

# UNITED STATES DISTRICT COURT

Southern District of Indiana

UNITED STATES OF AMERICA

v.

JAMES D. LINVILLE  
a/k/a "Sergeant Bob Davis"

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 4:18CR00005-001

USM Number: 16302-028

Patrick J. Renn

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) 1 and 2
- ☐ 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 offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18§1343 and 1349	Conspiracy to Commit Wire Fraud	07/07/2017	1
18§1341 and 1349	Conspiracy to Commit Mail Fraud	07/07/2017	2

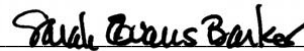
The defendant is sentenced as provided in pages 2 through 21 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) 6 through 20, 32, 49, 51 through 59, 62, and 65 through 67 are dismissed on the motion of the United States.

**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 shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

May 29, 2019

Date of Imposition of Sentence:



SARAH EVANS BARKER, JUDGE  
United States District Court  
Southern District of Indiana

6/4/2019

Date

**A CERTIFIED TRUE COPY**

**Laura A. Briggs, Clerk**  
U.S. District Court  
Southern District of Indiana

By   
Deputy Clerk



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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 term of **60 months per count, concurrent.**

☒ The Court makes the following recommendations to the Bureau of Prisons:

**That the defendant be designated to FMC Rochester (MN), and evaluated for placement in RDAP. He should also be provided access to mental health treatment and medical attention.**

☒ 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

☐ 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 2 p.m. 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 was delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

BY: \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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### SUPERVISED RELEASE

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

### MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic 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 you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must 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 conditions listed below.

### CONDITIONS OF SUPERVISION

1. You shall report to the probation officer in a manner and frequency directed by the court or probation officer.
2. You shall permit a probation officer to visit you at a reasonable time at home or another place where the officer may legitimately enter by right or consent, and shall permit confiscation of any contraband observed in plain view of the probation officer.
3. You shall not knowingly leave the judicial district without the permission of the court or probation officer.
4. You shall answer truthfully the inquiries by the probation officer, subject to your 5th Amendment privilege.
5. You shall not meet, communicate, or otherwise interact with a person you know to be engaged, or planning to be engaged, in criminal activity. You shall report any contact with persons you know to be convicted felons to your probation officer within 72 hours of the contact.
6. You shall reside at a location approved by the probation officer and shall notify the probation officer at least 72 hours prior to any planned change in place or circumstances of residence or employment (including, but not limited to, changes in who lives there, job positions, job responsibilities). When prior notification is not possible, you shall notify the probation officer within 72 hours of the change.
7. You shall not own, possess, or have access to a firearm, ammunition, destructive device or dangerous weapon.
8. You shall notify the probation officer within 72 hours of being arrested, charged, or questioned by a law enforcement officer.

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9. You shall maintain lawful full time employment, unless excused by the probation officer for schooling, vocational training, or other reasons that prevent lawful employment.
10. You shall make a good faith effort to follow instructions of the probation officer necessary to ensure compliance with the conditions of supervision.
11. You shall participate in a substance abuse or alcohol treatment program approved by the probation officer and abide by the rules and regulations of that program. The probation officer shall supervise your participation in the program (provider, location, modality, duration, intensity, etc.). The court authorizes the release of the presentence report and available evaluations to the treatment provider, as approved by the probation officer.
12. You shall not use or possess any controlled substances prohibited by applicable state or federal law, unless authorized to do so by a valid prescription from a licensed medical practitioner. You shall follow the prescription instructions regarding frequency and dosage.
13. You shall submit to substance abuse testing to determine if you have used a prohibited substance or to determine compliance with substance abuse treatment. Testing may include no more than 8 drug tests per month. You shall not attempt to obstruct or tamper with the testing methods.
14. You shall not use or possess alcohol.
15. You shall not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, Spice, glue, etc.) that impair a person's physical or mental functioning, whether or not intended for human consumption.
16. You shall participate in a mental health treatment program, as approved by the probation officer, and abide by the rules and regulations of that program. The probation officer, in consultation with the treatment provider, shall supervise participation in the program (provider, location, modality, duration, intensity, etc.). You shall take all mental health medications that are prescribed by your treating physician. The court authorizes the release of the presentence report and available evaluations to the treatment provider, as approved by the probation officer.
17. You shall provide the probation officer access to any requested financial information and shall authorize the release of that information to the U.S. Attorney's Office for use in connection with the collection of any outstanding fines and/or restitution.
18. You shall not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
19. You shall submit to the search by the probation officer of your person, vehicle, office/business, residence, and property, including any computer systems and hardware or software systems, electronic devices, telephones, and Internet-enabled devices, including the data contained in any such items, whenever the probation officer has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving you and that the area(s) to be searched may contain evidence of such violation or conduct. Other law enforcement may assist as necessary. You shall submit to the seizure of contraband found by the probation officer. You shall warn other occupants these locations may be subject to searches.
20. You shall not be employed as a telemarketer, or in any position in the telemarketing industry which would require you to solicit donations of any type by telephone.

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I understand that I and/or the probation officer may petition the Court to modify these conditions, and the final decision to modify these terms lies with the Court. If I believe these conditions are being enforced unreasonably, I may petition the Court for relief or clarification; however, I must comply with the directions of my probation officer unless or until the Court directs otherwise. Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the condition of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date

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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

	<u>Assessment</u>	<u>JVTA Assessment</u> <sup>1</sup>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$200.00			\$130,804.23

- ☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO245C)* 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> <sup>2</sup>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
1 N.V. China Buffet Inc.	\$775.00	\$775.00	2
1st Choice Construction, LLC	\$205.00	\$205.00	2
23 Scoops Inc.	\$50.00	\$50.00	2
7 Eleven # 32571	\$50.00	\$50.00	2
7 Eleven # 32576	\$350.00	\$350.00	2
7 Eleven # 32576	\$100.00	\$100.00	2
A Affordable Fastener Company	\$75.00	\$75.00	2
A Neatly Trimmed Landscape, Inc.	\$25.00	\$25.00	2
A. Bruce & Vera Rogers	\$85.00	\$85.00	1
A. C. & C. L. Jay	\$370.00	\$370.00	1
Abtech, Inc.	\$300.00	\$300.00	2
Acapulco #3 Mexican Restaurant Inc.	\$50.00	\$50.00	2
Acme Ink	\$40.00	\$40.00	2
Adams Law Office	\$150.00	\$150.00	2
Advanced Vision Care Center, LLC	\$50.00	\$50.00	2
Alice Cummins	\$150.00	\$150.00	1
Alice J. Schleicher, Inc.	\$100.00	\$100.00	1
Alisa & Mark Hanna	\$255.00	\$255.00	1
Allen L. Goins, Jr. DDS	\$525.00	\$525.00	2
American Heritage Realty, Inc.	\$149.00	\$149.00	2
America's Window, LLC	\$2,100.00	\$2,100.00	2
Amy Schocke	\$20.00	\$20.00	1
Andrew & Amber Elsner	\$125.00	\$125.00	1
Angela Godar	\$55.00	\$55.00	1
Angela Godar	\$25.00	\$25.00	1
Annalee McClintock	\$20.00	\$20.00	1
Anthony & Deloris Abbott	\$50.00	\$50.00	1
A-One Furniture, LLC	\$25.00	\$25.00	2
Apples Tree Top Liquors, LLC	\$42.50	\$42.50	2
Artfully Insane, Inc.	\$110.00	\$110.00	2
Arturo Garcia	\$300.00	\$300.00	1

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Ashcraft Auto Body, Inc	\$45.00	\$45.00	2
Asian Pearl Buffet, Inc	\$20.00	\$20.00	2
Aurora Petroleum, Inc.	\$75.00	\$75.00	2
Aztecas, Inc.	\$25.00	\$25.00	2
B & A Foodmart LLC	\$85.00	\$85.00	2
B S Callahans	\$100.00	\$100.00	2
Bagshaw Trucking	\$125.00	\$125.00	2
Ballard-Wood Funeral Service, Inc.	\$150.00	\$150.00	2
Barbara Bowden	\$75.00	\$75.00	1
Barbee Marina	\$50.00	\$50.00	1
Barron Furniture	\$960.00	\$960.00	2
Batesville Tool & Die, Inc.	\$100.00	\$100.00	2
Begley Tree Service	\$365.00	\$365.00	2
Bennett Shiner	\$100.00	\$100.00	1
Betty & Wilburn Lynch	\$50.00	\$50.00	1
Betty Robbins	\$125.00	\$125.00	1
Big Red Liquors, Inc	\$100.00	\$100.00	2
Bill & Lou's Liquors, LLC	\$390.00	\$390.00	2
Bill White's Service Center	\$25.00	\$25.00	2
Bishop Farms	\$200.00	\$200.00	2
BJ Heating and Air Conditioning, Inc.	\$130.00	\$130.00	2
BMK or CAK	\$200.00	\$200.00	1
Boat House Restaurant	\$205.00	\$205.00	2
Bonnie & Bowen Durham	\$20.00	\$20.00	
Brad Gilliland Excavating, LLC	\$50.00	\$50.00	2
Brad Jacobs Attorney At Law, LLC	\$100.00	\$100.00	2
Brandi Jo Kuntz	\$75.00	\$75.00	1
Brandon & Amanda Dennis	\$25.00	\$25.00	1
Brian A. Lynch	\$110.00	\$110.00	1
Brian J. Belding Attorney At Law	\$200.00	\$200.00	2
Bright Insurance Service, Inc.	\$165.00	\$165.00	2
Bruce & Barbara Bowden	\$110.00	\$110.00	1
Bruce & Jeanne Grossnickle, MD	\$335.00	\$335.00	2
Brummett Monument Company, LLC	\$25.00	\$25.00	2
Bryan Bowman Dodge	\$50.00	\$50.00	2
Bryan Snelling	\$100.00	\$100.00	1
Buhr Engineering, Inc.	\$100.00	\$100.00	2
Business Health Plus, Inc.	\$400.00	\$400.00	2
Bynum Surgical Appliances, Inc.	\$350.00	\$350.00	2
C & H/M Excavating, Inc.	\$135.00	\$135.00	2
Callistus Smith Agency	\$200.00	\$200.00	2
Calvin & Angela Harris	\$100.00	\$100.00	1
Campus Costume	\$40.00	\$40.00	2
Carco, Inc.	\$500.00	\$500.00	2
Carl & Amy Wilms	\$70.00	\$70.00	1
Carl Dyer's Original Moccasins	\$335.00	\$335.00	2
Carol J. Roe Revocable Trust	\$35.00	\$35.00	1
Carol Pearson	\$25.00	\$25.00	1
Catherine Beaton & Veronica Cornelius	\$40.00	\$40.00	1
Celaya Corporation	\$200.00	\$200.00	2
Century Industries, LLC	\$200.00	\$200.00	2

