

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: 2:15cr 21
County/Parish:	Same Defendant:		New Defendant: Joshua Ray Abernathy
Magistrate Judge Case Number:		Arraignment Date:	
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: JOSHUA RAY ABERNATHY			Alias Name(s):		
Address: Norfolk, VA					
Employment: Unemployed					
Birth Date: 1977	SS#: xxx-xx-7184	Sex: M	Race: White	Nationality:	Place of Birth:
Height: 5'10"	Weight: 175	Hair: Blonde	Eyes: Blue	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 checked="" type="checkbox"/> Not in Custody
<input 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: Suzanne V. Katchmar	<input type="checkbox"/> Court Appointed
Address: 150 Boush Street, Suite 403, Norfolk, VA 23510	<input type="checkbox"/> Retained
Telephone: 757-457-0800	<input checked="" type="checkbox"/> Public Defender

U.S. Attorney Information:

AUSA: Melissa E. O'Boyle	Telephone No. 757-441-6331	Bar #: 47449
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Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation, 509 Resource Row, Chesapeake, VA 23320, (757) 455-0100
Internal Revenue Service, 200 Granby Street, Room 402, Norfolk, VA 23510, (757) 213-3933
U.S. Postal Inspection Service, P.O. Box 239, Norfolk, VA 23501, (757) 629-2270

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1341	Mail Fraud	1	Felony
Set 2	18 U.S.C. § 1957	Unlawful Monetary Transactions	2	Felony
Set 3	18 U.S.C. §§ 981 & 982	Criminal Forfeiture		Forfeiture