

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
UNITED STATES PROBATION OFFICE**

MARY R. FARASHAHI
CHIEF U.S. PROBATION OFFICER
600 Granby Street, Suite 200
Norfolk, Virginia 23510-1922
(757) 222-7300

January 11, 2021

REPLY TO:
Third Floor
U.S. District Courthouse
401 Courthouse Square
Alexandria, Virginia 22314
Tel (703) 299-2300

United States v. Daniel Boice

Docket No. 1:20CR00167-001

To Whom It May Concern:

The Mandatory Victims Restitution Act of 1996 requires the Federal Probation Office to provide notice of the following information to all identified victims harmed as the result of the commission of a Federal offense. Our records indicate you may be a victim of the above-cited matter. As such, you are encouraged to prepare the enclosed declaration which will be submitted to the Court by our office on your behalf.

On December 3, 2020, defendant Daniel Boice, was convicted of Wire Fraud, in violation of 18 U.S.C. § 1343; and Securities Fraud, in violation of 15 U.S.C. §§ 78j(b) and 78ff. A sentencing hearing is presently scheduled for March 19, 2021, at 9:00 a.m. at the U.S. District Court, located at 401 Courthouse, Square, Alexandria, VA 22314 before the Honorable T.S. Ellis, III, Senior United States District Judge. Your attendance at this proceeding is not required, but you are welcome to attend if you choose. If you attend, you may be given an opportunity to speak directly to the Judge regarding the emotional, physical, or monetary impact of this crime on you or your family.

Whether or not you elect to attend the sentencing proceeding, you have the right to submit the enclosed victim declaration relating the harms and costs you have incurred as a result of the above offense(s). According to our records, you may be entitled to restitution. However, our office cannot guarantee that restitution, or any particular amount of restitution will be awarded to you at sentencing. That determination will be made by the Court. It may be helpful to review the enclosed Explanation of Losses Subject to Restitution before completing the Declaration of Victim Losses and accompanying worksheet. If you wish to exercise your right to submit these forms, please return them to the above address no later than February 11, 2021.

In the event you are awarded restitution by the Court in this case, it is your responsibility to notify the U.S. Attorney's Office in this district and the Clerk of the Court of any change in your mailing address while restitution is still owed. This information will be maintained confidentially.

Finally, if you are awarded restitution by the Court, you may request that the Clerk of the Court issue an Abstract of Judgment to you, certifying that a judgment has been entered in your favor in the amount specified by the Court. When the Abstract is registered, recorded, docketed, or indexed in accordance with State law, it acts as a lien upon the property of the defendant within the State, and is enforceable in the same manner and to the same extent as a judgment of a court of general jurisdiction.

For your convenience, the address of the various offices referred to above are included below:

U.S. Probation Office
Third Floor, 401 Courthouse Square,
Alexandria, VA 22314

U.S. Clerk of the Court
401 Courthouse Square,
Alexandria, VA 22314

U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314-5794

In the event you have additional questions, please feel free to contact me.

Sincerely,

Kelly M. Smihal
Senior U.S. Probation Officer
(703) 299-2304
Kelly_Smihal@vaep.uscourts.gov

KMS/
Enclosures
cc: SUSPO, Alexandria, Virginia

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF VIRGINIA

Declaration of Victim Losses

United States

v.

Daniel Boice

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1:20CR00167-001

(Case Number)

I, _____, residing at _____,
in the city (or county) of _____, in the state of _____, am a victim in the
above-referenced case and I believe that I am entitled to restitution in the total amount of \$_____.

My specific losses as a result of this offense are summarized as follows: *(attach additional pages if needed)*

☐ I have been compensated by insurance or another source with respect to all or a portion of my losses
in the amount of \$_____. The name and address of my insurance company and the claim
number for this loss are as follows:

As a result of this offense, I have *(Check all that apply)*

- ☐ become insolvent;
- ☐ filed for bankruptcy under the Bankruptcy Code (title 11, United States Code);
- ☐ suffered substantial loss of a retirement, education, or other savings or investment fund;
- ☐ made substantial changes to my employment (such as postponing retirement plans);
- ☐ made substantial changes to my living arrangements (such as relocating to a less expensive home;
- ☐ suffered substantial harm to my ability to obtain credit.

I declare under penalty of perjury that the foregoing is true and correct.

Date executed: _____

(Signature)

(Additional Pages May be Attached)

Explanation of Losses Subject to Restitution

In accordance with Federal law, you may be entitled to an order of restitution for certain losses suffered as a result of the commission of the offense(s) for which the defendant was convicted. The types of losses for which the statute provides restitution are explained below. You have the right to explain these losses in detail in the enclosed *Declaration of Victim Losses*.

