

Certified True Copy

By D. Fowler
Virginia Board of Nursing



COMMONWEALTH of VIRGINIA

David E. Brown, D.C.
Director

Department of Health Professions

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June 24, 2016

Antoinette W. Reese, R.N.
P.O. Box 125
Axton, VA 24054

DUPLICATE COPY
VIA FIRST CLASS MAIL

DATE 6/24/16

RE: License Number: 0001-236569
Case Number: 174151

Dear Ms. Reese:

Pursuant to Virginia Code § 54.1-2409, you are hereby given notice that your license to practice professional nursing in the Commonwealth of Virginia has been mandatorily suspended by the enclosed Order entered June 24, 2016. You are hereby advised that, pursuant to Virginia Code § 54.1-2409.1, any person who practices a profession or occupation after having their license or certificate to do so suspended shall be guilty of a felony. Please return your license to Jay P. Douglas, Executive Director of the Virginia Board of Nursing ("Board"), at the above address, immediately upon receipt of this letter.

Virginia Code § 54.1-2409 further provides that you may apply to the Board for reinstatement of your license, and that you shall be entitled to a formal administrative hearing not later than the next regular meeting of the Board after the expiration of 60 days from the Board's receipt of your reinstatement application. You have the following rights, among others: to be represented by counsel, to have witnesses subpoenaed on your behalf, to present documentary evidence and to cross-examine adverse witnesses. The reinstatement of your license shall require the affirmative vote of three-fourths of the members of the Board present at the hearing.

The reinstatement application can be found at www.dhp.virginia.gov/Nursing.

RECEIVED

JUN 27 2016

VA BD OF NURSING

Sincerely,

A handwritten signature in black ink, appearing to read "D. Brown".

David E. Brown, D.C., Director
Virginia Department of Health Professions

cc: Jay P. Douglas, Executive Director, Board of Nursing
Enclosures

BEFORE THE VIRGINIA DEPARTMENT OF HEALTH PROFESSIONS

IN RE: ANTOINETTE W. REESE, R.N.
License Number: 0001-236569
Case Number: 174151

ORDER OF MANDATORY SUSPENSION


In accordance with Virginia Code § 54.1-2409, I, David E. Brown, D.C., Director of the Virginia Department of Health Professions, received and acted upon evidence that Antoinette W. Reese, R.N., was convicted of the following felony offenses in the United States District Court for the Eastern District of Virginia: one count of mail fraud and one count of making and subscribing a false tax return. A certified copy of the Judgment of the Court is attached to this Order and is marked as Commonwealth's Exhibit No. 1.

WHEREUPON, by the authority vested in the Director of the Department of Health Professions pursuant to Virginia Code § 54.1-2409, it is hereby ORDERED that the license of Ms. Reese to practice professional nursing in the Commonwealth of Virginia is hereby SUSPENDED.

Upon entry of this Order, the license of Ms. Reese will be recorded as suspended and no longer current and valid. Should Ms. Reese seek reinstatement of her license pursuant to Virginia Code § 54.1-2409, she shall be responsible for any fees that may be required for the reinstatement of the license prior to issuance of the license to resume practice.

This Order shall be applicable to Ms. Reese's multistate licensure privilege, if any, to practice professional nursing in the Commonwealth of Virginia.

Pursuant to Virginia Code § 2.2-4023 and § 54.1-2400.2(G), the signed original of this Order shall remain in the custody of the Department of Health Professions as a public record and shall be made available for public inspection or copying on request.




David E. Brown, D.C., Director
Virginia Department of Health Professions

ENTERED AND MAILED ON:

6/24/16

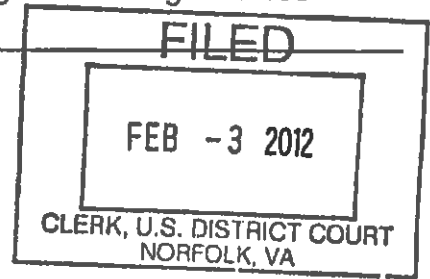
CERTIFICATION OF DUPLICATE RECORDS

I, David E. Brown, D.C., Director of the Department of Health Professions, hereby certify that the attached Judgment in a Criminal Case of the United States District Court for the Eastern District of Virginia, entered February 3, 2012, regarding Antoinette W. Reese, R.N., is a true copy of the record received from the United States District Court for the Eastern District of Virginia.



David E. Brown, D.C.

Date: 6/24/16



**UNITED STATES DISTRICT COURT
Eastern District of Virginia
Newport News Division**

UNITED STATES OF AMERICA

v.

Case Number: 4:11CR00027-001

ANTOINETTE REESE

USM Number: 78245-083

Defendant's Attorney: Larry M. Dash, AFPD

Defendant.

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Counts 2 and 11 of the superseding indictment.

Accordingly, the defendant is adjudged guilty of the following counts involving the indicated offenses.

