(Rev. 06/05) Judgment in a Criminal Case. Sheet I

RECEIVED

UNITED STATES DISTRICT COURTONS, WASHINGTON 2009 APR 29 P 2: Eastern District of Washington

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:08CR00026-002

USM Number: 12305-085

				Joshua D. Ro	sen			
			De	efendant's Attomey	Y			· · · · · · · · · · · · · · · · · · ·
		•						
THE DEF	ENDANT:							
☐ pleaded g	ulity to count(s)		*					
7, 11	olo contendere to count s'accepted by the court.	The state of the s						
	guilty on count(s) a of not guilty.	1s and 2s of the Sup	erseding In	dictment		8× ,		
The defendar	nt is adjudicated guilty o	of these offenses:						f
Title & Sect	on Natu	re of Offense					Offense Ended	Count
8 U.S.C. § 37	71 Conspi	racy to Smuggle Goo	is into the	United States			01/11/08	1s
8 U.S.C. § 54		ling Goods Into the U					11/28/07	28
	dant has been found no					12 (1) (1) (1) (1) (1)		
☑ Count(s)	Original indicament	S i	E L are	dismissed on	the motion o	f the United	States.	
It is or mailing ad the defendan	ordered that the defend dress until all fines, rest t must notify the court a	4	27/2009	attorney for this ents imposed be erial changes in	s district with y this judgmen a economic ci	in 30 days of nt are fully pr reumstances	any change of namid. If ordered to pa	ie, residence ly restitution,
			trad	Can Do	بلغميا	2	·	
		Sig	sature of Judg				•	
			e Honorabl	e Fred L. Van S Julge	Sickle	Senior Ju	dge, U.S. District (Court
			apri	129,	2000	?		_
		Dat	: <i>1</i>					•

Attachment 1

Page 1 of 17

AO 245B	(Rev.	06/05)	Judgment	in Crimina	Case
			-		

2 of 6 Judgment --- Page

DEFENDANT: Fran Ogren
CASE NUMBER: 2:08CR00026-002

			71/	TEKT20MMFW	<u>.</u>		
otal 1	The d term of:		ed to the custody of	the United States Bur	reau of Prisons to be imprisoned	for a	
Imp	r Cts. 1	s,2s to run concurrent					
			, ,				
	The co	ourt makes the following re-	commendations to	the Bureau of Prisons:			•
							-
	The d	efendant is remanded to the	custody of the Un	ited States Marshal.			
	The d	efendant shall surrender to t	the United States M	farshal for this district	:		
		at	□ a.m.	☐ p.m. on		·	
		as notified by the United St	ates Marshal.				
■	The d	efendant shall surrender for	service of sentenc	e at the institution desi	ignated by the Bureau of Prisons	s:	
		before 2 p.m. on					
		as notified by the United St					
	_	as notified by the Probation		s Office.		,	
	-	•					
				RETURN			
hav	е ехеси	ted this judgment as follows	\$;				
		• -					
	Defer	ndant delivered on			to		
t			, with a c	ertified copy of this ju	udgment.		
			<u> </u>				
					UNITED STATES M	ARSHAI	
					VINIED STRIEGH	e an world had had	
				Ву	DEPUTY UNITED STAT	ES MARSHAT	
					DEFOCT ONLED SIX	ng 140/Marine	

DEFENDANT: Fran Ogren

CASE NUMBER: 2:08CR00026-002

Judgment—Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B	(Rev.	06/05)	Judgm	ieni	in a	Criminal	Case

Sheet 3C — Supervised Release

Judgment—Page 4 of 6

DEFENDANT: Fran Ogren

CASE NUMBER: 2:08CR00026-002

SPECIAL CONDITIONS OF SUPERVISION

14. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.

