

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VERSUS

CAUSE NO. 9794-2

DENVER LARGE

ORDER OF CONVICTION AND SENTENCE

INTO OPEN COURT on 9th day of March 2001, came the District Attorney, who prosecutes for the State of Mississippi, and the defendant, Denver Large, personally and represented by counsel, HONORABLE Glen White, whereupon the Defendant was lawfully arraigned on charges in this Court of Sale of Unregistered Securities under Sections 7571-401 and 75-71-735 of the Mississippi Code of 1972 as amended, as set out in Count 1 through Count 68 of the indictment in this cause and Security Fraud by Misrepresentation under Sections 75-71 -501 and 75-71-735 of the Mississippi Code of 1972 as amended, in Counts 59 through Count 77 and Violation of the Mississippi RICO Act under Section 97-43-5(1) and (2) and (3) of the Mississippi Code of 1972 as amended, in Count 78. The Court, after full inquiry, determined that Defendant's plea of guilty complied with all the requirements of Rule 8.04 of the Uniform Rules of Circuit Court, and satisfied all of Defendant's additional legal and constitutional rights. The plea was accepted and the Court found Defendant guilty of said charge.

THEREFORE, for said offense and on said plea of guilty, and after consideration of a pre-sentence investigation report, it is by the Court ORDERED AND ADJUDGED that the said Denver Large be and he is hereby sentenced to serve a term of one (1) year in the custody of the Mississippi Department of Corrections on each Count of the indictment,

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Counts 1 through 78, said one (1) year sentences to run consecutively to each Other for a total sentence of seventy eight (78) years it being the intention of the Court that the Defendant serve seventy eight (78) years in the Custody of the Mississippi Department of Corrections; and pay restitution totaling \$562,000.00, to the following victims, or their estates if they are deceased, in the following amounts, which the Defendant has advised the Court he will be able to do:

John W. and Ruth Anderson\$10,000.00.
Morris Gros (deceased), and
Mary L. Aucoin.....\$10,000.00
Joye Baggett.....\$40,000.00
William and Shirley Barbour\$10,000.00
Jack and Kiyoko Barker\$50,000.00
James and Louise Cates.....\$10,000.00
Joe and Elizabeth Coleman\$20,000.00
Juanita Elgin.....\$10,000.00
Earl and Dorothy and Don Farnham.....\$10,000.00
Ralph and Dorothy Foreman.....\$12,000.00
Wayne and Betty Frechin.....\$10,000.00
August and Carol Gemar\$20,000.00
Joseph J. and Fern N. Haisman\$10,000.00
Beryl Holsapple\$10,000.00
Elizabeth Kirby\$30,000.00
Alfred and Jeanette Kuligowski\$10,000.00
Sal and Laura LaRosa.....\$10,000.00
Louis and Gloria Latour\$10,000.00
Perry and Sybil Luckett.....\$10,000.00
G.M. Gretchem and
Marylouise Majorie\$10,000.00

Burnia and Erma Martin.....\$10,000.00
Carlos and Mildred McGlothren\$10,000.00
Aubrey B. and Elsie Morgan.....\$10,000.00
Donald and Erma Morse.....\$10,000.00
Raymond and Eileen Nicholson.....\$10,000.00
Angelo and Maudine Pepe\$10,000.00
Betty Ranatza\$10,000.00
Richard and Beverly Reiss\$40,000.00

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Melvin and Nancy Scioneaux, Jr.\$10,000.00
William Lloyd and Gloria Senn\$10,000.00
Donald C. and Hope Sharp.....\$10,000.00
Andrew and Nell Starkie\$20,000.00
Charles and Jean Strickland\$10,000.00
Stanley and Delores Styszko.....\$20,000.00
John and Louise Taylor\$10,000.00
Michael and Elizabeth Urick.....\$10,000.00
Virgil Vintila.....\$10,000.00
Oswald Ernest and Mary Sue Wiesner\$10,000.00
David and Brenda Whitney\$30,000.00
Angello and Doris Warino\$10,000.00

and the defendant shall pay all costs of Court herein, with imposition of the entire period of incarceration SUSPENDED pending successful completion of a probationary period of five (5) years. Any period of incarceration is to be served under the provisions of Mississippi Code Section 47-5-138, and any period of such incarceration that is suspended is to be served under the following terms and conditions: Defendant shall:

