JS 45 (11/2002)

Criminal Case	Cover She	eet							U.S. District Court	
Place of Offense:				Und	er Seal: Yes 🗆	No 🗵	Jı	ıdge Assiş	gned:	
City: EDVA		Supe	rsedir	ng Indictn	nent:		С	Criminal Number: 4: 7CY 8		
County/Parish:		-	e Defendant:					New Defendant:		
		Mag	istrate	Judge Ca	ise Number:					
		Sear	ch Wa	arrant Cas	e Number:					
		R 20	/R 40	from Dis	trict of					
Defendant Infor	mation:									
Juvenile: Yes □	No ⊠	FBI#	:							
Defendant Name:	THERBIA PA	ARKER, J	R.		Alias Name(s):					
Address: Suffolk,	VA 23437									
Employment:				_						
Birth Date: /1978	SS#:	1763		Sex: M	Race: Black	Nat	tionality:		Place of Birth:	
Height:	Weight:	lbs	Hai	r:	Eyes:		Scar	s/Tattoos:		
Interpreter: Yes	No ⊠	List Lar	guage	e and/or di	alect:					
Location Status:					·					
Arrest Date:										
☐ Already in Fede	ral Custody as	of:	in:		· ·					
☐ Already in State	Custody			☐ On Pretrial Release				□ Not in	Custody	
	equested			☐ Fugitive				☐ Summons Requested		
□Arrest Warrant Po	ending			☐ Detention Sought				□ Bond		
Defense Counsel Inf	ormation:									
Name:			□С	Court Appointed						
Address:			□ Retained							
Telephone:			□Pu	□Public Defender						
	□о	ffice of Fe	conflict of interest							
			□ C.	JA attorne	attorney: should not be appointed due to conflict of interest					
U.S. Attorney In	formation:									
AUSA Kaitlin C. C		Telephone No. 757-591-4031 Bar #:83935								
		ddress &	& Pho	ne Numb	er or Person &					
USPIS, D. MATTH	EW MULLIN	S (804	418-6	6132						
U.S.C. C	Commence of the Commence of th	-1 (004	,							
				Descr	iption of Offer	ise				
	Code/Section	on	0		Charged		Count(s) (Capital/Felony/Misd/Petty	
			C	onspiracy	to Commit Ba	ank				

	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		

JS 45 (11/2002) Criminal C

Crimir	ial Case (over She	et						U.S. District C		
Dlage of	Offenser				Linda	Seal: Yes 🗆 No	o ⊠	T			
City: I	Offense:		Cum	ana a din			Judge Ass	Number: 4: 1 Cr 18			
City: I					ng Indictme endant:	ent:					
County	ransn.					a Namah am	New Defe	ndant:			
Magistrate Judge Case Search Warrant Case											
				elizabet Area	from Distr						
Defend:	ant Inforn	nation:	IX 20	0/IC 40	Holli Disti	ict 01	<u> </u>				
Juvenile:	: Yes □ N	lo 🗵	FBI	#:							
Defenda	nt Name: A	ANTOINETT			l l	Alias Name(s):					
Address:	Chesapea	ke, VA 2332:	5								
Employn	nent:										
Birth Da	te: 1979	SS#:	-9149		Sex: F	Race: Black	Nationality:	: Place of Birth:			
Height:		Weight:	lbs	Hair	r:	Eyes:	Sc	ars/Tattoos	:		
Interpre	ter: Yes □	No ⊠	List La	nguage	and/or dia	lect:					
Location	Status:										
Arrest Da	ite:										
☐ Alre	ady in Federa	al Custody as	of:	in:		•					
□ Alre	ady in State (Custody			☐ On Pret	rial Release		□ Not	in Custody		
⊠ Arres	st Warrant Re	quested			☐ Fugitive	:		□ Sum	mons Requested		
□Arrest	Warrant Pen	ding			□ Detent	ion Sought		☐ Bond	□ Bond		
Defense (Counsel Info	rmation:							William Tall Control of William Tall		
Name:				□ С	ourt Appoin	ted					
Address:				□Re	tained						
Telephon	e:			□Pul	blic Defende	er					
					ffice of Fede	ral Public Defender should not be appointed due to conflict of interest					
						should not be appointed due to conflict of interest					
U.S. At	torney Inf	ormation:	4								
AUSA Kaitlin C. Gratton						Telephone No.	757-591-4031		Bar #:83935		
			ddress	& Pho	ne Numbe	r or Person & Titl					
	U.S.C. Cit	W MULLIN	5, (804	4) 418-6	0132						
	2.5.0. 01				Descrip	otion of Offense					
	C	ode/Section	n			Charged	Count	(s)	Capital/Felony/Misd/Petty		
Set 1	18 U.S.C	. § 1349		100000	onspiracy aud	to Commit Bank	1	Felo	ony		

	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	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		

JS 45 (11/2002)

