

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

UNITED STATES OF AMERICA

*v.*

DENESSERIA SLATON A/K/A  
DENESSERTIE SLATON

Criminal Action No.

1:21-cr-179

**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, Customers Bank, which 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:

**Customers Bancorp, 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:

**Customers Bancorp, Inc**

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.

Kimberly Ogden

Printed name

Ogden, Kimberly

Signature

Digitally signed by Ogden, Kimberly  
Date: 2021.05.25 15:47:10 -04'00'

Date

Submitted by:

Tal C. Chaiken  
*Assistant United States Attorney*