



# United States District Court

NORTHERN DISTRICT OF TEXAS  
Fort Worth Division

ORIGINAL

UNITED STATES OF AMERICA

v.

Allen Landerman

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

Case Number: 4:93-CR-015-Y (8)  
Fred Schattman, Assistant U.S. Attorney  
Richard Alley, Defendant's Attorney

The defendant pleaded guilty to count 1 of the 31-count Superseding Indictment. Accordingly, the defendant is adjudged guilty of such count, which involves the following offense:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 371	Conspiracy to Commit Mail Fraud, Wire Fraud and Money Laundering, a Class D Felony	June 14, 1993	1

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The remaining counts of the Superseding Indictment and all prior Indictments are dismissed on the motion of the United States, as to this defendant only.

It is ordered that the defendant pay a special assessment of \$50 for count 1 of the 31-count Superseding Indictment, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within thirty (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.

Defendant's Soc. Sec. No.: [REDACTED]  
 Defendant's U.S. Marshal No.: 24090-077  
 Defendant's Date of Birth: [REDACTED]  
 Defendant's Mailing Address: [REDACTED]  
 Defendant's Residence Address: same

March 30, 1998 **AMENDED** April 1998  
Date of Imposition of Sentence

*Terry R. Means*  
 TERRY R. MEANS  
 U.S. DISTRICT JUDGE

SIGNED April 17, 1998

Certified a true copy of an instrument on file in my office on 5-13-98  
 NANCY HALL DOHERTY, Clerk, U.S. District Court, Northern District of Texas  
 By *[Signature]* Deputy

THIS DOCUMENT ENTERED ON DOCKET ON 4-20-98  
 PURSUANT TO F.R.C.P. RULES 53 AND 79A.

U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF TEXAS  
**FILED**  
 APR 17 1998  
 NANCY DOHERTY, CLERK  
 By *[Signature]* Deputy

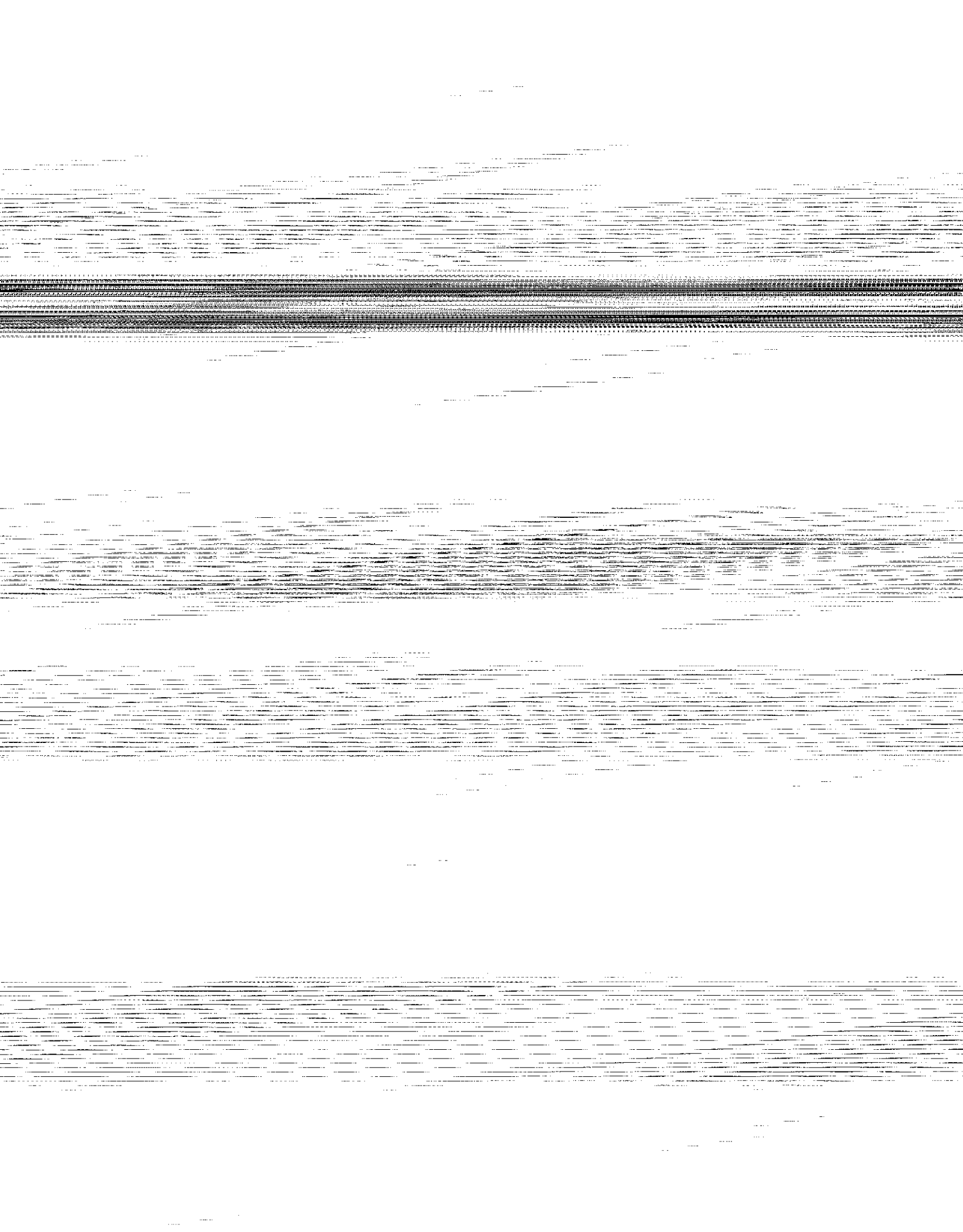
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**EXHIBIT**  
 A  
 ALL-STATE INTERNATIONAL







