

DEPARTMENT OF JUSTICE  
NOTICE OF LIEN FOR FINE AND/OR  
RESTITUTION IMPOSED PURSUANT TO  
THE ANTI-TERRORISM AND EFFECTIVE  
DEATH PENALTY ACT OF 1996

For Optional Use By  
Recording Office

United States Attorney's Office for  
the District of Maryland

USAO Number  
2004A42564/001

**NOTICE** is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, § 3613(c), a fine imposed pursuant to the provisions of subchapter C of chapter 227 or an order of restitution imposed pursuant to 18 U.S.C. §§ 2248, 2289, 2264, 2327, 3663, 3663A, or 3664 is a lien in favor of the United States upon all property belonging to the person fined or ordered to pay restitution. Pursuant to § 3613(d), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant:  
Social Security Number:

Joseph Gill  
XXX-XX-2021

Residence:

1423 Sharps Point Road  
Annapolis, MD 21409-6139

Special Assessment  
Fine/Restitution:

\$1,092,311.06

Court Imposing Judgment:

U.S. DISTRICT COURT OF MARYLAND

Court Number:

AW-04-00134

Date of Judgment:

April 20, 1998

Rate of Interest:

5.407%

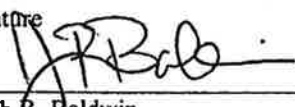
If payment becomes past due, penalties totaling up to 25 percent of the principal amount past due may arise. 18 U.S.C. § 3612(g).

**IMPORTANT RELEASE INFORMATION**--With respect to the lien listed above, this notice shall operate as a certificate of release pursuant to 18 U.S.C. § 3613(b) by operation of law, but not before twenty years plus term of imprisonment.

PLACE OF FILING: Annapolis, MD 21404

This notice was prepared and signed at Baltimore, Maryland on this 13 day of September, 2010.

Signature

  
Joseph R. Baldwin  
Assistant United States Attorney  
(410) 209-4800

INDEXED IN JUDGMENT INDEX

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CIVIL DEPARTMENT

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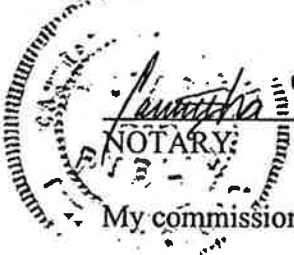
BO

I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND ACCURATE TO THE BEST  
OF MY KNOWLEDGE.

9/13/2010  
DATE

Carmelita Henson  
Carmelita Henson

Sworn to before me, a Notary Public for Baltimore, Maryland,  
this 13 Day of September, 2010.



Nicole Bape  
NOTARY

My commission expires

4/27/2011

BK00376PG0148

Return to  
Carmelita Henson  
US Atty's Office  
36 S Charles St  
4<sup>th</sup> Floor  
Baltimore, MD 21201

**OFFICE OF THE FEDERAL PUBLIC DEFENDER**

**DISTRICT OF MARYLAND**

**SOUTHERN DIVISION**

**6411 IVY LANE, SUITE 710**

**GREENBELT, MARYLAND 20770**

**TEL: (301) 344-0600**

**FAX: (301) 344-0019**

DEC 19 2006

JAMES WYDA  
FEDERAL PUBLIC DEFENDER

KOBIE A. FLOWERS  
ASSISTANT FEDERAL PUBLIC DEFENDER

December 15, 2006

The Honorable Alexander Williams, Jr.  
United States District Court for the  
District of Maryland  
6500 Cherrywood Lane  
Greenbelt, Maryland 20770

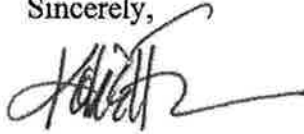
Re: United States v. Joseph Gill  
Case No. AW 04-0134

Your Honor:

During the October 31, 2006 sentencing of Joseph Gill and upon undersigned counsel's request, you recommended that the Bureau of Prisons (BOP) incarcerate Mr. Gill in the Washington, D.C. area. Ex. A. Unfortunately, undersigned counsel misunderstood Mr. Gill's request and has now learned that he would actually request to be incarcerated at either FCC Petersburg (Virginia) or FCC Butner (North Carolina) to be close to his family. Mr. Gill realizes that although BOP will make the final determination, this Court's recommendation does assist in that determination. Accordingly, Mr. Gill respectfully requests that the Court amend the Judgment to reflect a recommendation of Mr. Gill's incarceration in North Carolina. Assistant United States Attorney Emily Glatfelter does not oppose this request.

As always, thank you for your attention to this case. Should you require further information, please do not hesitate to contact undersigned counsel.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kobie A. Flowers', with a long horizontal flourish extending to the right.

Kobie A. Flowers  
Counsel for Joseph Gill  
Assistant Federal Public Defender

cc: AUSA Emily Glatfelter  
USPO John Albert

Enclosure  
KAF/lah

# United States District Court District of Maryland

RECEIVED  
U.S. MARSHALS  
GREENBELT, MARYLAND  
2006 NOV 14 A 9:59

UNITED STATES OF AMERICA

## JUDGMENT IN A CRIMINAL CASE

(For Revocation with Supervised Release)

(For Offenses Committed On or After November 1, 1987)

v. \_\_\_\_\_ FILED \_\_\_\_\_ ENTERED

\_\_\_\_\_ LODGED \_\_\_\_\_ RECEIVED

JOSEPH GILL

Case Number: AW-04-0134

USM Number: 04129-082

NOV 14 2006

Defendant's Attorney: KOBIE FLOWERS, AFD

Assistant U.S. Attorney: EMILY GLATFELTER

### THE DEFENDANT:

AT GREENBELT  
CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
BY \_\_\_\_\_ DEPUTY

☒ admitted guilt to violation of condition(s) Statutory condition Standard Condition #11 of the term of supervision.

