

United States District Court

OCT 29 1991

SOUTHERN

District of

TEXAS

Jesse E. Clark, Clerk
By Deputy: [Signature]

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

HARVIN COOPER MOORE, III
A/K/A HARVIN C. MOORE, JR.

(Name of Defendant)

Case Number: H-90-000156-S-02 3

William Burge

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 1, 2, 5 and 10 on February 22, 1991
- was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
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(See attached sheet)

TRUE COPY I CERTIFY
 ATTEST: 12/10/91
 JESSE E. CLARK, Clerk
 By [Signature]
 Deputy Clerk

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) All remaining counts (is)(are) dismissed on the motion of the United States.
- It is ordered that the defendant shall pay a special assessment of \$ 200.00, for count(s) 1, 2, 5 and 10, which shall be due immediately as follows: CLERK,

UNITED STATES DISTRICT COURT, ATTENTION: Finance, P.O. Box 61010, Houston, Texas 77208.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. UNITED STATES ATTORNEY'S OFFICE, Financial Litigation Unit, P.O. Box 61129, Houston, Texas 77208.

Defendant's Soc. Sec. No.: [Redacted]

Defendant's Date of Birth: August 24, 1937

Defendant's Mailing Address:

[Redacted Mailing Address]

Defendant's Residence Address:

[Redacted Residence Address]

October 22, 1991

Date of Imposition of Sentence

[Signature of David Hittner]

