UNITED STATES DISTRICT COURT

NORTHERN		District of	ILLINOIS	
UNITED ST	ATES OF AMERICA V.	JUDGMEN	T IN A CRIMINAL CAS	E
Mic	hael T. Moore	Case Number	: 05 CR 50034-1	
		USM Number	r: 12668-424	
		Paul Flynn		
THE DEFENDAN	T:	Defendant's Attorr	icy	
X pleaded guilty to cou	unt(s) 1		(2000)	
pleaded nolo conten- which was accepted	dere to count(s)			
was found guilty on after a plea of not gu	a company to the second	M		-
The defendant is adjudi	cated guilty of these offenses:			*
Title & Section 29 USC § 501(c)	Nature of Offense Embezzlement by labor union	E per popula	Offense Ended 10/07/2002	Count 1
			38°1	
The defendant is the Sentencing Reform	s sentenced as provided in pages 2 thr Act of 1984.	ough <u>6</u> of	this judgment. The sentence is	imposed pursuant to
The defendant has be	een found not guilty on count(s)		8	
Count(s)	is	are dismissed on t	the motion of the United States.	
It is ordered th or mailing address until the defendant must noti	at the defendant must notify the United all fines, restitution, costs, and special fy the court and United States attorned	States attorney for this assessments imposed by of material changes in	district within 30 days of any chathis judgment are fully paid. If or economic circumstances.	nge of name, residence, dered to pay restitution,
		06/17/2005 Date of Imposition	of Judgment	
		And	p6. Auch	2
		Signature of Judge		
	1. (w)	Philip G. Reinh Name and Title of	nard, U.S. District Judge Judge	· · · · · · · · · · · · · · · · · · ·
		Date Jun	ne 22, 2005	20 20 20 20
		100		

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DEPUTY UNITED STATES MARSHAL

DEFENDANT:	
CASE NUMBER	

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	IMPRISONMENT
The defenda total term of:	ant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a
13 Months	
	akes the following recommendations to the Bureau of Prisons: should be designated to the camp at Oxford, WI or, if unavailable, the next closest camp to Genoa, IL.
☐ The defenda	ant is remanded to the custody of the United States Marshal.
☐ The defenda	ant shall surrender to the United States Marshal for this district:
at _	□ a.m. □ p.m. on
as noti	fied by the United States Marshal.
X The defenda	ant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	2 p.m. on 07/18/2005
	fied by the United States Marshal.
	fied by the Probation or Pretrial Services Office.
	RETURN
I have executed this	s judgment as follows:
Defendant d	clivered onto
a	, with a certified copy of this judgment.
	UNITED STATES MARSHAL

By _

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(Rev. 12/03) Judgment in SChrining C50034 Sheet 3 — Supervised Release

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of

DEFENDANT: CASE NUMBER: Michael T. Moore 05 CR 50034-1

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 random drug tests conducted thereafter by probation officer not to exceed 104 tests per year.

- 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.)
- X The defendant shall not possess a firearm, 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

- 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;
- 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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(Rev. 12/03) Juligasse in 3. 0.5 men - 50034 Sheet 3C — Supervised Release **Document 8**

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SPECIAL CONDITIONS OF SUPERVISION

- 1. Any remaining balance of restitution shall be paid in monthly installments of \$100.00 or at least 10% of defendant's net monthly income.
- 2. Defendant shall not drive without a valid license and insurance.
- 3. Defendant shall refrain from working in any capacity in which he would be required to handle money without the prior approval of the probation officer.
- 4. The defendant shall provide the probation officer with access to any requested financial information.
- 5. The defendant shall not incur any new credit charges nor open any additional lines of credit without the prior approval of the probation officer.
- 6. The defendant shall not hold any position with any labor organization for a period of 13 years as stated in lines 617-629 of the Presentence Investigation Report.
- 7. Defendant shall turn over any proceeds from stock issued through AG Communication Systems towards restitution.

O 245B		3) Judgment in a Crimina Crimi©3886e37057	al Case Dire50034 Docui	ment 8	Filed 06/17/2005	Page 5 of 6	
DEFE	NDANT:	Michae	l T. Moore		Judg	ment — Page 5	of6
	NUMBER		50034-1				
				ONETA	ARY PENALTIES		
T	ne defendant	must nav the total c	riminal monetary pena	lties under	the schedule of payments	on Sheet 6	
1.77		and pay and total o	initial monotary point	inos under	the selector of paymons	on blicci o.	
гота		Assessment		Fine		Restitution	
ГОТА	rs 2	100.00		\$		\$ 49,131.28	
Τ	ne determinat	tion of restitution is	deferred until	An Ame	ended Judgment in a Cris	minal Case (AO 24	SC) will be entered
	ter such deter			1000	The standard of the standard o		20, 11 00 0
X Th	ne defendant	must make restitution	on (including communi	ity restituti	on) to the following payee	s in the amount list	ed below.
If the be	the defendant e priority ord fore the Unit	at makes a partial par ler or percentage par ted States is paid.	yment, each payee shall yment column below.	l receive ar However, p	approximately proportion pursuant to 18 U.S.C. § 36	ned payment, unless 664(i), all nonfedera	specified otherwise il victims must be pai
Name	of Payee		Total Loss*		Restitution Ordered	Priori	ty or Percentage
	North Amer	ica	\$26,000.00		\$26,000.00		V-11-20-010-120-0120-0120-0120-0120-0120
	alman, Distri		\$23,131.28		\$23,131.28		
					58		
						tir.	
					n.		
ГОТА	LS	s	49,131.28	_ S_	49,131.28	-	
R	Lestitution an	nount ordered pursu	ant to plea agreement	\$	1100		
fi	ifteenth day a	after the date of the		18 U.S.C.	nan \$2,500, unless the resti § 3612(f). All of the paym 512(g).		

fine X restitution.

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

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

X the interest requirement is waived 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.

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(Rev. 12/03) Judgment in a Criminal Case Sheet 6 — Sched (Case Bay 2:005-Cr-50034

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of

DEFENDANT: CASE NUMBER: Micahel T. Moore 05 CR 50034-1

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 F below; or
B	X	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:
Unl	ess th	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due duriment. 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.
Res	ponsi	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.
	Join	nt and Several
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
N. 25.004		
	The	defendant shall pay the cost of prosecution.
	The	e 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 (5)	ment fine i	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.
If d	efend arcera	lant receives substantial resources from any source, including inheritance, settlement, or other judgment, during a period of ation, defendant is required to apply the value of such resources to any restitution or fine still owed.