

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 4:17cr118
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:			
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:				
Defendant Name: THERBIA PARKER, JR.			Alias Name(s):		
Address: Suffolk, VA 23437					
Employment:					
Birth Date: /1978	SS#: 1763	Sex: M	Race: Black	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

AUSA Kaitlin C. Gratton	Telephone No. 757-591-4031	Bar #:83935
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Complainant Agency, Address & Phone Number or Person & Title:

USPIS, D. MATTHEW MULLINS, (804) 418-6132

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Bank Fraud	1	Felony
Set 2	18 U.S.C. §§ 1344 and 2	Bank Fraud	7 - 8	Felony
Set 3	18 U.S.C. §§ 1028A and 2	Aggravated Identity Theft	12	Felony
Set 4	18 U.S.C. § 982(a)(2)	Asset Forfeiture		

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County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:			
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:				
Defendant Name: ANTOINETTE BEAMON			Alias Name(s):		
Address: Chesapeake, VA 23325					
Employment:					
Birth Date: 1979	SS#: -9149	Sex: F	Race: Black	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

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Set 2	18 U.S.C. §§ 1344 and 2	Bank Fraud	6, 9	Felony
Set 3	18 U.S.C. §§ 1028A and 2	Aggravated Identity Theft	11 - 12	Felony
Set 4	18 U.S.C. § 982(a)(2)	Asset Forfeiture		

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		Magistrate Judge Case Number:	
		Search Warrant Case Number:	
		R 20/R 40 from District of _____	

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:				
Defendant Name: PAMELA WYATT			Alias Name(s):		
Address: Hampton, VA 23666					
Employment:					
Birth Date: 1956	SS#: 1556	Sex: F	Race: Black	Nationality:	Place of Birth:
Height:	Weight: lbs	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

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		Magistrate Judge Case Number:	
		Search Warrant Case Number:	
		R 20/R 40 from District of _____	

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#:	
Defendant Name: ERICA LATIN-HUNTER		Alias Name(s):	
Address: Virginia Beach, VA 23453			
Employment:			
Birth Date: 1990	SS#: 7082	Sex: F	Race: Black
Nationality:		Place of Birth:	
Height:	Weight: lbs	Hair:	Eyes:
Scars/Tattoos:			
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Set 3	18 U.S.C. §§ 1028A and 2	Aggravated Identity Theft	10	Felony
Set 4	18 U.S.C. § 982(a)(2)	Asset Forfeiture		