

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

State of Oregon,	)	
Plaintiff	)	
	)	Case No.: 16CR30703
vs.	)	
	)	JUDGMENT
	)	
AMY MARIE TURKINGTON,	)	Case File Date: 05/23/2016
Defendant	)	District Attorney File #: 005280906

DEFENDANT

True Name: AMY MARIE TURKINGTON
Date Of Birth: 05/25/1983

HEARING

Proceeding Date: 08/18/2016
Judge: Jeffrey S Jones
Court Reporter: FTR, Courtroom 1

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) STEPHEN R KELLY, OSB Number 820738. 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 12/08/2015 and 12/17/2015. Conviction is based upon a Guilty Plea on 08/18/2016.

Sentencing Guidelines

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

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 the following general conditions of probation (ORS 137.540):

- Defendant is subject to all general conditions of probation. (ORS 137.540)
- Obey all laws, court orders, and conditions of probation including HOPE Court conditions if ordered.
- 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.
- Advise current and any future employer, including temporary agencies, of this probation and the nature of the crime. Probation officer may discuss details of the crime of conviction with employer.
- Provide probation officer with employment information and allow communication between employer and probation officer for purposes of monitoring compliance with probation conditions.
- Do not accept any employment which includes the handling of money, i.e., cash, checks, credit cards, or bank cards, accounts payable, without the permission of probation officer and making full disclosure to employer.
- Do not change employment or job duties without prior permission of probation officer and report any changes of supervisor to probation officer immediately.
- Permit probation officer to visit place of employment.
- Provide complete personal financial records, i.e., tax records, household income and expenses, bank statement, etc. to probation officer upon request.
- Prior to engaging in any financial transaction over \$200, obtain permission from probation officer.
- Polygraphic examination at own expense upon request of parole/probation officer pertaining to employment and financial matters only.
- Submit defendant's person, residence, vehicle or property, including computers, to search by the probation officer at any time without benefit of a search warrant when the probation officer has reasonable grounds to believe that such a search will reveal evidence of a violation of this probation.
- Report as required and abide by the direction of the supervising officer.
- Report to collections clerk, Clackamas County Courthouse, 807 Main Street, Room 104 to set up a payment plan immediately following court or w/in 24 hours of release.
- Report to Clackamas County Corrections, 1024 Main Street, Oregon City immediately following court or w/in 24 hours of release.

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

- Not to work for any program that receives Medicaid funds.

Jail as a Condition of Probation

Defendant is confined to jail for 4 day(s). Defendant is remanded to the custody of the Clackamas County Sheriff for transportation to the Supervisory Authority for service of this sentence. No EHD or RMOMS. Eligible for good time and earned time credit. 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.

Monetary Terms

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

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
Dept. of Human Services		\$1,620.92
Total		\$1,620.92

Bail previously posted is to be applied to the restitution and/or fines and fees in this case. Any remaining balance, if any, is to be returned to poster.

Count 3 : Identity Theft

Count number 3, Identity Theft, 165.800, Felony Class C, committed on or between 01/13/2016 and 01/27/2016. Conviction is based upon a Guilty Plea on 08/18/2016.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 3 is 2 and the Criminal History Classification (CHC) is G.

Probation

Defendant is sentenced to Supervised Probation for a period of 18 month(s) and shall be subject to the following conditions of Probation:

Defendant is subject to the following general conditions of probation (ORS 137.540):

- Defendant is subject to all general conditions of probation. (ORS 137.540)
- Obey all laws, court orders, and conditions of probation including HOPE Court conditions if ordered.
- 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.
- Advise current and any future employer, including temporary agencies, of this probation and the nature of the crime. Probation officer may discuss details of the crime of conviction with employer.

