

AO 245B (Rev. 12/03) Judgment in a Criminal Case
Sheet 1 TXND Mod - 09/28/04

UNITED STATES DISTRICT COURT

Northern District of Texas - Dallas Division

UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE

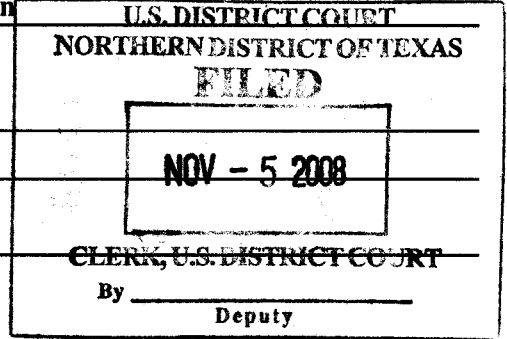
DONALD L. JONES

Case Number: 3:07-CR-077-L (01)

USM Number: 36194-177

a/k/a "Don Jones"

Ronald L. Goranson
Defendant's Attorney



THE DEFENDANT:

- pleaded guilty to count(s) 1 of the superseding Information filed on July 10, 2008
- 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 offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 371 (18 USC §§ 1343 and 1344)	Conspiracy to Commit Wire Fraud and Bank Fraud	May 2, 2005	1

The defendant is sentenced as provided in pages 2 through 8 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) 1 through 17 of the original and superseding Indictments is are dismissed on the motion of the United States.

It is ordered that the defendant must 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.

November 3, 2008
Date of Imposition of Judgment

Sam A. Lindsay
Signature of Judge

Sam A. Lindsay
United States District Judge
Name and Title of Judge

November 5, 2008
Date

DEFENDANT: **DONALD L. JONES**
CASE NUMBER: **3:07-CR-077-L (01)**

IMPRISONMENT

Pursuant to the Sentencing Reform Act of 1984, but taking the Guidelines as advisory pursuant to United States v. Booker, and considering the factors set forth in 18 U.S.C. Section 3553(a), the defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **Fifty-One (51) months.**

The court makes the following recommendations to the Bureau of Prisons:
The court recommends FCI, Texarkana if eligible.

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 **2:00 p.m.** on **January 13, 2009.**

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 delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **DONALD L. JONES**
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **Three (3) years.**

The defendant must 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 at 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 the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall 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 standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

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

DEFENDANT: **DONALD L. JONES**
CASE NUMBER: **3:07-CR-077-L (01)**

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall refrain from incurring new credit charges or opening additional lines of credit without approval of the probation officer unless the probation officer makes a determination that the defendant is in compliance with the payment schedule.

The defendant shall provide to the probation officer complete access to all business and personal financial information.

The defendant shall cooperate with the IRS, file all outstanding tax returns, and comply with any IRS requirements to pay delinquent taxes, penalties, and interest according to the schedule of payments that the IRS imposes.

The defendant shall pay any remaining balance of restitution in the amount of \$2,710,843.64, as set out in this Judgment.

DEFENDANT: **DONALD L. JONES**
 CASE NUMBER: **3:07-CR-077-L (01)**

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>
TOTALS	\$ 100.00	\$ 0	\$ 2,710,843.64

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), payable to the U.S. District Clerk to be disbursed to the following payee(s) in the amount(s) 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>Restitution Ordered</u>	<u>Priority or Percentage</u>
Aegis Mortgage Corporation Attn.: Nancy Ganuchean Reference: 1311 Bradmoor Lane, Irving, Texas		
Loan No.: 2000736828	\$90,804.40	
Loan No.: 2000736836	\$60,417.89	
Loan No.: 0-40300135986	\$112,603.71	
Loan No.: 0-40300135987	\$62,145.95	
 Loan No.: 2000724224 and 2000724204 Reference: 2304 Woodsong Trail, Arlington, Texas	 \$177,508.20	
 Countrywide Financial Corporation Attn.: Greg Conyers Loan No.: 6279 Reference: 2911 Oak Trail, Arlington, Texas	 \$444,451.27	

TOTALS \$ 2,710,843.64

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).

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:

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Home Loan Services Attn.: Joe Vukson Loan No.: 4000318188 and 4000318189 Reference: 1608 Lamberth Circle, Sherman, Texas	\$74,503.84	
Aegis Mortgage Corporation Attn.: Nancy Ganucheau Loan No.: 2000763656 and 2000763661 Reference: 1501 Cripple Creek Drive, Irving, Texas	\$159,163.34	
Home Loan Services Attn.: Joe Vukson Loan No.: 4000265083 Reference: 2008 Bois D'Arc, Sherman, Texas	\$25,440.00	
New Century Mortgage Attn.: Patricia Lindsay Reference: 2209 Post Oak Drive, Sherman, Texas		
Loan No.: 1001560395	\$130,994.03	
Loan No.: Not available	\$71,966.76	
Washington Mutual Bank for Long Beach Mortgage Co. Attn.: Young Lee Loan No.: 6395727 Reference: 3903 Magnolia Court, Colleyville, Texas	\$45,842.00	
Loan No.: 6436819 Reference: 7 Vancouver Place, Sherman, Texas	\$115,535	
Aegis Mortgage Corporation Attn.: Nancy Ganucheau Loan No.: 2000708869 Reference: 5100 Hidden Oaks Lane, Arlington, Texas	\$84,261.80	
Loan No.: 2000708857	\$75,147.30	
Saxon Mortgage Services Loan No.: 12087847 Reference: 2000 Shadow Ridge, Arlington, Texas	\$57,367	
Entrust Mortgage Loan Nos.: 25030027 and 25030033 Reference: 4003 Southwood Street, Colleyville, Texas	\$66,000	