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Cerulean	\$450.00	\$450.00	2
CGB Connersville	\$525.00	\$525.00	2
Chad & Jeanne Phipps	\$600.00	\$600.00	1
Chad & Sandra Hodson	\$45.00	\$45.00	1
Chad M. Kolker	\$25.00	\$25.00	1
Chandni Petroleum, Inc.	\$250.00	\$250.00	2
Charles & Aimee Latham	\$50.00	\$50.00	1
Charles & Margaret Coy	\$10.00	\$10.00	1
Charles & Victoria Powers	\$15.00	\$15.00	1
Charles E. Hughes	\$25.00	\$25.00	1
Charles Kramer	\$20.00	\$20.00	1
Charros of Martinsville Inc.	\$100.00	\$100.00	2
Chemtrusion, Inc.	\$200.00	\$200.00	2
Cheryl & Desmond Crowe	\$100.00	\$100.00	1
Cheryl Trisler	\$50.00	\$50.00	1
Chicago's Pizza of Bloomington, Inc.	\$275.00	\$275.00	1
China Buffet	\$125.00	\$125.00	2
China Wind, Inc.	\$200.00	\$200.00	2
Christopher Rasmussen Chiropractic, LLC	\$20.00	\$20.00	2
Chuan Zhong Lin	\$175.00	\$175.00	2
Chuck Saunders Enterprise, LLE	\$20.00	\$20.00	2
Cindy Bernzott State Farm	\$65.00	\$65.00	2
CJ's Stop-N-Go	\$100.00	\$100.00	2
Clarence & Carol Anthony	\$25.00	\$25.00	1
Clark's Snacks	\$250.00	\$250.00	1
Clarksville Roosters	\$100.00	\$100.00	2
Classy Paws & Claws, LLC	\$50.00	\$50.00	2
Clay & Tina Arbuckle	\$50.00	\$50.00	1
Cleaning Clothes, LLC	\$300.00	\$300.00	2
Clyde & Ella Perfect	\$50.00	\$50.00	1
Combs Heating & Air, LLC	\$35.00	\$35.00	2
Coomer Salvage, LLC	\$95.00	\$95.00	2
Couch's Auto Repair, Inc.	\$150.00	\$150.00	2
Cox's Smokers Outlet IX, LLC	\$95.00	\$95.00	2
Craig Performance Horses, Inc.	\$150.00	\$150.00	2
Cuahuizo-Group, LLC	\$100.00	\$100.00	2
Culver's of Jeffersonville	\$200.00	\$200.00	2
Cutters Foam Fabricating, Inc.	\$550.00	\$550.00	2
D M Norris Co., Inc.	\$395.00	\$395.00	2
Dale & Bonnie Rummel	\$60.00	\$60.00	1
Dan Cristiani Excavating Co., Inc.	\$1,000.00	\$1,000.00	2
Daniel & Rose Boll	\$50.00	\$50.00	1
Daniel W. Wright	\$585.00	\$585.00	1
Darin & Diana Brown	\$20.00	\$20.00	1
David & Cindy Dollens	\$25.00	\$25.00	1
David & Kathryn Dobbs	\$70.00	\$70.00	1
David & Sandra Hill	\$845.00	\$845.00	1
David & Shelli Burton	\$45.00	\$45.00	1
David A. Lewis	\$75.00	\$75.00	1
David Norris	\$835.00	\$835.00	1
Davis Chiropractic & Wellness, LLC	\$75.00	\$75.00	2
Dawn & Michael Hoover	\$250.00	\$250.00	1



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Deborah & Daniel Morin	\$115.00	\$115.00	1
Deborah K. Jackson	\$75.00	\$75.00	1
Decatur Plastic Products	\$100.00	\$100.00	2
Delaco Kastle Processing Indiana, LLC	\$400.00	\$400.00	2
Delena L. Cunningham	\$100.00	\$100.00	1
Delilah's Pet Shop, LLC	\$50.00	\$50.00	2
Denmure & Denmure	\$100.00	\$100.00	1
Dennis Smith Trucking	\$245.00	\$245.00	1
Derby City Safety, LLC	\$50.00	\$50.00	2
Derby City Tattoos	\$40.00	\$40.00	2
Derlin E. Branson	\$25.00	\$25.00	1
Diane Stafford	\$20.00	\$20.00	1
Diya, LLC	\$85.00	\$85.00	1
DJ's Place	\$25.00	\$25.00	2
DMACS, Inc.	\$165.00	\$165.00	2
Donald & Audrey Preble	\$25.00	\$25.00	1
Donald & Carol Riddle	\$20.00	\$20.00	1
Donald & Joanne Westerhausen	\$435.00	\$435.00	1
Dora Wilson & Deane Wise	\$50.00	\$50.00	1
Doris L. Stevens	\$150.00	\$150.00	1
Dorothy Nicholas & Diedra Zollman	\$60.00	\$60.00	1
Double Dog Dare, LLC	\$25.00	\$25.00	2
Double E Enterprises, Inc.	\$260.00	\$260.00	2
Dove & Dillon, PC	\$100.00	\$100.00	2
E & M Liquors, Inc.	\$100.00	\$100.00	2
E.O.D. Rad Abernathy	\$25.00	\$25.00	1
Eagle Creek Firearms, LLC	\$85.00	\$85.00	2
East Central Realty, Inc	\$25.00	\$25.00	2
Ediba Supermarket, Inc.	\$50.00	\$50.00	2
Edwin & Barbara Kerr	\$125.00	\$125.00	1
El Caballo Blanco Mexican Restaurant, Inc.	\$85.00	\$85.00	2
El Mariachi (Harrison, OH)	\$400.00	\$400.00	2
El Mariachi (Lawrenceburg, IN)	\$340.00	\$340.00	2
El Mariachi (Greenfield, IN)	\$100.00	\$100.00	2
El Mezquite	\$150.00	\$150.00	2
El Nopal III, LLC	\$175.00	\$175.00	2
El Rodeo # 9, LLC	\$100.00	\$100.00	2
El Tequilazo Mexican Restaurant, LLC	\$70.00	\$70.00	2
Electromechanical Research Laboratories, Inc.	\$250.00	\$250.00	2
Elephant Hill Mobile Home Park	\$1,265.00	\$1,265.00	2
Elizabeth & Eugene Ebbing	\$605.00	\$605.00	1
Elizabeth & William Burnett	\$25.00	\$25.00	1
Empire House	\$185.00	\$185.00	2
Environmental Compliance Source, LLC	\$700.00	\$700.00	2