☐ was found in violation of condition(s) \_\_\_\_\_ after denial of guilt.

#### Violation Number

Statutory Condition

#### Nature of Violation

Defendant was arrested and charged

#### Date Violation Occurred

6/12/2006

Standard Condition

Defendant failed to notify his probation officer of his subsequent arrest

6/16/2006

The defendant is adjudged guilty of the violation(s) listed above and sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 as modified by U.S. v. Booker, 125 S. Ct. 738 (2005).

☒ Supervised release is revoked.

☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

**IT IS FURTHER ORDERED** that the defendant shall 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.

OCTOBER 31, 2006

Date of Imposition of Judgment

ALEXANDER WILLIAMS, JR.  
UNITED STATES DISTRICT JUDGE

Date

ER: PETERSON

20/11/14/06  
ESR

DEFENDANT: JOSEPH GILL

CASE NUMBER: AW-04-0134

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 27 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
- That the inmate be placed in a facility consistent with his security level that is as close as possible to: Washington, DC area.
  - That the defendant participate in any substance abuse program for which he may be eligible.
  - That the defendant participate in any appropriate mental health evaluation and treatment program.

☒ 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, at his/her own expense, to the institution designated by the Bureau of Prisons at the date and time specified in a written notice to be sent to the defendant by the United States Marshal. If the defendant does not receive such a written notice, defendant shall surrender to the United States Marshal:

☐ before 2 p.m. on \_\_\_\_\_.

A defendant who fails to report either to the designated institution or to the United States Marshal as directed shall be subject to the penalties of Title 18 U.S.C. §3146. If convicted of an offense while on release, the defendant shall be subject to the penalties set forth in 18 U.S.C. §3147. For violation of a condition of release, the defendant shall be subject to the sanctions set forth in Title 18 U.S.C. §3148. Any bond or property posted may be forfeited and judgment entered against the defendant and the surety in the full amount of the bond.

## RETURN

I have executed this judgment as follows:

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

UNITED STATES MARSHAL

By:

DEPUTY U.S. MARSHAL

**DEFENDANT: JOSEPH GILL**

**CASE NUMBER: AW-04-0134**

## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 2 years.

**The defendant shall comply with all of the following conditions:**

The defendant shall 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.

### **A. STATUTORY CONDITIONS OF SUPERVISED RELEASE**

- 1) The defendant shall not commit any federal, state or local crime.
- 2) In any felony case, the defendant shall not possess a firearm or ammunition as defined in 18 U.S.C. §921.
- 3) The defendant shall not illegally use or possess a controlled substance.
- 4) The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ 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.)

5) Pursuant to Pub. Law 108-405, Revised DNA Collection Requirements under the Justice for All Act of 2004, if applicable, the defendant shall cooperate in the collection of DNA while incarcerated in the Bureau of Prisons, or as directed by the probation officer.

6) If this judgment imposes any criminal monetary penalty, including special assessment, fine, or restitution, it shall be a condition of supervised release that the defendant pay any such monetary penalty that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment. The defendant shall notify the court of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

### **B. 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 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 ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol;
- 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 persons 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 72 hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall notify the probation officer within 72 hours of being charged with any offense, including a traffic offense;
- 13) The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court;
- 14) 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.

**DEFENDANT: JOSEPH GILL**

**CASE NUMBER: AW-04-0134**

**C. SUPERVISED RELEASE  
ADDITIONAL CONDITIONS**

The defendant shall make restitution payments.

The defendant shall not incur new credit charges or open any additional lines of credit without approval of the probation officer.

The defendant shall permit the probation officer access to any requested financial information.

**SUBSTANCE ABUSE**

- ☒ The defendant shall satisfactorily participate in a treatment program approved by the probation officer relating to substance and/or alcohol abuse, which may include evaluation, counseling, and testing as deemed necessary by the probation officer.

**MENTAL HEALTH**

- ☒ The defendant shall satisfactorily participate in a mental health treatment program approved by the probation officer, which may include evaluation, counseling, and testing as deemed necessary by the probation officer.



DEFENDANT: JOSEPH GILL CASE NUMBER: AW-04-0134

# CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 5B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$	\$ 1,092,311.06
<input type="checkbox"/> CVB Processing Fee \$25.00			

☐ 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>
See attached Victim List	\$1,092,311.06	\$1,092,311.06	

TOTALS	\$ _____ 0	\$ _____ 0
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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 ☐ fin ☐ restitution.
  - ☐ the interest requirement for ☐ 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.

