

United States District Court  
Western District of North Carolina

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

v.

JOSHUA BENJAMIN BUTLER, IV.  
(Name of Defendant)

Case Number: 3:00cr6-2  
Sandra Michael  
Defendant's Attorney

FILED  
CHARLOTTE, N. C.

NOV 16 2000

THE DEFENDANT:

pleaded guilty to count(s) 1 & 7 U. S. DISTRICT COURT  
 pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court. W. DIST. OF N. C.  
 pleaded guilty by alford plea to count(s) \_\_\_\_\_  
 was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

| <u>Title and Section</u> | <u>Nature of Offense</u>                | <u>Date Offense Concluded</u> | <u>Counts</u> |
|--------------------------|---|-------------------------------|---------------|
| 18 USC 371               | Conspiracy to defraud the United States | 12/31/98                      | 1             |
| 18 USC 1030(a)(4), 2     | Computer fraud; aid & abet same         | 9/22/98                       | 7             |

FILED  
CHARLOTTE, N. C.

NOV 16 2000

U. S. DISTRICT COURT  
W. DIST. OF N. C.

Certified to be a true and correct copy of the original U.S. District Court  
Frank G. Johns, Clerk  
Western District of N.C.  
BY: [Signature]  
Deputy Clerk  
Date: 2/11/2019

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.

The Defendant has been found not guilty on count(s) \_\_\_\_\_.

Count(s) 8,9,10,11 & 12 are dismissed on the motion of the United States.

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.

Defendant's Soc. Sec. No.: 257-57-1200

Date of Imposition of Sentence: 11/1/00

Defendant's Date of Birth: 7/8/70

[Signature]  
Signature of Judicial Officer

Defendant's USM No.: 15961-058

LACY H. THORNBURG  
U.S. District Court Judge

Defendant's Mailing Address:  
320 Dix Lee On Drive  
Fairburn, Ga. 30213

Date: 11-15-00

DOCUMENT  
SCANNED

150

Defendant: Joshua Benjamin Butler, IV  
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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 21 Months on each of Cts. 1 & 7, to be served concurrently.

The Court makes the following recommendations to the Bureau of Prisons: That defendant be located as near as possible to a facility in Atlanta, Georgia as his family & friends reside in that area.

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 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, at own expense.

as notified by the Probation Office.

**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 Marshal

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### SUPERVISED RELEASE

Upon release from imprisonment, the Defendant shall be on supervised release for a term of 3 Years. This consists of terms of 3 years on each of Cts. 1 & 7, both such terms to run concurrently.

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

### STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- 1) The Defendant shall not commit another federal, state, or local crime.
- 2) The Defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3) The Defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the Probation Officer.
- 4) The Defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5) The Defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6) The Defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7) The Defendant shall report in person to the probation officer as directed by the Court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 8) A Defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9) The Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 10) The Defendant shall support his or her dependents and meet other family responsibilities.
- 11) The Defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12) The Defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13) The Defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14) The Defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(4) or 18:3583(d), respectively.
- 15) The Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16) 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.
- 17) The Defendant shall submit his person, residence, office or vehicle to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant; and failure to submit to such a search may be grounds for revocation of probation or supervised release. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18) 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 by the probation officer.
- 19) The Defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20) The Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
- 21) 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.
- 22) If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay restitution, fines or special assessments.

ADDITIONAL CONDITIONS:

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

| ASSESSMENT | FINE | RESTITUTION  |
|------------|------|--------------|
| \$200.00   | \$   | \$984,717.50 |

Restitution to Equifax Credit Information Services, Inc.

### FINE

The above fine includes costs of incarceration, if any, and/or supervision.

The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived.

The interest requirement is modified as follows:

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## SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

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

- A  in full immediately; or
- B  \$ \_\_\_\_\_ immediately, balance due (in accordance with C or D); or
- C  not later than \_\_\_\_\_; or
- D  in (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of year(s) to commence \_\_\_\_\_ days after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and may request the court to establish a payment schedule if appropriate 18 U.S.C. §3572.

Special instructions regarding the payment of criminal monetary penalties: DEFENDANT IS JOINTLY & SEVERALLY LIABLE WITH CO-DEFENDANTS FOR THE TOTAL AMOUNT OF RESTITUTION.

The defendant shall pay the cost of prosecution.

The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 309 U.S. Courthouse, 100 Otis St., Asheville, NC 28801, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court or the probation officer.

This Judgment may contain an order or authorization providing for the Bureau of Prisons or a U.S. Probation Officer to establish an amount or a schedule of payments as to financial obligations imposed in this Judgment. Any such order or permission shall be subject to the ultimate authority of this Court over such a schedule and its implementation. *United States v. Miller*, 77 F.3d 71, 77-78 (4th Cir. 1996).

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**STATEMENT OF REASONS**

x The court adopts the factual findings and guideline application in the presentence report.

**OR**

- The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Court finds that defendant was a crucial link in the scheme & accepts the 3 level enhancement pursuant to USSG 3B1.1(b).

Total Offense Level: 19

Defense counsel withdrew objection to more than minimal planning.

Criminal History Category: I

Imprisonment Range: 30 to 37 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 6,000 to \$ 60,000

X Fine waived because of inability to pay.

Total Amount of Restitution: \$ 984,717.50

- Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(1)(B)(ii).

- For offenses that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, 113A, and 232 of Title 18, restitution is not ordered or nominal restitution is ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

- Restitution is not ordered in an offense against property under Title 18, including any offense committed by fraud or deceit, because the number of identifiable victims is so large as to make restitution impracticable, or because determining complex issues of fact related to the cause or amount of the victim's losses would complicate or prolong the sentencing process to a degree that the requirement to provide restitution to any victim is outweighed by the burden on the sentencing process. 18 U.S.C. §3663A(c)(3).

- Partial restitution is ordered for the following reason(s):

x The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

**OR**

- The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

**OR**

x The sentence departs from the guideline range:  
X upon motion of the government, as a result of defendant's substantial assistance.

X for the following specific reason(s):  
The Court departs to Offense Level 16 Criminal History Category I