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NOTICE OF RELATED CASES

DATE: March 21, 2023

TO: United States District Court
Eastern District of North Carolina
Raleigh, NC 27601

FROM: David G. Beraka
Assistant U.S. Attorney

SUBJECT: United States v. Monica Faye Barnes et. al.
Docket No. _____ - Western Division 5:23CR94

The above-referenced case is being filed as a Criminal Information. The Criminal Information charges the Defendants, Monica Faye Barnes and Dontrell Rayshar Barnes, with Conspiracy to Commit Wire Fraud in violation of Tile 18, United States Code, Sections 1343 and 1349.

This case is related to United States v. Quentin Allen Jackson, Case No. 5:22-CR-00180-D and United States v. Whitaker et. al., Case No. 5:22-CR-00257-D in that the instant case arises out of the same criminal conspiracy. Substantial duplication of labor would be required if these cases were heard by different judges.

Reviewed and approved by:

MICHAEL F. EASLEY, JR.
United States Attorney