Victim List

- |  |              |  |             |
|--|--------------|--|-------------|
| 1. Cheryl Smith<br>7502 Hollywood Way<br>Burbank, CA 91501   | \$120,436.00 | 9. Classic Tickets<br>Attn: Dan Makris<br>333 North Michigan Avenue<br>Chicago, IL 60601                                     | \$28,850.00 |
| 2. Active Intermedia<br>Attn: Eric Weiss<br>P.O. Box 1705<br>Pearl River, NY 10065                             | \$21,000.00  | 10. Colonial Park Mall<br>Merchants Association<br>Attn: Kathleen McLaren<br>Route 22 & Colonia Road<br>Harrisburg, PA 17109 | \$3,225.94  |
| 3. ADA Travel<br>1115 East Florence Blvd.<br>Casa Grande, AZ 85222   | \$22,800.00  | 11. Columbia Mall<br>Attn: Heather Stewart<br>2300 Bernadette Drive<br>Columbia, MO 65201                                    | \$5,289.86  |
| 4. Anderson Mall<br>Attn: Maureen Della Penna<br>3131 North Main Street<br>Anderson, SC 29621-2770             | \$2,900.00   | 12. Cottonwood Creek Mall<br>Attn: Nancy Cameron<br>1801 Parks Highway<br>Wasilla, AK 99654                                  | \$2809.28   |
| 5. Apache Mall<br>Attn: Wendy Stumpf<br>333 Apache Lane South West<br>Rochester, MN 55902                      | \$5129.00    | 13. Destination Travel<br>Attn: Helene Wolf,<br>574 Newark Pomton, Ste. 3A<br>Pomtom Plains, NJ 07444                        | \$70,202.00 |
| 6. Bayfield Mall<br>Attn: Carol Bullis<br>320 Bayfield Street<br>Barrie, Ontario L4N3C1                        | \$1,000.00   | 14. Douglas Sugarman<br>2100 Linwood Avenue<br>Fort Lee, NJ 07023  | \$3,304.99  |
| 7. Belle Promenade<br>Attn: Tanga Winstead<br>1701 Barataria Blvd.<br>Marrero, LA 70072                        | \$3550.00    | 15. Eastview Mall<br>Attn: Michael Kauffman<br>672 Eastview Mall<br>Victor, NY 14564   | \$3,815.00  |
| 8. Bonnie Doon Shopping Ctr.<br>Attn: Charles Swanick<br>82nd Avenue & 83rd Street<br>Edmonton, Alberta T6C4E3 | \$2,581.00   | 16. Factory Outlet Center<br>Attn: Terryl Troyer<br>7700 120th Avenue<br>Kenosha, WI 53142                                   | \$2,627.45  |

- |   |             |   |             |
|---|-------------|---|-------------|
| 17. Fox River Mall<br>Attn: Yvonne DeGroot<br>4301 West Wisconsin Avenue<br>Appleton, WI 54915                    | \$2,983.28  | 25. Oaks Mall<br>Attn: Kristen Moore<br>6419 Newberry Road<br>Gainesville, FL 32605                             | \$3,944.57  |
| 18. The Galleria at Centerville<br>Attn: Jana Reeves<br>2922 Watson Blvd<br>Centerville, GA 31028                 | \$3,749.99  | 26. Pacific & Spanish Network<br>Attn: Jamie Bonilla Valdez<br>296 H Street, 3rd Floor<br>Chula Vista, CA 91910 | \$17,425.00 |
| 19. Great International &<br>National Travel<br>Attn: Carole Schwartz<br>53 Winchester Street<br>Newton, MA 02161 | \$59,817.80 | 27. Pemberton Square<br>Attn: Tom Gerber<br>3505 Pemberton Blvd.<br>Vicksburg, MS 39180                         | \$2,680.95  |
| 20. Greenwood Park Mall<br>Attn: Rose Hawn<br>1251 U.S. 31 North<br>Greenwood, IN 46142-4503                      | \$3,000.00  | 28. Premium Entertainment<br>Attn: Tariq Samee<br>2031 South West Freeway<br>Houston, TX 77098                  | \$15,300.00 |
| 21. Jacksonville Mall<br>Attn: Sandra Wirick<br>362 Jacksonville Mall<br>Jacksonville, NC 28540                   | \$1,829.21  | 29. QVC Local, Inc.<br>c/o James Wells World Travel<br>1724 West Schuykill Road<br>Douglassville, PA 19518      | \$39,494.00 |
| 22. Kings Plaza Shopping Ctr.<br>Attn: Joanna Cahill<br>5100 Kings Plaza<br>Brooklyn, NY 11234                    | \$3,525.00  | 30. Rapids Mall<br>Attn: Sarah Eichinger<br>555 W. Grand Avenue<br>Wisconsin Rapids, WI 54495                   | \$3,773.04  |
| 23. London Square Mall<br>Attn: Milo Tiefenthaler<br>2821 London Square Street<br>Eau Claire, WI 54701            | \$2,778.99  | 31. Sherwood Park Mall<br>Attn: Brenda Sadlowski<br>103 2020 Sherwood Drive<br>Sherwood Park, Alberta T8A3H9    | \$1,500.00  |
| 24. Mercer Mall<br>Attn: Robert Ruble<br>P.O. Box 7111<br>Bluefield, WV 24701                                     | \$5,699.82  | 32. Great Mall of the Bay Area<br>Attn: Rebecca Nelson<br>447 Great Mall Drive<br>Milpitas, CA 95035-8028       | \$3,578.07  |
|   |             | 33. Viking Travel<br>Attn: Linda Schoen<br>630 South 3rd Avenue<br>Wausau, WI 54401                             | \$30,070.00 |

