

AO 245B (Rev. 09/11) Judgment in a Criminal Case  
 vi Sheet 1

UNITED STATES DISTRICT COURT  
 MIDDLE DISTRICT OF ALABAMA

UNITED STATES OF AMERICA

v.

DERRICK GADSDEN

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:13cr159-02-WKW

USM Number: 14804-002

Richard Keith  
 Defendant's Attorney

**THE DEFENDANT:**

pleaded guilty to count(s) 1 of the Indictment on 04/22/2014

pleaded nolo contendere to count(s)  
 which was accepted by the court.

was found guilty on count(s)  
 after a plea of not guilty

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1349	Conspiracy to Commit Wire Fraud	08/15/2013	1

See additional count(s) on page 2

The defendant is sentenced as provided in pages 2 through 29 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)

Count(s) 2-5  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/6/2014

Date of Imposition of Judgment



Signature of Judge

W. KEITH WATKINS, CHIEF U.S. DISTRICT JUDGE

Name of Judge

Title of Judge

12.3.14

Date

DEFENDANT: DERRICK GADSDEN  
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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:  
240 Months

The court makes the following recommendations to the Bureau of Prisons:

The Court recommends that defendant be designated to a facility where intensive residential drug treatment and vocational and educational training are available.

The defendant is remanded to the custody of the United States Marshal.

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 defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before \_\_\_\_\_ on \_\_\_\_\_
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
a \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DERRICK GADSDEN  
CASE NUMBER: 2:13cr159-02-WKW

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:  
**3 Years**

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 comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency, in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(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;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 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;
- 9) 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.

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### **SPECIAL CONDITIONS OF SUPERVISION**

Defendant shall participate in a program approved by the United States Probation Office for substance abuse, which will include testing to determine whether he has reverted to the use of drugs. Defendant shall contribute to the cost of any treatment based on ability to pay and the availability of third-party payments.

Defendant shall provide the probation officer any requested financial information.

Defendant shall not obtain new credit without approval of the court unless in compliance with the payment schedule.

Defendant shall submit to a search of his person, residence, office or vehicle pursuant to the search policy of this court.

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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$	\$ 1,000,000.00

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Telecheck Attn: Toni Sirls 5251 Westheimer Houston, TX 77056		\$149,523.35	
NEXCHECK P.O. Box 19688 Birmingham, AL 35219		\$42,219.30	

SEE ADDITIONAL RESTITUTION PAGES 6 -

<b>TOTALS</b>	\$0.00	\$191,742.35
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Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

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

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* 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.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A  Lump sum payment of \$ 1,000,100.00 due immediately, balance due
- not later than \_\_\_\_\_, or
- in accordance  C,  D,  E, or  F below; or
- B  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:

All criminal monetary payments are to be made to the Clerk, United States District Court, Middle District of Alabama, Post Office Box 711, Montgomery, Alabama 36101. Restitution shall be paid at the rate of not less than \$100.00 per month. To the extent that other defendants are ordered in this case or in any other case to be responsible for some or all of the restitution amount owed to the victims, the victims are entitled to only one recovery, from whomever received. In other words, the victim is not allowed to receive compensation in excess of its loss. Related case/defendant: David Gadsden - 2:13er159-01-WKW

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and 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:  
\$1,000,000.00

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.

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 vI Sheet 5B -- Criminal Monetary Penalties

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Global E Telecom Attn: Steve Buss 73 Eglin Pkwy NE, Ste 301 Fort Walton Beach, FL 32548		\$28,705.18	
Winn Dixie 5050 Edgewood Court Jacksonville, FL 32254		\$19,989.13	
Toys R Us Attn: Renee Rossi 1 Geoffrey Way Dept T2 Checks Wayne, NJ 07474		\$567.97	
Target Stores Attn: Heidi Olson 3701 Wayzata Blvd MS 4AE Minneapolis, MN		\$3,136.71	
Shoe Carnival Accounts Payable 7500 E. Colombia Evansville, IN 47715		\$175.88	

\* 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.

