

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

**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. Cross River Bank

a. The Rule 12.4(a)(1) disclosure was previously filed (*see* Doc. 15).

2. Customers Bank

a. The Rule 12.4(a)(1) disclosure was previously filed (*see* Doc. 11).

3. CDC Small Business Finance

a. The United States has not been able to obtain the information required by Rule 12.4(a)(1) through due diligence.

/s/ TAL C. CHAIKEN
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