

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

State of Oregon,	)	
Plaintiff	)	
	)	Case No.: 18CR38622
vs.	)	
	)	JUDGMENT
	)	
Randi Lee Wilson,	)	Case File Date: 06/11/2018
Defendant	)	District Attorney File #: 367346

DEFENDANT

True Name: Randi Lee Wilson
Date Of Birth: 09/10/1981
Fingerprint Control No (FPN): CWAS218098426

HEARING

Proceeding Date: 02/26/2019
Judge: D Charles Bailey
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) Kevin Kelley, OSB Number 033539. Plaintiff appeared by and through Attorney(s) Elizabeth Ballard Colgrove, OSB Number 025050.

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 11/23/2016 and 01/03/2017. Conviction is based upon a Guilty Plea on 01/15/2019.

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 3 year(s) and shall be subject to the following conditions of Probation: Defendant is ordered to pay a supervision fee.

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:

- All court ordered fines and fees, excluding cases in which compensatory fines or restitution have been ordered, are due in full within 30 days unless a payment plan is established with the clerk of the court. If compensatory fines or restitution are ordered, all financial obligations in the case must be paid in full 60 days prior to the expiration of probation, unless otherwise ordered. Payment plans include previously ordered amounts. The laws allow fees to recover administrative and collection costs to be automatically added and collected without further notice to you or action by the court, when the court has to establish a payment account, refer a matter for collection, or send DMV a suspension notice.
- Do not receive work compensation from Medicaid or Medicare. Not to provide care of individuals receiving benefits.
- State does not object to reduction of charges to misdemeanor upon successful completion of probation
- Money owed may include dismissed charges or charges not included in this case
- Financial obligations may not be sent to an outside collection agency during the period of probation, unless otherwise ordered. The payment plan will be set by the court when restitution is determined. The payment amount will be determined by the total case balance and set on a sliding scale. The probation term may be extended for the purpose of restitution and/or compensatory fine collection. The defendant shall not pay less than the monthly amount ordered and the established payment plan cannot be changed without the approval of the supervising officer or the Court. Without further court order, the supervising officer may renegotiate payment terms as determined necessary. All financial obligations are to be paid in full 60 days prior to the expiration of probation.
- Defendant shall maintain full time employment unless otherwise ordered by the court. If currently unemployed, the defendant shall complete an employment log search as requested by the supervising officer and be able to provide proof of employment search.
- Defendant must appear at all scheduled Hearing - Status Checks, Hearing - Restitution and/or Hearing - Probation Violation Hearings. Defendant must report any change of address to the Court and to the Probation Department in writing prior to moving.
- Defendant must complete a financial disclosure form, and provide proof/documentation of all assets and income within 30 days of sentencing and will promptly update the disclosure form with the Probation Department if any information changes. The defendant acknowledges that failing to timely provide an accurate initial disclosure form or any subsequent modifications pursuant to these conditions is a willful violation of probation and could be the basis for a probation revocation. Defendant authorizes the Probation Department to share all financial information with the District Attorney's Office and the Court for purposes of collection of restitution/compensatory fines.
- Defendant will complete a financial interview with the Probation Department and authorizes the Probation Department to communicate directly with any employer or financial institution utilized by the defendant regarding income, assets, financial accounts, and financial transactions.
- Defendant will not incur any debt, execute leases, or open credit accounts without prior approval of

the supervising officer.

- Defendant will report to the supervising officer any and all new sources of income.
- Defendant will obtain supervising officers approval prior to entering into financial transactions over \$200.
- The defendant shall submit to a polygraph examination to determine if defendant is in compliance with treatment and conditions of supervision; any refusal is a violation of supervision.
- Defendant shall report immediately to the Washington County Probation Office or if in custody, within 24 hours (or next business day) after their release.

Jail as a Condition of Probation

Defendant is confined to jail for 20 day(s). Defendant is remanded to the custody of the Washington County Sheriff for transportation to the Supervisory Authority for service of this sentence. Defendant may receive credit for time served.

The Defendant may 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
Attorney Fees	\$269.00			\$269.00
Fine - Criminal	\$200.00			\$200.00
Total	\$469.00			\$469.00

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 DHS		\$25,562.21
Total		\$25,562.21

Payments of \$710.00 each month beginning on 4.20.19 and the 20th of each month thereafter.

Count 3 : Making a False Claim for Health Care Payment

Count number 3, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 01/20/2017 and 03/20/2017. Conviction is based upon a Guilty Plea on 01/15/2019.

Sentencing Guidelines

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

Probation

Defendant is sentenced to Supervised Probation for a period of 3 year(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:

- Comply with the same terms and conditions as listed on count 1 in this case.

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 - Criminal	\$200.00			\$200.00
Total	\$200.00			\$200.00

Count 5 : Making a False Claim for Health Care Payment

Count number 5, Making a False Claim for Health Care Payment, 165.692, Felony Class C, committed on or between 03/22/2017 and 06/05/2017. Conviction is based upon a Guilty Plea on 01/15/2019.

Sentencing Guidelines

The Crime Severity Classification (CSC) on Count Number 5 is 6 and the Criminal History Classification (CHC) is F.

Probation

Defendant is sentenced to Supervised Probation for a period of 3 year(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:

- Comply with the same terms and conditions as listed on count 1 in this case.

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 - Criminal	\$200.00			\$200.00
Total	\$200.00			\$200.00

COUNTS DISPOSED WITH NO CONVICTION

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

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

Count # 6, Theft in the First Degree is Dismissed.

Count # 7, 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 # 10, 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: Randi Lee Wilson

Restitution

Payee	Amount
Oregon DHS	\$25,562.21

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	\$25,562.21
Attorney Fees	\$269.00
Fine - Criminal	\$600.00
Total	\$26,431.21

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:

Washington County Circuit Court
150 N First Avenue
Hillsboro, Oregon 97124
P: 503-846-8888
F: <http://courts.oregon.gov/washington>

Dated the _____ day of _____, 20____

Signed: 2/26/2019 09:08 AM



Signed: _____

D Charles Bailey

Circuit Court Judge, D. Charles Bailey