

VIRGINIA:

BEFORE THE VIRGINIA STATE BAR DISCIPLINARY BOARD

**IN THE MATTER OF
JAMES SPERO PANAGIS, JR.**

VSB DOCKET NO. 25-000-135076

CONSENT TO REVOCATION ORDER

On, September 17, 2025 came James Spero Panagis, Jr. (“Respondent”) and presented to the Board an Affidavit Declaring Consent to Revocation (hereinafter “Affidavit”) of his license to practice law in the courts of this Commonwealth. By tendering his Consent to Revocation at a time when a disciplinary complaint, Investigation, or Proceeding is pending, the nature of which is specifically set forth in the attached Affidavit, the Respondent acknowledges that the material facts contained in the pending disciplinary complaint, Investigation or Proceeding are true.

The Board, having considered the Affidavit, and Bar Counsel having no objection, the Board accepts his Consent to Revocation.

Upon consideration whereof, it is therefore **ORDERED** that James Spero Panagis, Jr.’s license to practice law in the courts of this Commonwealth be and the same hereby is revoked, and that the name of James Spero Panagis, Jr. be stricken from the Roll of Attorneys of this Commonwealth.

It is further **ORDERED** that the Respondent must comply with the requirements of Part 6, Section IV, Paragraph 13-29 of the Rules of the Supreme Court of Virginia. The Respondent shall forthwith give notice by certified mail of the Revocation of his license to practice law in the Commonwealth of Virginia, to all clients for whom he is currently handling matters and to all opposing Attorneys and presiding Judges in pending litigation. The Respondent shall also make appropriate arrangements for the disposition of matters then in his care in conformity with the

wishes of his clients. The Respondent shall give such notice immediately and in no event later than fourteen (14) days of the effective date of the Revocation, and make such arrangements as are required herein as soon as is practicable and in no event later than forty-five (45) days of the effective date of the Revocation. The Respondent shall also furnish proof to the Clerk of the Disciplinary System (“Clerk”) of the Virginia State Bar within sixty (60) days of the effective date of the Revocation that such notices have been timely given, and such arrangements have been made for the disposition of matters.

It is further **ORDERED** that if the Respondent is not handling any client matters on the effective date of the Revocation, he shall submit an affidavit to that effect within sixty (60) days of the effective date of the Revocation to the Clerk at the Virginia State Bar. The Board shall decide all issues concerning the adequacy of the notice and arrangements required herein. The burden of proof shall be on the Respondent to show compliance.

It is further **ORDERED** that pursuant to Part 6, Section IV, Paragraph 13-9.E, of the Rules of the Supreme Court of Virginia, the Clerk shall assess all costs against the Respondent.

It is further **ORDERED** that an attested copy of this Order be mailed by the Clerk to the Respondent by electronic, first-class, and certified mail, return receipt requested, to his address of record with the Virginia State Bar, being P.O. Box 824, Virginia Beach, Virginia 23451, and a copy by electronic mail to Davina A. Seoparsan, Respondent’s Counsel and a copy by electronic mail to Seth T. Shelley, Assistant Bar Counsel.

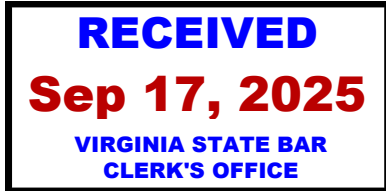
ENTERED THIS **18th** DAY OF SEPTEMBER, 2025

VIRGINIA STATE BAR DISCIPLINARY BOARD

Signed by:

A handwritten signature in black ink that reads "Jennifer Royer". The signature is written in a cursive style and is positioned above a horizontal line.

F9F98A3FCE74435...
Jennifer D. Royer, Chair



VIRGINIA:

BEFORE THE VIRGINIA STATE BAR DISCIPLINARY BOARD

IN THE MATTER OF
JAMES SPERO PANAGIS, JR.

VS B Docket No. 25-000-135076

AFFIDAVIT DECLARING CONSENT TO REVOCATION

I, James Spero Panagis, Jr., after being duly sworn, state as follows:


1. I was licensed to practice law in the Commonwealth of Virginia on October 12, 2006.
2. I submit this Affidavit Declaring Consent to Revocation pursuant to Part 6, Section IV, Paragraph 13-28 of the Rules of the Supreme Court of Virginia.
3. My consent to revocation is freely and voluntarily rendered, that I am not being subjected to coercion or duress, and that I am fully aware of the implications of consenting to the revocation of my license to practice law in the Commonwealth of Virginia.
4. I am aware that there is currently pending a Disciplinary Proceeding against me pursuant to Part 6, Section IV, Paragraph 13-22 of the Rules of the Supreme Court of Virginia, based upon my guilty plea to multiple felonies. On March 21, 2025, I entered pleas of guilty to the following charges in the Circuit Court for the City of Virginia Beach: one count of felony embezzlement greater than \$500, two counts of felony embezzlement by a public officer, and two counts of felony uttering a forged check. The facts are set forth in the summary provided by the Virginia State Police, attached as Exhibit 1. On June 26, 2025, I was sentenced to 5 years of incarceration on each charge with all 5 years of that time suspended, conditioned upon 3 years of supervised probation, continuing substance abuse treatment through JLAP (Judges and Lawyers

Assistance Program), a ban on alcohol, drugs and gambling, a ban on practicing law until approved by the Virginia State Bar and uniform good behavior. The sentencing order is attached as Exhibit 2.

