

FILED

OCT 19 2022

Clerk, U. S. District Court  
Eastern District of Tennessee  
At Knoxville

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
AT KNOXVILLE

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 SUNSHINE ANN MILLER )

No. 3:22cr 103

JUDGES Crytzer / Poplin

**INDICTMENT**

SEALED

The Grand Jury charges as follows:

**COUNT ONE**

That on or about August 4, 2019, in the Eastern District of Tennessee, the defendant Sunshine Ann Miller, did knowingly forge and caused to be forged the signature of the late Pamela L. Reeves, a United States District Court Judge in and for the United States District Court for the Eastern District of Tennessee, for the purpose of fraudulently authenticating a counterfeit document, to wit, a Warrant to Seize Property Subject to Forfeiture, purportedly issued July 6, 2019.

In violation of Title 18, United States Code, Sections 505 and 2.

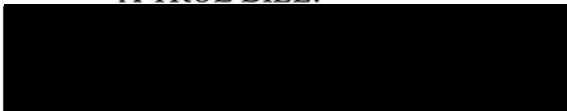
**COUNT TWO**

That on or about August 4, 2019, in the Eastern District of Tennessee, the defendant Sunshine Ann Miller, did knowingly forge and cause to be forged the signature of the late Pamela L. Reeves, a United States District Court Judge in and for the United States District Court for the Eastern District of Tennessee, for the purpose of fraudulently authenticating a

counterfeit document, to wit, a Tracking Warrant, purportedly issued February 10, 2017.

In violation of Title 18, United States Code, Sections 505 and 2.

A TRUE BILL:



GRAND JURY FOREPERSON

FRANCIS M. HAMILTON III  
United States Attorney

By:

  
Frank M. Dale, Jr.  
Assistant United States Attorney

**Live Database**  
**U.S. District Court - Eastern District of Tennessee (Knoxville)**  
**CRIMINAL DOCKET FOR CASE #: 3:22-cr-00103-KAC-DCP-1**

Case title: USA v. SEALED

Date Filed: 10/19/2022

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Assigned to: District Judge Katherine A  
Crytzer  
Referred to: Magistrate Judge Debra C  
Poplin

**Defendant (1)**

**Sunshine Ann Miller**

**Pending Counts**

**Disposition**

18 U.S.C. §505 and 2 - Forging Signature of  
a United States District Judge  
(1-2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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**Plaintiff**

USA

represented by **Frank M Dale , Jr**  
U S Department of Justice (Knox USAO)  
Office of U S Attorney  
800 Market Street  
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Knoxville, TN 37902  
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Email: Frank.Dale@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: United States Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/19/2022	<u>1</u>	MOTION to Seal Case by USA as to Sunshine Ann Miller. (JAN) (Entered: 10/19/2022)
10/19/2022	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Case as to Sunshine Ann Miller (1). Signed by Magistrate Judge Jill E McCook on October 19, 2022. (JAN) (Entered: 10/19/2022)
10/19/2022	<u>3</u>	SEALED INDICTMENT as to Sunshine Ann Miller (1) count(s) 1-2. (Attachments: # <u>1</u> Criminal Cover Sheet)(JAN) (Entered: 10/19/2022)
10/19/2022	<u>4</u>	Sealed Document-Unredacted Indictment (JAN) (Entered: 10/19/2022)
11/02/2022	<u>5</u>	MOTION to Unseal by USA as to Sunshine Ann Miller. (RLK) (Entered: 11/02/2022)
11/02/2022	<u>6</u>	ORDER granting <u>5</u> Motion to Unseal Case as to Sunshine Ann Miller. Signed by Magistrate Judge Jill E McCook on November 2, 2022. (RLK) (Entered: 11/02/2022)