Maryland as to Kariva Cross (afar)		
<a href="#">45</a>	<i>Filed &amp; Entered:</i>	03/16/2018	Warrant Returned Executed
	<i>Docket Text:</i> Arrest Warrant Returned Executed on 3/16/2018 in case as to Marlon McKnight. (jrin, )		
<a href="#">46</a>	<i>Filed &amp; Entered:</i>	03/16/2018	Initial Appearance
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Douglas E. Miller:Initial Appearance as to Marlon McKnight held. (Court Reporter FTR.) US appeared through David Layne, AUSA. Defendant present, counsel desired. Court directed appointment of counsel. Arraignment set for 3/22/2018 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard. Defendant released on \$5,000 unsecured bond.(jrin, )		
<a href="#">47</a>	<i>Filed &amp; Entered:</i>	03/16/2018	Financial Affidavit - CJA23
	<i>Docket Text:</i> CJA 23 Financial Affidavit by Marlon McKnight (jrin, )		
<a href="#">48</a>	<i>Filed &amp; Entered:</i>	03/19/2018	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Brian James Samuels appearing for USA. (Samuels, Brian)		
<a href="#">49</a>	<i>Filed &amp; Entered:</i>	03/19/2018	Bond
	<i>Docket Text:</i> Unsecured Bond executed by Marlon McKnight in amount of \$ 5,000. (jrin, )		
<a href="#">50</a>	<i>Filed &amp; Entered:</i>	03/19/2018	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Marlon McKnight (1). Signed by Magistrate Judge Douglas E. Miller on 3/19/2018. (jrin, )		
	<i>Filed &amp; Entered:</i>	03/22/2018	Set/Reset Hearings
	<i>Docket Text:</i> Set Hearings as to Erica Latin-Hunter: Plea Agreement Hearing set for 3/29/2018 at 02:30 PM in Newport News Courtroom 2 w/OCR before Magistrate Judge Robert J. Krask. (lwoo)		
	<i>Filed &amp; Entered:</i>	03/22/2018	Set/Reset Hearings
	<i>Docket Text:</i> Reset Hearings as to Erica Latin-Hunter: Plea Agreement Hearing RESET for 3/28/2018 at 11:00 AM in Norfolk Mag Courtroom 1 w/OCR before Magistrate Judge Robert J. Krask. (lwoo)		
<a href="#">51</a>	<i>Filed &amp; Entered:</i>	03/22/2018	Order
	<i>Docket Text:</i> ORDER authorizing a US Magistrate Judge, with consent of defendant, to conduct plea proceedings. Signed by District Judge Arenda L. Wright Allen on 3/22/2018. (jrin, )		

<a href="#">52</a>	<p><i>Filed:</i> 03/22/2018</p> <p><i>Entered:</i> 03/23/2018</p>	Arraignment
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Arraignment as to Marlon McKnight (1) Count 1,2-3,14-15,16,21 held on 3/22/2018.</p> <p><b>Appearances:</b> AUSA Brian Samuels for the Government, CJA Attorney James Ellenson for defendant. (2:00 pm to 2:34 pm) Defendant is present having been previously released. Defendant waived formal arraignment, entered a plea of not guilty, demanded a trial by jury and wishes to be present for pretrial motions. Preliminary motions deadline set for 4/19/18. Findings made on the record re: speedy trial waiver. Set Hearings as to Marlon McKnight: Jury Trial set for 6/26/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. Defendant continued on previous conditions. (Tape #FTR.)(cdod, )</p>	
<a href="#">53</a>	<p><i>Filed &amp; Entered:</i> 03/27/2018</p>	Subpoena(s) Issued
	<p><i>Docket Text:</i> Subpoena issued and delivered to USM on behalf of defendant Beamon. (Attachments: # (1) Letter)(jrin, )</p>	
<a href="#">54</a>	<p><i>Filed &amp; Entered:</i> 03/28/2018</p>	Arraignment