5. I acknowledge that the material facts upon which the allegations of misconduct are predicated are true.

6. I submit this Affidavit and consent to the revocation of my license to practice law in the Commonwealth of Virginia because I know that if the disciplinary proceedings based on the said alleged misconduct were brought or prosecuted to a conclusion, I could not successfully defend them.

Executed and dated on 9/17/25


James Spero Panagis, Jr.
Respondent

COMMONWEALTH OF VIRGINIA
CITY/COUNTY OF Hampton, to wit:

The foregoing Affidavit Declaring Consent to Revocation was subscribed and sworn to before me by James Spero Panagis, Jr. on 9/17/2025.


Notary Public

My Commission expires: 3/31/2029.

KORTNEY LYNN COON
NOTARY PUBLIC
REG. #7957979
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES MARCH 31, 2029

Exhibit 1



Commonwealth v. James Spero Panagis, Jr.

Virginia State Police

Bureau of Criminal Investigation

Case # 22-16242

Investigated by: First Sergeant A. R. Ashby, Jr.

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Commonwealth v. James Spero Panagis, Jr.

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- Indictment #7 Uttering (CR24001523-06)
- Indictment #8 Embezzlement by Public Officer (CR24001523-07)



Summary-Overview

- August 09, 2022-Virginia Beach Commonwealth's Attorney, Colin Stolle, requested a Virginia State Police Investigation regarding possible malfeasance by a former Assistant Commonwealth's Attorney, James Spero Panagis, Jr.
- James Spero Panagis, Jr. was employed by the Office of the Virginia Beach Commonwealth's Attorney from August 2015 to February 2022.
- While an Assistant Commonwealth's Attorney, Mr. Panagis embezzled funds intended as restitution for crime victims.
- Mr. Panagis stole/diverted checks and money orders intended as restitution for crime victims and deposited those checks and money orders into his personal bank account.
- Mr. Panagis used this money for his personal debts, to include on-line gambling payments.



Summary-Investigative Techniques

- Interviews of victims and defendants of Mr. Panagis' cases were conducted.
- A financial subpoena pursuant to Virginia Code Section 19.2-10.1 was used to obtain Mr. Paganis' bank records during the time he was employed by the Office of the Virginia Beach Commonwealth's Attorney.
- An "audit" of all of Mr. Paganis' cases (over 600), while employed by the Office of the Virginia Beach Commonwealth's Attorney, was conducted. The "audit" revealed numerous concerning discrepancies, which in turn resulted in the actual criminal focus of the investigation leading to the criminally actionable matters before the court.



Summary-Investigative Techniques

- Based upon information obtained from the financial subpoena for his bank records, financial subpoenas were obtained for Mr. Panagis' on-line gambling records (12 websites). The on-line gambling records revealed extensive gambling activity with BetMGM.
- On July 11, 2024, an interview/interrogation of James Spero Panagis, Jr. was conducted. Initially, Mr. Panagis denied any wrong-doing and he stated multiple times that he was an award-winning prosecutor. After being confronted with the documentary evidence including the gambling records, Mr. Panagis admitted the checks and money orders in question, were deposited in his personal bank account. He claimed he did not remember taking the restitution payments, but he, at this point, specifically accepted responsibility because he conceded he was the only person who could have done it. Mr. Panagis stated that he was addicted to gambling, alcohol and cocaine.





The Scheme

Modus Operandi

- Mr. Panagis would instruct a defense attorney or a criminal defendant to submit a restitution check or money order to him with the payee line blank. He explained, the check or money order would be made payable to the victim or a vendor for the victim. Mr. Panagis would either nolle prosequere the criminal charge or reduce the criminal charge.
- Mr. Panagis would then fill in the payee line on the check or money order with a fictitious name, with the first name beginning with the letter “J” and the last name beginning with the letter “P”.
- Mr. Panagis would then endorse the back of the check or money order with his signature. Only the “J” of James and the “P” of Panagis were legible.
- Mr. Panagis only used ATMs (Automated Teller Machines) to deposit the stolen checks and money orders into his personal bank account.

The Scheme Modus Operandi

- Mr. Panagis would make a false entry on the disposition sheet (“green sheet”) submitted to the Office of the Virginia Beach Commonwealth’s Attorney. The false entry would usually record a favorable outcome for the Commonwealth, when in fact the charges were either nolle prossed or reduced.