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Eric & Kelley Bebout	\$100.00	\$100.00	1
Estes Excavating, Inc.	\$115.00	\$115.00	2
Expert Eyecare, P.C.	\$200.00	\$200.00	2
Express Property Management, LLP	\$100.00	\$100.00	2
Ezra & Virginia Daniel, Jennifer Myers,			1
Jacqueline Bridgewater	\$10.00	\$10.00	
Falmouth Farm Supply	\$95.00	\$95.00	2
Federico N. Salcedo	\$50.00	\$50.00	1
First Baptist Church	\$95.00	\$95.00	2
Flagpole Liquors	\$45.00	\$45.00	2
Flamingos, Inc.	\$150.00	\$150.00	2
Fortune Food	\$230.00	\$230.00	2
Foundations Family Medicine	\$100.00	\$100.00	2
FPBH, Inc.	\$115.00	\$115.00	2
Frances Dwyer Revocable Living Trust	\$363.00	\$363.00	1
Frank L. Frable Trust	\$145.00	\$145.00	1
Fred & Georgia Lucus	\$75.00	\$75.00	1
Frederick & Gwen Peacock	\$355.00	\$355.00	1
G, Inc	\$20.00	\$20.00	2
Gallo Transport, Inc.	\$65.00	\$65.00	2
Gambies Pizza	\$55.00	\$55.00	2
Gannett National Shared Service Center	\$8.23	\$8.23	2
Gary & Lori Riebsomer	\$20.00	\$20.00	1
Gary Sorge	\$125.00	\$125.00	1
Gasper Engineering, Inc.	\$1,080.00	\$1,080.00	2
Gates Insurance, Inc.	\$485.00	\$485.00	2
Gaylor, Inc.	\$400.00	\$400.00	2
GDC, Inc.	\$1,500.00	\$1,500.00	2
George & Betty Eddy	\$10.00	\$10.00	1
George's Grain Farm, Inc.	\$475.00	\$475.00	2
Ghanshayam, Inc.	\$51.00	\$51.00	2
GHK Truss, LLC	\$100.00	\$100.00	2
Ghotra Partners, Inc.	\$150.00	\$150.00	2
Glenn & Margaret Kennedy	\$169.00	\$169.00	
Gordon & Associates, Inc.	\$1,045.00	\$1,045.00	2
Goshen Animal Clinic PC	\$1,050.00	\$1,050.00	2
Gosman Collision Center Inc.	\$140.00	\$140.00	2
Gotta Go Dumpster Service, LLC	\$100.00	\$100.00	2
Graceland Baptist Church	\$150.00	\$150.00	2
Gray & Wells Collision Center, Inc.	\$20.00	\$20.00	2
Great Wall Buffet H & L Inc	\$20.00	\$20.00	2
Greg & Nita Hicks	\$235.00	\$235.00	1
Gregory & Karen Huffman	\$50.00	\$50.00	1
Growby's, LLC	\$200.00	\$200.00	2
Guernsey Construction	\$335.00	\$335.00	2

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Gwen Peacock & Patricia Shireman	\$60.00	\$60.00	1
H & A Enterprises, Inc.	\$25.00	\$25.00	2
H & L Tree Trimming, Inc.	\$2,130.00	\$2,130.00	2
Haag Ford	\$100.00	\$100.00	1
Hafts Top of the Line, LLC	\$100.00	\$100.00	2
Hal's Hydraulics, Inc.	\$450.00	\$450.00	2
Harold D. Kitchen	\$20.00	\$20.00	2
Hartsville Liquor, Brown Bottle, LLC	\$100.00	\$100.00	2
Harvest Land 1 CO-OPPO Box 516	\$880.00	\$880.00	2
Haus Roofing	\$150.00	\$150.00	2
Hayden Corner Store, LLC	\$20.00	\$20.00	2
Helee Inc. Food Mart	\$51.00	\$51.00	2
Henry & Faye Cruz	\$50.00	\$50.00	1
Heri Ten Inc.	\$20.00	\$20.00	2
Heri Three, Inc.	\$51.00	\$51.00	2
Hickory Fish Market	\$50.00	\$50.00	2
Hildreth's Liquors, Inc.	\$115.00	\$115.00	2
Hinkles Sandwich Shop	\$50.00	\$50.00	2
Hobbs Auto Sales	\$25.00	\$25.00	2
Holiday Hills Resort Inc.	\$165.00	\$165.00	2
Hong Kong Restaurant	\$160.00	\$160.00	2
Hoosier House Furnishings	\$135.00	\$135.00	2
Hoover Feed Service, Inc.	\$450.00	\$450.00	2
Hour House, Inc.	\$250.00	\$250.00	2
Hugh & Geraldine Reed	\$75.00	\$75.00	1
Hughes Group, Inc.	\$200.00	\$200.00	2
Ibrahim Fahsah & Doha Abdoh	\$325.00	\$325.00	1
Imagination Daycare	\$50.00	\$50.00	2
Indiana Boxcar Corp.	\$165.00	\$165.00	2
Integ Health System P.C.	\$1,035.00	\$1,035.00	2
Ira Younger, M.D.	\$225.00	\$225.00	2
J & J Liquors, Inc.	\$50.00	\$50.00	2
J & J Pallet	\$150.00	\$150.00	2
J. Collins	\$300.00	\$300.00	1
J. M. Harp Companies	\$100.00	\$100.00	2
J. T. M. Provisions Co., Inc.	\$2,000.00	\$2,000.00	2
Jack & Ann Turnock	\$50.00	\$50.00	1
Jackson Jennings CO-OP	\$585.00	\$585.00	2
Jacobi Oil Service, Inc.	\$525.00	\$525.00	2
Jacobi, Toombs & Lanz, Inc.	\$200.00	\$200.00	2
Jacquiline & David Lacey	\$20.00	\$20.00	1
Jai Umiya, Inc.	\$50.00	\$50.00	2
James & Christy Roberts	\$50.00	\$50.00	1
James & Dorris Stafford	\$200.00	\$200.00	1

