

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Identity Fraud

v.

MARK M. WHITAKER

Defendant

17-0428

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Identity Fraud (FRD-2509-F6)

On or about August 21, 2013, did unlawfully, without the authorization or permission of the person who is the subject of the identifying information, with the intent to defraud, for his own use or the use of a third person, obtain goods or services, valued at \$200.00 or more, through the use of identifying information of such other person; or obtain identifying documents in such other person's name, in violation of §§ 18.2-186.3, 18.2-10 of the Code of Virginia (1950) as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL



DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James S. D.
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Identity Fraud

v.

MARK M. WHITAKER

Defendant

17-0429

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

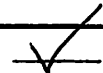
MARK M. WHITAKER

1. Identity Fraud (FRD-2509-F6)

On or about August 21, 2013, did unlawfully, without the authorization or permission of the person who is the subject of the identifying information, with the intent to defraud, for his own use or the use of a third person, obtain goods or services, valued at \$200.00 or more, through the use of identifying information of such other person; or obtain identifying documents in such other person's name, in violation of §§ 18.2-186.3, 18.2-10 of the Code of Virginia (1950) as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL



DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James S. [Signature]
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0433

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about October 4, 2014, did forge any writing to the prejudice of [redacted] rights, in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0434

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1197 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0432

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 21, 2013, did forge any writing to the prejudice of the rights of [REDACTED] [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0431

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about October 1, 2014, did forge any writing to the prejudice of [redacted] rights, in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0430

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 21, 2013, did forge any writing to the prejudice of [REDACTED] rights, in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0436

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1198 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0438

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1199 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

DI: 4/20/2017

GRAND JURY: 4/20/2017

A TRUE BILL

NOT A TRUE BILL

James Smith

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0440

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1200 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

DI: 4/20/2017

GRAND JURY: 4/20/2017

A TRUE BILL

NOT A TRUE BILL

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0442

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1201 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

DI: 4/20/2017

GRAND JURY: 4/20/2017

A TRUE BILL

NOT A TRUE BILL

James SA

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0444

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1202 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Forgery

v.

MARK M. WHITAKER

Defendant

17-0446

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Forgery (FRD-2520-F6)

On or about August 23, 2013, did forge, with the intent to defraud, a draft or check numbered 1203 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0439

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1199 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0447

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1203 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James SA
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0445

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1202 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

DI: 4/20/2017

GRAND JURY: 4/20/2017

A TRUE BILL

NOT A TRUE BILL

James [Signature]
Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0443

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1201 to the prejudice of the rights of [REDACTED], in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

✓

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James J. O.

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0441

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1200 to the prejudice of the rights of [REDACTED] in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL



DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0437

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1198 to the prejudice of the rights of [REDACTED], in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury

COMMONWEALTH OF VIRGINIA



Virginia:

IN THE CIRCUIT COURT OF THE CITY OF PORTSMOUTH

Grand Jury Indictment

The Commonwealth of Virginia

Plaintiff

Uttering a Forged Check

v.

MARK M. WHITAKER

Defendant

17-0435

THE GRAND JURORS OF THE COMMONWEALTH OF VIRGINIA, in and for the body of the City of Portsmouth, and now attending the said Court, upon their oaths, present that, in the City of Portsmouth, the accused,

MARK M. WHITAKER

1. Uttering a Forged Check (FRD-2521-F5)

On or about August 23, 2013, did with the intent to defraud, utter or attempt to employ as true, a forged draft or check numbered 1197 to the prejudice of the rights of [REDACTED], in violation of §§ 18.2-172, 18.2-10 of the Code of Virginia (1950), as amended.

GJ WITNESS: Inv. Brett Johnson

A TRUE BILL

✓

DI: 4/20/2017

NOT A TRUE BILL

GRAND JURY: 4/20/2017

James [Signature]

Foreman of the Grand Jury