Indictment #1

Embezzlement Over \$500.00

CR24001523-00

Restitution Intended For A Victim's Cell Phone



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THE LAW OFFICE OF
ALLYSON DENISE WELLS, PLLC
(Formerly, Allyson Denise Brown-Lee, PLLC)
1216 EAST LITTLE CREEK ROAD, STE. 200, NORFOLK, VA 23518
PH: 757-938-9981 / FAX: 757-938-9985
(*New Email Address) allysonwellsesq@gmail.com

September 9, 2019

Mr. James Panagis
Assistant Commonwealth's Attorney
Virginia Beach C. A.'s Office
2425 Nitmo Parkway
Virginia Beach, VA 23456

Re: Commonwealth v. Michael Brown
Sentencing Date: October 2, 2019 at 9:30 a.m.
Restitution/Payment

Dear Mr. Panagis

I truly appreciate you meeting with me. Per our conversation and subsequent email, enclosed please find a check in the amount of \$1,500.00 to cover the cost of restitution. I left the "Payable" line blank so that your office can write out the victim's name on it. It was my client's understanding that the phone was reported to be about \$700.00 - I believe that is what prior counsel told him - none-the-less, he Zelled me the amount you and I discussed and I am forwarding same to you.

And please, for your consideration, permit my client to perhaps plead to misdemeanor destruction of property with a hefty fine, good behavior, and maybe some community service hours (he's already completed several hours of Anger Management), and have the matter taken under advisement for 12 months with proof of compliance. Please consider this and let me know if it is doable.

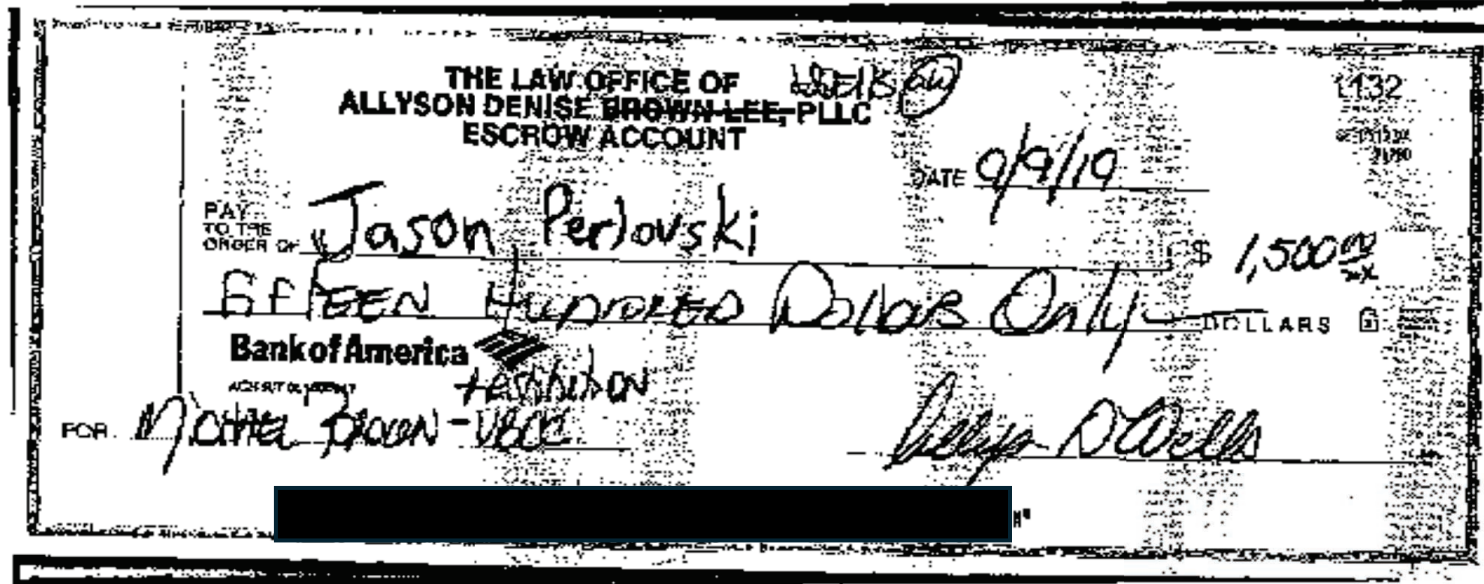
I thank you in advance for your time and look forward to hearing from you.

Sincerely,
Allyson Denise Wells
Allyson Denise Wells
Attorney at Law

Enclosure
Cc: Michael Brown

Amount: \$1,500.00
 Account: [REDACTED]
 Bank Number: [REDACTED]

Sequence Number: [REDACTED]
 Capture Date: 10/03/2019
 Check Number: 1132



02/20/2020 16:24 FAX 7574339935 ALLYSON D. WELLS, Esq.

Electronic Endorsements:						
Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/03/2019	[REDACTED]	[REDACTED]	Rtn Loc/ROFD	Y		Wells Fargo Bank NA
10/03/2019	[REDACTED]	[REDACTED]	Pay Bank	N		Bank of America NA

Cancelled check provided by Attorney Wells
 Intended as restitution for victim's cell
 phone

12002

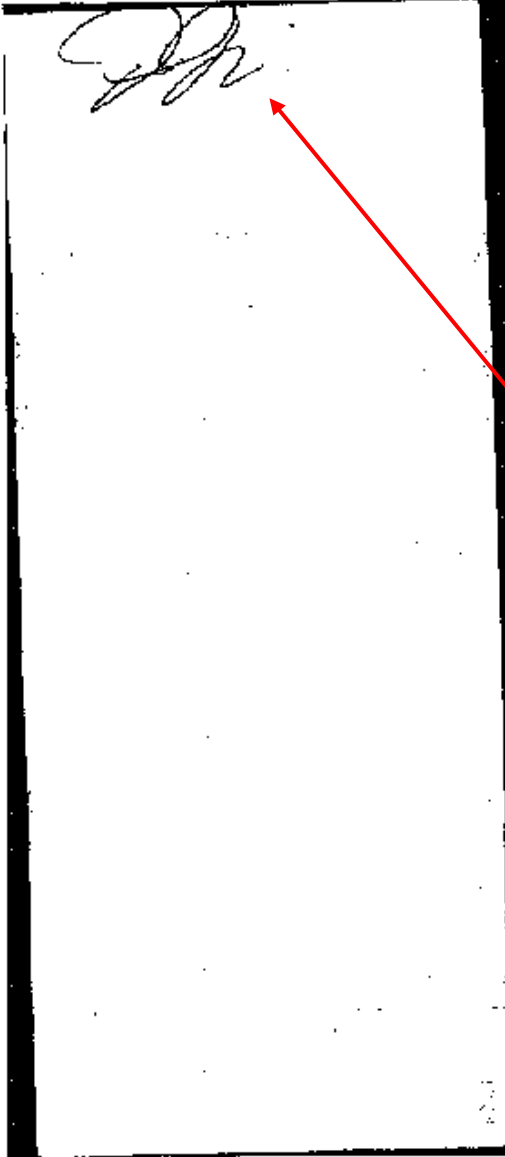




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Amount: \$1,500.00
Account: [REDACTED]
Bank Number: [REDACTED]

Sequence Number: [REDACTED]
Capture Date: 10/03/2019
Check Number: 1132



Electronic Endorsements
Date: 10/03/2019
Sequence: [REDACTED]

Bank Name: Wells Fargo Bank NA
Bank of America NA
RRC
TRM
Y N
Endrs Type: Pay Bank
Rtn Loc/BDFD

Cancelled check provided by Attorney Wells with Mr. Panagis' signature

Intended as restitution for victim's cell phone



Indictment #2

Uttering

CR24001523-01

Restitution Intended For Victim's Cell Phone



Transaction history (continued)

Date	Check Number	Description	Debit/ Credit	Withdrawal/ Deposit	Ending Balance
09/23		Purchase authorized on 09/23 Target - 525 Fitts, QC Virginia Beach VA P0000010043811075 Card 6572		20.48	
09/23		Vendor Payment: 2529812542 James Panagis		150.00	1,843.38
09/24		ATM Check Deposit on 09/24 2125 General Booth Blvd Virginia Beach VA 0000014 ATM:0 50650 Card 6572	220.00		
09/24		Online Transfer From Patricia K Cheekly xxxxxxxx9256 Ref #16767578 on 09/24/19	60.00		
09/24		Purchase authorized on 09/24 Home Depot Virginia Beach VA 3465266732414306 Card 6572		12.70	
09/24		Online Transfer From Patricia K Cheekly xxxxxxxx9256 Ref #16767578 on 09/24/19		1,350.00	
09/24		Purchase authorized on 09/24 Eleven Virginia Beach VA 9000000083562473E Card 6572		30.00	
09/24		Vendor Payment: 2933693505 James Panagis		120.00	
09/24		Payment Rec: 100825 Barbacks James Panagis		10.00	600.02
09/25		Purchase authorized on 09/25 Chesapeake Beach Virginia Beach VA 3465266450097344 Card 6572		15.39	
09/25		Purchase authorized on 09/25 Sport Clips - VA40 Virginia Beach VA 446226645581911 Card 6572		31.00	
09/25		Purchase authorized on 09/25 U of #1105 Virginia Beach VA 3395266493927265 Card 6572		10.16	
09/25		ATM Withdrawal authorized on 09/25 2476 Nimmo Pkwy, Virginia Beach VA 00964 - ATM:0 80380 Card 6572		40.00	
09/25		Purchase authorized on 09/25 Home Depot Virginia Beach VA P0000010043811075 Card 6572		11.04	454.44
09/26		Vendor Payment: 36280088 James Panagis		205.00	
09/26		Purchase authorized on 09/26 Csg Cartoff Of Fla VA Beach VA 6365266517013660 Card 6572		40.00	
09/26		Purchase authorized on 09/26 Walmart VA 3101600 Use Virginia Beach VA P0000010043811075 Card 6572		52.56	560.41
09/27		Purchase authorized on 09/27 Hardee 2819 Virginia Beach VA 3465266783299002 Card 6572		6.91	553.50
09/28		Purchase authorized on 09/28 Bud's Coffee - VA Virginia Beach VA 836626681335745 Card 6572		3.01	
09/28		Purchase authorized on 09/28 Wegmans VA Beach 4121 VA Virginia Beach VA P0000010043811075 Card 6572		132.26	
09/28		Payment Rec: 100825 Barbacks James Panagis		10.00	353.13
09/28		Online Transfer From Patricia K Cheekly xxxxxxxx9256 Ref #16767578 on 09/28/19	125.00		
09/28		Purchase authorized on 09/28 Lowes 3769221 Virginia Beach VA 8338272073364183 Card 6572		2.44	
09/28		Domino's Energy Bill #: 659 19 1799304327 Panagis, James		120.42	
09/28		Online Transfer From Patricia K Cheekly xxxxxxxx9256 Ref #16767578 on 09/28/19		256.45	108.31
09/29		ATM Check Deposit on 09/29 2476 Nimmo Pkwy, Virginia Beach VA 0097136 ATM:0 60380 Card 6572	1,500.00		
09/29		Online Transfer From Patricia K Cheekly xxxxxxxx9256 Ref #16767578 on 09/29/19	100.00		
09/29		ATM Withdrawal authorized on 09/29 3398 Holland Road, Virginia Beach VA 0094212 ATM:0 80380 Card 6572		150.00	
09/29		Purchase authorized on 09/29 Home Depot Virginia Beach VA P0000010043811075 Card 6572		9.43	
09/29		Payment Rec: 100825 Barbacks James Panagis		10.00	
09/29		Capital One Card #01181365 827636576488019 Panagis James		338.24	1,216.14
09/29		VA Beach City Payment 131501 14437 Panagis James		2,250.47	
09/29		Purchase authorized on 09/29 Home Depot VA Beach VA 3465266450097344 Card 6572		7.60	
09/29		Purchase authorized on 09/29 Home Depot Virginia Beach VA P0000010043811075 Card 6572		14.71	
09/29		Purchase authorized on 09/29 Home Depot Virginia Beach VA P0000010043811075 Card 6572		6.11	

ATM Deposit of Attorney Wells
Check into Mr. Panagis'
personal bank account
\$1,500.00

Intended as restitution for
victim's cell phone

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THE LAW OFFICE OF
 ALLYSON DENISE BROWN-LEE, PLLC
 ESCROW ACCOUNT

DATE 9/9/19

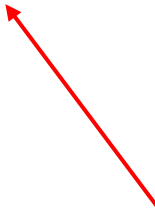
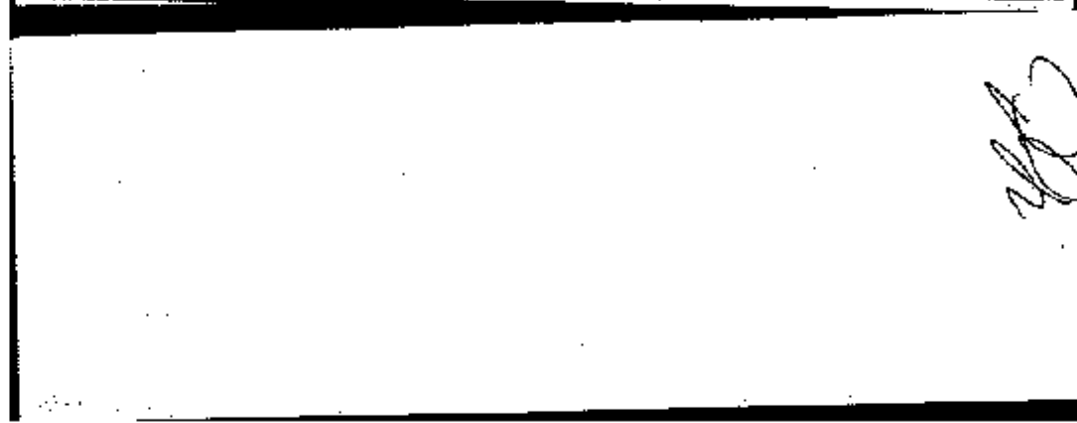
PAY TO THE ORDER OF Jason Perlovski

FIFTEEN HUNDRED DOLLARS ONLY \$ 1,500.00

Bank of America

FOR MICHEL BROWN - VBCS

Signature: Phillip O'Connell



Deposit item obtained from Mr. Panagis' personal bank account

Intended as restitution for victim's cell phone

REQUEST 0000000000870187 1500.00

ACCF [REDACTED]
 REQUESTOR U397443
 27224442 11/12/2022 Research 27229783

Indictment #4

Embezzlement By Public Officer

CR24001523-03

Restitution intended for Credit Card Fraud at B.J.'s Wholesale



UNITED STATES POSTAL SERVICE
POSTAL MONEY ORDER

Serial Number: 26990637941
 Date: 2021-01-08
 Post Office: 224501
 U.S. Dollars and Cents: \$560.00
 Amount: Five Hundred Sixty Dollars and 00/100 *****

Pay to: *Jim Panagis*
 Address: [Redacted]
 Name: [Redacted]

POST OFFICE: [Redacted]
 ZIP CODE: [Redacted]

POSTAGE: [Redacted]

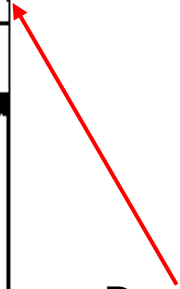
POSTAL SERVICE

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

26990637941

WARNING—CASHIER
 REQUIRE POSITIVE IDENTIFICATION
 HOLD TO LIGHT AND CHECK FOR
 REGULAR FRANKLIN WATERMARK AND SECURITY THREAD.
 NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

ENDORSEMENT SIGNATURE
[Signature]



Deposit item obtained from Mr. Panagis' personal bank account

Intended as partial restitution for B.J.'s Wholesale Credit Card Fraud

REC'D EST 00000000008701187 560.00

ACCE [Redacted]
 REQUESTOR U397443
 27224442 11/12/2022 Research 27229783

Summons and Subpoenas Department
 DE111-016
 Charlotte NC 28201

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UNITED STATES POSTAL SERVICE
POSTAL MONEY ORDER

Serial Number: 26995630746
 Date: 11-12-2022
 Amount: \$540.00
 Five hundred Forty Dollars and 00/100

Pay to the order of: Allan Shaffer
 2020 Fantasy Sports League

Payee: (embursement)

POST OFFICE: 26995630746

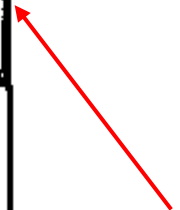
POSTAL SERVICE

SEE REVERSE WARNING - NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

WARNING-CASHIER
 REQUIRE POSITIVE IDENTIFICATION
 READ TO VERIFY AMOUNT AND CHECK FOR
 DENIABLE PAYABLE WATERMARK AND SECURITY FEATURES
 NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS



Deposit item obtained from Mr. Panagis' personal bank account

Intended as partial restitution for B.J.'s Wholesale Credit Card Fraud

POST OFFICE 0000000000008701487 540.00

REQUESTOR U397443
27224442 11/12/2022 Research 27229783

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201



Case Notes

Defendant:	Alvin Scott			Case#:	
DCA:	60 days:	120 days:	180 days:		

FORENSIC DOCUMENTS NEEDED:
 AUTOPSY BAC DNA DRUGS FINGERPRINT
 FIREARM TOXICOLOGY TRACE OTHER

DATE		INITIALS
11/5/20	JSP P.O. Sarah Murphy / J. Merodio JMR case A ant. to 11/5/21 for restitution pursuant to JMR agreement * No Ws needed for 11/5/21	JSP
11/5/21	JSP P.O. Sarah Murphy / J. Fasznabi A ant. to 4/16/21 for restitution * A over BS's \$540 * No Ws needed for 4/16/21	JSP
4/16/21	JSP P.O. Sarah Murphy / J. Porter See JMR notes JMR offered misdemeanor if \$1000 restitution is paid in full X paid all restitution CC Fraud (m) 60 days (c) 2 mo GB NP remaining charges	JSP
	NOTHING TO VIOLATE	

Mr. Panagis' notes indicating restitution paid in full

B.J.'s Wholesale Credit Card Fraud



Indictment #7

Uttering

CR24001523-06

Postal Money Orders Intended As Restitution For Credit Card Fraud
at B. J.'s Wholesale



Indictment #8

Embezzlement by Public Officer CR24001523-07

Restitution Check for Damage to a Virginia Beach Police Car

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G E LANCASTER LLC
 VIA RIDE ONE AUTO SALES
 2420 E. INDIAN RIVER ROAD
 UNIT G
 NORFOLK, VA 23502

TONNE BANK
 3009 PROVIDENCE ROAD
 VIRGINIA BEACH, VA 23461
 40-844514

2482

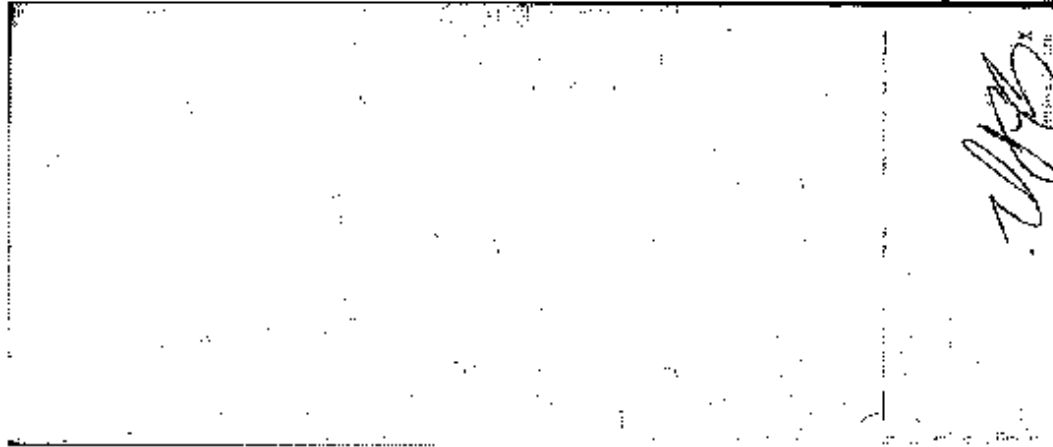
9-21-21

PAY TO THE ORDER OF: Jeremy Parsons \$ 585.00

Five hundred eighty five dollars & 00/100 DOLLARS

Restitution for Kara Jung

Sharon Antipetro



Deposit item obtained from Mr. Panagis' personal bank account

Intended as restitution for damage to a Virginia Beach Police Car

REC'D EST 00000000008701487 585.00

REQUESTOR U397443
 27224442 11/12/2022 Research 27229783

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements, please visit the internet link below or contact us at your nearest branch.

Transaction history

Date	Check Account	Description	Deposit Amount	Withdrawal Subtotal	Ending Balance
9/27	VA Beach City	Deposit 210814 14472 Panagis James S	2,538.54		
9/17	Paypa	Transfer 210817 101518535230 James S Panagis Jr	400.00		
9/17	Online Transfer From Panagis K	Checking xxxxxxxx0039-Per #60219163 on 09/17/21	65.00		
9/17	Purchase authorized on 09/17	Home Depot VA #451255540472-035 Card 6572		32.46	
9/17	Purchase authorized on 09/17	Home Depot VA #451255540472-035 Card 6572		26.10	
9/17	Online Payment	210817 10151751389677 James Panagis		116.00	
9/17	Capital One Online Fed	210817 XXXX5155A069 W/ James S Panagis Jr		290.00	3,877.18
9/10	Paypa	Transfer 210819 1015020021000 James S Panagis Jr	50.00		
9/10	Paypa	Transfer 210819 1015020021000 James S Panagis Jr	75.00		
9/10	Paypa	Transfer 210820 1015037771426 James S Panagis Jr	25.00		
9/10	Paypa	Transfer 210820 1015037771426 James S Panagis Jr	50.00		
9/10	Online Transfer From Panagis J	Way2Save Savings xxxxxx1213 Ref #10C664VH6 on 08/29/21	65.00		
9/10	Purchase authorized on 09/17	Costco Home Bakery LLD Virginia Beach VA 5461280188001885 Card 6572		13.91	
9/10	Purchase authorized on 09/17	Jack's Deli Virginia Beach VA 339516039044124 Card 6572		31.64	
9/10	Purchase authorized on 09/17	Chick-Fil-A #29732 Virginia Beach VA 5301280272349445 Card 6572		22.01	
9/10	Purchase authorized on 09/17	Home Depot VA #451255540472-035 Card 6572		12.07	
9/10	Motorola Mobility Gas payment	210820 8473000001 Riv #179475888001 P0338.8		36.80	
9/10	Paypa	Inv: Xfer 210818 8181818181818181 James S Panagis Jr		10.00	
9/10	Paypa	Inv: Xfer 210818 8181818181818181 James S Panagis Jr		10.00	
9/10	Paypa	Inv: Xfer 210818 8181818181818181 James S Panagis Jr		30.00	
9/10	Capital One N.A. Capital One	3000000013944388 Panagis, Jr, James S		190.00	
9/10	Paypa	Inv: Xfer 210819 Gaming funds James S Panagis Jr		130.00	
9/10	Atty Bank \$1 transfer	210820 256711220 James S Panagis		100.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		25.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		25.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		25.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		25.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		25.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		50.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		50.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		50.00	
9/10	Paypa	Inv: Xfer 210820 Gaming funds James S Panagis Jr		130.00	
9/10	Common Energy Bill PAY	210820 Dominion Energy James Spore Panagis Jr		142.00	
9/10	Capital One Online Fed	210820 XXXX5155A069 W/ James S Panagis Jr		157.72	2,997.72
9/10	Search Payment	20292065 James Panagis	205.00		
9/10	ATM Cash Deposit	on 09/21 2120 State St Beach Blvd Virginia Beach VA 0009043 ATM ID 52850 Card 6572	585.00		
9/10	ATM Check Deposit	on 09/21 2120 State St Beach Blvd Virginia Beach VA 0009043 ATM ID 52850 Card 6572	585.00		
9/10	Paypa	Transfer 210821 1015061865777 James S Panagis Jr	75.00		