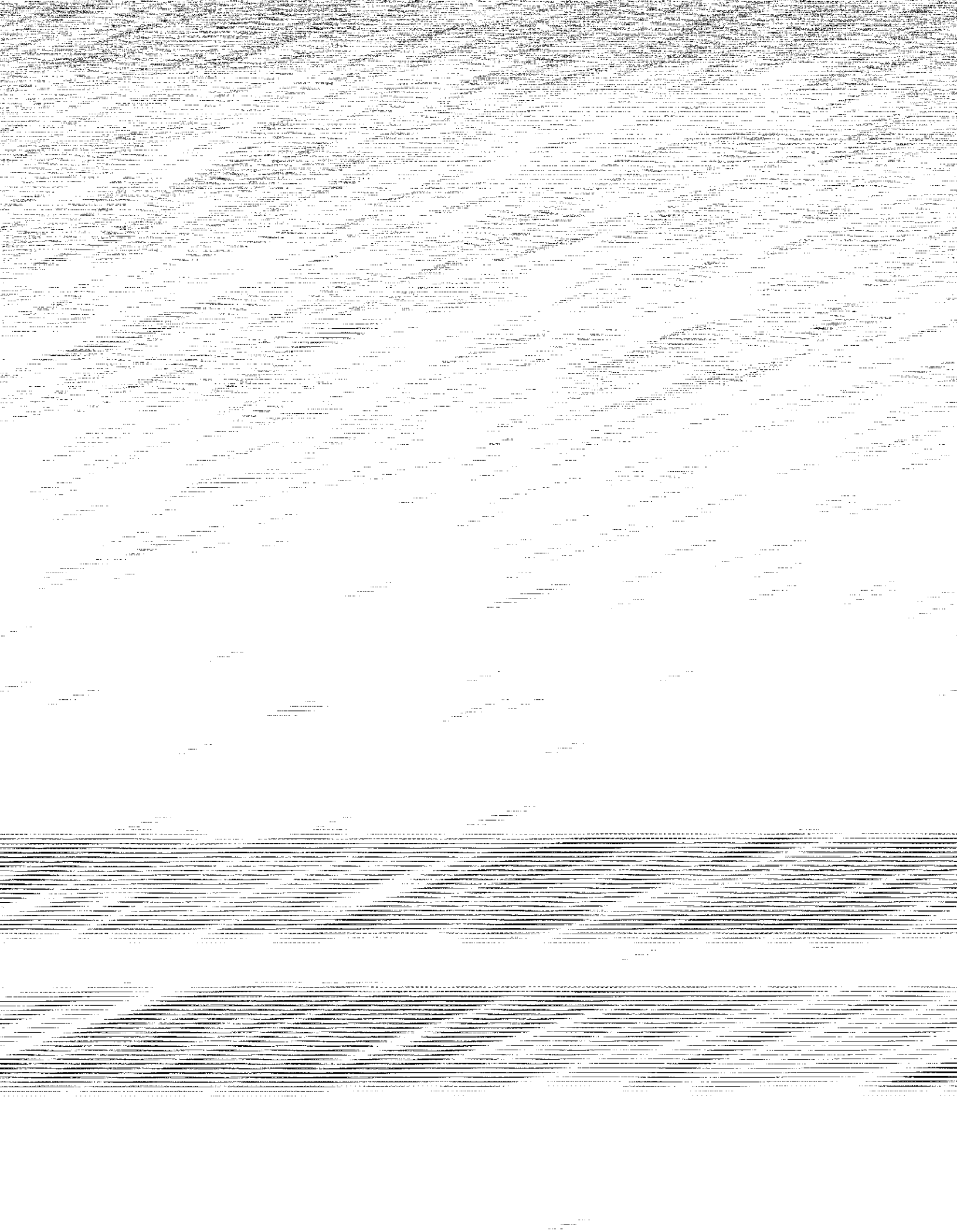
Signature of Judicial Officer

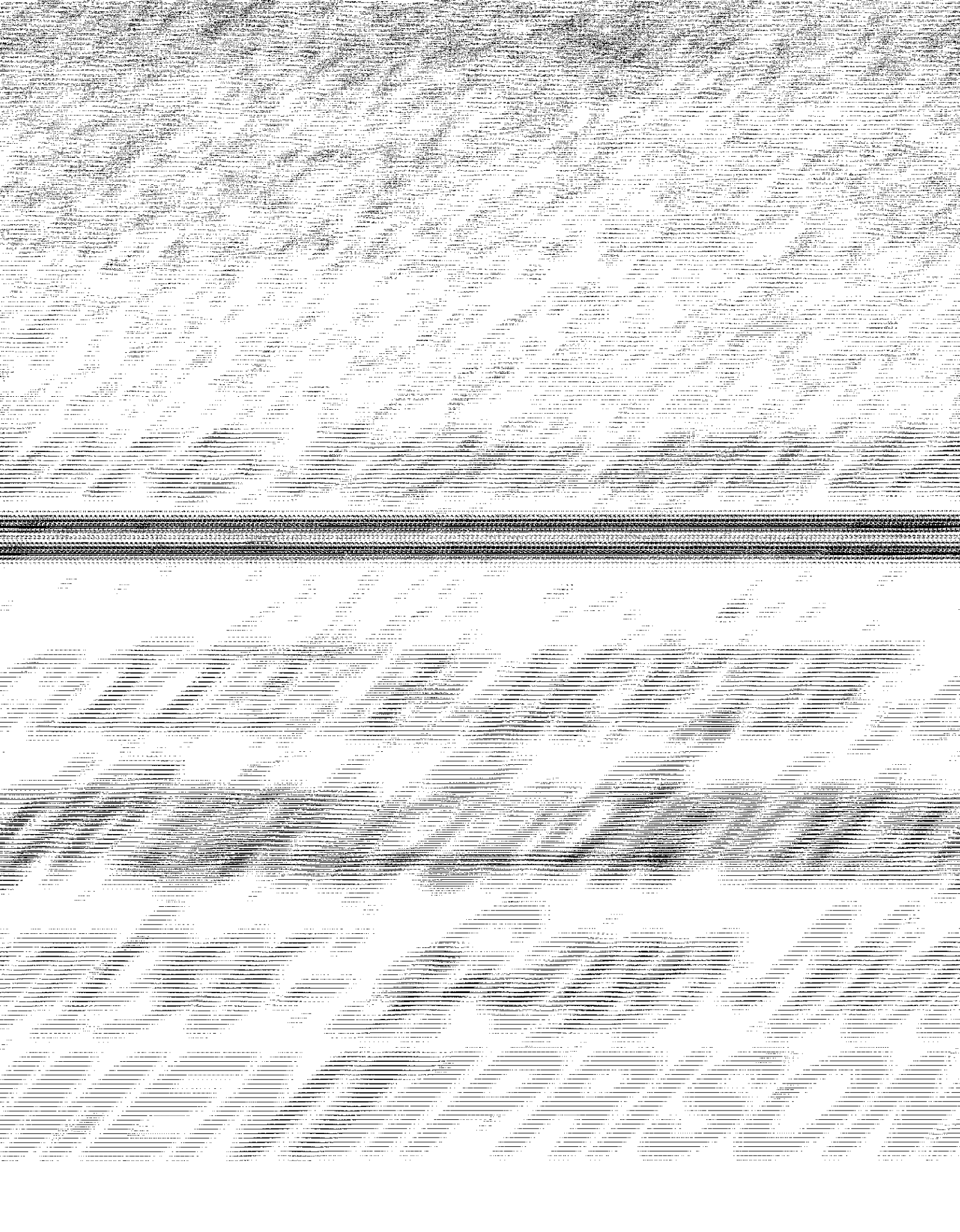
DAVID HITTNER
UNITED STATES DISTRICT JUDGE

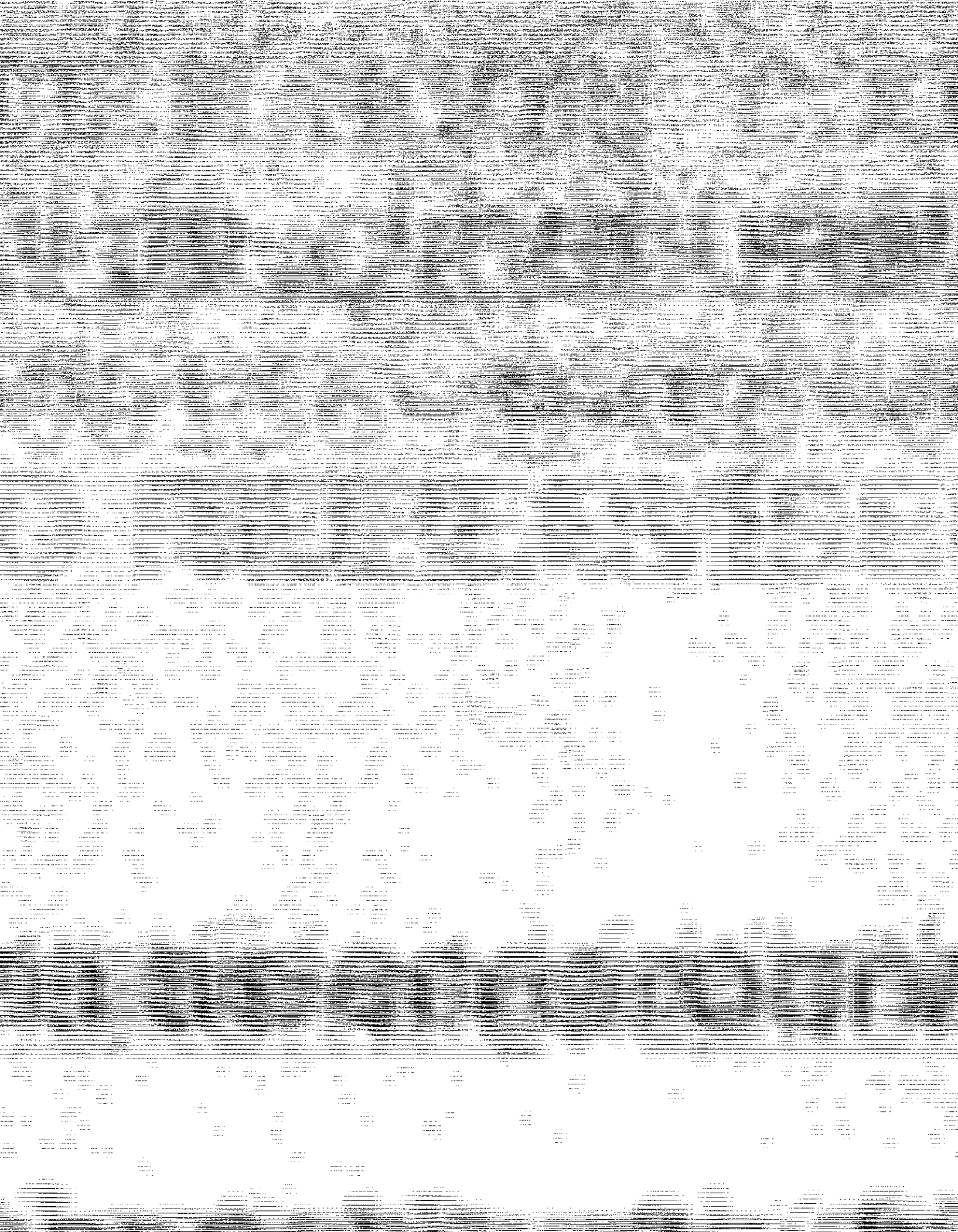
Name & Title of Judicial Officer

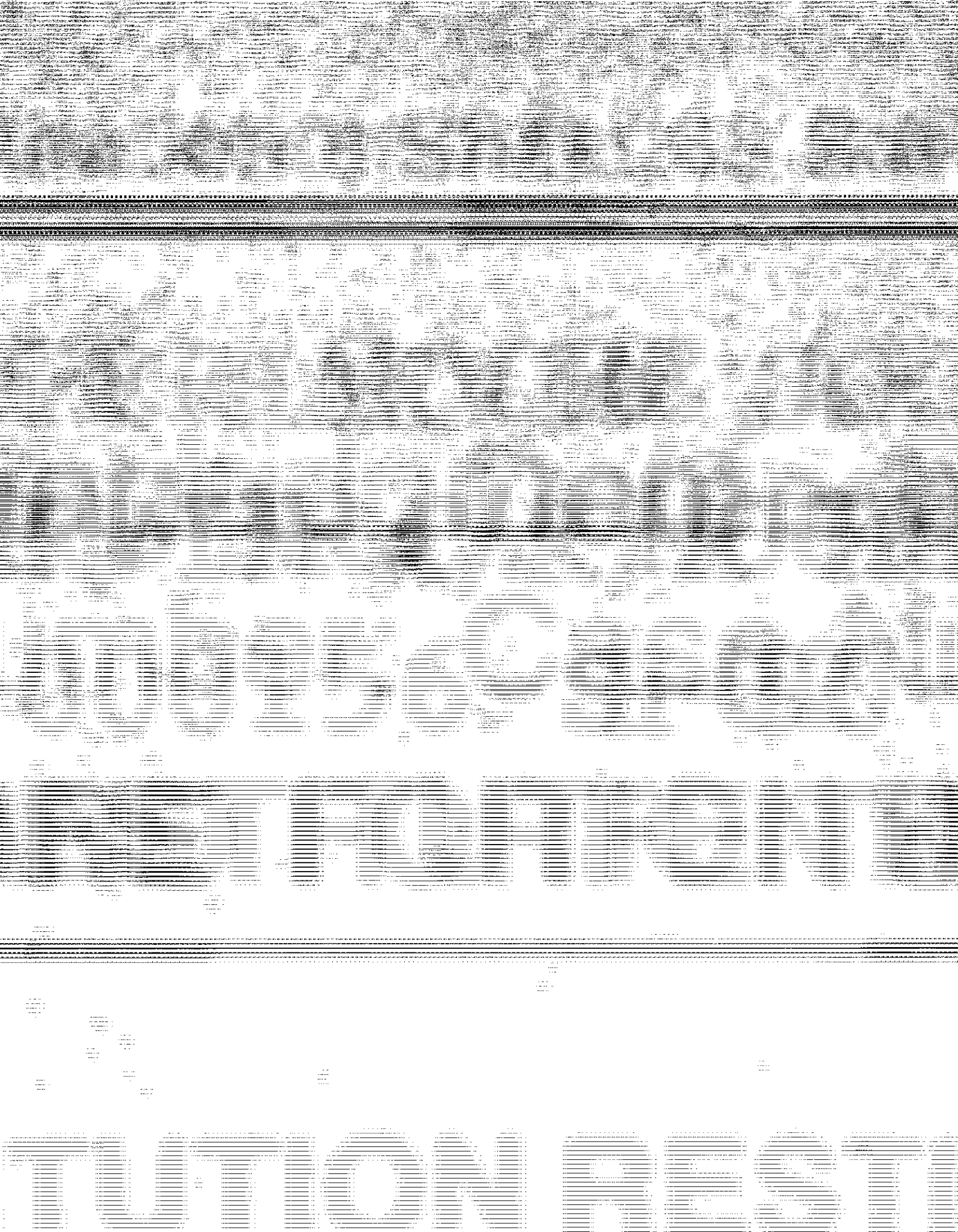
Oct 25, 1991

Date

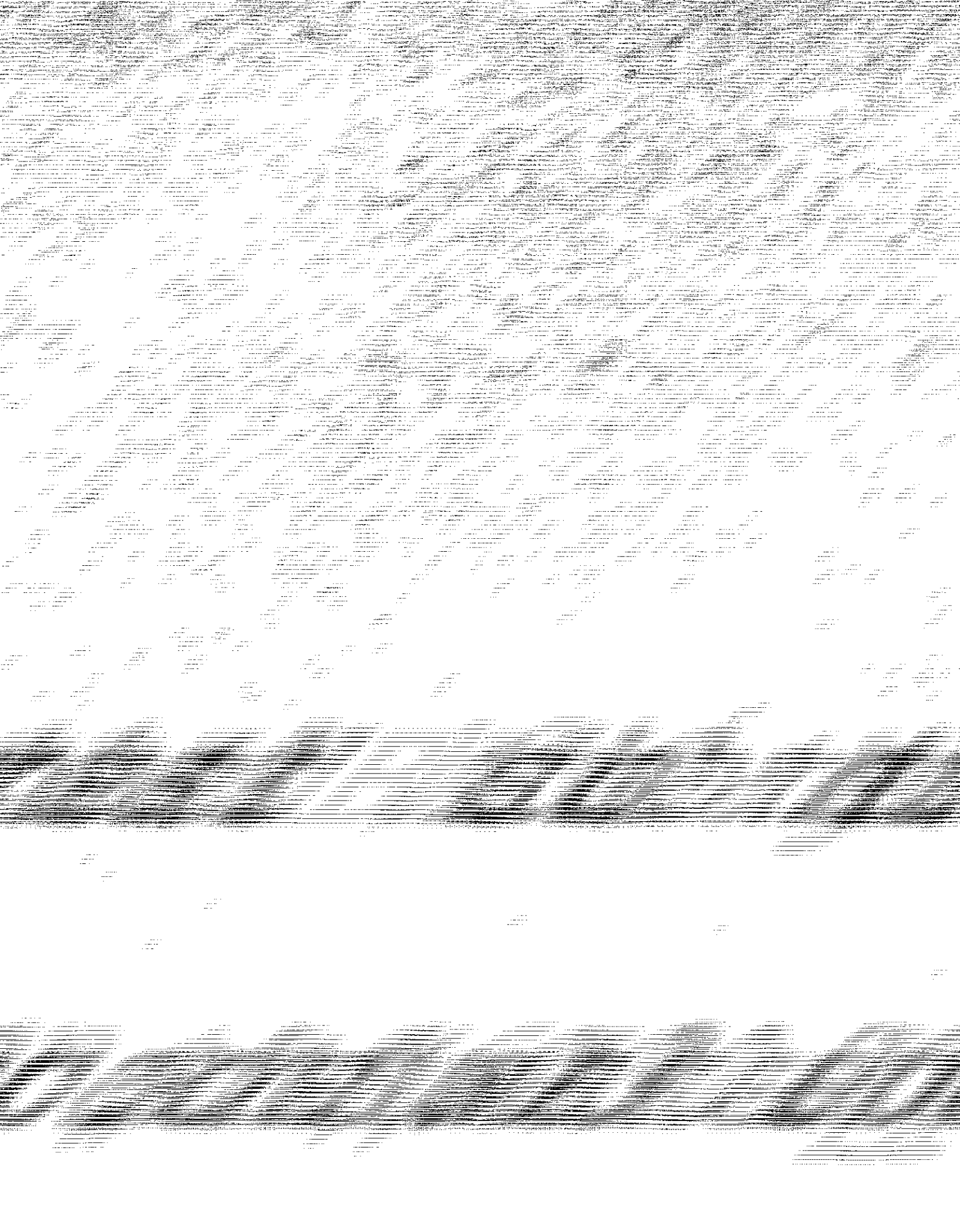














of a 834 unit apartment project known as Gustine Gardens located at [REDACTED].

K. In June of 1988, both LANDER and MOORE were indebted to Commonwealth Savings Association for loans totalling approximately \$7,005,000.00 in principal. On or about January 21, 1985, LANDER and MOORE obtained loans from Commonwealth Savings Association totalling \$8,000,000.00 to finance their acquisition of the stock in MERITBANC. The loans were cross guaranteed by LANDER and MOORE, and were originally due to mature on January 21, 1991.

COUNT ONE

On or about November, 1987 and continuing through on or about December 30, 1988 in the Houston Division of the Southern District of Texas and elsewhere and within the jurisdiction of this court, CHARLES WILLIAM "BUDDY" LANDER, HARVIN COOPER MOORE, III a/k/a HARVIN C. MOORE, JR. and JOE N. WESTERLAGE, JR., defendants herein, did willfully and knowingly conspire, combine, confederate, and agree together and with others known and unknown to the Grand Jury to commit the following offenses against the United States to wit:

1. The making of false entries in any book, report or statement of or to a savings and loan association (MERITBANC) the accounts of which are insured by the Federal Savings and Loan Insurance Corporation with the intent to defraud MERITBANC or any other company, body politic or corporate, or any individual, or to deceive any officer, auditor, examiner or agent of MERITBANC or of department or agency of the United

