

JUDGMENT: Case No. 1:21-cr-69 USA v. Donna J. Clark

Steve Neff Gianna Maio Grant Baker

Allison Laster Stephanie Fernandez

PROCEEDINGS: ☒ Plea agreement accepted by Court ☒ PSR guidelines are ☐ accurate ☒ as modified ☒ PSR SEALED

TESTIMONY BY: _____

IMPRISONMENT: Time Served MONTHS on COUNT(s) One of the Indictment

SUPERVISED RELEASE/PROBATION: 3 YEARS on COUNT(s) One of the Indictment

☐ report to Probation Officer w/in 72 hrs of release	☒ pay any financial penalty due
☒ not commit another federal, state or local crime	☒ provide Probation Office w/access to any required financial info
☒ abide by standard conditions on Local Rule 83.10	☒ not incur new credit charges or open additional lines of credit
☒ not possess a firearm or other destructive device	☐ no contractual agreements which obligate funds
☒ not illegally possess or use a controlled substance	☐ not be employed in position of trust
☐ participate in collection of DNA	☐ participate in program of testing/treatment for drug/alcohol abuse
☒ submit to search	☐ wear electronic device and pay for service at prevailing rate
☐ perform _____ hours of community service	☐ maintain telephone w/out any special services or devices
☐ comply with any BICE deportation orders	☐ report to nearest probation office w/in 48 hrs of reentry in the U.S.
☒ participate in program of mental health treatment/anger management and waive all rights to confidentiality regarding treatment	
☐ comply with Local Rule 83.10 - Sex Offender Treatment	

OTHER CONDITIONS: Notify Court of any material change in economic circumstances that would affect ability to pay financial penalties

☐ Court recommends deft receive 500 hours substance abuse treatment from the BOP's residential drug treatment program

OTHER RECOMMENDATIONS:

\$110,125.50 Total Divided as: Fora Financial Business Loans LLC - \$39,292.50; PayPal - \$50,000.00; Harvest Small Business Finance - \$20,833.00

☒ Interest Waived ☐ No further payment required after sum of amounts paid by all debts has fully covered compensable injury

FINE: _____ **OR** ☒ Waived **SPECIAL ASSESSMENT:** \$100.00 ☒ Payment due immediately ☐ Interest waived

☐ Court waived fine due to deft's inability to pay ☒ Deft informed of right to appeal ☒ Remaining counts dismissed

Deft ☐ remanded to custody of U.S. Marshal ☐ remained in custody ☒ remained on bond

Deft to self-report on or before _____ at _____

Time: 9:17 to 9:56

Date: 6/2/2022