

NATIONAL PARK SERVICE
ARCHEOLOGICAL ASSISTANCE DIVISION

LISTING OF OUTLAW TREACHERY (LOOT)

Case Summary

Instructions: Any Federal agency may use this form as part of its program to comply with section 14C of the Archeological Resources Protection Act. This form collects information about criminal, civil, and administrative actions involving archeological resource violations on public (Federal) and Indian lands. Law enforcement personnel who have direct access to the information should complete and submit forms to the Chief Archeologist; Archeology Program; National Park Service; 1849 C Street, NW (2275); Washington, DC 20240-0001.

Agency: BLM/NPS/FWS

Regional/State Unit: NV

District/Divisional Unit:

Location: Grassy Valley Ranch

State: NV

Defendant(s): PARKER; Donald W. & PARKER Steven W.

(When indicating dates, please list by month, day, and year)

Incident: (date) February or March 2003 & October 2006

Arrest: (date) None

Search Warrant: (date) March 3, 2007

Charges: (Give CFR or USC title and name)

16 USC 470ee(a), (b), (c), (d) ARPA

18 USC 371 Conspiracy

18 USC 641

Indictment: (date) October 23, 2008

Hearing: (date) None

Trial: (date) None

Plea - Guilty/Not Guilty:

(date)

PARKER; Donald – felony ARPA 16 USC 470ee(b) July 2011

PARKER; Steven – misdemeanor ARPA 16 USC 470ee(b) – October 2011

Judgement - Guilty/Not Guilty: (Indicate misdemeanor/felony/civil for each count)

(date)

Sentence:

(date)

PARKER; Donald – three years probation, six months home detention, \$3,600 fine \$100 assessment

PARKER; Steven – 30 days prison, three months home detention, 1 year supervised probation

Fine: \$3,600

Forfeiture: (Indicate amount in dollars and/or list items) 100 Artifacts

(OVER)

Information Provided By:

Name: SA Todd Swain

Phone: 760/413-8214

Agency/Office: NPS

Date Completed: 08-16-2012

U.S. Attorney/Legal Contact:

Name: AUSA Samuel Wong; Eastern District of California (Sacramento)

Phone: 916/554-2772

Narrative Summary: (Use additional sheets if necessary)

See attached DOJ press release summary and warrant service summary (attached)

Attachments: (Please attach the following, if not available please give name and phone number of person who has access to those documents)

1. Investigative Reports (Arrest summaries, evidence logs, etc.) One log of confiscated evidence attached.

2. Court Documents (Indictments, motions, sentences, etc.) Original indictment attached.

3. Archeological Damage Assessment Copy of damage assessment attached.
