

In the Circuit Court of the State of Oregon for Clackamas County

State of Oregon,)
Plaintiff,)
vs.)
Jeffery Louis Moore,)
Defendant.)

Case No.: CR0701600

JUDGMENT

Case File Date: 10/15/2007
District Attorney File #: 07-1600

DEFENDANT

True Name: Jeffery Louis Moore
Date of Birth: 11/06/52
Fingerprint Control No (FPN): 00000000

HEARING

Proceeding Date: 09/18/2008
Judge: Ronald D Thom
Court Reporter: FTR

Defendant appeared in person and was in custody. The court determined that the defendant was indigent for purposes of court-appointed counsel, and the court appointed counsel for the defendant. The defendant was represented by Attorney(s) Benjamin B Kim, OSB Number 06642.

Plaintiff appeared by and through Jason L Weber, OSB Number 054109.

COUNT(S)

It is adjudged that the defendant has been convicted on the following count(s):

Count 1: Aggravated Theft in the First Degree - Theft by Deception

Count number 1, Aggravated Theft in the First Degree - Theft by Deception, ORS 164.057, a Class B Felony, committed on or about 10/18/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 1 is 5 and the Criminal History Classification (CHC) is I.

Probation

Defendant is sentenced to Supervised Probation for a period of 24 month(s) and shall be subject to the following conditions of probation:

Defendant is subject to all general conditions of probation (ORS 137.540).

Furthermore, defendant is subject to the following Special Conditions of Probation (ORS 137.540(2)): Defendant shall:

- Obey all laws, court orders and conditions of probation.
- Pay all fines, fees, costs, assessments and restitution set forth in the Money Judgment section of this order.
- Keep the court advised of current mailing address at all times .

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

Compensatory Fine/Restitution:

Restitution is ordered to be paid to the court and disbursed to the payee(s) named below.

Payee	Not To Exceed	Amount
Jeff Drews	N	\$10,000.00
Total		\$10,000.00

Restitution shall be dispersed by the court clerk so that victim(s) are satisfied in the sequence listed.

Count 3: Fraud/Deceit Regarding Securities/Securities Business

Count number 3, Fraud and Deceit with Respect to Securities or Securities Business, ORS 59.135, a Class B Felony, committed on or about 10/18/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 3 is 5 and the Criminal History Classification (CHC) is I.

Probation

Defendant is sentenced to Supervised Probation for a period of 24 month(s) and shall be subject to the following conditions of probation:

Defendant is subject to all general conditions of probation (ORS 137.540).

Furthermore, defendant is subject to the following Special Conditions of Probation (ORS 137.540(2)): Defendant shall:

- Obey all laws, court orders and conditions of probation.
- Pay all fines, fees, costs, assessments and restitution set forth in the Money Judgment section of this order.

- Keep the court advised of current mailing address at all times .

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

Count 5: Aggravated Theft in the First Degree - Theft by Deception

Count number 5, Aggravated Theft in the First Degree - Theft by Deception, ORS 164.057, a Class B Felony, committed on or about 10/19/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 5 is 6 and the Criminal History Classification (CHC) is I.

This sentence is pursuant to the following special factors:

- Sentence pursuant to ORS 137.717

Incarceration

Defendant is sentenced to the custody of Oregon Department of Corrections for a period of 19 month(s). Defendant is remanded to the custody of the Clackamas County Sheriff for transportation to the Oregon Department of Corrections for service of this sentence.

Defendant may receive credit for time served. Defendant is eligible for good time and earned time credit. Defendant will be eligible for AIP after serving 10 months. The defendant may be considered by the executing or releasing authority for any form of reduction in sentence, temporary leave from custody, work release, alternative incarceration program, or program of conditional or supervised release authorized by law for which the defendant is otherwise eligible at the time of sentencing.

Post-Prison Supervision

The term of Post-Prison Supervision is 2 year(s). If defendant violates any of the conditions of post-prison supervision, the defendant shall be subject to sanctions including the possibility of additional imprisonment in accordance with the rules of the State Sentencing Guidelines Board.

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

Compensatory Fine/Restitution:

Restitution is ordered to be paid to the court and disbursed to the payee(s) named below.

Payee	Not To Exceed	Amount
Chuck Dennis	N	\$100,000.00
Total		\$100,000.00

Restitution shall be dispersed by the court clerk so that victim(s) are satisfied in the sequence listed.

Count 7: Fraud/Deceit Regarding Securities/Securities Business

Count number 7, Fraud and Deceit with Respect to Securities or Securities Business, ORS 59.135, a Class B Felony, committed on or about 10/19/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 7 is 6 and the Criminal History Classification (CHC) is I.

Probation

Defendant is sentenced to Supervised Probation for a period of 24 month(s) and shall be subject to the following conditions of probation:

Defendant is subject to all general conditions of probation (ORS 137.540).

Furthermore, defendant is subject to the following Special Conditions of Probation (ORS 137.540(2)): Defendant shall:

- Obey all laws, court orders and conditions of probation.
- Pay all fines, fees, costs, assessments and restitution set forth in the Money Judgment section of this order.
- Keep the court advised of current mailing address at all times .