34. ABS Fax Technologies Attn: Michael Chadrow 2401 Fountain View #818 Houston, TX 27057	\$874.50	41. The Comfort Inn Attn: Susan Davies 2485 Hotel Circle Place San Diego, CA 92108	\$305.00
35. Air Royale Attn: Wayne Rizzi 1999 Avenue of the Stars Los Angeles, CA 90067	\$32,000.00	42. Dragonfly Attn: Evan Bishop 2132 Forest Drive Annapolis, MD 21401	\$1,520.00
36. Anita's Travel Station Attn: Anita Battershell 40 Casey Jones Lane Jackson, TN 38305	\$11,451.00	43. Eicon Communications Attn: Neil Eichner 276 5th Avenue New York, NY 10001	\$33,000.00
37. Baker Winokur & Ryder Attn: Paul Baker 405 South Beverly Drive Beverly Hills, CA 90212	\$13,209.23	44. Faxts, Inc. c/o Joel Seledde One North Charles Street Baltimore, MD 20201	\$4,070.03
38. Berkly Group Attn: Larry Hierholzer 3015 North Ocean Blvd. Ft. Lauderdale, FL 33308	\$11,894.06	45. Fax Finder Attn: Floyd Riley P.O. Box 918 Moberly, MO 65270	\$3,497.25
39. Chain Store Guide Attn: James McNabb 3922 Coconut Palm Drive Tampa, FL 33619	\$987.92	46. Flight Services Attn: Herb Knight 700 Great Meadow Road Stratford, CT 06497	\$18,650.00
40. Chesapeake Bay Associates Attn: Bennett Crain 1556 Ritchie Lane Annapolis, MD 21401	\$18,297.00	47. Free State Press Attn: Jim Martin 69 West Street Annapolis, MD 21401	\$1,057.46
49. Golden Tickets Attn: Ram Silverman 301 West Plano Road Plano, TX 75023	\$9,300.00	48. Charles M. Duke, Jr. 280 Lakeview Blvd New Brunfels, TX 78130	\$12,000.00
		50. Indy Car Travel Attn: Sherry Patrick Burke 8989 East Via Linda #211 Scottsdale, AZ 85258	\$87,365.00

51. KLTQ Radio Attn: George DeMarco 2330 West Grand Springfield, MO 65801	\$5,750.00	Shokan, NY 12481	
52. Andrew & Beth Waltman c/o Frederick Luther P.O. Box 111 Waverly, NY 14892	\$17,071.75	61. Supersonic Travel Attn: Abdullah Arefi 205 South Whiting Alexandria, VA 22301	\$13,549.70
53. National Data Corp. Attn: Bob Star P.O. Box 59371 Chicago, IL 60659	\$383.00	62. Ticket Pros Attn: James Guajardo 245 Peachtree Center Avenue Atlanta, GA 30303	\$14,450.00
54. National Research Bureau 263 Tresser Blvd Stamford, CT 06901	\$305.00	63. Ticket Warehouse Attn: David Auchinleck 2398 Route 130 North Cinnamonson, NJ 08077	\$2,472.00
55. New Orleans Paddle Wheels Attn: Roberto Rodriguez 610 South Peters, Suite 202 New Orleans, LA 70130	\$13,591.12	64. Anthony Vrsalovich 549 Munroe Circle Glen Burnie, MD 21061	\$2,857.10
56. Market Results Attn: Raymond Walsh 76 Pearl Street Essex Junction, VT 05452	\$8,883.17	65. All Celebrity Travel Attn: Richard Fix 5170 North Sepulveda Blvd. Sherman Oaks, CA 91403	\$27,282.00
57. Marriott Residence Inn Attn: Roger Kruse 170 Admiral Cochrane Drive Annapolis, MD 21401	\$3,208.41	66. Berkeley Mall Attn: Linda Preistly 614 Berkeley Blvd. Goldsboro, NC 27534	\$795.00
58. Premier Tickets Attn: Joanna Gutterman 2000 Bigler Street Fort Lee, NJ 07020	\$29,500.00	67. CIHI Radio Attn: John Eddy 206 Rockwood Avenue Frederickton, N.B., Canada E3B2M2	\$2,400.00
59. Response Unlimited Attn: Philip Zodhiates R.R. #5, Box 251 Waynesboro, VA 22980	\$15,687.62	68. Cranberry Mall Attn: Sherry Little 400 North Center Street Westminster, MD 21157	\$7,790.00
60. Sue Story 67 Ridge Road	\$2,400.00	69. Deerfoot Mall Attn: Daryl Clemance 902 64th Ave. Calgary, Alberta T2E7P4	\$7,516.64

- |   |             |   |             |
|---|-------------|---|-------------|
| 70. Dickerson Theaters<br>Attn: Marjorie Van Horn<br>5913 Woodson Road<br>Mission, KS 66202             | \$11,428.10 | 75. Belz Factory Outlet World<br>Lakeland Mall, Attn: Kitty Allum<br>3536 Canada Road<br>Lakeland, TN 38002 | \$795.00    |
| 71. Eastpoint Mall<br>Attn: Linda Pianowski<br>7830 Eastpoint Mall<br>Baltimore, MD 21220               | \$1,290.00  | 76. Lakeline Mall<br>Attn: Sal Saldana<br>11200 Lakeline Mall Drive<br>Cedar Park, TX 78613                 | \$1,400.00  |
| 72. Fashion Fair Mall<br>Attn: Karla Davis<br>4841 North First Street<br>Fresno, CA 93726               | \$2,600.00  | 77. Oak Park Mall<br>Attn: Jana Powell<br>11461 West 95th Street<br>Overland, KS 66214                      | \$2,000.00  |
| 73. Fredrickton Mall<br>Attn: Wendy Osborne<br>370 Prospect Street<br>Fredrickton, New Brunswick E3B3C2 | \$795.00    | 78. Orange Park Mall<br>Attn: Michelle Pierce<br>1910 Wells Road<br>Orange Park, FL 32073                   | \$1,400.00  |
| 74. GKC Theatres<br>Attn: Bryan Jeffries<br>500 First National Bank<br>Springfield, IL 62701            | \$13,050.00 | 79. Marilyn Jenett Locations<br>Attn: Marilyn Jenett<br>2049 Century Plaza East<br>Los Angeles, CA 90067    | \$24,765.00 |
|   |             | 80. Springfield Mall<br>c/o Leslie Weisse<br>1515 Market Street<br>Philadelphia, PA 19102                   | \$2,200.00  |
|   |             | 81. USTRAVEL<br>Attn: Julie Fields<br>16466 Bernardo Center Drive<br>Sand Diego, CA 92128                   | \$1,550.00  |
|   |             | 82. Winward Mall<br>Attn: Sandy Oguma<br>P.O. Box 1623<br>Kaneohe, HI 96744-1623                            | \$6,444.71  |
|   |             | 83. Potomac Valley Bank<br>Attn: John Bruning<br>10113 River Road<br>Potomac, MD 20854                      | \$5,128.96  |

