UNITED STATES DISTRICT COURT
Eastern District of Virginia
Richmond Division

UNITED STATES OF AMERICA
V.

Case Number: 3:11cr00246-002

USM Number: 79186-083

SARA TURBEVILLE GRAVES
Defendant.

Defendant's Attorney:
WILLIAM J. DINKIN, ESQ.

JUDGMENT IN A CRIMINAL CASE

The defendant was found guilty on Count(s) 1 through 6 of the Indictment. after a plea of not guilty.

The defendant is adjudicated guilty of these offenses.

Title and Section	Nature of Offense	Offense Class	Offense Ended	Count
18 U.S.C. 1349	CONSPIRACY TO COMMIT WIRE AND MAIL FRAUD	Felony	7/2011	1
18 U.S.C. 1341 and 2	MAIL FRAUD	Felony	10/9/2009	2
18 U.S.C. 1341 and 2	WIRE FRAUD	Felony	1/16/2009	3
18 U.S.C. 1341 and 2	WIRE FRAUD	Felony	6/30/2009	4
18 U.S.C. 1341 and 2	WIRE FRAUD	Felony	7/1/2009	5
18 U.S.C. 1341 and 2	WIRE FRAUD	Felony	8/17/2009	6

The defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is 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. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

12/11/2012
Date of Imposition of Judgment

/s/
James R. Spencer
United States District Judge

12/11/2012

Case Number: 3:11cr00246-002
Defendant's Name: SARA TURBEVILLE GRAVES

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: THIRTY SIX (36) MONTHS IMPRISONMENT ON COUNTS 1 THROUGH 6 TO BE SERVED CONCURRENT.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on 02/04/2013. If no designation has been made, the defendant is to report to the U.S. Marshal in Richmond, Virginia.

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 UNITED STATES MARSHAL

Case Number: 3:11cr00246-002
Defendant's Name: SARA TURBEVILLE GRAVES

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS ON COUNTS 1 THROUGH 6 TO BE SERVED CONCURRENT.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions supervised release.

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.

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 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.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation , it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

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 officer;
4) the defendant shall support his or her dependants 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 any narcotic or other controlled substance or any paraphernalia related to such 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 for a special agent of a law enforcement agency without the permission of the court;
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 notifications and to confirm the defendant's compliance with such notification requirement.

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Defendant's Name: SARA TURBEVILLE GRAVES

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

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

2) The defendant shall provide the probation officer with access to requested financial information.

3) As reflected in the presentence report, the defendant presents a low risk of future substance abuse and therefore, the Court hereby suspends the mandatory condition for substance abuse testing as defined by 18 U.S.C. 3563 (a)(5). However, this does not preclude the United States Probation Office from administering drug tests as they deem appropriate.

4) The defendant shall pay the balance owed on any court-ordered financial obligations in monthly installments of not less than $200, starting 60 days after supervision begins until paid in full.

5) As directed by the probation officer, the defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.

6) The defendant is prohibited from engaging in any aspect of the banking business, or any similar occupation where he/she would have access to money.

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Defendant's Name: SARA TURBEVILLE GRAVES

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

Count	Assessment	Fine	Restitution
1	$100.00	$0.00	$1,235,773.14
2	$100.00	$0.00	$0.00
3	$100.00	$0.00	$0.00
4	$100.00	$0.00	$0.00
5	$100.00	$0.00	$0.00
6	$100.00	$0.00	$0.00
TOTALS:	**$600.00**	**$0.00**	**$1,235,773.14**

No fines have been imposed in this case.
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. Section 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Count	Total Loss	Restitution Ordered	Priority or Percentage
SEE RESTITUTION ORDER			$1,235,773.14	
TOTALS:		$0.00	$1,235,773.14	

Payments of Restitution are to be made payable to Clerk, U.S. District Court.

Defendant's Name: SARA TURBEVILLE GRAVES
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SCHEDULE OF PAYMENTS

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

Payment to begin immediately.

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.

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.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

Joint and Several

Defendant and Co-Defendant's	Case Numbers	Total Amount	J/S Amount	Corresponding Payee
JOHN ROBERT GRAVES	3:11cr246-001		$1,235,773.14	

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA	)	
v.	)	**Criminal No. 3:11CR246**
JOHN ROBERT GRAVES, and SARA TURBERVILLE GRAVES,	)	
Defendants.	)	

RESTITUTION ORDER

1. The defendants, John Robert Graves and Sara Turbeville Graves are sentenced to pay restitution jointly and severally in the amount of **$1,235,773.14.**

2. Pursuant to 18 U.S.C. § 3663(b)(1)(A) BB&T Bank shall return the contents of Bank Account #152394888 to its owner Frank Steinke and notify the Court of the amount paid so it may be credited against the defendants' restitution obligation.

3. The victims' names and respective losses are listed in Attachment A to this Restitution Order. The victims' addresses shall be provided to the Court under separate cover. This Order shall be deemed part of the Judgment entered as to the defendants.

4. The amount of restitution paid to any victim, collectively, shall not exceed the victims' total loss from the offenses of conviction. Any amounts received by a victim from another source shall be offset against the restitution obligation. To the extent practicable, the victims shall report amounts received from any other source directly to the Clerk of Court at the following address:

   Clerk of Court, U.S. District Court
   Suite 3000
   701 East Broad Street
   Richmond, Virginia 23219-3528
   Reference: Case No. 3:11CR246

4. Restitution is due and payable in full immediately. The defendants shall make a bona fide effort to pay restitution in full as soon as practical. Any payment plan imposed by the Court shall not prevent the United States or a victim from

enforcing this restitution order as permitted by law.

6. Interest is waived.

7. The defendants shall pay to the Clerk at least $200 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from imprisonment.

8. No delinquent or default penalties will be imposed except upon Order of the Court.

9. If incarcerated, the Court encourages the defendants to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

10. All payments shall be made to the Clerk of Court, United States District Court, Suite 3000, 701 East Broad Street, Richmond, Virginia 23219-3528.

11. Within 30 days of (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendants shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510.

12. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least $25.00.

IT IS SO ORDERED.

/s/
Judge

ENTERED this 13th day of , 2012.
at Richmond, Virginia

WE ASK FOR THIS:

NEIL H. MACBRIDE
UNITED STATES ATTORNEY

Jamie L. Mickelson
Assistant United States Attorney

G. Wingate Grant
Assistant United States Attorney

SEEN AND CONSENTED TO:

Carolyn V. Grady, Esq.
Counsel for John Robert Graves

William J. Dinkin, Esq.
Counsel for Sara Turbeville Graves

REDACTED ATTACHMENT A TO RESTITUTION ORDER

Victims:	Loss Amount:
1. Catherine and Barry Thoerig	$48,352.06
2. Frank C. Steinke	$48,250.00 [1]
3. James T. Walker, Jr.	$96,000.00
4. Janice W. Robinson	$214,000.00
5. Brian Taugher	$150,000.00
6. Alexander Taugher	$130,000.00
7. Christine Taugher	$298,000.00
8. Barbara Wren	$151,171.08
9. Shifflett Family Trust	$50,000.00
10. Philip D. Stoner	$50,000.00
Total Due from Defendants:	**$1,235,773.14**

[1] Upon verification from BB&T Bank of payment to Frank Steinke as directed in paragraph two of the Restitution Order, the Clerk shall credit the amount paid against the defendants' restitution obligation and reduce the restitution amount due to Frank Steinke accordingly.