

FILED
NOV 28 2012
CLERK, U.S. DISTRICT COURT
NORFOLK, VA

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America)

v.)

TIMOTHY SEAN MOORE, JR.)
CAROLINE ELIZABETH TAYLOR)
ANGELIA WALKE)

Case No. 2:12mj **469**

SEALED DOCUMENTS

Defendants

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about August 1, 2012 to October 24, 2012 in the city of Portsmouth, Virginia in the Eastern District of Virginia, and elsewhere, the defendants violated:

Code Section

Offense Description

21 U.S.C. §§ 952 and 963

Conspiracy to Import Methylone, a Schedule I Controlled Substance

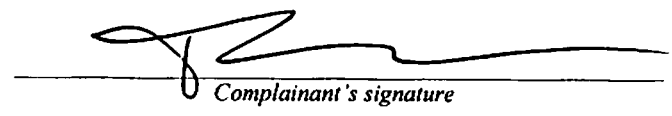
This criminal complaint is based on these facts: **Please see attached Affidavit.**

READ AND REVIEWED:



Amy E. Cross
Special Assistant United States Attorney

Continued on the attached sheet.


Complainant's signature

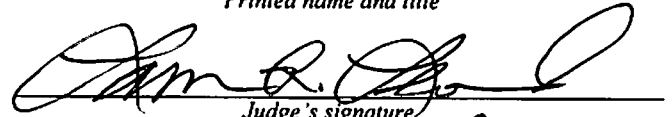
Brian R. Lewis, Special Agent, HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/28/12

City and state: Norfolk, VA


Judge's signature
Lawrence R. Leonard, USMJ
Printed name and title