- |   |            |   |             |
|---|------------|---|-------------|
| 84. Vermont National Bank<br>Attn: Jean Pollard<br>83 Pearl Street<br>Essex Junction, VT 05452  | \$1,669.49 | 93. Turmax Print Inc.<br>Attn: Pat Coddington<br>134 West Canal Street<br>Winooski, VT 05404                | \$5,580.75  |
| 85. Amalgamated Culture Works<br>Attn: Ed Crowley<br>2038 Shelburne Road<br>Shelburne, VT 05482 | \$2,949.00 | 94. Vermont Business Graphics<br>Attn: Tjarh Aldeborgh<br>56 Morgan Street<br>Burlington, VT 05401          | \$11,270.00 |
| 86. Copy/Ship/Fax Plus<br>Attn: Pam Hansen<br>159 Pearl Street<br>Essex Junction, VT 05452      | \$683.23   | 95. Vermont Pure & Natural<br>Attn: Tom Soule<br>P.O. Box C<br>Randolph, VT 05060                           | \$50.65     |
| 87. Copytek Office Products<br>Attn: Tim Williams<br>P.O. Box 426<br>Williston, VT 05495        | \$2,945.66 | 96. Boise Cascade<br>P.O. Box 360755<br>Pittsburgh, PA 15250  | \$2,787.71  |
| 88. Essex Realty Corp.<br>Attn: Patricia Coon<br>76 Pearl Street<br>Essex Junction, VT 05452    | \$900.00   | 97. Bottom Line Bookkeeping<br>Attn: Cindy Tetrault<br>3000 Williston Road #4<br>South Burlington, VT 05403 | \$216.40    |
| 89. Executype<br>Attn: Julie Elstner<br>P.O. Box 151<br>Essex Junction, VT 05452                | \$940.59   | 98. Michael Davis<br>226 Park Street<br>Burlington, VT 05401  | \$16,000.00 |
| 90. Inn at Essex<br>Paul Boone<br>70 Essex Way<br>Essex, VT 05452                               | \$3,209.22 | 99. Enterprise Rent A Car<br>Attn: Steven Grimm<br>1048 Shelburne Road<br>S. Burlington, VT 05403           | \$747.30    |
| 91. Marriott Residence Inn<br>1 Hurricane Lane<br>Williston, VT 05495                           | \$3,177.45 | 100. Gregory A. Jenkins<br>225 Weaver Street<br>Winooski, VT 05404  | \$192.00    |
| 92. Sign Design<br>Attn: John Miller<br>28 Summer Street<br>Montpelier, VT 05602                | \$2,411.00 |   |             |

101. Key Bank \$6,773.39  
Attn: Greg Mitchell  
149 Bank Street  
Burlington, VT 05401
102. Merchants Bank \$2,446.52  
Attn: David Kiefner  
275 Kennedy Drive  
South Burlington, VT 05402
103. New England Investigators \$263.50  
Attn: Donald MacDonald  
P.O. Box 722  
Skowhegan, ME 04976
104. NWL Co. \$486.94  
P.O. Box 188  
Farmington, PA 15437
105. Parlato Productions, Inc. \$3,165.00  
Attn: Richard Parlato  
P.O. Box 1008  
South Burlington, VT 05401
106. Vermont National Bank \$10,085.00  
Attn: Jo-Ann Blow  
P.O. Box 616  
Williston, VT 05495
107. Lisa Whalen \$750.00  
40 Green Acres Drive  
Burlington, VT 05401
108. Wilson Inn \$393.29  
Attn: Margaret Wilson  
10 Kellogg Road  
Essex Junction, VT 05452
109. DHL Airway Worldwide \$1,329.00  
c/o Marsden, Botsaris &  
Seledce  
Attn: Joel Seledce  
1 North Charles Street  
Baltimore, MD 20201



DEFENDANT: JOSEPH GILL

CASE NUMBER: AW-04-0134

### SCHEDULE OF PAYMENTS

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.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ Special Assessment shall be paid in full immediately.
- B ☐ \$\_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or
- C ☐ Not later than \_\_\_\_\_; or
- D ☐ Installments to commence \_\_\_\_\_ day(s) after the date of this judgment.
- E ☐ In \_\_\_\_\_ (e.g. *equal weekly, monthly, quarterly*) installments of \$\_\_\_\_\_ over a period of \_\_\_\_\_ year(s) to commence when the defendant is placed on supervised release.

Payment of any outstanding balance of restitution shall become a condition of supervised release.

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

Unless the court expressly orders otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment through the Bureau of Prisons' Inmate Financial Responsibility Program.