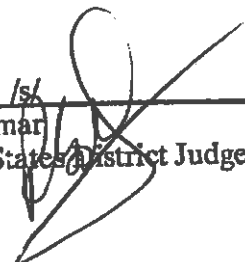
<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. 1341 and 2	Mail Fraud	Felony	August 30, 2007	2
26 U.S.C. 7206(1)	Making and Subscribing a False Tax Return	Felony	April 7, 2005	11

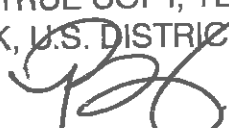
On motion of the United States, the remaining counts of the superseding indictment to which the defendant has not plead guilty are hereby dismissed

As pronounced on February 2, 2012, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is 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. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 3 day of February, 2012.


Robert G. Doumar
Senior United States District Judge

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT
BY 
DEPUTY CLERK



Case Number: 4:11CR00027-001
Defendant's Name: REESE, ANTOINETTE

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **FORTY-SIX (46) MONTHS**. This term of imprisonment consists of a term of **FORTY-SIX (46) MONTHS** on Count 2 and a term of **THIRTY-SIX (36) MONTHS** on Count 11, all to be served concurrently.

The Court makes the following recommendations to the Bureau of Prisons:

- 1) that the defendant be housed in an institution as close as possible to her family

The defendant shall surrender for service of the sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on Wednesday, March 21, 2012, as notified by the U.S. Marshal.

If for any reason the defendant is not notified by the United States Marshal of the institution designated, or if for any reason the defendant does not know where to report, she shall report to the United States Marshal at 600 Granby Street, Norfolk, VA, by 2:00 p.m. on March 21, 2012, to begin service of the sentence.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

Case Number: 4:11CR00027-001
Defendant's Name: REESE, ANTOINETTE

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS**. This term consists of a term of **THREE (3) YEARS** on Count 2 and a term of **ONE (1) YEAR** on Count 11, all to run concurrently.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

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 unlawfully possess a controlled substance. 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 periodic drug tests thereafter, as determined by the court.

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

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

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 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 dependents 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 narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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 for 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.

Case Number: 4:11CR00027-001
Defendant's Name: REESE, ANTOINETTE

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant is prohibited from engaging in any employment where the defendant would have access to personal identifying information or that would require her involvement in any financial transactions without the permission of the probation officer.
- 2) The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered obligation; or in a lesser amount to be determined by the Court upon the recommendation of the probation officer.
- 3) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 4) The defendant shall provide the probation officer access to any requested financial information.
- 5) The defendant shall participate in a program approved by the United States Probation Office for financial counseling. The cost of this program is to be paid partially by the defendant as may be directed by the probation officer.
- 6) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer.
- 7) The defendant shall, as a condition of her supervised release, assign all her rights, title and interest to the Middle Plantation Pension Fund, the Thirty Fifteen Employee Stock Option Ownership Plan that has been the source of much agitation in this case, to the United States Government for payment of restitution to Ramada Plaza Resorts, the company from which the defendant stole money and against which the defendant perpetrated mail fraud. The defendant shall execute any and all documents and permits that may be required by any agency, by the Government, or by any pension plan to provide that these sums shall be paid over to the government for payment of restitution to Ramada Plaza Resorts.

Case Number: 4:11CR00027-001
Defendant's Name: REESE, ANTOINETTE

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	2	\$100.00	\$0.00	\$829,687.00
	11	\$100.00	\$0.00	\$0.00
TOTALS:		\$200.00	\$0.00	\$829,687.00

FINES

No fines have been imposed in this case.

COSTS

The Court waives the cost of prosecution, incarceration, and supervised.

RESTITUTION

In accordance with the Restitution Order signed by the defendant, the defendant shall make restitution to the following victim in the following amount:

As to Count Two, the Ramada Plaza Resorts (RPR), 2419 E. Commercial Boulevard, Fort Lauderdale, Florida 33308, in the amount of \$829,687.00.

Restitution is not applicable to Count Eleven.

The Court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the restitution.

All payments shall be made to the Clerk of Court, United States District Court, 600 Granby Street, Norfolk, VA 23510-1811. The Clerk of Court shall send all restitution payments to Ramada Plaza Resorts at the above-designated address.

Case Number: 4:11CR00027-001
Defendant's Name: REESE, ANTOINETTE

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment and restitution shall be due in full immediately.

Any balance remaining unpaid on the special assessment and restitution at the inception of supervision, shall be paid by the defendant in installments of not less than \$100.00 per month, or 25% of net income, whichever is greater, until paid in full. Said payments may be adjusted upward or downward as the probation officer may recommend. Said payments shall commence 60 days after defendant's release from incarceration.

At the time supervision commences, the probation officer shall take into consideration the defendant's economic status as it pertains to her ability to pay the special assessment and restitution ordered and shall notify the court of changes that may be needed to be made to the payment schedule from time to time.

Any special assessment and restitution payments may be subject to penalties for default and delinquency.

Since this judgment imposes a period of imprisonment, payment of criminal monetary penalties, including the restitution and special assessment, as well as the forfeiture, shall be due during the period of imprisonment. All criminal monetary penalty payments, including the special assessment, forfeiture and restitution, are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons Inmate Financial Responsibility Program.

The defendant shall forfeit the defendant's interest in the following property to the United States:

SEE Consent Order of Forfeiture entered by the Court on February 2, 2012.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, restitution or special assessment by the United States.