ATM deposit of restitution check, intended for the City of Virginia Beach, into Mr. Panagis' personal bank account \$585.00





Case Notes

Defendant:	Kara Jung			Case#:	VAB2.1-0177
DOA:	60 days:	120 days:	180 days:		

FORENSIC DOCUMENTS NEEDED:
 AUTOPSY BAC DNA DRUGS FINGERPRINT
 FIREARM TOXICOLOGY TRACE OTHER

DATE		INITIALS
9/21/21	JSP Neelie J. Holloway	
	See JSP notes from 6/17/21	
	Officer less than helpful about what I did	
	to damage the police car or what was broken	
	Neelie paid \$500 restitution to VBPD	
	So that charge is NP - JSE	
	Man is victim, she also has a drinking problem,	
	has no recollection of what happened +	
	doesn't want to prosecute.	
	NP e v's request.	
		JSP
	<u>Nothing to write</u>	

Mr. Panagis' notes indicating restitution paid in full for damage to Virginia Beach Police Car

Exhibit 2

VIRGINIA: IN THE CIRCUIT COURT OF THE CITY OF VIRGINIA BEACH

HEARING DATE: JUNE 26, 2025

JUDGE: FISHER

Commonwealth

v.

Case Number: CR24-1523

JAMES SPERO PANAGIS JR., Defendant

SENTENCING ORDER

This day came J. Einhaus and B. Garrison, the attorney for the Commonwealth, the defendant, and R. Smith and D. Seoparsan, the attorney for the defendant. Proceeding recorded by Fiduciary Court Reporting.

On March 21, 2025, the defendant was found GUILTY of the following offense:

<u>OFFENSE DESCRIPTION</u>	<u>OFFENSE DATE</u>	<u>CODE SECTION</u>	<u>CRIME CODE REFERENCE</u>
Embezzlement >=\$500	09/09/2019 through 10/03/2019	18.2-111; 18.2-95	LAR-2707-F9
Uttering a Forged Check (2 Counts)	10/03/2019; 04/21/2021	18.2-172; 18.2-10	FRD-2521-F5
Embezzlement by Public Officer (2 Counts)	01/15/2021; 09/21/2021	18.2-112; 18.2-10	LAR-2706-F4

A presentence report was filed. Code §19.2-299.

Sentencing guidelines filed pursuant to Code § 19.2-298.01.

The Court inquired whether the defendant had any statement to make prior to sentencing.

In accordance with the accepted plea agreement, the Court **SENTENCES** the defendant to:

Department of Corrections for the term of 5 years for the offense of Embezzlement >=\$500. The Court suspends 5 years of this sentence.

Department of Corrections for the term of 5 years for each offense of Uttering a Forged Check (2 Counts). The Court suspends 5 years for each sentence.

Department of Corrections for the term of 5 years for each offense of Embezzlement by Public Officer (2 Counts). The Court suspends 5 years for each sentence.

CONDITIONS OF SUSPENSION:

1. **Good Behavior.** The defendant shall be of good behavior for 5 years.

2. **Supervised Probation.** The defendant is placed on supervised probation. The defendant shall comply with all the rules, terms and requirements set by the probation officer. Probation may include substance abuse counseling and or testing as prescribed by the probation officer. The period of supervised probation is 3 years from the date of sentencing or unless sooner released by the court or probation officer.
3. **Other.** While under the supervision of the probation officer, the defendant shall not possess or consume any drugs or alcohol, the defendant shall not gamble, and the defendant shall continue to get treatment at the Farley Center and with the VJLAP Program.
4. **Restitution.** Restitution shall be paid in accordance with the terms and conditions of the Restitution order entered by the Court.
5. **Other.** The defendant shall not practice law without a license.

Costs. The defendant shall pay costs pursuant to statute.

DNA. The defendant shall provide a DNA sample pursuant to §§ 19.2-310.2 and 19.2-310.3 unless a sample was previously taken from the person as indicated by the Local Inmate Data System (LIDS).

Distribution of copies. The Clerk shall send a copy of this order to the:
Probation Office of this Court.

ENTER: 7-14-15
JUDGE: [Signature]
Deputy

Defendant Identification

SSN: [REDACTED]; DOB: [REDACTED]; SEX: M

Clerk: kcm

RMS 7/21/25
PO