Set 2

Set 3

Set 4

18 U.S.C. §§ 1344 and 2

18 U.S.C. §§ 1028A and 2

18 U.S.C. § 982(a)(2)

Bank Fraud

Asset Forfeiture

Aggravated Identity Theft

Crimir	nal Case (Cover She	eet								U.S. District Cou		
Place of	f Offense:				Und	er Seal	l: Yes 🗆 I	No 🗵	Jud	ge Assi	gned:		
City: I	EDVA		Supe	perseding Indictment:						Criminal Number: 4'. 1 CY 8			
County/	Parish:		Sam	ne Defendant:						New Defendant:			
			Mag	gistrate	Judge C	ase Nur	mber:						
			Sear	rch Wa	arrant Cas	e Num	ber:						
			R 20)/R 40	from Dis	trict of							
Defend:	ant Inforn	nation:											
Juvenile:	: Yes □ N	No ⊠	FBI#	#:									
Defenda	nt Name: I	PAMELA WY	YATT	Sallilli		Alias N	Name(s):			\$2200 Haddeld			
Address:	: Hampton	, VA 23666						11111					
Employr	ment:												
Birth Da	ite: 1956	SS#:	1556		Sex: F	Race:	: Black	Nationalis	ty:		Place of Birth:		
Height:		Weight:	lbs	Hai	r:		Eyes:		Scars/	Γattoos:			
Interpre Location	ter: Yes □ Status:	No ⊠	List La	nguage	e and/or d	ialect:							
Arrest Da	ate:												
☐ Alre	ady in Federa	al Custody as	of:	in:			·						
□ Alre	ady in State (Custody			☐ On Pretrial Release					□ Not in Custody			
	st Warrant Re				☐ Fugitive					☐ Summons Requested			
	t Warrant Per				☐ Detention Sought					□ Bond			
	Counsel Info												
Name:				ПС	ourt Appo	inted							
Address:					Retained								
Геlephon					□Public Defender								
Стерини				ПО	☐ Office of Federal Public Defender should not be appointed due to conflict of interest								
					CJA attorney: should not be appointed due to conflict of interest								
U.S. At	torney Inf	ormation:	8										
AUSA K	Kaitlin C. Gr	atton	111111111111111111111111111111111111111			Те	lephone No	757-591-40	031		Bar #:83935		
			ddress &	& Pho	ne Numl	-	Person & T						
USPIS,	D. MATTHE	W MULLIN	S, (804) 418-6	6132								
	U.S.C. Cit												
	C	Code/Section	n			Char	C .	Cor	unt(s)		Capital/Felony/Misd/Petty		
Set 1	18 U.S.C	C. § 1349			onspiracy aud	y to Co	ommit Banl	ζ	1	Felo	ny		
											•		

Felony

Felony

4 - 5

11

JS 45 (11/2002)

18 U.S.C. § 982(a)(2)

Set 4

Asset Forfeiture

Crimin	nal Case	Cover	Sheet							_		U.S. District Cour			
Place o	f Offense:					Unde	er Seal: Yes	No	\boxtimes	Jud	ge Assig	ned:			
City: 1				Supers	Superseding Indictment:						Criminal Number: 4: 1 CY 18				
County/Parish: Sam						same Defendant:						New Defendant:			
				Magist	trate	Judge Ca	se Number:	7.15							
				Search	Wa	arrant Case	e Number:								
				R 20/R	R 40	from Dist	rict of		·						
Defend	ant Inform	nation	<u>ı:</u>												
Juvenile	: Yes □ 1	No 🗵		FBI#:											
Defenda	nt Name:	ERICA	LATIN-I	HUNTER	2		Alias Name(s):								
Address	: Virginia	Beach,	VA 2345.	3											
Employ	ment:					_						T			
Birth Da	ite: 1990		SS#: 70	182		Sex: F	Race: Black		Nationality:			Place of Birth:			
Height:		Weigl	ht: I	bs	Hair	:	Eyes:		S	cars/	Fattoos:				
Interpre Location	ter: Yes □ Status:	No ⊠	Li	ist Lang	uage	and/or di	alect:								
Arrest Da	ate:				77 - 1	17000									
☐ Alre	ady in Feder	al Custo	ody as of:		_in:										
□ Alre	ady in State	Custody	/		☐ On Pretrial Release						☐ Not in Custody				
⊠ Arre	st Warrant R	equeste	d		☐ Fugitive						Summ	ons Requested			
□Arres	t Warrant Pe	nding			☐ Detention Sought						Bond				
Defense (Counsel Info	rmatio	<u>n:</u>												
Name:					☐ Court Appointed										
Address:					□ Retained										
Telephor	ie:			[□Public Defender										
				[☐ Office of Federal Public Defender should not be appointed due to conflict of interest							conflict of interest			
				[☐ CJA attorney: should not be						t be appointed due to conflict of interest				
U.S. At	torney In	forma	tion:												
AUSA F	Kaitlin C. G	ratton			Telephone No. 757-591-4031				57-591-403	1 Bar #:83935					
			cy, Add	ress &	Pho	ne Numb	er or Person &			30.					
USPIS.	D. MATTHI	EW MU	ILLINS.	(804) 4	118-6	5132									
	U.S.C. Ci			(
Code/Section					Description of Offense Charged Coun					t(s)	(Capital/Felony/Misd/Petty			
Set 1	18 U.S.C	C. § 13	49			onspiracy aud	to Commit B	Bank	1		Felor	ny			
Set 2	18 U.S.C	C. §§ 1	344 and	12	E	Bank Frau	ıd		2 -	3	Felon	y			
Set 3	18 U.S.C	C. §§ 1	028A a	nd 2	Aggravated Identity Theft						Felon	у			