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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James & Penny Parker	\$105.00	\$105.00	1
James & Roxanne Elsner	\$35.00	\$35.00	1
James D. Kleopfer, Jr.	\$35.00	\$35.00	1
James Silveus	\$100.00	\$100.00	1
Jana Rechter & Jerry Pickel	\$2,800.00	\$2,800.00	1
Janice Ramey & Jayme Hartwell	\$30.00	\$30.00	1
Jason & Jamie Bell	\$100.00	\$100.00	1
Jason & Lindsay Swearingen	\$300.00	\$300.00	1
Jassys PGR Fuel	\$75.00	\$75.00	2
Jay Bajarang, LLC	\$70.00	\$70.00	2
Jay Gajanand, Inc.	\$100.00	\$100.00	2
Jeanwood, Inc.	\$350.00	\$350.00	2
Jeffersonville Family Dental, P.C.	\$200.00	\$200.00	2
Jeffrey & Leah Menders	\$115.00	\$115.00	1
Jeffrey & Marilyn Weber	\$135.00	\$135.00	1
Jeffrey Campbell	\$150.00	\$150.00	1
Jeffrey J. Ahaus	\$310.00	\$310.00	1
Jeni & M. Joseph Kisor	\$70.00	\$70.00	1
Jennifer B. Roehm	\$125.00	\$125.00	1
Jennings County Pallets, Inc.	\$105.00	\$105.00	2
Jerry & Katherine Weaver	\$50.00	\$50.00	1
Jesse Walls	\$15.00	\$15.00	1
Jiles R. Mullins	\$30.00	\$30.00	1
Jo Nell Buchanan	\$75.00	\$75.00	1
Joann Mazdai	\$50.00	\$50.00	1
Joe & Jeanne Hilbert	\$25.00	\$25.00	1
John & Angela Maas	\$2,940.00	\$2,940.00	1
John F. Dietrich	\$280.00	\$280.00	1
John Pressler	\$50.00	\$50.00	1
John Seeger Glass Co., Inc.	\$20.00	\$20.00	2
John T. Maas, III	\$285.00	\$285.00	1
Johnny D's Bar & Grill	\$235.00	\$235.00	2
Joseph & Marlyn Kirchner	\$25.00	\$25.00	1
Josephine & Richard Buchanan	\$25.00	\$25.00	1
Just Grant, Inc.	\$325.00	\$325.00	2
K & B Enterprises, Inc.	\$45.00	\$45.00	2
K & B Petroleum, Inc.	\$100.00	\$100.00	2
K & H Distributing Co., Inc.	\$250.00	\$250.00	2
K. Andrew Yaryan, O.D., LLC	\$400.00	\$400.00	2
Kami Kay Mitchell	\$20.00	\$20.00	1
Karen & Robert Luttrell	\$30.00	\$30.00	1
Kasey & Nicholas Thomas	\$45.00	\$45.00	1
Katrina J. Roach	\$65.00	\$65.00	1
Kelsey Chevrolet	\$655.00	\$655.00	2

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Kenneth & Carolyn Davidson	\$100.00	\$100.00	1
Kenneth & Mary Cluster & Andrea Lamb	\$25.00	\$25.00	1
Kenneth R. Jones	\$20.00	\$20.00	1
Kerlin Bus Sales & Leasing, Inc.	\$385.00	\$385.00	2
Kerlin Motor Co., Inc.	\$100.00	\$100.00	2
Kevin G. Fleetwood	\$385.00	\$385.00	1
Key Electronics	\$200.00	\$200.00	2
KibbeChem	\$335.00	\$335.00	2
Kimberly & Anthony Richart	\$35.00	\$35.00	1
Kishan & Anita Kishan	\$535.00	\$535.00	1
Klump Excavating & Construction, Inc.	\$835.00	\$835.00	2
KM Ventures, Inc.	\$100.00	\$100.00	2
Kocolene Marketing, LLC	\$250.00	\$250.00	2
Koetter Construction, Inc.	\$100.00	\$100.00	2
Kountry Wood Products, LLC	\$500.00	\$500.00	2
KR Pizzas, Inc.	\$1,000.00	\$1,000.00	2
Krispy Krunch	\$100.00	\$100.00	2
Kruer Seeding, Inc.	\$100.00	\$100.00	2
Kuert Concrete, Inc.	\$365.00	\$365.00	2
Kumm Veterinary Services, Inc.	\$280.00	\$280.00	2
Kwik Mart	\$65.00	\$65.00	2
L & D Mail Masters	\$200.00	\$200.00	2
La Esperanza LLC	\$25.00	\$25.00	2
La Poblanita Taqueria	\$100.00	\$100.00	2
Lake City Dental Solutions, P.C.	\$250.00	\$250.00	2
Lake City Heat Treating Corp.	\$250.00	\$250.00	2
Lakeside Wood Fire Pizza, LLC	\$20.00	\$20.00	2
Lakeview Liquors	\$35.00	\$35.00	2
Lambring's Country Store	\$35.00	\$35.00	2
Larry & Maggie Wenning	\$50.00	\$50.00	1
Laughery Valley AG	\$870.00	\$870.00	2
Laura Kaufman	\$75.00	\$75.00	1
Law Offices of Richard R. Fox	\$100.00	\$100.00	1
Lawrence & Bonnie Burgmeier	\$20.00	\$20.00	1
Lawrenceburg Auto Parts	\$50.00	\$50.00	2
Lawson Real Estate & Auction Services	\$100.00	\$100.00	2
Leasure CPA & Associates, Inc.	\$100.00	\$100.00	2
Lees Buffet China, Inc.	\$100.00	\$100.00	2
Lee's Garage & Used Cars	\$170.00	\$170.00	2
Lees Investments Management Co., LLC	\$300.00	\$300.00	2
Linda & Jerry Lamb	\$200.00	\$200.00	1
Linda Finney	\$250.00	\$250.00	1
Linda Kay Finney	\$150.00	\$150.00	1
Liquor World	\$50.00	\$50.00	2