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask: Initial appearance (in this district) and Arraignment as to Kariva Cross (2) Count 1,6,13-15,18,21 held on 3/28/2018.</p> <p><b>Appearances:</b> AUSA Brian Samuels for the Government,CJA Attorney Jamison Rasberry for defendant. (9:00 am to 9:13 am) Defendant is present having been previously released. Defendant again advised of rights and has had counsel appointed. Defendant released on same conditions previously imposed in the District of Maryland with the additional standard felony conditions and the added condition to allow travel between Maryland and Virginia. Defendant waived formal arraignment, entered a plea of not guilty, demanded a trial by jury, wishes to be present for pretrial motions. Preliminary motions deadline set for 4/25/18. Agreed discovery order executed and filed in open court. Set Hearings as to Kariva Cross: Jury Trial set for 6/26/2018 at 10:00 AM in Norfolk Courtroom 3 before District Judge Arenda L. Wright Allen. (Tape #FTR.)(cdod, )</p>	
<a href="#">55</a>	<p><i>Filed &amp; Entered:</i> 03/28/2018</p>	Agreed Discovery Order
	<p><i>Docket Text:</i> Agreed Discovery Order as to Kariva Cross executed and filed in open court. Signed by Magistrate Judge Robert J. Krask on 3/28/18. (cdod, )</p>	
<a href="#">56</a>	<p><i>Filed &amp; Entered:</i> 03/28/2018</p>	Warrant Returned Executed
	<p><i>Docket Text:</i> Arrest Warrant Returned Executed on 3/28/18 in case as to Kariva Cross. (cdod, )</p>	
<a href="#">57</a>	<p><i>Filed &amp; Entered:</i> 03/28/2018</p>	Waiver of Right to Rule 11
	<p><i>Docket Text:</i> Consent - Waiver of Right to Rule 11 before a US District Judge by Erica Latin-Hunter. (lhow)</p>	
<a href="#">58</a>	<p><i>Filed &amp; Entered:</i> 03/28/2018</p>	Plea Agreement Hearing



	<i>Docket Text:</i> Plea Agreement Hearing as to Erica Latin-Hunter held on 3/28/2018 before Magistrate Judge Robert J. Krask: Brian Samuels present on behalf of the government; Andrew Grindrod present on behalf of the defendant; Defendant present and on bond; Defendant sworn; Court explained to the defendant that by pleading guilty she waived her right to appeal; Plea entered by Erica Latin-Hunter (3) Guilty: Count 1s. Sentencing set for 7/10/2018 at 09:00 AM in Norfolk Courtroom 3 before District Judge Arenda L. Wright Allen. Defendant continued on bond.(Court Reporter Jody Stewart.)(lhow)	
<a href="#">59</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Plea Agreement
	<i>Docket Text:</i> PLEA AGREEMENT as to Erica Latin-Hunter filed in open court. (lhow)	
<a href="#">60</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Statement of Facts
	<i>Docket Text:</i> Statement of Facts as to Erica Latin-Hunter filed in open court. (lhow)	
<a href="#">61</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Order Accepting Plea of Guilty
	<i>Docket Text:</i> Order Accepting Plea of Guilty as to Erica Latin-Hunter. Signed by Magistrate Judge Robert J. Krask and filed on 3/28/18. (lhow)	
<a href="#">62</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Sentencing Procedures Order
	<i>Docket Text:</i> Sentencing Procedures Order as to Erica Latin-Hunter. Signed by Magistrate Judge Robert J. Krask and filed on 3/28/18. (lhow)	
<a href="#">63</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Bond
	<i>Docket Text:</i> Appearance Bond Entered as to Kariva Cross (jrin, )	
<a href="#">64</a>	<i>Filed &amp; Entered:</i>	03/28/2018   Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Kariva Cross (2) PR. Signed by Magistrate Judge Robert J. Krask on 3-28-2018. (jrin, )	
	<i>Filed &amp; Entered:</i>	03/29/2018   Set/Reset Hearings
	<i>Docket Text:</i> Reset Jury Trial as to Pamela Wyatt and Antoinette Beamon for 6/26/2018 at 10:00 AM in Newport News Courtroom 1 before District Judge Arenda L. Wright Allen. (lhow)	