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 v1 Sheet 5B — Criminal Monetary Penalties

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Publix Attn: Expense Payable P.O. Box 32014 Lakeland, FL 33802		\$9,942.37	
Belk Store Attn: Tommie 2801 W. Tyvola Road Charlotte, NC 28217		\$322.45	
CKR Mobile Technology Attn: Nick Bruno 540 North East Blvd. Montgomery, AL 36117		\$799.96	
Stagg Bedding DBA Bedzzz Express Attn: Jerry Sokal 6 Office Park Circle Birmingham, AL 35223		\$6,689.61	
Gipson's Tires Attn: Bob Gipson 605 McQueen Smith Road Prattville, AL 36066		\$2,587.52	

\* 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.

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 v1 Sheet 5B — Criminal Monetary Penalties

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Gray's Tire and Service Attn: Matt King 650 U.S. Highway 231 Wetumpka, AL 39093		\$1,853.72	
Ashley Furniture Attn: Wanda Benson 3790 Knight Road Memphis, TN 38118		\$3,577.44	
Badcock Furniture 1724 E. Main Street Prattville, AL 36066		\$1,744.12	
Farmer's Feed and Supply Attn: Dale Wilson 16 E. Fleming Montgomery, AL 36105		\$1,223.49	
Envision Payment Solutions Attn: Debra Beyhan P.O. Box 157 Suwanee, GA 30024		\$30,623.91	

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Robert F. Henry Tile Company Attn: Robert Henry P.O. Box 221209 Montgomery, AL 36121-1209		\$7,248.39	
O'Reilly Automotive Stores Attn: NSF Department P.O. Box 1156 Springfield, MO 65801		\$15,924.85	
Atkins and sons Furniture Attn: Jessica Peace 3450 County Road 81 Fort Payne, AL 35967		\$11,530.17	
Alabama Power Attn: James Thrash 240 Dexter Avenue Montgomery, AL 36104		\$3,301.79	
Ellis and Son P.O. Box 208 Semmes, AL 36575		\$9,675.18	

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Jim Whaley Tires Attn: Brenda Hall 1940 S. Oak Street, Ste 1 Dothan, AL 36301		\$1,052.61	
Sunsouth Attn: Ronnie Hayes 1975 Forbes Drive Montgomery, AL 36110		\$3,382.07	
Glidden Professional/PPG Attn: Manager 38 Hunter Lane Montgomery, AL 36109		\$1,417.38	
Moore and Moore Tires Attn: Kenny Moore P.O. Box 336 Andalusia, AL 36420		\$782.12	
HH Gregg Attn: Mark Ford 4151 East 96th Street Indianapolis, IN 46240		\$18,417.41	

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 v1 Sheet 5B — Criminal Monetary Penalties

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Bye Rite Trailer Sales and Manufacturing Attn: Todd Brice 24575 Hwy 90 Robertsdale, AL 36567		\$1,747.31	
Carpet Warehouse Attn: Barbara Pugh 32 Hunter Lane Montgomery, AL 36109		\$197.39	
Alabama Tire Service Attn: Trey Myers P.O. Box 240007 Montgomery, AL 36124		\$6,539.58	
Alabama Steel Supply Attn: Janet Hanks P.O. Box 11251 Montgomery, AL 36111-0251		\$1,605.68	
Art's Music Attn: Dawn Carmichael 3030 Eastern Blvd Montgomery, AL 36116		\$1,472.68	

\* 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.

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Davis Carpet Service Attn: Tommy Davis 59400 Alabama Hwy 77 Talladega, AL 35160		\$2,449.68	
Bishop Parker Furniture Attn: Bill Younkin P.O. Box 20110 Montgomery, AL 36120		\$3,237.79	
Capital Brick Attn: Shannon Benton P.O. Box 1789 Dothan, AL 36302		\$391.24	
Chappy's Deli Attn: Brenda Joiner 3815 Interstate Court Montgomery, AL 36109		\$147.36	
Payliance Attn: John McGinley 3 Easton Oval, Suite 210 Columbus, OH 43219		\$13,833.60	

\* 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.