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Lisa & Mark Phillips	\$60.00	\$60.00	1
LKG Food Mart, Inc.	\$50.00	\$50.00	2
Lora & Steven Fisher	\$25.00	\$25.00	1
LorMar Auto Group.com	\$185.00	\$185.00	2
Los Reyes	\$85.00	\$85.00	2
Lucero, Inc.	\$30.00	\$30.00	2
Lyle & Myra Powell	\$25.00	\$25.00	1
Lynch, LLC	\$100.00	\$100.00	2
Mac Realty Corp.	\$50.00	\$50.00	2
Mackey's Draperies	\$260.00	\$260.00	2
Mahaganesh, Inc.	\$101.00	\$101.00	2
Mai's Thai Resturant	\$50.00	\$50.00	2
Makowsky Oil Company	\$1,250.00	\$1,250.00	2
Malinda H. Taylor	\$2,765.00	\$2,765.00	1
Mangal, LLC	\$100.00	\$100.00	2
Maria's Family Restaurant, LLC	\$110.00	\$110.00	2
Marias House of Pancakes, Inc.	\$300.00	\$300.00	2
Marine Fasteners, Inc.	\$250.00	\$250.00	2
Marjorie Ripberger	\$20.00	\$20.00	1
Mark & Charlene Braun	\$125.00	\$125.00	1
Mark & Donna Gardner	\$250.00	\$250.00	1
Mark E. Wernert Builder, Inc.	\$200.00	\$200.00	2
Markland Funeral Home	\$225.00	\$225.00	2
Marlin & Kathleen Carr	\$35.00	\$35.00	1
Marvin Pruitt	\$15.00	\$15.00	1
Mary & Richard Hankins	\$20.00	\$20.00	1
Mary Evans & Susie Kern	\$100.00	\$100.00	1
Matthew & Angela Kruer	\$35.00	\$35.00	1
Matthew W. Riley	\$150.00	\$150.00	1
Maureen Grossman	\$250.00	\$250.00	1
Maven Management Company	\$100.00	\$100.00	2
Max & Glenda Tuttle	\$25.00	\$25.00	1
Mays Greenhouse, LLC	\$420.00	\$420.00	2
McCombs & Sons, Co.	\$35.00	\$35.00	2
McJ Enterprises, Inc.	\$10.00	\$10.00	2
MD Liquors, LLC	\$310.00	\$310.00	2
Medix Specialty Vehicles Inc.	\$800.00	\$800.00	2
MEP Inc. DBA Puerto Vallarta # 13	\$1,270.00	\$1,270.00	2
Meridian Commercial Flooring, Inc.	\$25.00	\$25.00	2
Metal Sales Manufacturing Corp.	\$200.00	\$200.00	2
Mexico City Restaurant, Inc.	\$35.00	\$35.00	2
MI JEFE, Inc.	\$125.00	\$125.00	2
Mi Lindo Acapulco Restaurant, Inc.	\$150.00	\$150.00	2
Michael & Constance Sedler	\$1,085.00	\$1,085.00	1

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Michael & Deleen Holladay	\$20.00	\$20.00	1
Michael & Gloria Brelage	\$45.00	\$45.00	1
Michael & Linda Kelsey	\$100.00	\$100.00	1
Michael C. Chin	\$35.00	\$35.00	1
Michael S. Cassady	\$25.00	\$25.00	1
Michiana Transportation of South Bend Inc.	\$125.00	\$125.00	2
Mike Schulte Excavating	\$1,280.00	\$1,280.00	2
Mike's Cycle & Auto	\$35.00	\$35.00	2
Mill Run Oil Inc.	\$240.00	\$240.00	2
Miller, Moster, Robbins Funeral Home	\$450.00	\$450.00	2
Ming Xing Zhang	\$90.00	\$90.00	1
Mirandas Café & Grill	\$50.00	\$50.00	2
Moco's	\$465.00	\$465.00	2
Mod Mex Restaurant Inc.	\$50.00	\$50.00	2
Molcajete Norteno, LLC	\$50.00	\$50.00	2
Molly J. Barbee	\$70.00	\$70.00	1
Monroe Tuff-Jon Septic Service	\$55.00	\$55.00	2
Moran, Inc	\$75.00	\$75.00	2
Morford Restaurants, Inc., II	\$1,325.00	\$1,325.00	2
Morgan Lawn Care Enterprise, Inc.	\$150.00	\$150.00	2
Murali Corporation	\$124.00	\$124.00	2
Murray & Sue Robinson	\$2,250.00	\$2,250.00	1
Nailpro	\$20.00	\$20.00	2
Nancy K. Barrott	\$100.00	\$100.00	1
Nang's Chinese Restaurant, LLC	\$50.00	\$50.00	2
Nawal Halal Meats	\$100.00	\$100.00	2
Negangard Party Rentals	\$540.00	\$540.00	2
Nhi Nguyen Enterprises, Inc.	\$25.00	\$25.00	2
Nilkanth Two, LLC	\$150.00	\$150.00	2
Nineveh Mini Mart	\$65.00	\$65.00	2
North Central Cooperative	\$25.00	\$25.00	2
Nuestro Mexico	\$50.00	\$50.00	2
Ohio Valley Gas Corporation	\$1,030.00	\$1,030.00	2
Old E Drive Thru	\$75.00	\$75.00	2
Olds Firestop & Protection	\$485.00	\$485.00	2
Olive Food Mart	\$265.00	\$265.00	2
Oscar & Evelyn Elsner	\$65.00	\$65.00	1
Ozzie's, LLC	\$25.00	\$25.00	2
Pace Contracting, LLC	\$200.00	\$200.00	2
Pacers & Racers, Inc.	\$400.00	\$400.00	2
Palmyra Subway	\$545.00	\$545.00	2
Panaderia De Guerrero	\$250.00	\$250.00	1
Panda Garden	\$35.00	\$35.00	2
Paragon Medical	\$250.00	\$250.00	2



DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Par-Kan Company	\$200.00	\$200.00	2
Patel Brothers of Louisville	\$200.00	\$200.00	2
Patricia & Byron Bourquein	\$20.00	\$20.00	1
Pie Eyed Petey's Pelican Bay, Inc.	\$115.00	\$115.00	2
Pitts Package Store	\$42.50	\$42.50	2
Piyu Petroleum, Inc.	\$450.00	\$450.00	2
PJ Graham, Inc.	\$165.00	\$165.00	2
Pjay Three, Inc.	\$51.00	\$51.00	2
Powder Technology, LLC	\$50.00	\$50.00	2
Powers Enterprises	\$20.00	\$20.00	2
Pramukh Raj, LLC	\$185.00	\$185.00	2
Preferred Meats, Inc.	\$30.00	\$30.00	2
Premier AG Co-op, Inc.	\$1,075.00	\$1,075.00	2
Premier Carpets & More, Inc.	\$250.00	\$250.00	2
Providence Way Auction Gallery, LLC	\$50.00	\$50.00	2
Quality Drive Away	\$250.00	\$250.00	2
Quine-Freeman Heating & Air Conditioning	\$100.00	\$100.00	2
Radar Ringer's Automotive Diagnostics & Repair	\$10.00	\$10.00	2
Rapid Repair Computer Store	\$100.00	\$100.00	2
Ray & Jean Milligan	\$100.00	\$100.00	1
Ray's Lawn & Garden	\$120.00	\$120.00	2
Red's Worldwide Pawn	\$450.00	\$450.00	2
Regina Treman	\$285.00	\$285.00	1
Reichert & Knepp, Inc.	\$150.00	\$150.00	1
Reparo Brookville, Inc.	\$100.00	\$100.00	1
Rhino Linings	\$100.00	\$100.00	1
Richard & Diana Peek	\$2,175.00	\$2,175.00	1
Richard & Nancy Moore	\$250.00	\$250.00	1
Richard & Phyllis Lambring	\$25.00	\$25.00	1
Richard Young Photography	\$20.00	\$20.00	2
Rita Kay Collins	\$50.00	\$50.00	1
Riverside Cigars, LLC	\$75.00	\$75.00	2
RK Sports Seating, Inc.	\$365.00	\$365.00	2
Rob & Jo's Body Shop	\$100.00	\$100.00	2
Robert & Joanne Franklin	\$115.00	\$115.00	1
Robert & Patricia Mackey	\$100.00	\$100.00	1
Robert's Auto Body, Inc.	\$100.00	\$100.00	2
Rockies Bar & Grill	\$150.00	\$150.00	2
Roman El Nopal Columbus	\$965.00	\$965.00	2
Ron Osborne Machining, Inc.	\$60.00	\$60.00	2
Rotary Club of North Vernon	\$100.00	\$100.00	2
Ru Yi Restaurant, Inc.	\$135.00	\$135.00	2
Ruby Shera	\$225.00	\$225.00	1
Rullman Hunger Funeral Home	\$290.00	\$290.00	2



DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Rymama Enterprises, LLC	\$45.00	\$45.00	2
S & J Precision, Inc.	\$100.00	\$100.00	2
S & S Investments of Hanover, LLC	\$50.00	\$50.00	2
Saggio Technology, Inc.	\$30.00	\$30.00	2
Sallie E. Plass	\$75.00	\$75.00	1
Sally A. McKenzie	\$50.00	\$50.00	1
Samual L. Vaught, CPA, P.C.	\$170.00	\$170.00	2
Sandra Carmichael	\$160.00	\$160.00	1
Sandy Plass Esthetics & Bodyworks	\$50.00	\$50.00	2
Sangha, LLC	\$50.00	\$50.00	2
Sapp Tax & Bookkeeping Services, Inc.	\$40.00	\$40.00	2
Sarah & Terrence Gierzynski	\$15.00	\$15.00	1
Schmitt Furniture	\$250.00	\$250.00	2
Scott Stewart	\$50.00	\$50.00	1
Seitz Agency, Inc.	\$100.00	\$100.00	2
Senior Insurance Group, LLC	\$125.00	\$125.00	2
Service Liquors, Inc.	\$460.00	\$460.00	2
ServIT, Inc.	\$435.00	\$435.00	2
Servpro	\$1,050.00	\$1,050.00	2
Seymour Roc's Wing Company	\$115.00	\$115.00	2
Shaffer's 24-Hour Towing & Recovery	\$100.00	\$100.00	2
Sharon A. Chism	\$25.00	\$25.00	1
Sharon Fay Beauty, LLC	\$45.00	\$45.00	2
Sheikh A. Rahman, MD	\$25.00	\$25.00	2
Sherri Kilgore	\$100.00	\$100.00	1
Sherri Strahm	\$25.00	\$25.00	1
Shivam Investment, Inc.	\$100.00	\$100.00	2
Short's Broadway, LLC	\$100.00	\$100.00	2
Shri Bhupait Inc.	\$65.00	\$65.00	2
Shri Mahadev LLC DBA Liquor World 2	\$50.00	\$50.00	2
Siddhganesh Corporation	\$166.00	\$166.00	2
Smart, LLC	\$2,075.00	\$2,075.00	2
Smith Carpenter Fondrisi & Cummins, LLC	\$150.00	\$150.00	2
Snappers Sports Bar, LLC	\$50.00	\$50.00	2
Soto-Catalan, Inc.	\$100.00	\$100.00	2
Southern Indiana Equipment	\$165.00	\$165.00	2
South Central Reality, Inc.	\$50.00	\$50.00	2
South Central Regional Airport Authority	\$100.00	\$100.00	2
Southern Indiana Realtors Association, Inc.	\$500.00	\$500.00	2
Southern Indiana Recycling	\$100.00	\$100.00	2
Southern Style Family Dining	\$25.00	\$25.00	2
Specialty Earth Sciences, LLC	\$250.00	\$250.00	2
Splendor Boats, LLC	\$420.00	\$420.00	2
St. Mary of the Annunciation Catholic Church	\$450.00	\$450.00	2