If the entire amount of criminal monetary penalties is not paid prior to the commencement of supervision, the balance shall be paid:

- ☐ in equal monthly installments during the term of supervision; or
- ☐ on a nominal payment schedule of \$\_\_\_\_\_ per month during the term of supervision.

The U.S. probation officer may recommend a modification of the payment schedule depending on the defendant's financial circumstances.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ 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:



**Case Information**Court System: **DISTRICT COURT FOR ANNE ARUNDEL COUNTY - CIVIL SYSTEM**Case Number: **070200101072011** Claim Type: **CONTRACT**District/Location Codes: **07 / 02** Filing Date: **07/25/2011** Case Status: **ACTIVE****Complaint, Judgment, and Related Persons Information***(Each Complaint, Hearing, Judgment is listed separately, along with each Related Person)***Complaint Information**Complaint No: **001 (EZ CASH OF DELAWARE INC) Vs: (GILL, JOSEPH MYRON )**Type: **REGULAR CLAIM**Complaint Status: **JUDGMENT IN FAVOR OF PLAINTIFF ENTERED**Status Date: **10/14/2011** Filing Date: **07/25/2011** Amount: **\$780** Last Activity Date: **10/14/2011****Judgment Information**Judgment Type: **AFFIDAVIT JUDGMENT ENTERED** Judgment Date: **10/11/2011**Judgment Amount: **\$780.00** Judgment Interest: **\$0.00** Costs: **\$68.00** Other Amounts: **\$0.00**Attorney Fees: **\$97.50** Post Interest Legal Rate: **X** Jointly and Severally: In Favor of Defendant:Possession Of Property Claimed valued At: **\$0.00** Is Awarded To The: Together With Damages Of: **\$0.00**Value Of Property Sued For: **\$0.00** Plus Damages Of: **\$0.00** Is Awarded To The: Dismissed With Prejudice:Replevin/Detinue Amount: **\$0.00**

Recorded Lien Date: Judgment renewed Date:

Renewed Lien Date: Satisfaction Date:

**Related Person Information**Name: **GILL, JOSEPH M**Connection to Complaint: **DEFENDANT ALSO KNOWN AS**Address: **JOSPEPH MYRON GILL**Address: **1423 SHARPTS PT RD**City: **ANNAPOLIS** State: **MD** Zip Code: **21409**Name: **HOULIHAN, JOHN P ESQUIRE**Connection to Complaint: **ATTORNEY FOR PLAINTIFF**Address: **P.O.BOX 272**City: **SALISBURY** State: **MD** Zip Code: **21803-0272**If Person is Attorney: Attorney Code: **000692** Attorney's Firm: **JOHN P HOULIHAN, P.A.**Name: **GILL, JOSEPH MYRON**Connection to Complaint: **DEFENDANT**Address: **AKA JOSEPH M GILL**Address: **1423 SHARPTS PT RD**City: **ANNAPOLIS** State: **MD** Zip Code: **21409**Name: **EZ CASH OF DELAWARE INC**Connection to Complaint: **PLAINTIFF**Address: **300 BI-STATE BLVD**City: **DELMAR** State: **DE** Zip Code: **19940****Case History Information***(Each Event listed for the case is listed below in chronological order)*Type: **INITIAL CASE FILING** Complaint No.:Date: **07/25/2011** Comment: **INITIAL AFFIDAVIT CASE FILING**

Type: **TRIAL** Complaint No.:

Date: **07/27/2011** Comment: **TRIAL SET FOR: 09262011;TIME: 0115P;LOC:02;ROOM:**

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Type: **NOTICE SENT** Complaint No.: **001**

Date: **07/27/2011** Comment: **NOTICE OF INITIAL TRIAL (ATP)-D1**

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Type: **SERVICE** Complaint No.: **001**

Date: **08/06/2011** Comment: **REGL;07252011;DEF;SV-SERVED ;**

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Type: **NOTICE SENT** Complaint No.: **001**

Date: **08/12/2011** Comment: **NOTICE OF OUTCOME OF ORIGINAL SERVICE (ATP)-A1**

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Type: **AFFIDAVIT JUDGMENT ENTERED** Complaint No.: **001**

Date: **10/11/2011** Comment: **AFFIDAVIT JUDGMENT ENTERED**

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Type: **TRIAL DELETE** Complaint No.:

Date: **10/11/2011** Comment: **TRIL;09262011;0115P;02;BY 9N6;JUDGMENT ENTERED**

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Type: **NOTICE SENT** Complaint No.: **001**

Date: **10/14/2011** Comment: **NOTICE OF AFFIDAVIT JUDGMENT ENTERED (DEF)-R1**

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Type: **NOTICE SENT** Complaint No.: **001**

Date: **10/14/2011** Comment: **ALSO SENT TO - AKA-001,ATP,**

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*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.*

**Case Information**

Court System: **DISTRICT COURT FOR QUEEN ANNE'S COUNTY - CIVIL SYSTEM**  
Case Number: **030400006372011** Claim Type: **CONTRACT**  
District/Location Codes: **03 / 04** Filing Date: **05/26/2011** Case Status: **ACTIVE**

**Complaint, Judgment, and Related Persons Information**

*(Each Complaint, Hearing, Judgment is listed separately, along with each Related Person)*

**Complaint Information**

Complaint No: **001 (AMOROSE, NORMAN L) Vs: (GILL, JOSEPH M)**  
Type: **REGULAR CLAIM**  
Complaint Status: **JUDGMENT IN FAVOR OF PLAINTIFF ENTERED**  
Status Date: **07/26/2011** Filing Date: **05/26/2011** Amount **\$3060** Last Activity Date: **07/26/2011**

