

MONTANA EIGHTEENTH JUDICIAL DISTRICT COURT, GALLATIN COUNTY CLERK  
GALLATIN COUNTY  
OF DISTRICT COURT

THE STATE OF MONTANA,  
Plaintiff,  
v.

No. DC-12-37A

2014 JUN 19 PM 2 49

SENTENCING ORDER

RICHARD REYNOLDS, a/k/a RICHARD  
ADKINS,  
Defendant.

FILED

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On June 19, 2014, the above-named defendant appeared for sentencing. It is the order and sentence and judgment of this Court as follows:

1. FOR COUNT 1: Operating a Pyramid Promotional Scheme (Ponzi Scheme), commons scheme, a Felony, in violation of §§ 30-10-324(6)(b) and 30-10-325, MCA.

- The imposition of sentence is Deferred for a period of \_\_\_\_ year(s) on conditions.
- The defendant is committed to the Department of Corrections for a period of \_\_\_\_ year(s).
  - The Court recommends placement in the Corrections Connections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
  - The Court makes no recommendation for placement.
  - The Court suspends \_\_\_\_ years of the commitment or conditions.

(DUI Felony)

- The defendant is committed to the Department of Corrections for a Period of (13) thirteen months for placement in an appropriate correctional facility or program. If the defendant successfully completes a residential alcohol treatment program operated or approved by the department, the remainder of the 13-month sentence must be served on probation. The imposition or execution of the 13-month sentence may not be deferred or suspended, and the defendant is not eligible for parole during the 13-month sentence.
  - The Defendant is sentenced to an additional \_\_\_\_ year(s) at the Montana State Prison that shall be served consecutively to the 13 month commitment to the Department of Corrections and is suspended on conditions.
  - The Defendant is committed to an additional \_\_\_\_ year(s) to the Department of Corrections that shall be served consecutively to the 13 month commitment to the Department of Corrections and is suspended on conditions.

The defendant is sentenced to the Montana State Prison for a period of 10 year(s).

- The Court suspends 0 years of the sentence on conditions.
- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_ months \_\_\_ days.
- The Court finds the defendant ineligible for participation in the County Work Program.
- The Court suspends \_\_\_ months \_\_\_ days of the sentence on conditions.

2. CONDITIONS *for Counts 3-6.* **JTB**

The Court orders the following conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The fine shall be paid by the Clerk of Court to the Missouri River Drug Task Force Forfeiture Account.
- The defendant shall pay all financial obligations as required in this Order.
- The defendant shall be placed under the supervision of the Department of Corrections, Probation and Parole Bureau. The defendant shall sign a probation agreement and shall abide by the terms and conditions of that agreement. The defendant shall be subject to any level of supervision, including the Intensive Supervision Program or Treatment Court, as deemed appropriate by the defendant's supervising officer. The defendant shall pay the monthly supervision fee to the Department of Corrections. The defendant shall immediately upon conclusion of Court report to Probation and Parole, 2273 Boot Hill Court, Suite 130, Bozeman, MT 59715, Telephone Number (406)587-5455.
- The defendant shall not use or possess ~~alcohol~~ **JTB** or illegal drugs, (unless prescribed by a licensed physician) ~~nor shall the defendant enter or seek employment at any establishment where alcohol is the chief item of sale.~~ **JTB**
- The defendant shall not enter any casinos or engage in gambling activity.
- The defendant's person, residence and vehicle shall be subject to warrantless searches at any time, day or night, by a probation officer, ISP officer or other lawful authority acting under the direction of a probation or ISP officer, to assess compliance with the rules of probation. If the defendant resides with other persons, all places in the defendant's residence where the defendant has access are subject to search, even those private rooms of other persons with whom the defendant resides, unless those rooms are locked and the defendant does not have access to those rooms.
- The defendant shall submit to testing of the defendant's breath and bodily fluids, upon the reasonable request of the supervising officer, to detect the presence of ~~alcohol~~ **JTB** or illegal drugs.

