AO 245B (Rev. 09/19) Judgment in a Criminal Case
Sheet I

Case: 6:21-cr-00034-CHB-HAI Doc #: 49 Filed: 04/13/22 Page: 1 of 7 - Page ID#: 145
Eastern District of Kentucky

# UNITED STATES DISTRICT COURT

APR 13 2022

Eastern District of Kentucky - Southern Division at London

AT LONDON ROBERT R CARR

					CLERK U.S. DIS	TRICT COURT
UNI	ITED STATES OF AMERICA	)	JUDGMENT I	N A CRIMI	NAL CASE	
	v.	)				
	V I I V I	)	Case Number:	6:21-CR-03	84-CHB-01	
	Karenda J. Vaughn	)			TOTAL OF	
		)	USM Number:	48586-509		
		)	Jason E. Williams			
THE DEFEN	DANT:	)	Defendant's Attorney			
	y to count(s) 3 [DE# 1]					
	ecepted by the court.					
☐ was found gu	uilty on count(s)					
after a plea of						
The defendant is a	djudicated guilty of these offenses:					
Title & Section	Nature of Offense				Offense Ended	Count
18:1343	Wire Fraud				May 12, 2020	3
	ndant is sentenced as provided in pages 2 deform Act of 1984.	through	7 of this judgr	nent. The sente	ence is imposed pu	rsuant to
	nt has been found not guilty on count(s)					
⊠ Count(s) 1,2	2,4-11	□ is ⊠	are dismissed on the	motion of the I	United States.	
	ered that the defendant must notify the Unit		r. disadiania sidii	- 20	-l	aaidamaa
or mailing address	sed that the defendant must notify the Only ss until all fines, restitution, costs, and spec ust notify the court and United States attorn	ial assessments	imposed by this judgmen	at are fully paid.		
		A	oril 12, 2022			
		-				
		D	ate of Imposition of Juc	lgment	1	
		D	ate of Imposition of Juc	lgment Journ R	Donn	
			gnature of Judge	lement IOWB	Dome	
		S	gnature of Judge	10mB	rict Judge	4
		S	Clair &	10mB	rict Judge	3
		S	gnature of Judge onorable Claria Horn B	10mB	rict Judge	

Sheet 2 - Imprisonment

Judgment — Page	2	of	7
300000000000000000000000000000000000000			

Karenda J. Vaughn DEFENDANT: 6:21-CR-034-CHB-01 CASE NUMBER:

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

	SEVEN (7) MONTHS
	The court makes the following recommendations to the Bureau of Prisons:  That the defendant be designated the facility closest to her residence for which she qualifies.
	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.
$\boxtimes$	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on July 12, 2022
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have e	xecuted this judgment as follows:
	Defendant delivered on to
at _	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

Case: 6:21-cr-00034-CHB-HAI Doc #: 49 Filed: 04/13/22 Page: 3 of 7 - Page ID#: 147

Sheet 3 - Supervised Release

Judgment Page 3 of 7

DEFENDANT: Karenda J. Vaughn
CASE NUMBER: 6:21-CR-034-CHB-01

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

ONE-AND-A-HALF (1 1/2) YEARS

#### **MANDATORY CONDITIONS**

	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must 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 you
	pose a low risk of future substance abusc. (Check, if applicable.)
4.	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
	restitution. (Check. if applicable.)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you
	reside, work, are a student, or were convicted of a qualifying offense. (Check, if applicable.)
7.	You must participate in an approved program for domestic violence. (Check. if applicable.)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Sheet 3A - Supervised Release

Judgment Page 4 of 7

DEFENDANT: Karenda J. Vaughn CASE NUMBER: 6:21-CR-034-CHB-01

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature	Date

AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 3D - Supervised Release

Judgment Page 5 of 7

DEFENDANT: Karenda J. Vaughn CASE NUMBER: 6:21-CR-034-CHB-01

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. You must provide the probation officer with access to any requested financial information.
- 2. You must not incur new credit charges or open additional lines of credit without the approval of the probation officer unless you are in compliance with the installment payment schedule.
- 3. You must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing which is required as a condition of release.
- 4. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that you have violated a condition of your supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