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

Count 9: Aggravated Theft in the First Degree - Theft by Deception

Count number 9, Aggravated Theft in the First Degree - Theft by Deception, ORS 164.057, a Class B Felony, committed on or about 10/19/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 9 is 6 and the Criminal History Classification (CHC) is G.

This sentence is pursuant to the following special factors:

- Sentence pursuant to ORS 137.717

Incarceration

Defendant is sentenced to the custody of Oregon Department of Corrections for a period of 19 month(s). Defendant is remanded to the custody of the Clackamas County Sheriff for transportation to the Oregon Department of Corrections for service of this sentence.

Defendant may receive credit for time served. Defendant is eligible for good time and earned time credit. Defendant will be eligible for AIP after serving 10 months. The defendant may be considered by the executing or releasing authority for any form of reduction in sentence, temporary leave from custody, work release, alternative incarceration program, or program of conditional or supervised release authorized by law for which the defendant is otherwise eligible at the time of sentencing.

Post-Prison Supervision

The term of Post-Prison Supervision is 2 year(s). If defendant violates any of the conditions of post-prison supervision, the defendant shall be subject to sanctions including the possibility of additional imprisonment in accordance with the rules of the State Sentencing Guidelines Board.

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

Compensatory Fine/Restitution:

Restitution is ordered to be paid to the court and disbursed to the payee(s) named below.

Payee	Not To Exceed	Amount
Mike Burhman	N	\$200,000.00
Total		\$200,000.00

Restitution shall be dispersed by the court clerk so that victim(s) are satisfied in the sequence listed.

Count 11: Fraud/Deceit Regarding Securities/Securities Business

Count number 11, Fraud and Deceit with Respect to Securities or Securities Business, ORS 59.135, a Class B Felony, committed on or about 10/19/2001.

Conviction is based upon a Court Verdict of guilty on 09/12/2008.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 11 is 6 and the Criminal History Classification (CHC) is E.

Probation

Defendant is sentenced to Supervised Probation for a period of 24 month(s) and shall be subject to the following conditions of probation:

Defendant is subject to all general conditions of probation (ORS 137.540).

Furthermore, defendant is subject to the following Special Conditions of Probation (ORS 137.540(2)): Defendant shall:

- Obey all laws, court orders and conditions of probation.
- Pay all fines, fees, costs, assessments and restitution set forth in the Money Judgment section of this order.
- Keep the court advised of current mailing address at all times .

Monetary Terms

Defendant shall be required to pay the following amounts on this count:

Fees and Assessments: Payable to the Court.

Type	Amount	Modifier	Reduction	Actual Owed
Unitary Assessment	\$107.00			\$107.00
Total	\$107.00			\$107.00

COUNTS DISPOSED WITH NO CONVICTION

- Count # 2, Aggravated Theft in the First Degree - Theft by Deception, is Judgment Dismissal Criminal.
- Count # 4, Fraud and Deceit with Respect to Securities or Securities Business, is Judgment Dismissal Criminal.
- Count # 6, Aggravated Theft in the First Degree - Theft by Deception, is Judgment Dismissal Criminal.
- Count # 8, Fraud and Deceit with Respect to Securities or Securities Business, is Judgment Dismissal Criminal.
- Count # 10, Aggravated Theft in the First Degree - Theft by Deception, is Judgment Dismissal Criminal.
- Count # 12, Fraud and Deceit with Respect to Securities or Securities Business, is Judgment Dismissal Criminal.

MONEY AWARD INCLUDING RESTITUTION

Judgment Creditor: State of Oregon
Judgment Debtor: Jeffery Louis Moore

Restitution

Payee	Amount
Jeff Drews	\$10,000.00
Chuck Dennis	\$100,000.00
Mike Burhman	\$200,000.00

Payees are to be paid as ordered under Monetary Terms.

Defendant is ordered to pay the following monetary totals, including restitution or compensatory fine amounts stated above, which are listed in the Money Award portion of this document:

Type	Actual Owed
Restitution	\$310,000.00
Unitary Assessment	\$642.00
Total	\$310,642.00

The court may increase the total amount owed by adding collection fees and other assessments. These fees and assessments may be added without further notice to the defendant and without further court order.

Subject to amendment of a judgment under ORS 137.107, money required to be paid as a condition of probation remains payable after revocation of probation only if the amount is included in the money award portion of the judgment document, even if the amount is referred to in other parts of the judgment document.

Any financial obligation(s) for conviction(s) of a violation, which is included in the Money Award, creates a judgment lien.

Payment Schedule

Payment of the fines, fees, assessments, and/or attorney's fees noted in this and any subsequent Money Award shall be made as follows:

The payment schedule for all financial obligations is to be established by the court or appropriate supervising authority.

Unless otherwise directed by the court, all financial obligations must be paid 30 days prior to completion of Post-Prison Supervision.

Payable to:

Clackamas County Circuit Court
807 Main Street
Oregon City, OR 97045

Dated the 18 day of Sept, 2009

/s/ RD THOM

Signed:

Ronald D Thom