

# COMMONWEALTH OF VIRGINIA



## In The Circuit Court of the City of Virginia Beach

Commonwealth of Virginia,

Plaintiff

v.

James Spero Panagis Jr.

Race: White Sex: Male DOB: 07/29/1978



Defendant

Embezzlement >=\$500  
Uttering a Forged Check  
Money Laundering Conduct Financial  
Transaction Proceeds from Felony Activity  
Embezzlement by Public Officer  
Uttering a Forged Check  
Embezzlement by Public Officer  
Uttering a Forged Check  
Embezzlement by Public Officer  
Uttering a Forged Check  
Embezzlement by Public Officer

### Direct Grand Jury Indictment

The Grand Jurors of the Commonwealth of Virginia and of the City of Virginia Beach, attending the Court aforesaid, upon their oaths present that, in the City of Virginia Beach

#### James Spero Panagis Jr.

##### **1 Embezzlement >=\$500 (LAR-2707-F9)**

On or about September 9, 2019 through October 3, 2019, did unlawfully, feloniously and fraudulently use, dispose of, conceal, or embezzle U.S. currency or property, having a value of \$500.00 or more, which was entrusted to him by virtue of his employment or trust, belonging to V. Orłowski and/or the Commonwealth of Virginia in violation of § 18.2-111; 18.2-95 of the Code of Virginia (1950) as amended.

##### **2 Uttering a Forged Check (FRD-2521-F5)**

On or about October 3, 2019, did unlawfully and feloniously utter, or attempt to employ as true, a check, knowing such document to be forged, in violation of §§18.2-172; 18.2-10 of the Code of Virginia (1950) as amended.

**3 Money Laundering Conduct Financial Transaction Proceeds from Felony Activity (MON-3100-F9)**

On or about October 3, 2019 through February 16, 2022, did unlawfully, feloniously and knowingly conduct a financial transaction where the person knew the property involved in the transaction represented the proceeds of an activity which is punishable as a felony under the laws of the Commonwealth, in violation of § 18.2-246.3 of the Code of Virginia (1950) as amended.

**4 Embezzlement by Public Officer (LAR-2706-F4)**

On or about January 15, 2021, while being an officer, agent or employee of the Commonwealth or of any city, town, county, or any other political subdivision, or the deputy of any such officer having custody of public funds, or other funds coming into his custody under his official capacity, did feloniously and knowingly misuse or misappropriate or dispose of those funds otherwise than in accordance with law, in violation of §§ 18.2-112; 18.2-10 of the Code of Virginia (1950) as amended.

**5 Uttering a Forged Check (FRD-2521-F5)**

On or about January 15, 2021, did unlawfully and feloniously utter, or attempt to employ as true, a check, knowing such document to be forged, in violation of §§18.2-172; 18.2-10 of the Code of Virginia (1950) as amended.

**6 Embezzlement by Public Officer (LAR-2706-F4)**

On or about April 21, 2021, while being an officer, agent or employee of the Commonwealth or of any city, town, county, or any other political subdivision, or the deputy of any such officer having custody of public funds, or other funds coming into his custody under his official capacity, did feloniously and knowingly misuse or misappropriate or dispose of those funds otherwise than in accordance with law, in violation of §§ 18.2-112; 18.2-10 of the Code of Virginia (1950) as amended.

**7 Uttering a Forged Check (FRD-2521-F5)**

On or about April 21, 2021, did unlawfully and feloniously utter, or attempt to employ as true, a check, knowing such document to be forged, in violation of §§18.2-172; 18.2-10 of the Code of Virginia (1950) as amended.

**8 Embezzlement by Public Officer (LAR-2706-F4)**

On or about September 21, 2021, while being an officer, agent or employee of the Commonwealth or of any city, town, county, or any other political subdivision, or the deputy of any such officer having custody of public funds, or other funds coming into his custody under his official capacity, did feloniously and knowingly misuse or misappropriate or dispose of those funds otherwise than in accordance with law, in violation of §§ 18.2-112; 18.2-10 of the Code of Virginia (1950) as amended.

**9 Uttering a Forged Check (FRD-2521-F5)**

On or about September 21, 2021, did unlawfully and feloniously utter, or attempt to employ as true, a check, knowing such document to be forged, in violation of §§18.2-172; 18.2-10 of the Code of Virginia (1950) as amended.

**10 Embezzlement by Public Officer (LAR-2706-F4)**

On or about September 9, 2019 through October 3, 2019, while being an officer, agent or employee of the Commonwealth or of any city, town, county, or any other political subdivision, or the deputy of any such officer having custody of public funds, or other funds coming into his custody under his official capacity, did feloniously and knowingly misuse or misappropriate or dispose of those funds otherwise than in accordance with law, in violation of §§ 18.2-112; 18.2-10 of the Code of Virginia (1950) as amended.

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**Grand Jury**

**A True Bill**

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**Witness: A R. Ashby –**

**Virginia State Police - Bureau of Criminal Investigation**

**Grand Jury Date: August 19, 2024**

**Not A True Bill**

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**Foreman of the Grand Jury**

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