	Sheet 5	Criminal Mone	a Criminal Case								
		<u> </u>		· · · · · · · · · · · · · · · · · · ·			Judgi	nent — Page	5	of _	6
	ENDANT: E NUMBER		Ი Ი76- <u></u> ለሰጎ			•					
	E HOMBEN	2:USCRU		RIMIN	AL MOI	NETARY PEN	ALTIES				
						_					
	The defendant	must pay th	e total crimin	na] monetai	ry penalties	under the schedule	of payments o	on Sheet 6.	•		
		Å economos	n f			Fine		Restituti	on		
ro1	ALS	Assessmer \$200.00	17			\$0.00		\$4,507.2			
_	he determinat fter such deter		ition is defert	red until	An	Amended Judgmei	nt in a Crim	inal Case (AO 2450	C) will I	oc entere
1 1	he defendant :	must make n	estitution (in:	cluding co	mmunity re	stitution) to the follo	wing pavees	in the amou	nt listed	below.	
				-							
[t	f the defendant he priority ord	t makes a pa er or percen	rtial payment tage payment	t, each paye t column b	ee shall rec elow. Hov	eive an approximatel vever, pursuant to 18	y proportions U.S.C. § 366	d payment, 4(i), all no	unless s rfederal	pecified (victims n	otherwise nust be p
ŧ	efore the Unit	ed States is	paid.							-	•
am	e of Payee					Total Loss*	Restitution	Ordered	Priority	or Perc	entage
U.S	. Fish & Wild	life Service				\$2,320.16		\$2,320.16	50%		
Ċ#1	nter for Diseas	e Control				\$2,187.04		\$2,187.04	50%		
CCI	Mr. IOI Diguas	c Condoi				Φ2,107.0 γ		42,107.0 4	2070		
		*			•						
							4 700 00				
ro?	rals -		s	4	,507.20	2	4,507.20				
_					_						
3	Restitution as	mount orden	ed pursuant to	o plea agre	ement \$						
)	fifteenth day	after the dat	te of the judg	ment, purs	uant to 18	more than \$2,500, u U.S.C. § 3612(f). Al i.C. § 3612(g).					
	The court det	termined tha	t the defenda	int does no	t have the a	bility to pay interest	and it is orde	red that:			
7						-					
4	the inten	est requirem	ent is waived	i for the	☐ fine	restitution.					
7	-	-	ent is waived ent for the		_	restitution.	se fallous		,		

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Attachment 1

Page 5 of 17

AO 245B

DEFENDANT: Fran Ogren
CASE NUMBER: 2:08CR00026-002

Judgment —	Page	of	6

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than, or , or F below; or
В	Ø	Payment to begin immediately (may be combined with \(\bigcap C, \) \(\bigcap D, \) or \(\bigcap F \) below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	₩.	Special instructions regarding the payment of criminal monetary penalties:
Res	earr 10 j pay ess th rison ponsi	endant shall participate in the Inmate Financial Responsibility Program. Defendant shall contribute 25% of her monthly taings while she is incarcerated. While on supervised release, restitution is payable on a monthly basis at a rate of not less than percent of defendant's net household income, commencing 30 days after his release from imprisonment. Criminal monetary ments shall be made to the Clerk of the U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. The court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.
The	defe	idant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
₩.	Join	t and Several
	Cas and	e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	C	*R-08-026-FVS-01; Gypsy Lawson \$4,507.20 \$4,507.20 United States of America
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

2009 APR 29 UNITED STATES DISTRICT COURT U.S. ATTORIES DISTRICT COUR UNITED STATES OF AMERICA U.S. ATTORIES DISTRICT COUR UNITED STATES DISTRICT COUR UNITED STATES OF AMERICA UNITED STATES OF AMER

Gypsy Lawson

JUDGMENT IN A CRIMINAL CASE

Case Number:

2:08-CR-00026-001

USM Number:

12303-085

		Killioeriy A. Dan	CI		
	•	Defendant's Attorney			
	•				
	•				*
THE DEFENDANT:					
☐ pleaded guilty to count(s)	F				
pleaded noto contendere to which was accepted by the					
Www.found guilty on counts	And the second s	perseding Indictment			
after a plea of not guilty.) 13 and 25 of the Oa	Sciocarde indications			
	and war to so a				
The defendant is adjudicated gr	uilty of these offenses:			,	
Title & Section	Nature of Offense			Offense Ended	eriana.
<u> </u>	onspiracy to Smuggle Goo	do Into the United States		01/11/08	Count
The trade of the second	nuggling Goods Into the L	e was proposed to the contract of the contract			ls.
· · · · · · · · · · · · · · · · · · ·	mpgang waves moune r	, inico coacca		11/28/07	2s
☐ The defendant has been four	en i en i en	What has a second design of the second design of th			-
Count(s) Original Indict	ment 🔃 🗹 i	s are dismissed on the i	motion of the Unite	d States.	
It is ordered that the door mailing address until all fines the defendant must notify the c	. Y	nited States attorney for this dist cial assessments imposed by this orney of material changes in eco /27/2009	rict within 30 days i judgment are fully nomic circumstanc	of any change of name paid. If ordered to pay es.	, residence, restitution,
	- Anna Anna Anna Anna Anna Anna Anna Ann	e of Imposition of Judgment		i fafafu til til til	r
		\leftarrow 1 α			
		I reallow to	ickle.	ing the last control	
	Sig	mature of Judge	77 30 W W W W W W W W W W W W W W W W W W		•
	<u>39</u>				
	A PROPERTY OF THE PROPERTY OF	e Honorable Fred L. Van Sickh	e Senior.	ludge, U.S. District C	ourt
	· Na	me and Title of Judge			
		april 29.0	009		
	Da	c /	1 10 10 10 10 10 10 10 10 10 10 10 10 10	ing in the experience of the	•
		····. Δ++	achment 1		