- The defendant shall obtain a chemical dependency evaluation, at the defendant's own expense and shall follow all recommendations, if requested by the supervising officer.
- The defendant shall participate in any counseling or treatment deemed appropriate by the supervising officer.
- The defendant shall not own, possess, or be in control of any firearms or deadly weapons, as defined by state and federal law. (including black powder or chemical agents such as O.C. spray)
- The defendant shall have no contact with: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- The defendant shall not use, own or possess a checking account *without written permission from Probation officer.* JTB
- The defendant shall obtain a high school degree or GED.
- The defendant shall obey all state, federal and local laws.
- The defendant shall not own, possess, or use credit or debit cards *without written permission from Probation officer.* JTB
- The defendant must obtain written consent from the defendant's probation officer before starting or incorporating a business, incurring debt, or engaging in financial transactions in excess of \$500 *either by himself or with others.* JTB
- The defendant shall serve \_\_\_\_\_ days in the Gallatin County Detention Center.
  - The Court finds the defendant ineligible for participation in the County Work Program.
- The defendant shall perform \_\_\_\_\_ hours of community service as approved by: \_\_\_\_\_ the defendant's probation officer or \_\_\_\_\_ the Gallatin County Community Service Program and follow the rules and pay the fees of that Program. The following special requirements for community service shall apply \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- The defendant shall successfully complete the Treatment Court Program
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall attend the Victim Impact Panel.
- The defendant shall complete the Gallatin County Re-Entry Program.

- If the Defendant participates in the Gallatin County Re-Entry Program the defendant must obey all the rules and regulations governing defendant's conduct at all times defendant is a participant in the Gallatin County Re-Entry Program.
- The defendant may apply for early discharge of probation and dismissal of charges after \_\_\_ months if all conditions have been satisfied.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
- The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall not operate a motor vehicle unless authorized by the defendant's probation officer. If the defendant is permitted to operate a motor vehicle, that vehicle shall be equipped with an ignition interlock system.
- The defendant shall enter and remain in an aftercare treatment program for the entirety of the probationary period.
- The defendant shall submit to random or routine drug or alcohol testing.
- The defendant shall not obtain a medical marijuana card.
- The defendant shall not become a medical marijuana caretaker.
- Other: \_\_\_\_\_

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**3. ADDITIONAL COUNTS:**

**FOR COUNT 2:** Theft by Embezzlement, common scheme, a Felony, in violation of § 45-6-301(7)(b), MCA.

- The imposition of sentence is **Deferred** for a period of \_\_\_ year(s) on conditions set forth under count \_\_\_\_.
- With additional condition(s).
- The defendant is committed to the **Department of Corrections** for a period of \_\_\_ years.
  - The Court recommends placement in the Connections Corrections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court makes no recommendation as to placement

- The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
- The Court suspends \_\_\_\_ years of the commitment on conditions set forth under count \_\_\_\_.
- The defendant is sentenced to the **Montana State Prison** for a period of 10 years.
- The Court suspends 0 years of the sentence on conditions set forth under count N/A.
- With additional conditions(s).
- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_\_ months \_\_\_\_ days.
- The Court finds the defendant ineligible for participation in the County Work Program.
- The Court suspends \_\_\_\_ months \_\_\_\_ days.

**Additional Conditions:**

The Court orders the following additional conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall attend the Victim Impact Panel.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
  - The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall pay restitution in the amount of \$\_\_\_\_\_.
- Other: \_\_\_\_\_
- Additional Counts are included and incorporated in this sentence as set forth in Appendix A

The Sentences under Counts 1-6 shall each be served

- consecutively \_\_\_\_\_
- concurrently \_\_\_\_\_
- \_\_\_\_\_

**4. ENHANCEMENTS:**

- Pursuant to §46-18-221, MCA, the Defendant shall serve an additional \_\_\_\_ years at the Montana State Prison for the use of a firearm or weapon in the commission of the offense. This sentence shall be served consecutively to the sentences imposed under Count(s) \_\_\_\_.
- \_\_\_\_ years of the sentence are suspended on the conditions listed under Count \_\_\_\_.

**5. RESTITUTION:**

# 4,455,169.59

The defendant shall pay restitution in the amount of \$1 \_\_\_\_\_ as outlined in Exhibit A. The Defendant shall pay a restitution fee (10% of restitution) in the amount of \$445,517.00. Payment shall be made to the Department of Corrections in accordance with Section 46-18-244, MCA.

(Misdemeanor cases) The defendant shall pay restitution in the amount of \$ \_\_\_\_\_ as outlined in Exhibit A. The Defendant shall pay a restitution fee (10% of restitution) in the amount of \$ \_\_\_\_\_. Payment shall be made as set forth in the financial obligation section of this order.

