IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA *v.* DARRELL THOMAS, ANDRE LEE GAINES, KAHLIL GIBRAN GREEN SR. A/K/A KHALIL GREEN, BERN BENOIT A/K/A BURN BENOIT, AND CARLA JACKSON	Criminal Action No. 1:20-cr-296

Victim Disclosure Statement Pursuant to Fed. R.Cr. P. 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure, Celtic Bank, who has been identified as an organizational victim in the above-captioned case, makes the following disclosure:

1. The party is a non-governmental corporate party.
2. List any parent corporation or state that there is no such corporation:
    a. Celtic Investment, Inc.
3. List any publicly-held corporation that owns 10% or more of the party's stock or state that there is no such corporation:
    a. Not Applicable

The undersigned party understands that under Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure, it must promptly file a supplemental statement upon any change in the information that this statement requires.

Todd Baren
Printed name

Todd Baren
Signature

8/6/2020
Date

Submitted by:
Tal C. Chaiken
Assistant United States Attorney