Page 7 of 17

AO 245B	(Rev. 06/05) Judgment in Crimi	nal Case
	Chart S. Langelesser	

DEFENDANT: Gypsy Lawson
CASE NUMBER: 2:08-CR-00026-001

2 Judgment -- Page

IMPRISONMENT

otal t		The defendant is hereby committed to the custody of the United States Bure on of: 60 day(s)	au of Prisons to be imprisoned for a	
lmpr	Cts	Cts 1s,2s, to run concurrent.		
	The	The court makes the following recommendations to the Bureau of Prisons:		
	The	The defendant is remanded to the custody of the United States Marshal.		
	The	The defendant shall surrender to the United States Marshal for this district:		
		☐ at ☐ a.m. ☐ p.m. on		
		as notified by the United States Marshal.		
₫	The	The defendant shall surrender for service of sentence at the institution desig	nated by the Bureau of Prisons:	
•				
	₩	as notified by the Probation or Pretrial Services Office.		
		RETURN		
have	exec	executed this judgment as follows:		
		and the second s		
	Def	Defendant delivered on	to	_
t		with a certified copy of this jud	gment.	
	•			
			UNITED STATES MARSHAL	_
		_		
		Ву	DEPUTY UNITED STATES MARSHAL	_

Judgment-Page 3 of 6

DEFENDANT: Gypsy Lawson
CASE NUMBER: 2:08-CR-00026-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Attachment 1

DEFENDANT: Gypsy Lawson

CASE NUMBER: 2:08-CR-00026-001

Judgment—Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

14. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.

AO 245B	(Rev. 06/05) Judgment in a Criminal Sheet 5 — Criminal Monetary Penalt			-			
DEFENT	DANT: Gypsy Lawson			Judgment - Page	5	of	6
CASEN	UMBER: 2:08-CR-00026-0	01					
		CRIMINAL MO	NETARY PE	NALTIES			
The c	defendant must pay the total cr	iminal monetary penaltic	s under the schedule	of payments on Sheet 6.			
TOTALS	Assessment S200.00	÷	<u>Fine</u> S0.00	Restitut \$4,507.2			
	etermination of restitution is de uch determination.	eferred until A	n Amended Judgm	ent in a Criminal Case	(AO 245C) will be	entered
☐ The de	efendant must make restitution	(including community r	estitution) to the fol	lowing payees in the amo	ant listed b	elow.	
if the the pri before	defendant makes a partial payr iority order or percentage payr the United States is paid.	nent, each payee shall re- ment column below. Ho	ceive an approximat wever, pursuant to I	ely proportioned payment 8 U.S.C. § 3664(i), all no	uniess sp nfederal v	ecified of ictims mu	herwise in 1st be paid
Name of P	'ayee		Total Loss*	Restitution Ordered	Priority	or Percei	ntage
U.S. Fisl	h & Wildlife Service		\$2,320.10	6 \$2,320.16	50%		
Certer fo	or Disease Control		\$2,187.0	4 S2,187.04	50%		
	·						
	•						
		•					
				•			
TOTALS	s <u> </u>	4,507.20	s	4,507.20			
☐ Resi	titution amount ordered pursus	ant to plea agreement \$		· .			
fifte	defendant must pay interest o enth day after the date of the j enalties for delinquency and d	udgment, pursuant to 18	U.S.C. § 3612(f). A				

restitution is modified as follows:

fine restitution.

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ fine

the interest requirement is waived for the

the interest requirement for the

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

DEFENDANT: Gypsy Lawson
CASE NUMBER: 2:08-CR-00026-001

Judgment --- Page

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than, or in accordance C, D, E, or F below; or
B	Ø	Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Ø	Special instructions regarding the payment of criminal monetary penalties:
	ean 10 j	Tendant shall participate in the Inmate Financial Responsibility Program. Defendant shall contribute 25% of her monthly nings while she is incarcerated. While on supervised release, restitution is payable on a monthly basis at a rate of not less than percent of defendant's net household income, commencing 30 days after his release from imprisonment. Criminal monetary ments shall be made to the Clerk of the U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.
Unle impe Resp	ess th rison ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
록	Joir	nt and Several
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	(CR-08-026-FVS-02: Fran Ogren \$4,507.20 \$4,507.20 United States of America
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:
Pay	ment	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, nterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Rev. 06/05) Judgmen La Einlind (EscD) Sheet 1