Pursuant to §46-18-241(2)(a), MCA, the restitution fee is waived.

The defendant shall be given credit for any amounts previously paid.

**6. FINANCIAL OBLIGATIONS**

The Defendant shall receive credit applied towards fine(s) for time served in pretrial incarceration at the rate of \$123.43 per day.  
( \_\_\_\_ ) day(s) x \$123.43 = Total credit \$ \_\_\_\_\_

The Defendant shall pay the following:

Administrative Fees (\$15 per misdemeanor offense; the greater of \$20 or 10% of fine per each felony count)	\$ _____
Victim Witness Fees (\$50 per offense)	\$ _____
User surcharges (\$10 per offense)	\$ _____
Prosecution Fee (\$100 for felony case)	\$ _____
Fines (Less Total Credit for time Served)	\$ _____
Restitution (misdemeanor case only)	\$ _____
Restitution fee (misdemeanor case only)	\$ _____
Total Financial obligation of the Defendant	\$ _____

*Waived*

Pursuant to §46-18-236(2), MCA, the administrative fee, victim witness fee and user surcharge are waived.

The Defendant shall pay the financial obligation of \$ \_\_\_\_\_ to the Clerk of the District Court, Eighteenth Judicial District, 615 South 16th Avenue, Bozeman, Montana 59715.

The defendant shall pay \$ \_\_\_\_\_ on or before \_\_\_\_/\_\_\_\_/\_\_\_\_ or by \_\_\_\_\_.

The defendant shall be allowed time payments in the amount of \$ \_\_\_\_\_ .00 per month beginning on \_\_\_\_/\_\_\_\_/\_\_\_\_ or sixty days following the Defendant's release from custody, whichever comes first. Payments are due the first of each month thereafter until the total is paid.

The defendant shall be given credit for any amounts previously paid.

**Assigned Counsel Fee**

The defendant shall pay the following:

- Assigned counsel fee (not to exceed \$150.00 for Misdemeanor cases) \$ \_\_\_\_\_
- Assigned counsel fee (not to exceed \$500.00 for Felony cases) \$ \_\_\_\_\_
- Assigned counsel fee (jury trial) \$ \_\_\_\_\_

Pursuant to §46-8-113(3), MCA, assigned counsel fee is waived.

- The Defendant shall pay the assigned counsel fee to the office of the State Public Defender.
  - The Defendant shall pay \$ \_\_\_\_\_ on or before \_\_\_/\_\_\_/\_\_\_ or by \_\_\_\_\_.
  - The defendant shall be allowed time payments in the amount of \$\_\_\_\_\_.00 per month beginning on \_\_\_/\_\_\_/\_\_\_ or sixty days following the Defendant's release from custody, whichever comes first. Payments are due the first of each month thereafter until the total is paid

**7. FORFEITURE**

- Pursuant to §45-9-206, MCA, property consisting of: \_\_\_\_\_, shall be forfeited to the Missouri River Drug Task Force and disposed of in accordance with the provisions of §44-12-205, and 44-12-206, MCA.
- Pursuant to §61-8-733, MCA, the defendant's vehicle shall be seized and subject to forfeiture as provided in §61-8-421, MCA.

**8. ADDITIONAL TERMS:**

Pursuant to §46-18-202, MCA, the Court finds the defendant ineligible for parole and participation in the supervised release program while serving the above term of imprisonment. The reasons for this finding are:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- The defendant shall immediately notify the defendant's present and future employer(s) of this conviction.
  - The defendant shall have no contact with any child less than \_\_\_ years of Age
- OR
- The defendant may have contact with any child less than \_\_\_ years of age only if the defendant is supervised by an adult approved by the defendant's supervising officer and the child's parent or guardian has knowledge of the offense

Other conditions imposed pursuant to §46-18-202, MCA: \_\_\_\_\_  
 \_\_\_\_\_

- The defendant shall register as a violent offender pursuant to §46-23-504, MCA.
- The defendant shall neither possess or use pornography in any form, including magazines, books, videos or Internet.

