

AO 245B (Rev 12/03) Sheet 5 - Criminal Monetary Penalties

Defendant: KILALBLO WILSON  
 Case No.: 3:05-CR-276-J-20HTS

Judgment - Page 5 of 6

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Total Restitution</u>
<b>Totals:</b>	<b>\$100.00</b>	<b>\$</b>	<b>\$49,035.80</b>

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.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Citibank Investigative Services 14700 Citicorp Drive, Bldg. 2 Hagerstown, Maryland 21742 Attn: Vicki Yeager	\$36,019.36	\$36,019.36	
Music Depot 5950-1 Ramona Boulevard Jacksonville, Florida 32205	\$11,900.00	\$11,900.00	
Motorcycle Performance 5350 McIntosh Point, #132 Sanford, Florida 32773	\$1,116.44	\$ 1,116.44	
<b>TOTALS</b>	<u><b>\$49,035.80</b></u>	<u><b>\$49,035.80</b></u>	

Restitution amount ordered pursuant to plea agreement \$ 49,035.80

The defendant shall pay interest on any fine or restitution 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 the \_\_\_\_\_ fine \_\_\_\_\_ restitution.

\_\_\_\_\_ the interest requirement for the \_\_\_\_\_ 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 the offenses committed on or after September 13, 1994, but before April 23, 1996.

Defendant: JEREL WILKERSON  
 Case No.: 3:05-cr-276-J-20HTS

Judgment - Page 6 of 7

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	<b>\$100.00</b>		<b>\$49,035.80</b>

The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

Listed The defendant must make restitution (including community restitution) to the following payees in the amount 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.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Citibank Investigative Services 14700 Citicorp Drive Building 2 Hagerstown, MD 21742 Attention: Vicki Yeager	\$36,019.36	\$36,019.36	
Music Depot 5950-1 Ramona Blvd. Jacksonville, FL 32205	\$11,900.00	\$11,900.00	
Motorcycle Performance 5350 McIntosh Point #132 Sanford, FL 32773	\$1,116.44	\$1,116.44	
<b>TOTALS</b>	<b><u>\$49,035.80</u></b>	<b><u>\$49,035.80</u></b>	

X Restitution amount ordered pursuant to plea agreement: \$49,035.80

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 15th day after the date of the judgment, pursuant to 18 U.S.C. Section 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. Section 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 the \_ fine \_ restitution.

\_ the interest requirement for the \_ 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.

Defendant: LANGSTON WILLIAMS  
 Case No.: 3:05-CR-276-J-20HTS

Judgment - Page 5 of 6

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	<b>\$100.00</b>		<b>\$49,035.80</b>

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. Section 3664(l), 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>
Citibank Investigative Services 14700 Citicorp Drive, Bldg. 2 Hagerstown, Maryland 21742 Attn: Vicki Yeager	\$36,019.36	\$36,019.36	
Music Depot 5950-1 Ramona Boulevard Jacksonville, Florida 32205	\$11,900.00	\$11,900.00	
Motorcycle Performance 5350 McIntosh Point, #132 Sanford, Florida 32773	\$1,116.44	\$ 1,116.44	
<b>TOTALS</b>	<b><u>\$49,035.80</u></b>	<b><u>\$49,035.80</u></b>	

Restitution amount ordered pursuant to plea agreement: \$49,035.80

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 15th day after the date of the judgment, pursuant to 18 U.S.C. Section 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. Section 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 the  fine  restitution.

the interest requirement for the  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.