- Provide probation officer with employment information and allow communication between employer and probation officer for purposes of monitoring compliance with probation conditions.
- Do not accept any employment which includes the handling of money, i.e., cash, checks, credit cards, or bank cards, accounts payable, without the permission of probation officer and making full disclosure to employer.
- Do not change employment or job duties without prior permission of probation officer and report any changes of supervisor to probation officer immediately.
- Permit probation officer to visit place of employment.
- Provide complete personal financial records, i.e., tax records, household income and expenses, bank statement, etc. to probation officer upon request.
- Prior to engaging in any financial transaction over \$200, obtain permission from probation officer.
- Polygraphic examination at own expense upon request of parole/probation officer pertaining to employment and financial matters only.
- Submit defendant's person, residence, vehicle or property, including computers, to search by the probation officer at any time without benefit of a search warrant when the probation officer has reasonable grounds to believe that such a search will reveal evidence of a violation of this probation.
- Report as required and abide by the direction of the supervising officer.
- Report to collections clerk, Clackamas County Courthouse, 807 Main Street, Room 104 to set up a payment plan immediately following court or w/in 24 hours of release.
- Report to Clackamas County Corrections, 1024 Main Street, Oregon City immediately following court or w/in 24 hours of release.

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

- Not to work for any program that receives Medicaid funds.

Count 5 : Identity Theft

Count number 5, Identity Theft, 165.800, Felony Class C, committed on or about 01/15/2016. Conviction is based upon a Guilty Plea on 08/18/2016.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 5 is 2 and the Criminal History Classification (CHC) is F.

Probation

Defendant is sentenced to Supervised Probation for a period of 18 month(s) and shall be subject to the following conditions of Probation:

Defendant is subject to the following general conditions of probation (ORS 137.540):

- Defendant is subject to all general conditions of probation. (ORS 137.540)
- Obey all laws, court orders, and conditions of probation including HOPE Court conditions if ordered.
- 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.
- Advise current and any future employer, including temporary agencies, of this probation and the nature of the crime. Probation officer may discuss details of the crime of conviction with employer.
- Provide probation officer with employment information and allow communication between employer and probation officer for purposes of monitoring compliance with probation conditions.
- Do not accept any employment which includes the handling of money, i.e., cash, checks, credit cards, or bank cards, accounts payable, without the permission of probation officer and making full disclosure to employer.
- Do not change employment or job duties without prior permission of probation officer and report any changes of supervisor to probation officer immediately.
- Permit probation officer to visit place of employment.
- Provide complete personal financial records, i.e., tax records, household income and expenses, bank statement, etc. to probation officer upon request.
- Prior to engaging in any financial transaction over \$200, obtain permission from probation officer.
- Polygraphic examination at own expense upon request of parole/probation officer pertaining to employment and financial matters only.
- Submit defendant's person, residence, vehicle or property, including computers, to search by the probation officer at any time without benefit of a search warrant when the probation officer has reasonable grounds to believe that such a search will reveal evidence of a violation of this probation.
- Report as required and abide by the direction of the supervising officer.
- Report to collections clerk, Clackamas County Courthouse, 807 Main Street, Room 104 to set up a payment plan immediately following court or w/in 24 hours of release.
- Report to Clackamas County Corrections, 1024 Main Street, Oregon City immediately following court or w/in 24 hours of release.

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

- Not to work for any program that receives Medicaid funds.

COUNTS DISPOSED WITH NO CONVICTION

Count # 2, Making a False Claim for Health Care Payment is Dismissed.

Count # 4, Making a False Claim for Health Care Payment is Dismissed.

Count # 6, Making a False Claim for Health Care Payment is Dismissed.

Count # 7, Making a False Claim for Health Care Payment is Dismissed.

Count # 8, Theft in the First Degree 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: AMY MARIE TURKINGTON

Restitution

Payee	Amount
Dept. of Human Services	\$1,620.92

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	\$1,620.92
Total	\$1,620.92

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:

Clackamas County Circuit Court
807 Main St
Oregon City, Oregon 97045
P: 503.655.8447
F: <http://courts.oregon.gov/Clackamas>

Signed: 8/18/2016 11:06 AM

Dated the _____ day of _____, 20____

Signed: _____

Jeffrey S Jones

Circuit Court Judge Jeffrey S. Jones