

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
PROBATION OFFICE

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REPLY TO: DETROIT

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October 9, 2024

RE: United States v. Maurice Brown-Portwood
Case Number 23-CR-20253-008

The Mandatory Victims Restitution Act of 1996 provides that all identified victims directly and proximately harmed as a result of the commission of the offense in the above-entitled case receive notice of the following information:

On September 26, 2024, Maurice Brown-Portwood was convicted of Wire Fraud. The sentencing hearing will take place on January 28, 2025 at 2:00pm, at the United States District Court, located at 200 East Liberty Street in Ann Arbor, Michigan, before the Honorable Judge Judith Levy. According to our records, you may be entitled to restitution. However, our office cannot guarantee that restitution, or any particular amount of restitution will be awarded to you at sentencing. That determination will be made by the Court.

You are invited to submit information concerning the impact of the offense and the amount of your losses to the below-listed probation officer. If you wish to have such information considered in the preparation of the presentence report, please contact me to confirm your losses as soon as possible.

The law also permits you to file a separate affidavit relating to the amount of loss subject to restitution. A declaration form, which has the same legal effect as an affidavit, but which need not be notarized, is enclosed. I will submit the declaration to the Court on your behalf should you wish to exercise your right to submit such a form. However, the statute provides that the burden shall be on the attorney for the Government for demonstrating your losses as a result of the offense.

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If you are awarded restitution by the Court in this case, you may request the Clerk of the Court to issue an abstract of judgment certifying that a judgment has been entered in your favor in the amount specified in the order. Upon registering, recording, docketing, or indexing the abstract in accordance with the rules and requirements of the State of Michigan, the abstract of judgment shall be a lien upon the property of the defendant in the same manner and to the same extent and under the same conditions as a judgment of a court of general jurisdiction of Michigan. In the event you are awarded restitution, it is your responsibility to notify the United States Attorney's Office in this district and the Court of any change in your mailing address while restitution is still owed. This information will be maintained confidentially.

In the event you have additional questions, please feel free to contact me at (313) 234-5437.

Sincerely,

Alima T. Patterson
United States Probation Officer

ATP

Enclosures

UNITED STATES DISTRICT COURT
for the
Eastern District of Michigan

DECLARATION OF VICTIM LOSSES

UNITED STATES)
v.)
Maurice Brown-Portwood) Case No 23-CR-20253-008
)
)

I, _____, residing at _____,
in the city (or county) of _____, in the state of _____,
am a victim in the above referenced case, and I believe that I am entitled to restitution in the total amount of
\$ _____.

My specific losses as a result of this offense are summarized as follows: *(attach additional pages if needed)*

☐ I have been compensated by insurance or another source with respect to all or a portion of my losses in the amount
of \$ _____. The name and address of my insurance company and the claim number for this loss are as
follows:

As a result of this offense, I have: *(check all that apply)*

- ☐ become insolvent;
- ☐ filed for bankruptcy under the Bankruptcy Code (title 11, United States Code);
- ☐ suffered substantial loss of a retirement, education, or other savings or investment fund;
- ☐ made substantial changes to my employment (such as postponing retirement plans);
- ☐ made substantial changes to my living arrangements (such as relocating to a less expensive home);
- ☐ suffered substantial harm to my ability to obtain credit.

I declare under penalty of perjury that the foregoing is true and correct.

Date executed: _____

(Signature)

(Additional Pages May be Attached)



EXPLANATION OF LOSSES SUBJECT TO RESTITUTION

The Mandatory Restitution Act of 1996 provides that you may be entitled to an order of restitution for certain losses suffered as a direct or proximate result of the commission of the offense for which the defendant was convicted. The types of losses for which the statute provides restitution are explained below. You have the right to explain these losses in detail on the attached affidavit form.

In the case of an offense resulting in damage to or loss or destruction of property of a victim of the offense, the court may order: the return of the property to the owner of the property or someone designated by the owner; or, if return of the property is impossible, impractical, or inadequate, the court may order payment of an amount equal to the greater of the value of the property on the date of the damage, loss, or destruction, or the value of the property on the date of sentencing, less the value (as of the date the property is returned) of any part of the property that is returned.

In the case of an offense resulting in bodily injury to a victim, the court may order payment of an amount equal to the cost of necessary medical and related professional services and devices relating to physical, psychiatric, and psychological care, including non-medical care and treatment rendered in accordance with a method of healing recognized by the law of the place of treatment; payment of an amount equal to the cost of necessary physical and occupational therapy and rehabilitation; and reimbursement to the victim for income lost by such victim as a result of such offense.

In the case of an offense resulting in bodily injury that also results in the death of a victim, the court may order payment of an amount equal to the cost of necessary funeral and related services.

In any case, the court may order reimbursement to the victim for lost income and necessary child care, transportation, and other expenses related to participation in the investigation or prosecution of the offense or attendance at proceedings related to the offense.

In any case, if the victim (or if the victim is deceased, the victim's estate) consents, the court may order the defendant to make restitution in services in lieu of money, or to make restitution to a person or organization designated by the victim or the estate (18 U.S.C. § 3663).

In addition, the victim may, at any time, assign the victim's interest in restitution payments to the Crime Victims Fund in the Treasury without in any way impairing the obligation of the defendant to make such payments (18 U.S.C. § 3663).

If a victim has received compensation from insurance or any other source with respect to a loss, the court shall order that restitution be paid to the person who provided or is obligated to provide the compensation, but the restitution order shall provide that all restitution of victims required by the order to be paid to the victims before any restitution is paid to such a provider of compensation (18 U.S.C. § 3664).