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Michael's Refrigeration Attn: Tina Whaley 720 W. South Blvd Montgomery, AL 36105		\$3,523.33	
Leslie's Swimming Pool Supplies, Inc. Attn: Doyle Hicks, Corp Investigator 3925 E Broadway Road, Suite 100 Phoenix, AZ 85040		\$1,335.61	
Bama Sash and Door Attn: Fred Minor, Esq. 7004 Brockport Court Montgomery, AL 36117		\$4,024.02	
Old Navy Attn: Store Manager 8031 East Chase Parkway Montgomery, AL 36117		\$1,403.77	
Village Furniture Galleries Attn: Barbara Cook 3634 Montgomery Highway Dothan, AL 36303		\$2,919.08	

\* 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.

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Truck Trailer Outfitters DBA TNT Attn: Lance Dees 1840 I-65 Service Road, East Millbrook, AL 36054		\$4,661.21	
Trailer Store Plus Attn: Toby Smith 4705 McFarland Blvd Northport, AL 35476		\$3,090.04	
United Tranzactions Attn: Terry Brands (ref #748241) 3200 Executive Way Miramar, FL 33025		\$7,935.39	
Airport Trailer Sales Attn: Jennifer Bach 3555 Selma Highway Montgomery, AL 36108		\$2,299.57	
Alabama Bolt and Supply, Inc. Attn: Suzy Choi P.O. Box 9429 Montgomery, AL 36108		\$306.54	

\* 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.

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Alpha Lumber Attn: Ken Williams P.O. Box 9327 Montgomery, AL 36108		\$345.63	
American Oak Attn: Jody Wolf 4245 Wetumpka Highway Montgomery, AL 36110		\$2,670.80	
American Wall Zone Attn: Jean Sparks 2520 Pelham Parkway Pelham, AL 35124		\$2,245.69	
Andalusia Ford Attn: Sue Stuckey P.O. Box 850 Andalusia, AL 36420		\$562.43	
Baker Tire LLC Attn: Tonya Gillilan 712 Forrest Avenue Gadsden, AL 35901		\$702.12	

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Destin Connection Seafood Market Attn: David Scott 3750 Norman Bridge Road Montgomery, AL 36105		\$255.24	
Dixie True Value Hardware Attn: Billy Johnson 24 West Park Avenue Montgomery, AL 36110		\$19.83	
Delta Lighting Attn: Frank Henderson P.O. Box 1718 Andalusia, AL 36420		\$1,382.28	
Floor City USA Attn: Keith Haywood 5675 Duval Street Pensacola, FL 32503		\$2,214.76	
Fisher Tires Attn: Tom Fisher 9990 Pensacola Blvd. Pensacola, FL 32534		\$714.24	

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Georgia Floors Direct Attn: Jeff Mallinson 1965 Eastern Blvd Montgomery, AL 36117		\$1,844.35	
Gillespie Tire Service Attn: Stephanie Gillespie 132 Tichnor Ave. Prattville, AL 36067		\$522.75	
Gibson Home Center Attn: Art Hancock 102 Baskin Street, South Union Springs, AL 36089		\$1,217.65	
Jacksonville Discount Carpet and Flooring Attn: George Watson 1110 Pelham Road South Jacksonville, Alabama 36265		\$1,071.12	
Kyser Furniture Attn: Jack Pearson 4044 Wetumpka Highway Montgomery, AL 36110		\$2,935.12	

\* 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.

