

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

UNITED STATES OF AMERICA

v.

CHARMAINE REDDING

Criminal Action No.

1:21-cr-178

Organizational 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, the United States identifies the following organizational victims of the alleged criminal activity and makes the following disclosures under Rule 12.4(a)(1) based on its exercise of due diligence:

1. Harvest Small Business Finance

- a. Harvest Small Business Finance does not have a parent corporation.
- b. There is no publicly held corporation that owns 10% or more of Harvest Small Business Finance's stock.

2. Celtic Bank

- a. Celtic Investment, Inc. is the parent corporation of Celtic Bank.
- b. There is no publicly held corporation that owns 10% or more of Celtic Bank's stock.

3. PNC Bank

- a. PNC Bank is a wholly owned subsidiary of PNC Bancorp, Inc. PNC Bancorp, Inc. is a wholly owned subsidiary of The PNC Financial Services Group, Inc., which is a publicly held company trading under the ticker PNC.

- b. There is no publicly held corporation that owns 10% or more of The PNC Financial Services Group, Inc.'s stock.
- 4. JPMorgan Chase Bank
 - a. JPMorgan Chase Bank is a wholly owned subsidiary of JPMorgan Chase & Co., which is a publicly held corporation.
 - b. There is no publicly held corporation that owns 10% or more of JPMorgan Chase & Co.'s stock.
- 5. State Farm Bank
 - a. State Farm Bank is a wholly owned subsidiary of State Farm Mutual Automobile Insurance Company.
 - b. There is no publicly held corporation that owns 10% or more of State Farm Bank's stock.
- 6. Advia Credit Union
 - a. Advia Credit Union does not have a parent corporation.
 - b. There is no publicly held corporation that owns 10% or more of Advia Credit Union's stock.

/s/ TAL C. CHAIKEN

TAL C. CHAIKEN

Assistant United States Attorney

Georgia Bar No. 273949

Tal.Chaiken@usdoj.gov

600 U.S. Courthouse

75 Ted Turner Drive S.W.

Atlanta, GA 30303

(404) 581-6000 fax (404) 581-6181