

Case Summary

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

Erica Latin-Hunter (3)

Office: Newport News

Filed: 11/15/2017

County: Newport News City

Terminated:

Reopened:

Other Court Case: None

Count: 1

Citation: 18:1349.F

Offense Level: 4

Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Asset Forfeiture

Count: 10

Citation: 18:1028A.F

Offense Level: 4

Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft

Count: 2-3

Citation: 18:1344A.F

Offense Level: 4

Title 18, United States Code, Sections 1344 and 2 - Bank Fraud

Count: 17s

Citation: 18:1028A.F

Offense Level: 4

Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft

Count: 1s

Citation: 18:1349.F

Offense Level: 4

Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation

Count: 4s-5s

Citation: 18:1344A.F

Offense Level: 4

Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD

Defendant Custody Status: Released

Defendant: Erica **represented by** Andrew William

Phone:(757) 457-0800

Latin-Hunter **by** Grindrod(Designation Public Defender)

Fax: (757) 457-0880

Email: andrew_grindrod@fd.org

Plaintiff: USA **represented by** Kaitlin Courtney

Phone:(804) 819-5400

by Gratton(Designation US Attorney)

Email: Kaitlin.Gratton@usdoj.gov

Plaintiff: USA **represented by** Brian James Samuels

Phone:(757) 591-4032

Email: brian.samuels@usdoj.gov

Pamela Wyatt (4)

Office: Newport News

Filed: 11/15/2017

County: Newport News City

Terminated:

Reopened:

Other Court Case: None

Count: 1

Citation: 18:1349.F

Offense Level: 4

Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Asset Forfeiture

Count: 11 **Citation: 18:1028A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft
Count: 4-5 **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - Bank Fraud
Count: 19s **Citation: 18:1028A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft
Count: 1s **Citation: 18:1349.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation
Count: 7s-8s **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Defendant Custody Status: Released

Defendant: **represented** Raphael Cullen **Phone:**(757) 896-0868
 Pamela Wyatt **by** Connor(Designation Retained) **Fax:** (757) 896-0679
Email: rconnor@johnleeatty.net
Plaintiff: USA **represented** Kaitlin Courtney **Phone:**(804) 819-5400
by Gratton(Designation US Attorney) **Email:** Kaitlin.Gratton@usdoj.gov
Plaintiff: USA **represented** Brian James Samuels **Phone:**(757) 591-4032
by **Email:** brian.samuels@usdoj.gov

Antoinette Beamon (5)

Office: Newport News **Filed:** 11/15/2017
County: Newport News City **Terminated:** **Reopened:**
Other Court Case: None

Count: 1 **Citation: 18:1349.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Asset Forfeiture
Count: 11-12 **Citation: 18:1028A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft
Count: 6 **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - Bank Fraud
Count: 9 **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - Bank Fraud
Count: 12s **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Count: 19s-20s **Citation: 18:1028A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft
Count: 1s **Citation: 18:1349.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation
Count: 9s **Citation: 18:1344A.F** **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD

Defendant Custody Status: Released

Defendant: **represented** Timothy John Quick(Designation **Phone:**(757) 716-3700
Antoinette Beamon **by** CJA Appointment) **Fax:** (757) 301-9625
Email: tim@quicklegal.net

Plaintiff: USA **represented** Kaitlin Courtney **Phone:**(804) 819-5400
by Gratton(Designation US **Email:** Kaitlin.Gratton@usdoj.gov
Attorney)

Plaintiff: USA **represented** Brian James Samuels **Phone:**(757) 591-4032
by **Email:** brian.samuels@usdoj.gov

Therbia Parker, Jr. (6)**Office:** Newport News**Filed:** 11/15/2017**County:** Newport News City**Terminated:****Reopened:****Other Court Case:** None**Count:** 1**Citation:** 18:1349.F**Offense Level:** 4

Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Asset Forfeiture

Count: 12**Citation:** 18:1028A.F**Offense Level:** 4

Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft

Count: 7-8**Citation:** 18:1344A.F**Offense Level:** 4

Title 18, United States Code, Sections 1344 and 2 - Bank Fraud

Count: 10s-11s**Citation:** 18:1344A.F**Offense Level:** 4

Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD

Count: 1s**Citation:** 18:1349.F**Offense Level:** 4

Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation

Count: 20s**Citation:** 18:1028A.F**Offense Level:** 4

Title 18, United States Code, Sections 1028A(a)(1) and (c) and 2 - Aggravated Identity Theft

Defendant Custody Status: Released

Defendant: **represented** Chad Gray Dorsk(Designation **Phone:**(757) 423-0271
Therbia Parker, Jr. **by** CJA Appointment) **Fax:** (757) 423-0272
Email: cdorsk@gmail.com

Plaintiff: USA **represented** Kaitlin Courtney **Phone:**(804) 819-5400
by Gratton(Designation US **Email:** Kaitlin.Gratton@usdoj.gov
Attorney)

Plaintiff: USA **represented** Brian James Samuels **Phone:**(757) 591-4032
by **Email:** brian.samuels@usdoj.gov

Marlon McKnight (1)**Office:** Newport News**Filed:** 11/15/2017

County: Newport News City
Other Court Case: None

Terminated:

Reopened:

Count: 1 **Citation:** 18:1349.F **Offense Level: 4**
 Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation
Count: 14-15 **Citation:** 18:1344A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Count: 16 **Citation:** 18:1028A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(l) and (c) and 2 - Aggravated Identity Theft
Count: 2-3 **Citation:** 18:1344A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Count: 21 **Citation:** 18:1028A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(l) and (c) and 2 - Aggravated Identity Theft
Defendant Custody Status: Released

Defendant: **represented** James Stephen **Phone:**(757) 244-4445
 Marlon McKnight **by** Ellenson(Designation CJA **Fax:** (757) 562-0649
 Appointment) **Email:** jseatty@aol.com
Plaintiff: USA **represented** Kaitlin Courtney **Phone:**(804) 819-5400
by Gratton(Designation US Attorney) **Email:** Kaitlin.Gratton@usdoj.gov
Plaintiff: USA **represented** Brian James Samuels **Phone:**(757) 591-4032
by **Email:** brian.samuels@usdoj.gov

Kariva Cross (2)

Office: Newport News

Filed: 11/15/2017

County: Newport News City

Terminated:

Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:1349.F **Offense Level: 4**
 Title 18, United States Code, Sections 1349 and 1344 - Conspiracy to Commit Bank Fraud/Title 18, United States Code, Section 982(a)(2)- Forfeiture Allegation
Count: 13-15 **Citation:** 18:1344A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Count: 18 **Citation:** 18:1028A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(l) and (c) and 2 - Aggravated Identity Theft
Count: 21 **Citation:** 18:1028A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1028A(a)(l) and (c) and 2 - Aggravated Identity Theft
Count: 6 **Citation:** 18:1344A.F **Offense Level: 4**
 Title 18, United States Code, Sections 1344 and 2 - BANK FRAUD
Defendant Custody Status: Released

Defendant: **represented** Jamison Page Rasberry(Designation **Phone:**(757) 301-1821
 Kariva Cross **by** CJA Appointment) **Email:** jrasberry@gmail.com

Plaintiff: USA	represented by	Kaitlin Courtney Gratton(Designation US Attorney)	Phone: (804) 819-5400 Email: Kaitlin.Gratton@usdoj.gov
Plaintiff: USA	represented by	Brian James Samuels	Phone: (757) 591-4032 Email: brian.samuels@usdoj.gov

PACER Service Center			
Transaction Receipt			
06/19/2018 12:05:56			
PACER Login:	mmgarland3:5366450:0	Client Code:	
Description:	Case Summary	Search Criteria:	4:17-cr-00118-AWA-DEM
Billable Pages:	1	Cost:	0.10