

**IN THE CIRCUIT COURT OF THE STATE OF OREGON FOR THE COUNTY OF
MULTNOMAH**

State of Oregon,	)	
Plaintiff	)	
	)	Case No.: 17CR30559
vs.	)	
	)	JUDGMENT
	)	
William Lavar Rice,	)	Case File Date: 05/11/2017
Defendant	)	District Attorney File #: 2360567-1

DEFENDANT

True Name: William Lavar Rice	Sex: Male
Date Of Birth: 02/23/1978	State Identification No (SID): 12131230OR

HEARING

Proceeding Date: 10/12/2017
Court Reporter: Recording, FTR

Defendant appeared in person and was not 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) KAMI J WHITE, OSB Number 014523. Plaintiff appeared by and through Attorney(s) JODIE ANNE BURETA, OSB Number 032776. Defendant knowingly waived two day waiting period before sentencing.

COUNT(S)

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

Count 1 : Making a False Claim for Health Care Payment

Count number 1, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 05/16/2016 and 09/30/2016. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 1 is 6 and the Criminal History Classification (CHC) is F.

This sentence is pursuant to the following special factors:

- This is a Presumptive Sentence

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Be assigned to Judge Christopher A. Ramras for judicial supervision of probation.
- Perform 120 hours of community service.
- Do not work for program that receives Medicaid or Medicare funds.
- Restitution operation conditions.

Jail as a Condition of Probation

Defendant is confined to jail for 15 day(s). Defendant is to report to TSI - MCSO by 10/12/2017. Defendant may receive credit for time served.

The Defendant may not be considered by the supervisory authority for any form of alternative sanction authorized by ORS 423.478, and the defendant shall pay any required per diem fees.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

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
Oregon Department of Human Services, DHS/AR & Receipting Units OFS RSTARS Receivables		\$18,147.86
Total		\$18,147.86

All fines and fees waived except restitution.

Count 6 : Theft in the First Degree - Theft by Deception

Count number 6, Theft in the First Degree - Theft by Deception, 164.055, Felony Class C, committed on or between 05/05/2015 and 07/30/2015. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 6 is 3 and the Criminal History Classification (CHC) is F.

This sentence is pursuant to the following special factors:

- This is a Presumptive Sentence

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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees waived except restitution.

Count 7 : Making a False Claim for Health Care Payment

Count number 7, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 07/13/2015 and 12/01/2015. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

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

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees waived except for restitution.

Count 10 : Theft in the First Degree - Theft by Deception

Count number 10, Theft in the First Degree - Theft by Deception, 164.055, Felony Class C, committed on or between 12/01/2015 and 05/02/2016. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 10 is 3 and the Criminal History Classification (CHC) is E.

This sentence is pursuant to the following special factors:

- Sentence per ORS 137.717
- This is a Presumptive Sentence

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

The court finds substantial and compelling reason for an Upward Durational Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent to Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees waived except for restitution.

Count 11 : Making a False Claim for Health Care Payment

Count number 11, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 05/16/2016 and 09/16/2016. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

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

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees are waived except for restitution.

Count 14 : Theft in the First Degree - Theft by Deception

Count number 14, Theft in the First Degree - Theft by Deception, 164.055, Felony Class C, committed on or between 09/16/2016 and 12/30/2016. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 14 is 3 and the Criminal History Classification (CHC) is E.

This sentence is pursuant to the following special factors:

- This is a Presumptive Sentence
- Sentence per ORS 137.717

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

The court finds substantial and compelling reason for an Upward Durational Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees waived except for restitution.

Count 15 : Making a False Claim for Health Care Payment

Count number 15, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 12/15/2016 and 02/01/2017. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 15 is 6 and the Criminal History Classification (CHC) is E.

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00	Waived	\$200.00	\$0.00
Total	\$200.00		\$200.00	\$0.00

All fines and fees are waived except for restitution.

Count 16 : Theft in the First Degree - Theft by Deception

Count number 16, Theft in the First Degree - Theft by Deception, 164.055, Felony Class C, committed on or between 12/15/2016 and 02/01/2017. Conviction is based upon a No Contest Plea on 10/12/2017.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 16 is 3 and the Criminal History Classification (CHC) is E.

This sentence is pursuant to the following special factors:

- This is a Presumptive Sentence
- Sentence per ORS 137.717

The court finds substantial and compelling reason for a Downward Dispositional Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

The court finds substantial and compelling reason for an Upward Durational Departure, as stated on the record. This departure is pursuant to the following aggravating or mitigating factor(s):

- Stipulation of Parties

Probation

Defendant is sentenced to Supervised Probation for a period of 36 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:

- Probation conditions concurrent with Count 1.

Statutory Provisions

Defendant is ordered to submit blood or buccal sample and thumbprint pursuant to ORS 137.076.

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
Fine - Felony	\$200.00			\$0.00
Total	\$200.00			\$0.00

All fines and fees waived except for restitution.

COUNTS DISPOSED WITH NO CONVICTION

Count # 2, Theft in the First Degree is Dismissed.

Count # 3, Making a False Claim for Health Care Payment is Dismissed.

Count # 4, Theft in the Second Degree is Dismissed.

Count # 5, Making a False Claim for Health Care Payment is Dismissed.

Count # 8, Theft in the First Degree is Dismissed.

Count # 9, Making a False Claim for Health Care Payment is Dismissed.

Count # 12, Theft in the First Degree is Dismissed.

Count # 13, Making a False Claim for Health Care Payment is Dismissed.

If convicted of a felony or a crime involving domestic violence, you may lose the right to buy, sell, transport, receive, or possess a firearm, ammunition, or other weapons in both personal and professional endeavors pursuant to ORS 166.250, ORS 166.291, ORS 166.300, and/or 18 USC 922(g).

MONEY AWARD INCLUDING RESTITUTION

Judgment Creditor: State of Oregon

Judgment Debtor: William Lavar Rice

Restitution

Payee	Amount
Oregon Department of Human Services, DHS/AR & Receipting Units OFS RSTARS Receivables	\$18,147.86

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	Amount Owed
Restitution	\$18,147.86
Total	\$18,147.86

Money Award total does not include reduced amounts of \$1,400.00 as stated in the individual counts.

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 scheduled by the clerk of the court pursuant to ORS 161.675.

Payable to:

Multnomah County Circuit Court
1021 SW Fourth Avenue
Portland, Oregon 97204
P: 503-988-3235, option 3
F: <http://courts.oregon.gov/multnomah>

Dated the _____ day of _____, 20____

Signed: 11/22/2017 02:06 PM



Signed: _____

Circuit Court Judge Christopher A. Ramras