- The defendant shall attend and successfully complete a sexual offender treatment program approved by the Montana Sexual Offender Treatment Association. If incarcerated at Montana State Prison the defendant shall successfully complete Phases I and II of the Sex Offender Treatment Program prior to being eligible for parole.
- The defendant shall register as a sexual offender pursuant to §46-23-504, MCA. The Court hereby designates the defendant at the following sex offender level pursuant to §46-23-509, MCA:
  - Level I;  Level II;  Level III
- The Defendant shall be tested for sexually transmitted diseases pursuant to §46-18-256, MCA.

The defendant shall receive credit for 715 day(s) previously served.

Bond, if any, posted by or on behalf of the defendant, is exonerated and shall be released.

If a felony, the reasons for the court's sentence are found in a separate document in the court file.

The Clerk shall distribute restitution to the victim(s) as set forth in the Pre-Sentence Investigation Report.

If, either party believes that the written Judgment filed herein does not conform to the oral pronouncement of this Court at the time of sentencing, either the Defendant or the State may request a hearing to modify the written, filed Judgment. This request must be made by either the State or the Defendant within 120 days of the filing of the written Judgment. In the event such request is made, a hearing will be held to consider the motion at which the Defendant must be present unless Defendant waives the right to be present. If no request for modification is filed by either the State or the Defendant within 120 days, the right to a modification hearing shall be waived.

DATED June 19, 2014.

  
District Judge

cc:  
Gallatin County Attorney  
Records Dept of the Gallatin County Sheriff & Bozeman Police Department  
~~Detective, MRDTE (Drug cases only)--~~  
Evidence

*emailed  
06/19/14*

- ✓ Defense Attorney, ~~Richard Adams, Andrew Brewer, Annie Dewolf~~
- ✓ Gallatin County Detention Center
- ✓ Adult Probation/Parole, 2273 Boothill Court #130, Bozeman, MT *w/Am Info*
- ~~Dept. of Motor Vehicle, Driver Control, Box 201430, Helena, MT 59620-430~~
- ~~(Attach copy of citation)~~
- ~~Montana State Prison/Montana Women's prison~~ *w/Am Info*
- State Board of Pardons, 300 Maryland, Deer Lodge, MT 59722 *w/Am Info*
- ✓ Clerk of District Court, Restitution Officer
- ✓ Department of Corrections - Restitution, Box 201350, Helena, MT 59620 *Am Info*
- ~~Sexual and Violent Offender Registry~~

*emailed  
06/19/14*

SENTENCING ORDER APPENDIX A (ADDITIONAL COUNTS)

State of Montana v. Richard Reynolds a/k/a/ Richard Adkins; Cause No. DC-12-37A

**FOR COUNT 3: Failure to Register as a Securities Salesperson, a Felony, in violation of § 30-10-201(1), MCA.**

- The imposition of sentence is **Deferred** for a period of \_\_\_\_ year(s) on conditions set forth under count \_\_\_\_.
  - With additional condition(s).
- The defendant is committed to the **Department of Corrections** for a period of \_\_\_\_ years.
  - The Court recommends placement in the Connections Corrections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court makes no recommendation as to placement
  - The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
  - The Court suspends \_\_\_\_ years of the commitment on conditions set forth under count \_\_\_\_\_.

The defendant is sentenced to the **Montana State Prison** for a period of 10 years.

The Court suspends 10 years of the sentence on conditions set forth under count N/A.

With ~~additional~~ conditions(s) as set forth under #2. (JTB)

- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_\_ months \_\_\_\_ days.
  - The Court finds the defendant ineligible for participation in the County Work Program.
  - The Court suspends \_\_\_\_ months \_\_\_\_ days.

**Additional Conditions:**

The Court orders the following additional conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
  - The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall pay restitution in the amount of \$\_\_\_\_\_.
- Other: \_\_\_\_\_

FOR COUNT 4: Failure to Register a Security, a Felony, in violation of § 30-10-202(1), MCA.

- The imposition of sentence is **Deferred** for a period of \_\_\_\_ year(s) on conditions set forth under count \_\_\_\_.
  - With additional condition(s).
- The defendant is committed to the **Department of Corrections** for a period of \_\_\_\_ years.
  - The Court recommends placement in the Connections Corrections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court makes no recommendation as to placement
  - The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
  - The Court suspends \_\_\_\_ years of the commitment on conditions set forth under count \_\_\_\_.
- The defendant is sentenced to the **Montana State Prison** for a period of 10 years.
  - The Court suspends 10 years of the sentence on conditions set forth under count 3.
    - With additional conditions(s).
- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_\_ months \_\_\_\_ days.
  - The Court finds the defendant ineligible for participation in the County Work Program.
  - The Court suspends \_\_\_\_ months \_\_\_\_ days.