- (a) Commit no offense against the laws of this or any other state of the United States, or the laws of the United States;
 - (b) Avoid injurious or vicious habits and persons and places of disreputable or harmful character;
 - (c) Report to the Mississippi Department of Corrections as directed by it;
 - (d) Permit the Field Supervisor (Probation officer) to visit the defendant at home or elsewhere;
 - (e) Work faithfully at suitable employment so far as possible;
 - (f) Remain within a specified area, to-wit: State of Mississippi and the United States of America, unless accepted for supervision by another state and/or approved by the Mississippi Department of Corrections;
 - (g) Support his dependents, if any;
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- (h) Possess or consume no alcoholic beverages or mood altering drugs, and possess no firearm or other deadly weapon;
 - (i) Pay required fee during each month of probation, by money order, to the Mississippi Department of Corrections;
 - (j) Submit, as provided in Section 47-5-603 of the Mississippi Code of 1972, or applicable statutes of other state where he may be transferred for supervision, to any type of breath, saliva, or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or substance prohibited or controlled by any law of the State of Mississippi or the United States, or to tests recommended by the defendant's Probation Officer;
 - (k) Participate in any recognized program available and recommended by his Field Officer;
 - (l) Defendant shall pay his restitution and costs, as set out above at the rate of \$5,000.00 per month for 12 months beginning thirty (30) days after sentencing and one final or 13th payment of the balance of the restitution set out herein above or \$ 502,000.00, the total restitution ordered herein being \$562,000.00. It be the order of the Court that the entire amount of restitution be paid within 13 months of sentencing, All cost and restitution payments are to be made through the Office of the Circuit Clerk of Pearl River County Mississippi. The defendant has agreed not to and the court orders that he shall not file bankruptcy or take any other action which would hinder or prevent the payment of the above stated and ordered restitution payments. The Court orders that a copy of this order of Conviction shall be placed among the Land Records of the Chancery Clerk of Pearl River County Mississippi to evidence that the defendant has agreed that the ordered restitution and that the copy of this order constitutes a lien on any real property or personal property owned by the defendant in this county and the proceeds therefrom and further that the lien shall apply to any real property, personal property, funds, or other proceeds due to the defendant from the pending bankruptcy in Texas which concerns the Mississippi Pines property. The Court would not have suspended the defendant's prison sentence except for there presentation of the defendant that he could pay the restitution asset out herein and the defendants agreement and his acknowledgment that inability to pay the restitution set out herein above would not be reason or defense or excuse not to revoke the defendants sentence herein and that he waived any such defense or excuse against revocation in this matter;

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- (m) Defendant shall not be out in the public after the hours of 11 o'clock p.m. through 6 o'clock a.m., unless it pertains to his employment.

(n) Defendant shall not engage in the sale of securities or real property or time shares or other interests in real property except what may be needed to carry out this court order.

The violation of any one of the above enumerated conditions shall violate the terms and conditions of the defendant's Probation and the Court shall have the authority to revoke the defendant from Probation and remand the defendant into the custody of the Mississippi Department of Corrections to serve all of the remaining years left on the defendant's seventy eight (78) year sentence.

SO ORDERED AND ADJUDGED on this the 9th day of March, 2001.

CIRCUIT JUDGE

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I accept the above probation in accordance with the terms and conditions thereof, and I do hereby waive extradition to the State of Mississippi from any other jurisdiction in or out of the United States, and I will not contest any effort to return me to the State of Mississippi.

This the 23rd day of March, 2001.

(Signed): Denver Large
Probationer

A copy of this order has been given to the probationer who has been instructed regarding the same.

This the 23rd day of March, 2001,

(Signed): FIELD SUPERVISOR

I, Vickie P. Hariel, Clerk of the Circuit Court aforesaid, certify that the above and foregoing is recorded in Minute Book.125, at Page _____ of said Court.

This the 6th day of April , 2001,

(Signed): CIRCUIT CLERK

(Signed): DEPUTY CLERK