SAO 245E

(Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants

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	neer	1	

UNITED STATES DISTRICT COURT

Southern	Distric	t of	New York	
UNITED STATES OF AMERICA $f V.$		JUDGMENT IN . (For Organizational D	A CRIMINAL CASE efendants)	
KOLORIT DIZAYN INK LLC.		CASE NUMBER:	19 Cr. 167 (JPO)	
			. and Lanny A. Brewer, E	sq.
HE DEFENDANT ORGANIZATIO		Defendant Organization's A	Attorney	
pleaded guilty to count(s) 1			- National Control of the Control of	
pleaded nolo contendere to count(s) which was accepted by the court.				
was found guilty on count(s) after a plea of not guilty. he organizational defendant is adjudicated gu				
Citle & Section Nature of Offens			Offense Ended	<u>Count</u>
J.S.C. 371 Conspiracy to Vic		pt Practices Act	12/31/2012	1
The defendant organization has been found Count(s)			ion of the United States.	
It is ordered that the defendant organize f name, principal business address, or mailing a re fully paid. If ordered to pay restitution, the hanges in economic circumstances.	ration must notify the address until all fines, se defendant organiza	United States attorney restitution, costs, and s tion must notify the co	for this district within 30 day pecial assessments imposed to ourt and United States attor	ys of any chan by this judgme ney of mater
efendant Organization's ederal Employer I.D. No.:	- (Anna 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14	3/6/2019		
befendant Organization's Principal Business Address:		Date of Imposition of Judg	MM_	
		Signature of Judge		
		Hon. J. Paul Oetke		
		Name of Judge	Title of Jud $_{2}/\mathcal{G}$	ge
DOCUMENT		Date		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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Sheet 3 — Criminal Monetary Penalties

DEFENDANT ORGANIZATION: KOLORIT DIZAYN INK LLC.

1

CASE NUMBER: 19 Cr. 167 (JPO)

CRIMINAL MONETARY PENALTIES

The defendant organization must pay the following total criminal monetary penalties under the schedule of payments on Sheet 4.

тот	TALS \$	Assessment 400.00	Fine \$ 500,0	2 000.00	\$	Restitution 0.00	<u>n</u>
		tion of restitution is deferred until	·	An Amended .	Judgment in a	Criminal C	Case (AO 245C) will be
	The defendant below.	organization shall make restitution (inc	luding com	nunity restitutio	n) to the follo	wing payee	s in the amount listed
	If the defendan otherwise in the be paid before	nt organization makes a partial payment e priority order or percentage payment c the United States is paid.	, each payee olumn belov	shall receive an . However, purs	approximatel suant to 18 U.S	y proportion S.C. § 3664(ned payment, unless specified i), all nonfederal victims must
<u>Nan</u>	ne of Payee		Total Lo) <u>88*</u>	Restitution	<u>Ordered</u>	Priority or Percentage
	un anno est garan est des grandes						
					il see		
TO.	TAIC		\$	0.00	\$	0.00	
10	TALS Restitution a	mount ordered pursuant to plea agreem	ent \$				_
	The defendar	nt organization shall pay interest on rest teenth day after the date of the judgmen penalties for delinquency and default,	titution or a nt, pursuant	to 18 U.S.C. § 3	612(f). All of	ess the restit	ution or fine is paid in full nt options on Sheet 4 may
	The court det	termined that the defendant organizatio	n does not h	ave the ability to	o pay interest,	and it is ore	dered that:
	the inter	est requirement is waived for the	fine 🗌	restitution.			
	the inter	est requirement for the fine	☐ restitu	tion 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.

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Sheet 3A — Criminal Monetary Penalties

DEFENDANT ORGANIZATION: KOLORIT DIZAYN INK LLC.

CASE NUMBER: 19 Cr. 167 (JPO)

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

Defendant is to pay forfeiture in the amount of \$40,000,000.00.

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Sheet 4 — Schedule of Payments

DEFENDANT ORGANIZATION: KOLORIT DIZAYN INK LLC.

CASE NUMBER: 19 Cr. 167 (JPO)

SCHEDULE OF PAYMENTS

Havi	ing assessed the organization's ability to pay, payment of the total criminal monetary penalties are due as follows:		
A	Lump sum payment of \$ 40,500,400.00 due immediately, balance due		
	☐ not later than, or ☐ in accordance with ☐ C or ☐ D below; or		
В	Payment to begin immediately (may be combined with C or D below); or		
C	Payment in (e.g., equal, 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	Special instructions regarding the payment of criminal monetary penalties:		
All criminal monetary penalties are payable in full within ten business days of the sentencing.			
	criminal monetary penalties are made to the clerk of the court.		
The	defendant organization 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.		
	The defendant organization shall pay the cost of prosecution.		
	The defendant organization shall pay the following court cost(s):		
	The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:		
Ш	The defendant organization shall fortest the defendant organization's interest in the following property to the entired states.		

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.