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Pitts Enterprises, Inc. Attn: Justin Bridges P.O. Box 127 Pittsview, AL 36871		\$3,224.39	
Kings Appliance Inc. Attn: Norma King 2821 Ross Clark circle, SW Dothan, AL 36301		\$1,443.56	
Prattville Farm Center Attn: Randy Burkhalter 1154 S. Memorial Drive Prattville, AL 36037		\$274.75	
Performance Truck Attn: Karen Taunton 665 North Eastern Blvd Montgomery, AL 36117		\$773.79	
Reed Devane 2438 Ross Clark Circle Dothan, AL 36301		\$612.42	

\* 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.

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Jenkins Brick DBA Acme Brick Attn: Paige Turley 10200 Hwy 80, East Montgomery, AL 36117		\$3,668.49	
Big Tex Trailers Attn: Richard Mulroy 1500 McCain Parkway Pelham, AL 35124		\$3,045.75	
Battery Source Attn: Melinda Barwick 104 Genesis Parkway Thomasville, GA 31792		\$1,585.72	
Baugh Ford Attn: Amber Caldwell 1670 Seventh Street, North Clanton, AL 35045		\$525.04	
King Ford Attn: Rita Lee 615 Fob James Drive Valley, AL 36854		\$301.27	

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Metro Trailer Repair Attn: Robert Scelsi 904 30th St North Birmingham, AL35203		\$5,677.14	
Creek Indian Enterprises (Riverside Smoke Shop) Attn: Kitty Stuart 100 Brookwood Road Atmore, AL 36502		\$32.15	
Mayer Electric Supply Attn: Mark Horn P.O. Box 1328 Birmingham, AL 35201		\$5,872.86	
Southwest Georgia Oil (Inland Stores and Sun Valley Market) Attn: Brenda Davis P.O. Box 1510 Bainbridge, GA 39818		\$1,732.02	
Cash Bargain Attn: Faye Bolding P.O. Box 250432 Montgomery, AL 36125-0432		\$219.45	

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AO 245B (Rev. 09/11) Judgment in a Criminal Case  
 v1 Sheet 5B — Criminal Monetary Penalties

DEFENDANT: DERRICK GADSDEN  
 CASE NUMBER: 2:13cr159-01-WKW

**ADDITIONAL RESTITUTION PAYEES**

<b><u>Name of Payee</u></b>	<b><u>Total Loss*</u></b>	<b><u>Restitution Ordered</u></b>	<b><u>Priority or Percentage</u></b>
Cowboy Maloney's Attn: Rita Thompson 1313 Harding Street Jackson, MS 39202		\$475.08	
Coweta Power Equipment Attn: Chester Gunnin 125 Tillinghast Trace Newnan, GA 30265		\$3,193.34	
CTE Power Equipment Attn: Bruce Holding 1119 Perry Hill Road Montgomery, AL 36109		\$533.85	
Discount Tobacco Outlet #110 Attn: Manager 3326 Atlanta Highway Montgomery, AL 36109		\$375.38	
Farmers Home Furniture Attn: Duane Harrison P.O. Box 1140 Dublin, GA 31041		\$1,375.96	

\* 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.

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Whitworth Farm Equipment Attn: Sharon Whitworth 7458 Deatsville Hwy Deatsville, AL 36022		\$1,643.40	
Wilks Tire and Battery Attn: Michelle Duckett 428 North Broad Street Albertville, AL 35950		\$2,544.16	
Greenville Super Foods Attn: Londa Richard 175 Greenville Bypass Greenville, AL 36037		\$161.63	
Snead Ag Supply Attn: Kenneth Williams P.O. Box 548 Snead, AL 35952		\$10,250.81	
Southern Pipe Attn: Bart Brown 572 Oliver Road Montgomery, AL 36117		\$1,231.08	

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
South Alabama Gas Attn: Nikki Coleman 714 West Front Street Evergreen, AL 36401		\$2,443.75	
Sharp Carpet Factory Attn: Richard Wann 5075-A Highway 31, North Calera, AL 35040		\$2,909.00	
Tenda Chick 5951 Atlanta Hwy Montgomery, AL 36117		\$43.19	
Thompson Tractor Company Attn: Kim Cardwell P.O. Box 10367 Birmingham, AL 35202		\$6,231.91	
Stivers Ford Attn: JoAnn Quintero 4000 Eastern Blvd Montgomery, AL 36116		\$459.32	

