

United States District Court

District of Massachusetts

UNITED STATES OF AMERICA v. RICHARD COLVIN REID

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 1: 02 CR 10013 - 001 - WGY

Owen Walker
Defendant's Attorney

| | Defendant's Attorney | | | | | |
|---|--|--------------------|---|---------------------|---------------------|--|
| | | | | | | |
| THE DEFEND | | | | | | |
| pleaded r | pullty to count(s): 1-8 polo contendere to counts(s) | | w | hich was accepte | ed by the court. | |
| was found | d guilty on count(s)outline ourt has adjudicated that the defendar | nt is quilty of th | o following offenso/ | | plea of not guilty. | |
| Accordingly, the c | ourt has adjudicated that the defendal | in is guilty of th | ie following offense(| Date Offense | Count | |
| Title & Section | Nature of Offense | | | Concluded | Number(s) | |
| USC § 2332a(a)(1) | Attempted Use of Weapon of Mass D | estruction | | 12/22/01 | 1 | |
| USC § 2332(b)(1) | Attempted Homicide | | | 12/22/01 | 2 | |
| USC § 46505(b)(3) USC § 46506(1) | Placing Explosive Device on Aircraft Attempted Murder | | | | 3 4 | |
| USC §46504 | Interference with Flight Crew and Atte | endants | | 12/22/01 | 5 | |
| USC § 46504 | Interference with flightCrew and Atter | ndants | | | 6 | |
| | | | [2 | See continuation | n page | |
| IT IS FURTHER (| DRDERED that the defendant shall no name, residence, or mailing address | otify the United | States Attorney for | | 30 days | |
| | dgment are fully paid. If ordered to pa any material change in the defendar | | | otify the court and | d United | |
| | | | 01/30 |)/03 | | |
| Defendant's Soc. | Sec. No.: none | Da | te of Imposition of Ju | udgment | | |
| Defendant's Date | of Birth: 73 | 0:- | William | - A. Your | 9 | |
| Defendant's USM No.: 24079-038 | | SIÇ | Signature of Judicial Officer The Honorable William G. Young | | | |
| Defendant's Residence Address: | | Na | Name and Title of Judicial Officer | | | |
| Defendant's Mailing Address: Chief Judge, U.S. District Court Date Date | | | | ourt | | |

DOCKETED

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ADDITIONAL COUNTS OF CONVICTION

| Title & Section | Nature of Offense | Date Offense <u>Concluded</u> | Count <u>Number(s)</u> |
|----------------------|--|----------------------------------|---------------------------|
| 18 USC § 32(a)(a)(7) | Attempted Destruction of Aircraft | 12/22/01 | 7 |
| 18 USC § 924(c) | Using Destructive Device During and In Relation to a Crime of Violence | 12/22/01 | 8 |

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Deputy U.S. Marshal

of

IMPRISONMENT

| The ditotal term of | efendant is hereby o life | committed to the custo | ody of the United Sta | ates Bureau of Prison | s to be imprisoned for a |
|---|--|---|---|-----------------------|---|
| on counts on three, four a other and co | nd seven (2,3,4,7) ncurrent to the ser | ,twenty (20) years, | , the sentence on ea ne, five and six (1,5 | ach count to run co | ther, on counts two, insecutive one to the t (8), thirty (30) years |
| The c | ourt makes the follo | wing recommendatior | ns to the Bureau of F | risons: | |
| | | | | | |
| ▼ The d | efendant is remande | ed to the custody of th | he United States Mai | rshal. | |
| — ∏ at | efendant shall surre on notified by the Unit | nder to the United Sta ed States Marshal. | ates Marshal for this | district: | |
| be | fore on notified by the Unit | nder for service of se ed States Marshal. ation or Pretrial Servi | | on designated by the | Bureau of Prisons: |
| l have execute | d this judgment as fo | lows: | RETURN | | |
| | | | | | |
| Defen | dant delivered on | | to | | |
| at | | ູ, with a certified copy | of this judgment. | | |
| | | | | <u></u> UN | IITED STATES MARSHAL |
| | | | | | |
| | | | | Bv | |

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RICHARD COLVIN REID

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of

60 month(s)

See continuation page The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13,1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse, (Check if applicable.)

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated above).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT:

RICHARD COLVIN REID **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

| TOTALS | Assessment \$800.00 | <u>Fine</u> \$250, | 000.00 <u>Resti</u> | tution \$6,082.17 |
|--|--|--|---|---|
| after such de | nation of restitution is deferred until | | ed Judgment in a Criminal Co | |
| If the defend the priority in full prior | dant makes a partial payment, each pay order or percentage payment column to to the United States receiving paymen | vee shall receive an a below. However, pu t. | pproximately proportioned paymrsuant to 18 U.S.C. § 3664(i), al | ent, unless specified otherwise in I nonfederal victims must be paid |
| Name of Payee | *To <u>Amou</u> | tal <u>nt of Loss</u> | Amount of Restitution Ordered | Priority Order or Percentage <u>of Pavment</u> |
| American Airlin | nes | \$5,784.00 | \$5,784.00 | |
| Andre Bousque | t . | \$298.17 | \$298.17 | |
| TOTALS | \$6, | 082.17 | \$6,082.17 | See Continuation Page |
| The defend fifteenth de subject to p | le, restitution amount ordered pursuant ant shall pay interest on any fine or restry after the date of the judgment, pursus penalties for delinquency and default, pursustermined that the defendant does not terest requirement is waived for the | stitution of more than lant to 18 U.S.C. § 36 bursuant to 18 U.S.C | 512(f). All of the payment option . § 3612(g). | s on Sheet 5, Part B may be |
| _ | _ | and/or restitu | tion is modified as follows: | |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

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SCHEDULE OF PAYMENTS

| Hav | ving assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows: | | | | |
|---|--|--|--|--|--|
| A | Lump sum payment of \$256,882.17 due immediately, balance due | | | | |
| | not later than , or in accordance with C, D, or E below; or | | | | |
| В | Payment to begin immediately (may be combined with C, D, or E below); or | | | | |
| C | Payment in (e.g., equal, weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or | | | | |
| D | Payment in (e.g., equal, weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or | | | | |
| E | Special instructions regarding the payment of criminal monetary penalties: | | | | |
| | as directed by probation | | | | |
| | | | | | |
| | | | | | |
| of c | less the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment riminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made bugh the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed the court, the probation officer, or the United States attorney. | | | | |
| The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. | | | | | |
| | | | | | |
| | Joint and Several | | | | |
| | Case Number, Defendant Name, and Joint and Several Amount: | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | · | | | | |
| | The defendant shall pay the cost of prosecution. See Continuation Page | | | | |
| | The defendant shall pay the following court cost(s): | | | | |
| | The defendant shall forfeit the defendant's interest in the following property to the United States: | | | | |
| | rments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs. | | | | |
| (-) | | | | | |

ACCOUNT ESTABLISHMENT FORM

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| | | **Total | Amount of | Priority Order |
|-------------------|----------------|----------------|---------------------|----------------|
| Name of Payee | <u>Address</u> | Amount of Loss | Restitution Ordered | or % of Pymnt |
| American Airlines | | \$5,784.00 | \$5,784.00 | |
| | | | | |
| | | | | |
| Andre Bousquet | | \$298.17 | \$298.17 | |
| | | | | |