<a href="#">65</a>	<i>Filed &amp; Entered:</i>	03/29/2018   Subpoena(s) Issued
	<i>Docket Text:</i> 4 Subpoenas issued (Attachments: # (1) Letter)(jrin, )	
	<i>Filed:</i>	04/04/2018   Arrest
	<i>Entered:</i>	04/06/2018
	<i>Docket Text:</i> Arrest of Therbia Parker, Jr in Eastern District of New York (jrin)	
<a href="#">69</a>	<i>Filed:</i>	04/05/2018   Rule 5(c)(3) Documents Received
	<i>Entered:</i>	04/10/2018
	<i>Docket Text:</i> Rule 5(c)(3) Documents Received from Eastern District of New York as to Therbia Parker, Jr (Attachments: # (1) Initial Appearance Min, # (2) Affidavit, # (3) Order, # (4) Docket Sheet)(jrin)	
<a href="#">67</a>	<i>Filed &amp; Entered:</i>	04/06/2018   Financial Affidavit - CJA23
	<i>Docket Text:</i> CJA 23 Financial Affidavit by Therbia Parker, Jr (jrin)	

<a href="#">68</a>	<i>Filed &amp; Entered:</i> 04/10/2018	Subpoena(s) Returned
	<i>Docket Text:</i> Subpoena(s) Returned as to Antoinette Beamon. (jrin)	
	<i>Filed &amp; Entered:</i> 04/20/2018	Set/Reset Deadlines/Hearings
	<i>Docket Text:</i> Set/Reset Deadlines/Hearings as to Therbia Parker, Jr: Jury Trial set for 6/26/2018 at 10:00 AM in Norfolk Courtroom 3 before District Judge Arenda L. Wright Allen. (afor)	
<a href="#">70</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Initial Appearance and Arraignment Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert J. Krask:Initial Appearance and Arraignment Hearing as to Therbia Parker, Jr held on 4/20/2018; FTR. Defendant waived formal arraignment, entered plea of not guilty, asked for trial by jury and wishes to be present for pretrial motions. Motions cutoff 5/4/18. Jury trial set for 6/26/18 at 10:00 a.m. before Judge Allen. Agreed discovery order entered and filed in open court. Defendant released on bond for next appearance.	
	<b>Appearances:</b> AUSA James Cole for the Government; CJA Attorney Chad Dorsk for defendant. (CJA Time: 9:00-9:39 a.m.)	
<a href="#">71</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Agreed Discovery Order
	<i>Docket Text:</i> Agreed Discovery Order as to Therbia Parker, Jr. Signed by Magistrate Judge Robert J. Krask on 4/20/18. (afor)	
<a href="#">72</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Bond
	<i>Docket Text:</i> Unsecured Bond Executed by Therbia Parker, Jr in amount of \$ 10,000 (jrin)	
<a href="#">73</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Therbia Parker Jr. (6). Signed by Magistrate Judge Robert J. Krask on 4/20/2018. (jrin)	
<a href="#">76</a>	<i>Filed &amp; Entered:</i> 05/08/2018	Agreed Discovery Order
	<i>Docket Text:</i> Agreed Discovery Order as to Marlon McKnight. Signed by Magistrate Judge Robert J. Krask on 5/8/2018. (jrin)	
<a href="#">77</a>	<i>Filed &amp; Entered:</i> 05/14/2018	Presentence Investigation Report
	<i>Docket Text:</i> PRESENTENCE INVESTIGATION REPORT (Disclosed Presentence Investigation Report) (SEALED - government and defense counsel) <i>Addendum Due: June 29, 2018</i> as to Erica Latin-Hunter. Objections to PSI due May 31, 2018. (kujawa, cherie)	
	<i>Filed &amp; Entered:</i> 05/15/2018	Set/Reset Hearings
	<i>Docket Text:</i> Set Hearings as to Marlon McKnight: Plea Agreement Hearing set for 6/14/2018 at 01:30 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard. (cdod, )	
<a href="#">78</a>	<i>Filed &amp; Entered:</i> 05/15/2018	Order
	<i>Docket Text:</i> ORDER authorizing a U.S. Magistrate Judge, with the consent of the defendant, to conduct plea proceedings. Signed by District Judge Arenda L. Wright Allen on 5/15/2018. (jrin)	
	<i>Filed &amp; Entered:</i> 05/17/2018	Set/Reset Hearings