In the case of an offense resulting in damage to or loss or destruction of property of a victim of the offense, the Court may order: The return of the property to the owner of the property or someone designated by the owner; or, if return of the property is impossible, impractical, or inadequate, the Court may order payment in an amount equal to the greater of the value of the property on the date of the damage, loss, or destruction, or the value of the property on the date of sentencing, less the value (as of the date the property is returned) of any part of the property that is returned.

In the case of an offense resulting in bodily injury to a victim, the Court may order: Payment of an amount equal to the cost of necessary medical and related professional services and devices related to physical, psychiatric and psychological care, including non-medical care and treatment rendered in accordance with a method of healing recognized by the law of the place of treatment; payment of an amount equal to the cost of necessary physical and occupational therapy and rehabilitation; and reimbursement to the victim for income lost by such victim as a result of such offense.

In the case of an offense resulting in bodily injury that also results in the death of a victim, the Court may order payment of an amount equal to the cost of necessary funeral and related services. In a case involving a conviction of 18 U.S.C. §§ 2243 (sexual abuse of a minor), 2251 (sexual exploitation of children) or 2261 (domestic violence), the Court may order restitution for any losses suffered by a victim, including, in addition to those listed above, costs for medical services relating to physical, psychological care, physical and occupational therapy or rehabilitation, necessary transportation temporary housing, child care expenses, lost income, attorney's fees, as well as other costs incurred, and any other losses suffered by a victim from the offense.

In any case, the Court may order reimbursement to the victim for lost income and necessary child care, transportation, and other expenses related to participation in the investigation or prosecution of the offense or attendance at proceedings related to the offense. In any case, if the victim (or if the victim is deceased, the victim's estate) consents, the Court may order the defendant to make restitution in services in lieu of money, or make restitution to a person or organization as designated by the victim or the victim's estate.

In addition, the victim may at any time assign the victim's interest in restitution payments to the Crime Victims Fund in the Treasury without in any way impairing the obligation of the defendant to make such payments. If the victim has received compensation from insurance or any other source with respect to a loss, the Court shall order that restitution be paid to the person who provided or is obligated to provide the compensation; but, the restitution order shall provide that all restitution of victims required by the order be paid to the victims before any restitution is paid to such a provider of compensation.

UNITED STATES PROBATION OFFICE

EASTERN DISTRICT OF VIRGINIA

DECLARATION OF VICTIM LOSSES WORKSHEET

Please use this portion of the form to list any expenses you have had or paid as a result of this crime. Some of the sections may not apply in your case. Please attach copies of all records necessary to support your losses or costs listed below. Attach additional pages as needed.

A. Crime Related Losses and/or Costs (Individual)

1. List your loss of personal property or belongings resulting from this crime, including damage to or destruction of your property. You may also include expenses associated with your losses.

_____ \$ _____
_____ \$ _____
_____ \$ _____
_____ \$ _____

2. List any medical expenses incurred as a result of this crime. You may wish to include expenses for doctors, medications, hospitalization, physical or occupational therapy, counseling, psychiatric treatment, medical supplies, etc.

_____ \$ _____
_____ \$ _____
_____ \$ _____
_____ \$ _____

3. Please describe any future medical or counseling expenses your doctor or therapist anticipates. Attach an estimate of these costs from the provider.

_____ \$ _____
_____ \$ _____
_____ \$ _____
_____ \$ _____

4. If there were any funeral expenses, please list them.

_____ \$ _____

5. Please list other related expenses which you incurred. You may wish to include such items as child care, transportation costs for medical treatment or court appearances, fees incurred with banks and credit card companies, etc.

_____ \$ _____
_____ \$ _____
_____ \$ _____
_____ \$ _____

6. Please indicate the total amount of money you lost in wages, if applicable. This may include income or wages lost due to inability to work because of the crime, attending court, or visits to your doctor or therapist.

Amount of lost wages or income: \$ _____

B. Money you were paid by insurance, victim compensation, or other sources. Whenever possible, attach copies of receipts of insurance payments.

1. Personal

Property, auto, or homeowners insurance: \$ _____

Name of company _____

Address _____

Medical insurance: \$ _____

Name of company _____

Address _____

Claim No. _____

Phone No. _____

Claim No. _____

Phone No. _____

Other--list sources and amounts:

_____ \$ _____

2. Have you applied for crime victim compensation benefits? Yes _____ No _____

If you received compensation as a result of your claim, please list the amount:

\$ _____

Total money received from insurance, crime victim compensation, and other sources: \$ _____

Upon completion of this worksheet, please attach it to your Declaration of Victim Losses, Modified Probation Form 72; and return it within 5 days to the U.S. Probation Office.

PERSONAL

Name: _____ Signature: _____ Date: _____

Address: _____ City: _____ State: _____ Zip Code: _____

Home Telephone Number: _____ Work Telephone Number: _____