

witnesses with a motive to fabricate tales against York. (Doc.294, Motion). The court denied the motion for new trial on August 18, 2004. (Doc. 287, Order)

An amended judgment modifying the restitution order was entered in May 21, 2004. (Doc. 297, Amended Judgment). In that judgment, York was ordered to pay \$566,066.00 in restitution. (Doc.286, Restitution Order)

### STATEMENT OF THE FACTS

The instant charges arose out of an investigation conducted by Putnam County, Georgia law enforcement officials, the Federal Bureau of Investigation (FBI), and the Internal Revenue Service (IRS). York was the leader of a religious organization, initially named the Nubian Islamic Hebrews, that represented both a religious ministry and a Native American tribe. The current name of York's organization is the United Nation of Nuwaubian Moors, replacing the group title Yamassee Native American Moors of the Creek Nation. York is viewed as a prophet from a spiritual aspect as well as an acknowledged leader of the Nuwaubians from both a Native-American tribal standpoint and a religious ministry perspective. (Doc.304, Trial Transcript, Vol.VI at 1733; Doc.305, Trial Transcript, Vol.VII at 1880-1881).

In 1998, law enforcement officials started receiving anonymous letters and e-mails stating that sexual misconduct was occurring on York's property in Eatonton,