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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St. Michael Church Bradford, Inc.	\$150.00	\$150.00	2
Stacie Thompson	\$200.00	\$200.00	1
Stafford Solid Waste Service	\$100.00	\$100.00	2
Stahly Produce	\$50.00	\$50.00	2
Stanley & Sharon Richards	\$100.00	\$100.00	1
Starlight Foundation, Inc.	\$500.00	\$500.00	2
Stefano's	\$20.00	\$20.00	2
Steve L. Neal Construction	\$50.00	\$50.00	2
Steven & Kimberly Westrick	\$50.00	\$50.00	2
Striegel Asphalt Co., Inc.	\$100.00	\$100.00	2
Sue Jones	\$75.00	\$75.00	1
Summit Investments, LLC	\$150.00	\$150.00	2
Susan & David Buford	\$140.00	\$140.00	1
Susan Spink	\$50.00	\$50.00	1
T & A Liquor Group, Inc.	\$40.00	\$40.00	2
T & T Fertilizer Inc.	\$225.00	\$225.00	2
T. A. Ginkins Company, LLC	\$150.00	\$150.00	2
Tailfeather Farm, LLC	\$75.00	\$75.00	2
Talon Logistics Services, LLC	\$600.00	\$600.00	2
Tan Lines, LLC	\$185.00	\$185.00	2
Taqueria Guanajuato	\$50.00	\$50.00	1
Tattoo Charlie's of KY, Inc.	\$100.00	\$100.00	2
Tenn Oaks, Inc.	\$110.00	\$110.00	2
The Amy Michael Company, Inc.	\$100.00	\$100.00	2
The Big Green Express, Inc.	\$210.00	\$210.00	2
The Depot MCC Thrift Shops	\$500.00	\$500.00	2
The Half Moon Saloon	\$1,395.00	\$1,395.00	2
The Tax Office Quality Advertising Products	\$50.00	\$50.00	2
Theodore & Dana Huber	\$200.00	\$200.00	1
Thomas & Donna Springstun	\$60.00	\$60.00	1
Thomas & Rhonda Trippel	\$50.00	\$50.00	1
Tiger And Dragon, Inc.	\$50.00	\$50.00	2
Tire Mart In Connersville	\$260.00	\$260.00	2
Tom Moore	\$45.00	\$45.00	1
Tom Stinnett Derby City RV	\$600.00	\$600.00	2
Tommy's Bar, LLC	\$250.00	\$250.00	2
Tony's Mobile Service	\$55.00	\$55.00	2
Torres Enterprises Corp, Inc.	\$35.00	\$35.00	2
Town-Mart	\$85.00	\$85.00	2
Traildust Surplus	\$25.00	\$25.00	2
Travis Giefer Agency, LLC	\$50.00	\$50.00	2
Tri-State Hydraulics	\$25.00	\$25.00	2
Trusty Tires, Inc.	\$475.00	\$475.00	2
Tyler & Cassi Silveus	\$115.00	\$115.00	1

DEFENDANT: James D. Linville, a/k/a "Sergeant Bob Davis"

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Tyson F. Gronau	\$370.00	\$370.00	1
Unknown	\$75.00	\$75.00	
US 31 Tobacco #1	\$250.00	\$250.00	2
Valley Scale Company, LLC	\$200.00	\$200.00	2
Vanwinkle Service Center, LLC	\$920.00	\$920.00	2
Velma Marling	\$70.00	\$70.00	1
Vera & A. Bruce Rogers	\$50.00	\$50.00	1
Vernon & Tomie Guernsey	\$50.00	\$50.00	1
Vicks Liquor Store	\$50.00	\$50.00	2
Vicky Becraft	\$30.00	\$30.00	1
Wally Eye Center	\$250.00	\$250.00	2
Walton & Mary Franks	\$150.00	\$150.00	1
Waltz Wood Working	\$65.00	\$65.00	2
West Harrison Auto Auction Inc.	\$175.00	\$175.00	2
Westside Liquor	\$25.00	\$25.00	2
White Eye Valley Farm, Inc.	\$135.00	\$135.00	2
Whitney & Cheryl Gates	\$135.00	\$135.00	1
Whitney Gates	\$425.00	\$425.00	1
Wiggam Lumber, Inc.	\$400.00	\$400.00	2
William & Barbara Cummings	\$545.00	\$545.00	1
William & Cynthia Nesbitt	\$85.00	\$85.00	1
William & Elizabeth Burnett	\$25.00	\$25.00	1
William & Kathleen Oliver	\$100.00	\$100.00	1
William & Margaret Beinkemper	\$175.00	\$175.00	1
William & Willa Powell	\$75.00	\$75.00	1
William Himmler	\$25.00	\$25.00	1
William McCall, III, Attorney At Law	\$100.00	\$100.00	2
Yakelyn Hernandez	\$50.00	\$50.00	1
Yoder Bin Sales	\$150.00	\$150.00	2
Yvonne & Duane Bolanowski	\$20.00	\$20.00	1
Zaxby's Restaurant	\$200.00	\$200.00	2
Zhou's Garden Buffet, Inc.	\$50.00	\$50.00	2
ZTA, Inc.	\$75.00	\$75.00	2
<b>TOTALS</b>	<b>\$130,804.00</b>	<b>\$130,804.00</b>	

☐ 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).

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☒ 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:

<sup>1</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

<sup>2</sup> 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 \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☒ F or ☒ G 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** ☒ If this case involves other defendants, each may be held jointly and severally liable for payment of all or part of the restitution ordered herein and the Court may order such payment in the future. The victims' recovery is limited to the amount of loss, and the defendant's liability for restitution ceases if and when the victims receive full restitution.
- G** ☒ Special instructions regarding the payment of criminal monetary penalties:

**Any unpaid restitution balance during the term of supervision shall be paid at a rate of not less than 10 % of the defendant's gross monthly income.**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of 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.

<u>Co-Defendant</u>	<u>Case Number</u>	<u>Total Amount</u>	<u>Joint and Several Amount</u>
Thomas A. Johnson	4:18CR00005-002	\$130,804.23	\$130,804.23

- ☐ 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: