

**U.S. District Court
Eastern District of Virginia – (Newport News)
CRIMINAL DOCKET FOR CASE #: 4:17-cr-00118-AWA-DEM All Defendants**

Case title: USA v. McKnight et al

Date Filed: 11/15/2017

Assigned to: District Judge Arenda
L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (1)

Marlon McKnight

represented by **James Stephen Ellenson**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

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
(1)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(2–3)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(14–15)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(16)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(21)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Arenda
L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (2)

Kariva Cross

represented by **Jamison Page Rasberry**
Rasberry Law, P.C.
1023 Laskin Road
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

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
(1)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(6)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(13–15)

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

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(21)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge
Arenda L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (3)

Erica Latin–Hunter

represented by **Andrew William Grindrod**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender

Pending Counts

Disposition

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
(1s)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(4s–5s)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(17s)

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

Disposition

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
(1)

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1344 and 2 – Bank Fraud
(2–3)

Dismissed, Superseding Indictment Filed 1/10/18

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

Dismissed, Superseding Indictment Filed 1/10/18

– Aggravated Identity Theft
(10)

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

None

Assigned to: District Judge
Arenda L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (4)

Pamela Wyatt

represented by **Raphael Cullen Connor**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

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
(1s)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(7s–8s)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(19s)

Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

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
(1)

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1344 and 2 – Bank Fraud
(4–5)

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(11)

Dismissed, Superseding Indictment Filed 1/10/18

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Assigned to: District Judge Arenda
L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (5)

Antoinette Beamon

represented by **Timothy John Quick**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

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
(1s)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(11–12)

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(12s)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(19s–20s)

Disposition

Dismissed, Superseding Indictment Filed 1/10/18

Highest Offense Level (Opening)

Felony

Terminated Counts

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
(1)

Disposition

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1344 and 2 – Bank Fraud
(6)

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1344 and 2 – Bank Fraud
(9)

Dismissed, Superseding Indictment Filed 1/10/18

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(9s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Arenda
L. Wright Allen
Referred to: Magistrate Judge
Douglas E. Miller

Defendant (6)

Therbia Parker, Jr.

represented by **Chad Gray Dorsk**
Law Office of Chad G. Dorsk
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

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
(1s)

Disposition

Title 18, United States Code,
Sections 1344 and 2 – BANK
FRAUD
(10s–11s)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(20s)

Highest Offense Level (Opening)

Felony

Terminated Counts

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
(1)

Title 18, United States Code,
Sections 1344 and 2 – Bank Fraud
(7–8)

Title 18, United States Code,
Sections 1028A(a)(1) and (c) and 2
– Aggravated Identity Theft
(12)

Disposition

Dismissed, Superseding Indictment Filed 1/10/18

Dismissed, Superseding Indictment Filed 1/10/18

Dismissed, Superseding Indictment Filed 1/10/18

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Kaitlin Courtney Gratton**
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Designation: US Attorney

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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06/18/2018	<u>88</u>	MOTION to Dismiss <i>Superseding Indictment</i> by USA as to Pamela Wyatt, Antoinette Beamon, Therbia Parker, Jr. (Attachments: # <u>1</u> Proposed Order)(Samuels, Brian) (Entered: 06/18/2018)
06/13/2018	<u>87</u>	Subpoena(s) Returned as to Antoinette Beamon. (Attachments: # <u>1</u> Letter)(jrin) (Entered: 06/13/2018)
06/13/2018		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) (Entered: 06/13/2018)
06/12/2018	<u>86</u>	4 Subpoenas issued (Attachments: # <u>1</u> Letter)(jrin) (Entered: 06/12/2018)
06/11/2018	<u>85</u>	Sentencing Procedures Order as to Marlon McKnight. Signed by Magistrate Judge Lawrence R. Leonard and filed on 6/11/18. (lhow) (Entered: 06/12/2018)
06/11/2018	<u>84</u>	Order Accepting Plea of Guilty as to Marlon McKnight. Signed by Magistrate Judge Lawrence R. Leonard and filed on 6/11/18. (lhow) (Entered: 06/12/2018)
06/11/2018	<u>83</u>	Statement of Facts as to Marlon McKnight filed in open court. (lhow) (Entered: 06/12/2018)
06/11/2018	<u>82</u>	PLEA AGREEMENT as to Marlon McKnight filed in open court. (lhow) (Entered: 06/12/2018)
06/11/2018	<u>81</u>	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) (Entered: 06/12/2018)
06/11/2018	<u>80</u>	Consent – Waiver of Right to Rule 11 before a US District Judge by Marlon McKnight.(lhow) (Entered: 06/12/2018)
05/18/2018		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,) (Entered: 05/18/2018)
05/18/2018	<u>79</u>	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) (Entered: 05/18/2018)
05/17/2018		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,) (Entered: 05/17/2018)
05/15/2018		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,) (Entered: 05/15/2018)
05/15/2018	<u>78</u>	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) (Entered: 05/15/2018)
05/14/2018	<u>77</u>	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) (Entered: 05/14/2018)
05/08/2018	<u>76</u>	Agreed Discovery Order as to Marlon McKnight. Signed by Magistrate Judge Robert J. Krask on 5/8/2018. (jrin) (Entered: 05/08/2018)
04/20/2018	<u>71</u>	Agreed Discovery Order as to Therbia Parker, Jr. Signed by Magistrate Judge Robert J. Krask on 4/20/18. (afor) (Entered: 04/20/2018)
04/20/2018		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) (Entered: 04/20/2018)
04/20/2018	<u>70</u>	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. Appearances: AUSA James Cole for the Government; CJA Attorney Chad Dorsk for defendant. (CJA Time: 9:00–9:39 a.m.) (Entered: 04/20/2018)
04/20/2018	<u>73</u>	ORDER Setting Conditions of Release as to Therbia Parker Jr. (6). Signed by Magistrate Judge Robert J. Krask on 4/20/2018. (jrin) (Entered: 04/20/2018)
04/20/2018	<u>72</u>	Unsecured Bond Executed by Therbia Parker, Jr in amount of \$ 10,000 (jrin) (Entered: 04/20/2018)
04/10/2018	<u>68</u>	Subpoena(s) Returned as to Antoinette Beamon. (jrin) (Entered: 04/10/2018)
04/06/2018	<u>67</u>	CJA 23 Financial Affidavit by Therbia Parker, Jr (jrin) (Entered: 04/06/2018)
04/05/2018	<u>69</u>	Rule 5(c)(3) Documents Received from Eastern District of New York as to Therbia Parker, Jr (Attachments: # <u>1</u> Initial Appearance Min, # <u>2</u> Affidavit, # <u>3</u> Order, # <u>4</u> Docket Sheet)(jrin) (Entered: 04/10/2018)
04/04/2018		Arrest of Therbia Parker, Jr in Eastern District of New York (jrin) (Entered: 04/06/2018)
03/29/2018	<u>65</u>	4 Subpoenas issued (Attachments: # <u>1</u> Letter)(jrin,) (Entered: 03/29/2018)
03/29/2018		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) (Entered: 03/29/2018)
03/28/2018	<u>64</u>	ORDER Setting Conditions of Release as to Kariva Cross (2) PR. Signed by Magistrate Judge Robert J. Krask on 3–28–2018. (jrin,) (Entered: 03/28/2018)
03/28/2018	<u>63</u>	Appearance Bond Entered as to Kariva Cross (jrin,) (Entered: 03/28/2018)
03/28/2018	<u>62</u>	Sentencing Procedures Order as to Erica Latin–Hunter. Signed by Magistrate Judge Robert J. Krask and filed on 3/28/18. (lhow) (Entered: 03/28/2018)
03/28/2018	<u>61</u>	Order Accepting Plea of Guilty as to Erica Latin–Hunter. Signed by Magistrate Judge Robert J. Krask and filed on 3/28/18. (lhow) (Entered: 03/28/2018)
03/28/2018	<u>60</u>	Statement of Facts as to Erica Latin–Hunter filed in open court. (lhow) (Entered: 03/28/2018)
03/28/2018	<u>59</u>	PLEA AGREEMENT as to Erica Latin–Hunter filed in open court. (lhow) (Entered: 03/28/2018)
03/28/2018	<u>58</u>	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) (Entered: 03/28/2018)
03/28/2018	<u>57</u>	Consent – Waiver of Right to Rule 11 before a US District Judge by Erica Latin–Hunter. (lhow) (Entered: 03/28/2018)
03/28/2018	<u>56</u>	Arrest Warrant Returned Executed on 3/28/18 in case as to Kariva Cross. (cdod,) (Entered: 03/28/2018)
03/28/2018	<u>55</u>	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,) (Entered: 03/28/2018)

03/28/2018	<u>54</u>	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. Appearances: 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,) (Entered: 03/28/2018)
03/27/2018	<u>53</u>	Subpoena issued and delivered to USM on behalf of defendant Beamon. (Attachments: # <u>1</u> Letter)(jrin,) (Entered: 03/27/2018)
03/22/2018	<u>52</u>	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. Appearances: 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,) (Entered: 03/23/2018)
03/22/2018		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) (Entered: 03/22/2018)
03/22/2018		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) (Entered: 03/22/2018)
03/22/2018	<u>51</u>	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,) (Entered: 03/22/2018)
03/19/2018	<u>50</u>	ORDER Setting Conditions of Release as to Marlon McKnight (1). Signed by Magistrate Judge Douglas E. Miller on 3/19/2018. (jrin,) (Entered: 03/19/2018)
03/19/2018	<u>49</u>	Unsecured Bond executed by Marlon McKnight in amount of \$ 5,000. (jrin,) (Entered: 03/19/2018)
03/19/2018	<u>48</u>	NOTICE OF ATTORNEY APPEARANCE Brian James Samuels appearing for USA. (Samuels, Brian) (Entered: 03/19/2018)
03/16/2018		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,) (Entered: 03/16/2018)
03/16/2018	<u>47</u>	CJA 23 Financial Affidavit by Marlon McKnight (jrin,) (Entered: 03/16/2018)
03/16/2018	<u>46</u>	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,) (Entered: 03/16/2018)
03/16/2018	<u>45</u>	Arrest Warrant Returned Executed on 3/16/2018 in case as to Marlon McKnight. (jrin,) (Entered: 03/16/2018)

03/16/2018	<u>44</u>	Rule 5(c)(3) Documents Received from District of Maryland as to Kariva Cross (afar) (Entered: 03/16/2018)
03/16/2018		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) (Entered: 03/16/2018)
03/13/2018		Arrest of Kariva Cross in District of Maryland. (afar) (Entered: 03/16/2018)
01/19/2018		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) (Entered: 01/19/2018)
01/19/2018	<u>39</u>	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. Appearances: AUSA Katy Gratton for the Government; CJA Attorney Timothy Quick for defendant. (CJA Time: 2:30–3:12 p.m.) (afor) (Entered: 01/19/2018)
01/19/2018	<u>38</u>	WAIVER of Presence at Motions Hearing entered and filed in open court as to defendant Pamela Wyatt. (afor) (Entered: 01/19/2018)
01/19/2018	<u>37</u>	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. Appearances: AUSA Katy Gratton for the Government; retained attorney Rafael Connor for defendant (afor) (Entered: 01/19/2018)
01/19/2018	<u>36</u>	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. Appearances: AUSA Katy Gratton for the Government; AFD Andrew Grindrod for defendant (afor) (Entered: 01/19/2018)
01/18/2018		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,) (Entered: 01/18/2018)
01/12/2018		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) (Entered: 01/12/2018)
01/10/2018		Superseding Indictment Filed 1/10/18 (ldab,) (Entered: 01/12/2018)
01/10/2018		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,) (Entered: 01/10/2018)
01/10/2018	<u>32</u>	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,) (Entered: 01/10/2018)

01/10/2018	<u>31</u>	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: # <u>1</u> Criminal Cover Sheet et al.) (ldab,) (Entered: 01/10/2018)
12/11/2017		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) (Entered: 12/11/2017)
12/11/2017	<u>30</u>	Agreed Discovery Order as to Pamela Wyatt. Signed by Magistrate Judge Douglas E. Miller on 12/11/17. (afor) (Entered: 12/11/2017)
12/11/2017	<u>29</u>	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 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. Appearances: AUSA Kaitlin Gratton for the Government; retained attorney Raphael Connor for defendant. (afor) (Entered: 12/11/2017)
12/06/2017		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) (Entered: 12/06/2017)
11/30/2017	<u>28</u>	WAIVER of Presence at Motions Hearing executed and filed in open court. (cdod,) (Entered: 12/01/2017)
11/30/2017	<u>27</u>	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,) (Entered: 12/01/2017)
11/30/2017	<u>26</u>	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. Appearances: 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,) (Entered: 12/01/2017)
11/30/2017	<u>25</u>	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,) (Entered: 12/01/2017)
11/30/2017	<u>24</u>	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. Appearances: 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,) (Entered: 12/01/2017)
11/30/2017	<u>23</u>	NOTICE OF ATTORNEY APPEARANCE: Raphael Cullen Connor appearing for Pamela Wyatt (cdod,) (Entered: 12/01/2017)
11/30/2017	<u>22</u>	Minute Entry for proceedings held before Magistrate Judge Lawrence R. Leonard:Docket Call as to Pamela Wyatt held on 11/30/2017. Appearances: 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,) (Entered: 12/01/2017)
11/20/2017	<u>21</u>	CJA 23 Financial Affidavit by Antoinette Beamon (ldab,) (Entered: 11/20/2017)
11/20/2017	<u>20</u>	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,) (Entered: 11/20/2017)
11/16/2017	<u>19</u>	Bond Entered as to Pamela Wyatt (ldab,) (Entered: 11/17/2017)
11/16/2017	<u>18</u>	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,) (Entered: 11/17/2017)
11/16/2017	<u>17</u>	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. Appearances: AUSA Joe Depadilla for the Government. Defendant present and released on \$5000.00 unsecured bond. (Court Reporter FTR.)(ldab,) (Entered: 11/17/2017)
11/16/2017	<u>16</u>	Arrest Warrant Returned Executed on 11/16/17 in case as to Pamela Wyatt. (ldab,) (Entered: 11/17/2017)
11/16/2017	<u>15</u>	Bond Entered as to Erica Latin–Hunter (ldab,) (Entered: 11/17/2017)
11/16/2017	<u>14</u>	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,) (Entered: 11/17/2017)
11/16/2017	<u>13</u>	CJA 23 Financial Affidavit by Erica Latin–Hunter (ldab,) (Entered: 11/17/2017)
11/16/2017	<u>12</u>	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. Appearances: 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,) (Entered: 11/17/2017)
11/16/2017	<u>11</u>	Arrest Warrant Returned Executed on 11/16/17 in case as to Erica Latin–Hunter. (ldab,) (Entered: 11/17/2017)
11/16/2017	<u>10</u>	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,) (Entered: 11/17/2017)
11/16/2017	<u>9</u>	Bond Entered as to Antoinette Beamon (ldab,) (Entered: 11/17/2017)

11/16/2017	<u>8</u>	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. Appearances: AUSA Joe Depadilla for the Government. Defendant present and released on \$5,000.00 unsecured bond. (Court Reporter FTR.)(ldab,) (Entered: 11/17/2017)
11/16/2017	<u>7</u>	Arrest Warrant Returned Executed on 11/16/17 in case as to Antoinette Beamon. (ldab,) (Entered: 11/17/2017)
11/15/2017	<u>6</u>	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,) (Entered: 11/16/2017)
11/15/2017	<u>3</u>	Criminal Indictment as to Therbia Parker, Jr (4) counts 1, 7-8, 12. (Entered: 11/16/2017)
11/15/2017	<u>2</u>	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: # <u>1</u> Criminal Cover Sheet et al) (ldab,) (Entered: 11/16/2017)
03/02/2017	<u>1</u>	Sealed Target Letter (ldab,) (Entered: 11/16/2017)