2009 APR 29 UNITED STATES DISTRICT COURT

APR 2 9 2009

UNITED STATES OF AMERICA JUDGMENT IN A CRIMIN

JUDGMENT IN A CRIMINAL CASE

James Edward Pratt		Case Number:	2:08CR00026-003		
		USM Number:	12304-085		
	·	Bryan Whital			
		Defendant's Attorney			···-
THE DEFEND	ANT:				
☑ pleaded guilty to	count(s) 1 of the inform	nation Superseding Indictment			
pleaded noto con which was accep	tendere to count(s) ted by the court.				
□ was found guilty after a plea of no	The Control of the Co				
The defendant is ad	judicated guilty of these offe	nses:			
Title & Section	Nature of Offens	C		Offense Ended	Count
U.S.C. § 3373(d)(n, Receipt, Possession and Transpor	tation of Prohibited	01/11/08	lss
he Sentencing Refe	nt is sentenced as provided in from Act of 1984. The been found not guilty on c	ount(s)	f this judgment. The ser		suant to
Count(s) all r	emaining counts	is Ware dismissed on	the motion of the United	States.	
It is ordere ir mailing address u he defendant must	d that the defendant must not ntil all fines, restitution, costs notify the court and United S	ify the United States attorney for this and special assessments imposed by lates attorney of material changes in 4/27/2009 Date of Imposition of Judgment	district within 30 days of this judgment are fully processed to the conomic circumstance	fany change of nami aid. If ordered to pay s.	e, residence restitution
	w.	Signature of Judge The Honorable Fred L. Van S	Siekle Senior J	udge, U.S. District C	ourt
		Name and Title of Judge Opul 20 Date	42009		•
			7++~~hm~~	+ 1	

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 4—Probation

DEFENDANT: James Edward Pratt CASE NUMBER: 2:08CR00026-003

Judgment—Page 2 of 5

PROBATION

The defendant is hereby sentenced to probation for a term of: 1 year(s)

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case Sheet 4C — Probation

DEFENDANT: James Edward Pratt CASE NUMBER: 2:08CR00026-003

Judgment-Page 3 of 5

SPECIAL CONDITIONS OF SUPERVISION

14. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.

AO :	245B	(Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties	!				
DE CA	EFEND ASE N	ANT: James Edward Pratt JMBER: 2:08CR00026-003	RIMINAL MO	NETARY PE	Judgment — Page		5
	The d	efendant must pay the total crimin					
TOTALS S25.00				<u>Fine</u> \$0.00		Restitution \$0.00	
		termination of restitution is defer uch determination.	red until Ar	n Amended Judg	ment in a Criminal Case	(AO 245C) will be	e entered
	The de	fendant must make restitution (in	cluding community re	estitution) to the fo	ollowing payees in the amo	unt listed below.	
	If the d the pric before	efendant makes a partial payment ority order or percentage paymen the United States is paid.	t, each payee shall rec t column below. How	eive an approxima vever, pursuant to	ately proportioned payment 18 U.S.C. § 3664(i), all no	, unless specified of nfederal victims m	herwise in ust be paid
Nan	ne of Pa	lyee_		Total Loss*	Restitution Ordered	Priority or Perce	ntage
							•
•							
то	TATE		0.00	•	0.00		
10	TALS	.		•	0.00		
	Resti	tution amount ordered pursuant to	o plea agreement \$				
	fiftee	defendant must pay interest on res onth day after the date of the judgo nalties for delinquency and defau	ment, pursuant to 18	U.S.C. § 3612(f).			
	The c	ourt determined that the defenda	nt does not have the a	bility to pay inter	est and it is ordered that:		
		he interest requirement is waived	for the 🔲 fine	restitution.			•
	- '	he interest requirement for the	☐ fine ☐ res	titution is modifie	d as follows:		
* Fi	indings stember	for the total amount of losses are r 13, 1994, but before April 23, 19	equired under Chapte 196.	rs 109A, 110, 110.	A, and 113A of Title 18 for o	offenses committed	on or after

AO 245B	(Rev. 06/05) Judgment in a Criminal Case
	Sheet 6 — Schedule of Payments

DEFENDANT: James Edward Pratt CASE NUMBER: 2:08CR00026-003

	_		
Judgment — Page	5	οĒ	5

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
· A	ď	Lump sum payment of \$ 25.00 due immediately, balance due		
		not later than, or in accordance C, D, E, or F below; or		
В		Payment to begin immediately (may be combined with C, D, or F below); or		
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F		Special instructions regarding the payment of criminal monetary penalties:		
Unle imp Res	ess th rison ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financibility Program, are made to the clerk of the court.		
		ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	loir	nt and Several		
_				
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.		
	The	defendant shall pay the cost of prosecution.		
	The	defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Attachment 1