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Hobby Lobby Corporate Office Attn: LP Department 7707 SW 44th Street Oklahoma City, OK		\$623.27	
American Osment Attn: Robbie Medley 1120 Emory Folmar Blvd Montgomery, AL 36110		\$3,199.90	
Victoryland Attn: Jim Gartland P.O. Box 128 Shorter, AL 36075		\$7,328.15	
Truck Pro LLC 1610 Century Center Parkway, Suite 107 Memphis, TN 38134		\$470.51	
Montgomery Water Works and Sanitary Sewer Board Attn: Charlene Wachs P.O. Box 1631 Montgomery, AL 36102		\$174.54	

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Montgomery Radiator Attn: Jerald Davies 225 Gunn Road Montgomery, AL 36117		\$231.60	
Raceway Tires and Wheels Attn: Brad Ruud 2670 E. South Blvd Montgomery, AL 36116		\$913.33	
Northwest Supply Company Attn: W.F. Camp P.O. Box 382 Northport, AL 35476		\$893.72	
SADCO, Inc. Attn: Jim Levy P.O. Box 250547 Montgomery, AL 36125		\$1,406.24	
Salter Hardward Attn: Gerald Salter 601 W. Front Street Evergreen, AL 36401		\$2,992.00	

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Stephens Express Mart Attn: Annette Stephens 6388 Highway 77 Southside, AL 35907		\$190.60	
Eastdale Mall Attn: Management 1000 Eastdale Mall Montgomery, AL 36117		\$2,293.87	
Surplus Warehouse Attn: Willis Tyler P.O. Box 16360 Jonesboro, AR 72403		\$1,328.62	
All South Appliance Group Attn: Accounting Department 4 West Oxmoor Road Birmingham, AL 35209		\$2,551.50	
KMD Sales 7910 U.S. 31 Calera, AL 35040		\$1,147.48	

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Lowe's Auto Parts Attn: Terry Lowe P.O. Box 54 Montgomery, AL 36101		\$421.62	
Mr. Sandman Mattress Attn: David Justice 6095 Atlanta Highway Montgomery, AL 36117		\$924.60	
Roundtree Electric Supply Company Attn: Judy or Chester Chappelle P.O. Box 948 Selma, AL 36701		\$628.15	
The Flooring Warehouse Attn: Pete Cullen 2701 Ross Clark Circle Dothan, AL 36301		\$892.17	
Tile Liquidators 2713 Forrest Ave Gadsden, AL 35904		\$1,670.93	

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Townsend Building Supply Attn: Debra Lasseter 533 Bollweevil Circle Enterprise, AL 36330		\$399.65	
Best Buy Automotive and Tire Attn: Kim Pierce 3835 Atlanta Highway Montgomery, AL 36109		\$3,251.23	
The Fresh Market Attn: Accounting Department 628 Green Valley Road Greensboro, NC 27408		\$333.26	
Sherwin Williams Attn: Ty Simmons 3800 Eastdale Circle Montgomery, AL 36117		\$639.68	
Bailey Brothers Music Attn: Susan Crawford 231 East Jefferson Montgomery, AL 36104		\$7,638.96	

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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Certegy Attn: Chris Jacobson 11601 Roosevelt Blvd. TA-12 St. Petersburg, FL 33716		\$434,907.74	
Williams and Fudge 300 Chatham Ave Rock Hill, SC 29730		\$705.51	
Piggly Wiggly Attn: Risk Management 770 63rd Street Oklahoma City, OK 73105		\$663.75	
Goodwin Brothers Attn: Comptroller P.O. Box 55 Montgomery, AL 36101		\$42.08	

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