**Judgment Information**

Judgment Type: **AFFIDAVIT JUDGMENT ENTERED** Judgment Date: **07/26/2011**  
Judgment Amount: **\$2,600.00** Judgment Interest: **\$0.00** Costs: **\$108.00** Other Amounts: **\$0.00**  
Attorney Fees: **\$0.00** Post Interest Legal Rate: **X** Jointly and Severally: In Favor of Defendant:  
Possession Of Property Claimed valued At: **\$0.00** Is Awarded To The: Together With Damages Of: **\$0.00**  
Value Of Property Sued For: **\$0.00** Plus Damages Of: **\$0.00** Is Awarded To The: Dismissed With Prejudice:  
Replevin/Detinue Amount: **\$0.00**  
Recorded Lien Date: Judgment renewed Date:  
Renewed Lien Date: Satisfaction Date:

**Related Person Information**

Name: **GILL, JOSEPH M**  
Connection to Complaint: **DEFENDANT**  
Address: **1423 SHARPS POINT RD**  
City: **ANNAPOLIS** State: **MD** Zip Code: **21409**

Name: **AMOROSE, NORMAN L**  
Connection to Complaint: **PLAINTIFF**  
Address: **1800 CHESTER DR**  
City: **CHESTER** State: **MD** Zip Code: **21619**

**Complaint Information**

Complaint No: **002 (AMOROSE, NORMAN L) Vs: (ODYSSEY RESOURCE GROUP, LLC.)**  
Type: **REGULAR CLAIM**  
Complaint Status: **JUDGMENT IN FAVOR OF PLAINTIFF ENTERED**  
Status Date: **07/26/2011** Filing Date: **05/26/2011** Amount **\$3060** Last Activity Date: **07/26/2011**

**Judgment Information**

Judgment Type: **AFFIDAVIT JUDGMENT ENTERED** Judgment Date: **07/26/2011**  
Judgment Amount: **\$2,600.00** Judgment Interest: **\$0.00** Costs: **\$108.00** Other Amounts: **\$0.00**  
Attorney Fees: **\$0.00** Post Interest Legal Rate: **X** Jointly and Severally: In Favor of Defendant:  
Possession Of Property Claimed valued At: **\$0.00** Is Awarded To The: Together With Damages Of: **\$0.00**  
Value Of Property Sued For: **\$0.00** Plus Damages Of: **\$0.00** Is Awarded To The: Dismissed With Prejudice:  
Replevin/Detinue Amount: **\$0.00**  
Recorded Lien Date: Judgment renewed Date:  
Renewed Lien Date: Satisfaction Date:

**Related Person Information**

Name: **ODYSSEY RESOURCE GROUP, LLC.**  
Connection to Complaint: **DEFENDANT**  
Address: **1423 SHARPS POINT RD**  
City: **ANNAPOLIS** State: **MD** Zip Code: **21409**

Name: **AMOROSE, NORMAN L**  
Connection to Complaint: **PLAINTIFF**  
Address: **1800 CHESTER DR**  
City: **CHESTER** State: **MD** Zip Code: **21619**

**Case History Information**

*(Each Event listed for the case is listed below in chronological order)*

Type: **INITIAL CASE FILING** Complaint No.:  
Date: **05/26/2011** Comment: **INITIAL AFFIDAVIT CASE FILING**

Type: **TRIAL** Complaint No.:  
Date: **05/27/2011** Comment: **TRIAL SET FOR: 07262011;TIME: 0900A;LOC:04;ROOM:0001**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **05/27/2011** Comment: **NOTICE OF INITIAL TRIAL (PLN)-D1**

Type: **NOTICE SENT** Complaint No.: **002**  
Date: **05/27/2011** Comment: **NOTICE OF INITIAL TRIAL (PLN)-D1**

Type: **SERVICE** Complaint No.: **001**  
Date: **06/06/2011** Comment: **REGL;05262011;DEF;SV-SERVED ;**

Type: **SERVICE** Complaint No.: **002**  
Date: **06/06/2011** Comment: **REGL;05262011;DEF;SV-SERVED ;**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **06/13/2011** Comment: **NOTICE OF OUTCOME OF ORIGINAL SERVICE (PLN)-A1**

Type: **NOTICE SENT** Complaint No.: **002**  
Date: **06/13/2011** Comment: **NOTICE OF OUTCOME OF ORIGINAL SERVICE (PLN)-A1**

Type: **AFFIDAVIT JUDGMENT ENTERED** Complaint No.: **001**  
Date: **07/26/2011** Comment: **AFFIDAVIT JUDGMENT ENTERED**

Type: **TRIAL DELETE** Complaint No.:  
Date: **07/26/2011** Comment: **TRIL;07262011;0900A;04;BY 9C9;JUDGMENT ENTERED**

Type: **AFFIDAVIT JUDGMENT ENTERED** Complaint No.: **002**  
Date: **07/26/2011** Comment: **AFFIDAVIT JUDGMENT ENTERED**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **07/26/2011** Comment: **NOTICE OF AFFIDAVIT JUDGMENT ENTERED (PLN)-R1**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **07/26/2011** Comment: **ALSO SENT TO - DEF,**

Type: **NOTICE SENT** Complaint No.: **002**  
Date: **07/26/2011** Comment: **NOTICE OF AFFIDAVIT JUDGMENT ENTERED (PLN)-R1**