AO 245B (Rev. 09/19) Judgment in a Criminal Case AO 245B (Rev. 09/19) AO

Sheet 5 - Criminal Monetary Penalties

Judgment	Page	6	of	7

DEFENDANT: Karenda J. Vaughn CASE NUMBER: 6:21-CR-034-CHB-01

#### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

			Assessment		Restitution		<u>Fine</u>		AVAA As	sessment*		JVTA Assessment**
TO	TALS	\$	100.00	\$	19,500.00	\$	Waived	\$	N/A		\$	N/A
			ination of restitution letermination.	is defer	ed until	An	Amended J	ludgme	ent in a Cri	iminal Cas	e (A	0 245C) will be entered
$\boxtimes$	The de	fend	ant must make restit	ution (inc	cluding community	y restituti	on) to the fo	llowin	g payees in	the amoun	t lis	sted below.
	the pri	iorit		paymen								ess specified otherwise in ral victims must be paid
Sma SB2 721 3 <sup>rd</sup> 1	A/DFC 19 <sup>th</sup> Str Floor, R	ness rect	Administration	Tot	S19,500.00		Restituti		dered 19,500.00		<u>Pri</u>	ority or Percentage
то	TALS		S	S	19,500.00		S		19,500.00			
	Restitu	ıtion	amount ordered pur	suant to p	olea agreement S							
	fifteen	th da	lant must pay interes by after the date of the for delinquency and	e judgme	ent, pursuant to 18	U.S.C. §	3612(f). Al	nless t ll of th	he restitution e payment o	on or fine is options on b	pa She	id in full before the et 6 may be subject
$\boxtimes$	The co	urt o	letermined that the d	efendant	does not have the	ability to	pay interest	and it	is ordered	that:		
	⊠ th	e int	erest requirement is	waived fo	or the	ine 🗵	l restitutio	n.				
	☐ th	e int	erest requirement for	the	$\square$ fine $\square$	restitu	tion is modif	fied as	follows:			
* A	mv. Vic	kv.	and Andy Child Port	nography	Victim Assistance	e Act of 2	018, Pub. L.	. No. 1	15-299.			

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

<sup>\*\*\*</sup> 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.

Judgment — Page \_\_\_\_7 of \_\_\_\_7

Karenda J. Vaughn DEFENDANT: 6:21-CR-034-CHB-01 CASE NUMBER:

## SCHEDULE OF PAYMENTS

Hav	ving a	ving assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:	
A		□ Lump sum payment of \$ 19,600.00 due immediately, balance due	
		□ not later than, or ⋈ in accordance with □ C, □ D, □ E, or ⋈ F below; or	
В		☐ 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 \$ or (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judge.	er a period of dgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ or (e.g., months or years), to commence (e.g., 30 or 60 days) after release from improterm of supervision; or	ver a period of isonment to a
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay	
F		Any outstanding balance owed upon commencement of incarceration must be paid in accordance with the Prisons' Inmate Financial Responsibility Program. Any outstanding balance owed upon commencement of paid according to a schedule set by subsequent orders of the Court. The SBA informed that "Court Ordere be included on any check.	supervision must be
	the	Criminal monetary penalties are payable to: Clerk, U. S. District Court, Eastern District of Kentucky 310 S. Main Street, Room 215, London, KY 40741 INCLUDE CASE NUMBER WITH ALL CORRESPONDENCE  Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties, except those payments made through the Federal Bureau of Pris Responsibility Program, are made to the clerk of the court.	penalties is due during sons' Inmate Financial
		The defendant shall receive credit for all payments previously made toward any criminal monetary penalties in	nposed.
$\boxtimes$	Joi	Joint and Several	
	Def (inc 6:2	Case Number  Defendant and Co-Defendant Names  (including defendant number)  6:21-CR-034-CHB-01, U.S. v. Karenda Vaughn 6:21-CR-074-CHB-01 U.S. v. Joshua Estep  Total Amount  S19,500.00  \$19,500.00  \$19,500.00  \$19,500.00  \$19,500.00  \$19,500.00  \$19,500.00  \$19,500.00	e, if appropriate
	The	The defendant shall pay the cost of prosecution.	
	The	The defendant shall pay the following court cost(s):	
$\boxtimes$		The defendant shall forfeit the defendant's interest in the following property to the United States: As stipulated in the Agreed Preliminary Judgment of Forfeiture	

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.