



U.S. Department of Justice
United States Attorney's Office
Eastern District of Virginia

POTENTIAL VICTIM FORM

United States v. Thornton et al, 2:25cr105

By executing this form, you are attesting that you reasonably believe yourself to be a victim in the case of *United States v Thornton et al*, specifically that you were defrauded by deceit in what has been commonly referred to as the "Parking Lot Scam", and you agree, under penalty of perjury, that all the information contained in this form is true to the best of your knowledge and belief.

Please fill out the form completely and to the best of your ability. As well, if you have documentation of police reports, incident reports with your financial institution, or other relevant materials, please include as attachments with the form. The more information that is provided, the better we can assess the information which will result in more timely communication.

At the end of the form there is information to submit the form, and button options to "Clear the form".

CONTACT INFORMATION

Name (First Last):

Mailing Address:

Phone Number:

Email Address:

Legal Counsel Name:

Phone:

Email:

INCIDENT INFORMATION

Location of incident (*City, State*):

Date of the incident (*Month / Day / Year*):

Loss type:

Fraudulent loan

Unauthorized funds transfer

Other (please explain):

Estimated loss amount (*Enter only numbers*):

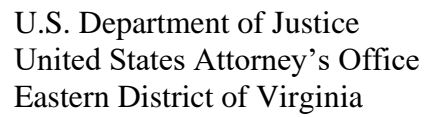
Financial institutions involved:

NFCU

USAA

Langley Credit Union

Other:



Identifiers involved (If any text messaging, phone calls, social media or financial applications were involved in the incident, please list the identifier, such as the username(s) / profile name(s) / telephone number / email account, or other):

Platform (Ex. Cashapp)	Identifier (Ex. \$Scammer)



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INCIDENT REPORTING

Was the incident reported to law enforcement? Yes No

Law enforcement agency:

Report #:

Case officer / detective / agent:

Was the incident reported to your financial institution? Yes No

Name of financial institution:

Date of report:

Method: Call Email Online portal
Other:

Did your financial institution remedy your loss or take any other action? Yes No

If yes, please explain:

PARTICIPATION IN COURT PROCEEDINGS

Are you willing to talk with government investigators? Yes No

Are you, or a representative, willing to testify at proceedings involved in this case? Yes No

SUBMITTING THE FORM

Please submit the form to USAVAE.Parkinglotscam@usdoj.gov with the email subject as "**Parking Lot Scam**". Include all relevant materials as attachments to the email. Selecting the button below "Submit Form" will populate a new email in your devices email client to send.

You may also send the form via mail, or hand delivery, to: Attn: Parking Lot Scam
United States Attorney's Office
Eastern District of Virginia, Norfolk Division
101 West Main Street, Suite 8000
Norfolk, VA 23510

For issues or inquiries, please contact the United States Attorney's Officer, Norfolk Division, at 757.441.6331.