# STATE BAR OF TEXAS



**FILE COPY**

Office of the Chief Disciplinary Counsel

July 20, 2000

**CMRRR Z 746 077 880**

Mr. Allen Landerman  
[REDACTED]  
[REDACTED]

Re: Resignation in Lieu of Discipline

Dear Mr. Landerman:

Enclosed please find a copy of the Response of the Chief Disciplinary Counsel of the State Bar of Texas to your Motion to Resign.

Thank you for your cooperation in this matter. If you have any questions, please contact me at the telephone number listed below.

Sincerely,

Stephen A. Moyik  
Assistant Disciplinary Counsel

SAM:aa  
Enclosures

IN THE SUPREME COURT OF TEXAS  
MOTION FOR ACCEPTANCE OF RESIGNATION AS  
ATTORNEY AND COUNSELOR AT LAW  
OF  
ALLEN LANDERMAN

TO THE HONORABLE SUPREME COURT OF TEXAS:

Movant, ALLEN LANDERMAN, moves the Court to accept his resignation as an Attorney and Counselor at Law, showing the Court:

I.

Movant hereby resigns as an Attorney and Counselor at Law in lieu of discipline for having committed professional misconduct.

II.

Movant's License and permanent State Bar card issued by the Court on May 15, 1978, have been lost or destroyed.

III.

Movant's State Bar card number is 11863400. Movant's address is [REDACTED]  
[REDACTED]

Movant prays that the Court accept his resignation as an Attorney and Counselor at Law and remove his names from the list of persons licensed to practice law in the State of Texas.

Respectfully submitted,

Date

July 6, 2000

  
ALLEN LANDERMAN

State Bar Card No. 11863400



# STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

August 8, 2000

Mr. John Adams, Clerk  
Supreme Court of Texas  
Supreme Court Building  
P.O. Box 12248  
Austin, Texas 78711

**Re: Resignation of Allen Landerman, Bar Card No. 11863400**

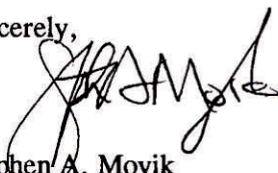
Dear Mr. Adams:

Pursuant to Part X of the Texas Rules of Disciplinary Procedure, please find enclosed herewith the following:

- (1) Motion for Acceptance of Resignation as Attorney and Counselor at Law of Allen Landerman, dated July 6, 2000;
- (2) Response of Chief Disciplinary Counsel to Motion for Acceptance of Resignation as Attorney and Counselor at Law of Allen Landerman;
- (3) Affidavit of Allen Landerman, dated July 6, 2000, stating that he is unable to locate his bar card and law license; and
- (4) Original and one (1) copy of proposed Order for review and entry by the Court accepting the resignation of Allen Landerman as Attorney and Counselor at Law.

Upon entry of the Order by the Court, please transmit a true and correct copy of the same to the undersigned in order that this office may properly give notice to all parties of the Court's disposition of such motion.

Sincerely,

  
Stephen A. Moyik  
Assistant Disciplinary Counsel

cc: Mr. Allen Landerman, [REDACTED], CMRRR Z 746 077 890

P. O. Box 12487, Capitol Station, Austin, Texas 78711-2487, (512) 453-5535, (512) 453-6667 (FAX)