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Accredited Home Lenders Attn.: Debra Stuart/Christina Fudge Loan Nos. 9-402057862 and 0-402058096 Reference: 4710 Raquet Club Drive, Arlington, Texas	\$70,000.00	
Loan Nos: 0-404274652 and 0-404274700 Reference: 2802 Colonial Circle, McKinney, Texas	\$52,000.00	
Countrywide Financial Corporation Attn.: Greg Conyers Loan No.: 925000086892 Reference: 1413 Broadmoor Lane, Irving, Texas	\$733.30	
HomeEq Servicing Loan No.: 925000084043 Reference: 2000 Shadow Ridge, Arlington, Texas	\$81,269.21	
Loan No.: 321949539 Reference: 1413 Broadmoore Lane, Irving, Texas	\$57,775.85	
Countrywide Financial Corporation Attn.: Greg Conyers Loan No.: 4000224342 Reference: Harder Drive, Arlington, Texas	\$59,065.00	
Washington Mutual Bank for Long Beach Mortgage Co. Attn.: Young Lee Loan No.: 6487048 Reference: 3315 Roosevelt Drive, Dalworthington Gardens, Texas	\$30,138.83	
HomeEq Servicing Loan No.: 4000265073 Reference: 2008 Bois D'Arc, Sherman, Texas	\$44,319.64	
Saxon Mortgage Services Loan No.: 00-35103860 Reference: 2008 Laughlin Court, Arlington, Texas	\$85,003.90	
Morgan Stanley Mortgage Capital, Inc. Loan No.: 0-404286139 Reference: 4701 El Caballero Court, Arlington, Texas	\$47,729.80	
New Century Mortgage Attn.: Patricia Lindsay Loan No.: 1001605702 Reference: 3415 Orchid Lane, Rowlett, Texas	\$62,502.85	
HomeEq Servicing Loan No.: 321414013 Reference: 1418 Broadmoore Lane, Irving, Texas	\$60,604.62	

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
HomeEq Servicing Loan No.: 10930943 Reference: 1901 Wimbledon Drive, Arlington, Texas	\$50,724.11	
Reference: 1911 Wimbledon Drive, Arlington, Texas Loan No.: 321602104 Loan No.: 321602393	\$100,629.10 \$54,194.94	

DEFENDANT: **DONALD L. JONES**
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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:

- 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, or F 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 monthly (e.g., weekly, monthly, quarterly) installments of \$ 500.00 over a period of XXXXXXXXXX (e.g., months or years), to commence 60 days (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 Special instructions regarding the payment of criminal monetary penalties:

It is ordered that the defendant shall pay to the United States a special assessment of \$100, for Count 1, which shall be due immediately. Said special assessment shall be made to the Clerk, U.S. District Court.

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 U.S. District Clerk, 1100 Commerce Street, 14th Floor, Dallas, Texas 75242.

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.
See pages 8 and 8a of this Judgment.

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: See Sheet 6B.

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.

DEFENDANT: **DONALD L. JONES**
CASE NUMBER: **3:07-CR-077-L (01)****ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL**

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
3:07-CR-077-L Donald L. Jones (1), Joseph B. Jackson (2), Daniel Sattizahn (4), Catherine L. Dike (6), Steven Michael Gillespie (3:07-CR-220-G)		\$90,804.40 \$60,417.89 \$112,603.71 \$62,145.95 \$177,508.20	Aegis Mortgage Corporation
		\$444,451.27	Countrywide Financial Corp.
		\$74,503.84	Home Loan Services
3:07-CR-077-L Donald L. Jones (1), Joseph Jackson (2), Daniel Sattizahn (4), Catherine L. Dike (6), Foday S. Fofanah (8), Steven Michael Gillespie (3:07-CR-220-G)		\$159,163.34 \$25,440.00 \$130,994.03 \$71,966.76	Aegis Mortgage Corporation Home Loan Services New Century Mortgage
		\$45,842.00 \$115,535.00	Washington Mutual Bank for Long Beach Mortgage Co.
3:07-CR-077-L Donald L. Jones (1), Joseph Jackson (2), Robert Patterson (5)		\$84,261.80 \$75,147.30 \$57,367.00 \$66,000.00 \$70,000.00 \$52,000.00	Aegis Mortgage Corporation Saxon Mortgage Services Entrust Mortgage Accredited Home Lenders
3:07-CR-077-L Donald L. Jones (1), Joseph Jackson (2), Robert Patterson (5), Catherine L. Dike (6)		\$733.30 \$81,269.21 \$57,775.85	Countrywide Financial Corp. HomeEq Servicing
3:07-CR-077-L Donald L. Jones (1), Joseph Jackson (2), Daniel Sattizahn (4), Steven Michael Gillespie (3:07-CR-220-G)		\$59,065.00 \$30,138.83	Countrywide Financial Corp. Washington Mutual Bank for Long Beach Mortgage Co.

DEFENDANT: **DONALD L. JONES**
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ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number	Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
3:07-CR-077-L	Donald L. Jones (01), Joseph Jackson (2), Daniel Sattizahn (4), Steven Michael Gillespie (3:07-CR-220-G)		\$44,319.64	HomeEq Servicing
			\$85,003.90	Saxon Mortgage Services
			\$47,729.80	Morgan Stanley Mortgage Capital, Inc.
3:07-CR-077-L	Donald L. Jones (01), Joseph Jackson (2), Mat Jones (3), Daniel Sattizahn (4), Catherine L. Dike (6), Steven Michael Gillespie (3:07-CR-220-G)		\$62,502.85	New Century Mortgage
3:07-CR-077-L	Donald L. Jones (1), Joseph Jackson (2), Catherine L. Dike (6)		\$60,604.62	HomeEq Servicing
			\$50,724.11	
			\$100,629.10	
			\$54,194.94	