**Additional Conditions:**

The Court orders the following additional conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall attend the Victim Impact Panel.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
  - The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall pay restitution in the amount of \$\_\_\_\_\_.
- Other: \_\_\_\_\_

FOR COUNT 5: Fraudulent Practices, a Felony, in violation of § 30-10-301(1)(b), MCA.

- The imposition of sentence is **Deferred** for a period of \_\_\_\_ year(s) on conditions set forth under count \_\_\_\_.
  - With additional condition(s).
  
- The defendant is committed to the **Department of Corrections** for a period of \_\_\_\_ years.
  - The Court recommends placement in the Connections Corrections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court makes no recommendation as to placement
  - The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
  - The Court suspends \_\_\_\_ years of the commitment on conditions set forth under count \_\_\_\_.
  
- The defendant is sentenced to the **Montana State Prison** for a period of 10 years.
  - The Court suspends 10 years of the sentence on conditions set forth under count 3.
  - With additional conditions(s).
  
- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_\_ months \_\_\_\_ days.
  - The Court finds the defendant ineligible for participation in the County Work Program.
  - The Court suspends \_\_\_\_ months \_\_\_\_ days.

**Additional Conditions:**

The Court orders the following additional conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall attend the Victim Impact Panel.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
  - The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall pay restitution in the amount of \$\_\_\_\_\_.
- Other: \_\_\_\_\_

FOR COUNT 6: Fraudulent Practices, a Felony, in violation of § 30-10-301(1)(c), MCA and the Administrative Rules of Montana § 6.10.401(1)(g).

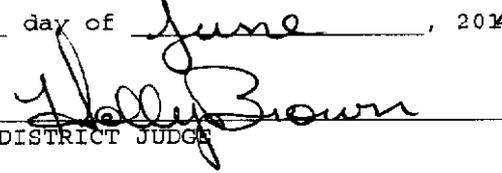
- The imposition of sentence is **Deferred** for a period of \_\_\_\_ year(s) on conditions set forth under count \_\_\_\_.
  - With additional condition(s).
- The defendant is committed to the **Department of Corrections** for a period of \_\_\_\_ years.
  - The Court recommends placement in the Connections Corrections Program.
  - The Court recommends placement on ISP.
  - The Court recommends placement in the Montana State Prison.
  - The Court makes no recommendation as to placement
  - The Court recommends the boot camp program. The defendant may petition the court for a reduction in sentence if the defendant successfully completes the boot camp program.
  - The Court suspends \_\_\_\_ years of the commitment on conditions set forth under count \_\_\_\_.
- The defendant is sentenced to the **Montana State Prison** for a period of 10 years.
  - The Court suspends 10 years of the sentence on conditions set forth under count 3.
    - With additional conditions(s).
- The defendant is sentenced to the **Gallatin County Detention Center** for a period of \_\_\_\_ months \_\_\_\_ days.
  - The Court finds the defendant ineligible for participation in the County Work Program.
  - The Court suspends \_\_\_\_ months \_\_\_\_ days.

**Additional Conditions:**

The Court orders the following additional conditions of the order deferring imposition of sentence/suspended portion of the sentence:

- The defendant shall pay a fine in the amount of \$\_\_\_\_\_.
- The defendant shall complete an anger management assessment and follow all recommendations of the counselor. The defendant shall participate in a minimum of 40 hours of counseling.
- The defendant shall pay for and successfully complete the ACT program.
- The defendant shall attend the Victim Impact Panel.
- The defendant shall complete a dangerous drug information course offered by a chemical dependency facility approved by the Department of Health and Human Services. **(Misdemeanor Drug Offenses Only)**
  - The defendant shall undergo chemical dependency treatment if a licensed counselor recommends treatment.
- The defendant shall pay restitution in the amount of \$\_\_\_\_\_.
- Other: \_\_\_\_\_

DATED this 19 day of June, 2014.