	<i>Docket Text:</i> Reset Hearings as to Marlon McKnight: Plea Agreement Hearing set for 6/11/2018 at 02:30 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard. (cdod, )	
	<i>Filed &amp; Entered:</i> 05/18/2018	Set/Reset Hearings
	<i>Docket Text:</i> Set Hearings as to Kariva Cross: Plea Agreement Hearing set for 6/18/2018 at 01:30 PM in Newport News Courtroom 2 before Magistrate Judge Robert J. Krask. (cdod, )	
<a href="#">79</a>	<i>Filed &amp; Entered:</i> 05/18/2018	Order
	<i>Docket Text:</i> ORDER authorizing a U.S. Magistrate Judge, with consent of the defendant, to conduct plea proceedings. Signed by District Judge Arenda L. Wright Allen on 5/18/2018. (jrin)	
<a href="#">80</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Waiver of Right to Rule 11
	<i>Docket Text:</i> Consent - Waiver of Right to Rule 11 before a US District Judge by Marlon McKnight.(lhow)	
<a href="#">81</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Plea Agreement Hearing
	<i>Docket Text:</i> Plea Agreement Hearing held before Magistrate Judge Lawrence R. Leonard as to Marlon McKnight on 6/11/2018: Brian Samuels present on behalf of the government; James Ellenson present on behalf of the defendant; Defendant present and on bond; Defendant sworn; Court explained to the defendant that by pleading guilty he waived his right to appeal; Plea entered by Marlon McKnight (1) Guilty: Counts 1 and 21. Sentencing set for 10/2/2018 at 11:00 AM in Norfolk Courtroom 3 before District Judge Arenda L. Wright Allen. Defendant continued on bond. COURT HOURS: 2:30 PM - 3:00 PM(Court Reporter Jody Stewart.)(lhow)	
<a href="#">82</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Plea Agreement
	<i>Docket Text:</i> PLEA AGREEMENT as to Marlon McKnight filed in open court. (lhow)	
<a href="#">83</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Statement of Facts
	<i>Docket Text:</i> Statement of Facts as to Marlon McKnight filed in open court. (lhow)	
<a href="#">84</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Order Accepting Plea of Guilty
	<i>Docket Text:</i> Order Accepting Plea of Guilty as to Marlon McKnight. Signed by Magistrate Judge Lawrence R. Leonard and filed on 6/11/18. (lhow)	
<a href="#">85</a>	<i>Filed:</i> 06/11/2018 <i>Entered:</i> 06/12/2018	Sentencing Procedures Order
	<i>Docket Text:</i> Sentencing Procedures Order as to Marlon McKnight. Signed by Magistrate Judge Lawrence R. Leonard and filed on 6/11/18. (lhow)	
<a href="#">86</a>	<i>Filed &amp; Entered:</i> 06/12/2018	Subpoena(s) Issued
	<i>Docket Text:</i> 4 Subpoenas issued (Attachments: # (1) Letter)(jrin)	

	<i>Filed &amp; Entered:</i>	06/13/2018	Set/Reset Hearings
	<i>Docket Text:</i> Reset Sentencing as to Marlon McKnight for 10/5/2018 at 11:00 AM in Norfolk Courtroom 3 before District Judge Arenda L. Wright Allen. (lhow)		
<a href="#">87</a>	<i>Filed &amp; Entered:</i>	06/13/2018	Subpoena(s) Returned
	<i>Docket Text:</i> Subpoena(s) Returned as to Antoinette Beamon. (Attachments: # (1) Letter)(jrin)		
<a href="#">88</a>	<i>Filed &amp; Entered:</i>	06/18/2018	Motion to Dismiss
	<i>Docket Text:</i> MOTION to Dismiss <i>Superseding Indictment</i> by USA as to Pamela Wyatt, Antoinette Beamon, Therbia Parker, Jr. (Attachments: # (1) Proposed Order)(Samuels, Brian)		

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
06/19/2018 12:08:17			
<b>PACER Login:</b>	mmgarland3:5366450:0	<b>Client Code:</b>	
<b>Description:</b>	History/Documents	<b>Search Criteria:</b>	4:17-cr-00118-AWA-DEM
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.60