Type: **NOTICE SENT** Complaint No.: **002**  
Date: **07/26/2011** Comment: **ALSO SENT TO - DEF,**

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**Case Information**

Court System: **DISTRICT COURT FOR DORCHESTER COUNTY - CIVIL SYSTEM**  
Case Number: **02010000232011** Claim Type: **CONTRACT**  
District/Location Codes: **02 / 01** Filing Date: **01/10/2011** Case Status: **ACTIVE**

**Complaint, Judgment, and Related Persons Information**

(Each Complaint, Hearing, Judgment is listed separately, along with each Related Person)

**Complaint Information**

Complaint No: **001 (MTS BROADCASTING, LLC) Vs: (GILL, JOSEPH M.)**  
Type: **REGULAR CLAIM**  
Complaint Status: **JUDGMENT IN FAVOR OF PLAINTIFF ENTERED**  
Status Date: **07/08/2011** Filing Date: **01/10/2011** Amount **\$5098.66** Last Activity Date: **07/08/2011**

**Judgment Information**

Judgment Type: **AFFIDAVIT JUDGMENT ENTERED** Judgment Date: **07/06/2011**  
Judgment Amount: **\$4,078.93** Judgment Interest: **\$0.00** Costs: **\$78.00** Other Amounts: **\$0.00**  
Attorney Fees: **\$0.00** Post Interest Legal Rate: **X** Jointly and Severally: In Favor of Defendant:  
Possession Of Property Claimed valued At: **\$0.00** Is Awarded To The: Together With Damages Of: **\$0.00**  
Value Of Property Sued For: **\$0.00** Plus Damages Of: **\$0.00** Is Awarded To The: Dismissed With Prejudice:  
Replevin/Detinue Amount: **\$0.00**  
Recorded Lien Date: Judgment renewed Date:  
Renewed Lien Date: Satisfaction Date:

**Related Person Information**

Name: **GILL, JOSEPH M.**  
Connection to Complaint: **DEFENDANT**  
Address: **1423 SHARPS POINT RD.**  
City: **ANNAPOLIS** State: **MD** Zip Code: **21409**

Name: **MTS BROADCASTING, LLC**  
Connection to Complaint: **PLAINTIFF**  
Address: **P. O. BOX 237**  
City: **CAMBRIDGE** State: **MD** Zip Code: **21613**

**Case History Information**

(Each Event listed for the case is listed below in chronological order)

Type: **INITIAL CASE FILING** Complaint No.:  
Date: **01/10/2011** Comment: **INITIAL AFFIDAVIT CASE FILING**

Type: **TRIAL** Complaint No.:  
Date: **01/27/2011** Comment: **TRIAL SET FOR: 04062011;TIME: 0900A;LOC:01;ROOM:0001**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **01/27/2011** Comment: **NOTICE OF INITIAL TRIAL (PLN)-D1**

Type: **SERVICE** Complaint No.: **001**  
Date: **02/06/2011** Comment: **REGL;01102011;DEF;SV-SERVED ;**

Type: **NOTICE SENT** Complaint No.: **001**  
Date: **02/09/2011** Comment: **NOTICE OF OUTCOME OF ORIGINAL SERVICE (PLN)-A1**

Type: **INTENTION TO DEFEND FILED** Complaint No.: **001**  
Date: **02/15/2011** Comment: **INTENTION TO DEFEND FILED (REASON FOR DEFENSE FOLLOWS)**

Date: **02/15/2011** Comment: **INTENTION TO DEFEND FILED / REASON FOR DEFENSE FOLLOWS**

Type: **INTENTION TO DEFEND REASON** Complaint No.: **001**

Date: **02/15/2011** Comment: **MISLEAD ME AS TO THE LIABILITY OF PRODUCING THE CONC**

Type: **INTENTION TO DEFEND REASON** Complaint No.: **001**

Date: **02/15/2011** Comment: **ERT AND GROSSLY INFLATED THE POTENTIAL**

Type: **TRIAL/HEARING POSTPONEMENT** Complaint No.:

Date: **03/31/2011** Comment: **TRIL;04062011;0900A;01;DEFN;BY CLK;PREV SET ON 01272011**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **03/31/2011** Comment: **NOTICE OF FILING OF INTENTION TO DEFEND (PLN)-B1**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **03/31/2011** Comment: **NOTICE OF TRIAL POSTPONEMENT (PLN)-C1**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **03/31/2011** Comment: **ALSO SENT TO - DEF,**

Type: **TRIAL/HEARING POSTPONEMENT** Complaint No.:

Date: **05/24/2011** Comment: **TRIL;05262011;0900A;01;PLNR;BY CLK;PREV SET ON 03312011**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **05/24/2011** Comment: **NOTICE OF TRIAL POSTPONEMENT (DEF)-C1**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **05/24/2011** Comment: **ALSO SENT TO - PLN,**

Type: **AFFIDAVIT JUDGMENT ENTERED** Complaint No.: **001**

Date: **07/06/2011** Comment: **AFFIDAVIT JUDGMENT ENTERED**

Type: **TRIAL DELETE** Complaint No.:

Date: **07/06/2011** Comment: **TRIL;07062011;0900A;01;BY 9B4;JUDGMENT ENTERED**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **07/08/2011** Comment: **NOTICE OF AFFIDAVIT JUDGMENT ENTERED (DEF)-R1**

Type: **NOTICE SENT** Complaint No.: **001**

Date: **07/08/2011** Comment: **ALSO SENT TO - PLN,**

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