  
DISTRICT JUDGE

	VICTIM NAME	ADDRESS	STATE IDENTIFIED RESTITUTION	RESTITUTION ORDERED
1	Curtis Lloyd Akright	226 Ashland Creek Court Lawrenceville, GA 30045	\$ 6,500.00	
2	James Thomas Bailey	661 N. East End Rd. Strawberry Plains, TN 37871	\$ 20,003.00	
3	E. Brown and Debra Bannister	1905 Townsend Blvd. Franklin, TN 37064	\$ 147,900.00	
4	Larry and Nancy Banister	10012 Sorrel Court Benbrook, TX 76126	\$ 20,000.00	
5	Susan Battle	17051 Octavia St. Hammond, LA 70403	\$ 150,000.00	
6	Lorna Bituin	1600 Pamphrey Lane Silver Springs, MD 20905	\$ 5,000.00	
7	Dennis Paul Blanchard II	13301 State Street Hammon, LA 70403	\$ 25,000.00	
8	Donald E. Blevins	1208 Carlimar Lane Louisville, KY 40222	\$ 5,000.00	
9	Teri Brande	4707 E. 109th Terr. Kansas City, MO 64137	\$ 5,000.00	
10	William Brodus	8316 N. 21st Ave. Raymond, IL 62560	\$ 4,309.00	
11	Don and C. Jade Major-Bryan	2846 Juniper Lane Davie, FL 33330	\$ 3,750.00	
12	Stacey and Wesley Campbell	872 West Point Drive Kelowna, BC BCV1W274	\$ 10,000.00	
13	Michael G. Cantrell	2535 E Hwy 25/70 Dandridge, TN 37725	\$ 15,000.00	
14	Michael Thomas Cory	4011 Howell Park Rd. Daluth, GA 30096	\$ 75,000.00	
15	Covenant Enterprises, Inc.	1431 Bullis Road Elma, NY 14059	\$ 15,000.00	
16	David and Deena Culberson	20 Camp David Mayflower, AR 72106	\$ 33,000.00	

- ON EXHIBIT 2 AS  
"CURTIS LLOYD"

17	Lynda Culberson	109 Culberson Road Mayflower, AR 72106	\$ 45,000.00	
18	Roberto Torres Delgado	Camino a Ocotlan 712-5 Santa Barbaga-Almolya Cholula, Puebla, Mexico 72750	\$ 55,000.00	
19	Brian K. Deming	4915 Troydale Rd. Tampa, FL 33615	\$ 10,003.00	
20	Nathan Alan Denton	4863 Oak Ridge Dr. Hermantown, MN 55811	\$ 5,000.00	
21	Roman and Annalisa Diosdado	924 G. W. Wilson Rd. Nicholson, GA 30565	\$ 30,000.00	
22	Thomas W. Dolislager	2925 Saint Charles Dr. Conway, AR 72034	\$ 10,000.00	
23	Terry H. Dover	1580 Green Acres Drive Newport, TN 37821	\$ 10,000.00	
24	Hansel M. Duncan, Jr.	5156 W. Topisaw Rd. S. Summit, MS 39666	\$ 80,000.00	
25	Lynn Carol Ellis	1121 Savannah Drive Mobile, AL 36609	\$ 36,000.00	
26	Robert and Debbie Esposito	6770 Stephan Court Gilroy, CA 95020	\$ 33,000.00	
27	Lyris Evans	11437 Chestnut Ave. Apt. 604 Kansas City, MO 64137	\$ 10,000.00	
28	Kenneth J. Farley	1007 Crimson Clover Dr. Brentwood, TN 37027	\$ 10,000.00	
29	Fellowship Christian Church	51 Savushinka Ave. #2 St. Petersburg, Russia 197183	\$ 8,650.00	
30	Mark Alan Fernandez	810 New Ballwin Road Ballwin, MO 63021	\$ 20,000.00	
31	Glenda Fleshman	2311 Rue Simone Hammond, LA 70403	\$ 35,000.00	
32	Donald A. Foulke	295 Canopy Road Monticello, FL 32344	\$ 25,000.00	
33	Barbi Franklin	P.O. Box 17247 Nashville, TN 37217	\$ 5,000.00	
34	Christopher Ganucheau	Unknown	\$ 33,000.00	

(BASED ON THEIR  
AFFIDAVIT)

35	John & Janet Gathright	4 Cyprus Road Conway, AR 72032	\$ 42,000.00	
36	Frank Gennaro	401 River Street Valdosta, GA 31601	\$ 30,000.00	
37	Manuel Paulino Gonzalez	2440 Fiedrock Way, Lawrenceville, GA 30043	\$ 25,000.00	
38	Rolando Gonzalez	2440 Fieldrock Way, Lawrenceville, GA 30043	\$ 10,000.00	
39	Rick Hardee	11071 Harrisburg Road Fort Mill, SC 29707	\$ 180,000.00	
40	Gary D. Harrington	135 Sanderson Ct. Moyock, NC 27958	\$ 10,000.00	
41	Fredrick Hoppner	1503 Sout Road Menomonie, WI 54751	\$ 10,000.00	
42	C. Walter Hollis	5 River Road East Mayflower, AR 72106	\$ 10,000.00	
43	David and Sandra Houston	2828 Sawyer Bend Road Franklin, TN 37064	\$ 35,000.00	
44	Allen L. Humphrey	271 Providence Club Drive Monroe, GA 30656	\$ 25,000.00	
45	Gary and Laura Ann Humphrey	868 Old Plank Sq. Duluth, GA 30096	\$ 26,500.00	
46	Robert and Sylvia Humphrey	951 Nors Circle Lawrenceville, GA 30045	\$ 26,043.46	
47	William Humphrey	2594 Rolling Brook Trail Atlanta, GA 30344	\$ 10,000.00	
48	Mark Huyoung	9837 Albemarle Lane Brentwood, TN 37027	\$ 20,002.00	
49	Myung Jin Jun	Hanyang Apt. 521-1003 Sunae Dong, Bundong Gu Sung Nam Si, Kyung-Ki Do South Korea 463-922	\$ 21,982.00	
50	Thomas C. Keener	10717 Kirkland Drive Spotsylvania, VA 22551	\$ 120,000.00	
51	Scott Keller	2035 Prospect Road Lawrenceville, GA 30043-2764	\$ 8,500.00	

ON EXHIBIT 2 AS  
 "GONZALEZ ROLANDO"

LISTED ON EXHIBIT 2  
 AS "JUN & SONJ  
 MYUNGJIN &  
 MOONDUNG"

52	Theodore Eugene Kramer	265 Finsbury Park Court Suvanee, GA 30024	\$ 70,000.00	
53	Kyeong and Kyung Lee	402-11 Seokyo-Dong Mapo-Ku, Seoul, Korea	\$ 9,985.00	
54	Charlotte D. & Jason C. Leher	200 McDermott Trail Mayflower, AR 72106	\$ 10,000.00	
55	Charles W. Lewis III	586 Middleton Place Grayson, GA 30017	\$ 20,000.00	
56	Rex and Doreen Major	2846 Juniper Lane Davie, FL 33330	\$ 4,052.63	
57	Van Russell Manning	PO Box 231 Lumberton, MS 39455	\$ 20,000.00	
58	Hwang Manok	104-401 Dealim Apt. Sun San World Tower 601 Sung Som Dong Mapogu, Seoul, Korea	\$ 7,000.00	
59	Dannis Matula	667 Oak Hollow Way Altamonte Springs, FL 32714	\$ 5,000.00	
60	William and Denise McCormick III	142 Highland Crest Dr. Covington, LA 70435	\$ 50,000.00	
61	Joseph and Joyce Miller	509 Gilliam - Reynolds Ln. Pamplin, VA 23958	\$ 30,000.00	
62	Philip V. Miller	2029 Mt. Pleasant Rd. Chesapeake, VA 23322	\$ 10,000.00	
63	Scott Laverne Miller	5188 Blackwater Road Virginia Beach, VA 23457	\$ 10,000.00	
64	Park Gye Moon	#402-114 Dong, Samsung Teamtan A.P.T., JongAm- Dong, Sungkuk-Ku, Seoul Korea	\$ 9,000.00	
65	Ashley McLean Moore	1310 Stampmill Way Lawrenceville, GA 30043	\$ 5,000.00	
66	Joel E. Morrow	23056 Pecan Grove Dr. Robert, LA 70455	\$ 75,000.00	
67	Mr. and Mrs. Joseph Palmisano	4616 Clearview Parkway Metaie, LA 70006	\$ 25,000.00	

LISTED SEPARATELY  
ON EXHIBIT 2

LISTED AS TWO  
LINE ITEMS ON EXHIBIT 2

68	Hunter Murray	111 Cottonwood Circle Franklin, TN 37069	\$ 26,000.00	
69	Robert P. Perry	2502 Culpepper Road, Alexandria, VA 77308	\$ 12,000.00	
70	Alex & Susannah Petrounov	202 Patrick Avenue Franklin, TN 37064	\$ 23,500.00	
71	Dwight R. & Barbara J. Pierce	2918 Adam Street Conway, AR 72034	\$ 100,000.00	
72	Jamie Daniel Pridgen	270 Channings Lake Dr. Lawrenceville, GA 30043	\$ 20,000.00	
73	Robert Chandler Pridgen	270 Channings Lake Drive Lawrenceville, GA 30043	\$ 70,000.00	
74	Park Hong Rae	Wolpidong 522-14 Sangrokku Ansancity Kyunggido, Korea	\$ 5,000.00	
75	Christopher Reis	950 Winnbrook Drive Dacula, GA 30019	\$ 25,000.00	
76	Sherman Alan Reynolds	#10 Cardinal Circle Conway, AR 73032	\$ 10,000.00	
77	Matthew David Rigsby	2560 Rosedale Road Snellville, GA 30078	\$ 2,500.00	
78	River Oaks Investment Group, Inc.	c/o Mark G. Townsend 8306 Ramblebrooke Court Humble, TX 77396	\$ 1,471,518.50	
79	Byron & Jasmin Rodgers	10422 Lone Star Place, Davie, FL 33328	\$ 80,000.00	(HAS AFFIDAVIT)
80	Ronald & Bonnie M. Rohletter	4580 Ballantyne Road Belgrade, MT 59714	\$ 140,000.00	
81	Brooks R. Seale	2108 Rosemont Dr. Montgomery, AL 36111	\$ 10,000.00	
82	Marcus Smith	26555 SI 25th Street Smammamish, WA 98075	\$ 10,000.00	
83	Dwight and Caryn Southerland	3404 London Road Conway, AR 72034	\$ 97,234.00	
84	Chris Stallings	1119 Maple Creek Ridge Loganville, GA 30052	\$ 10,000.00	

85	Shin Hyun Teag	B-304 Royal Palace Jung Jadong, Bungdang gu Sung, Korea	\$ 4,982.00	
86	Lyle and Diana Thomas	222 Jule Peek Ave Cedartown, GA 30125	\$ 59,255.00	
87	Gary Threatt	55 Rocky Gap Road Mayflower, AR 72106	\$ 10,000.00	
88	Carlo Anthony Triolo	298 Pine St. Independence, LA 70443	\$ 75,000.00	
89	Jerry Turney	2406 Blair Blvd. Nashville, TN 37212	\$ 10,000.00	
90	Frederic William Unger	PO Box 710120 Herdon, VA 20171-0120	\$ 150,000.00	
91	Dennis Van Dam	7369 Hidden Forest Dr. Hudsonville, MI 49426	\$ 10,000.00	
92	Erich & Jennifer Verdery	30 Lighthouse Drive Winder, GA 30680	\$ 5,000.00	
93	Mark and Patricia Virkler	11918 Lazio Lane Orlando, FL 32827	\$ 12,000.00	
94	Nancy Weidner	5020 Clark Road #122 Sarasota, FL 34233	\$ 10,000.00	
95	Edward Yoder	409 Earhart Chesapeake, VA 23322	\$ 10,000.00	(HAS AFFIDAVIT)
96	Jae Byung Yoon	91-P #401 Hapjung Dong Mapogu, Seoul, Korea	\$ 5,000.00	
97	Vernon D. Zook	5631 Antoinette St. Sarasota, FL 34242	\$ 10,000.00	
		TOTAL STATE REQUESTED RESTITUTION	\$ 4,451,116.96	4,455,169.59
TOTAL RESTITUTION ORDERED:				4,455,169.59

TOTAL RESTITUTION ORDERED INCLUDES RESTITUTION FROM VICTIMS WHO DID NOT SUBMIT AFFIDAVITS (IDENTIFIED IN GREEN) IN THE AMOUNT OF: \$ 377,969.46.