

PROB 13C  
(7/93)

**United States District Court**  
**for the**  
**Western District of Arkansas**  
**Supplemental Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Rodney Dwain Myers

Case Number: 6:04CR60007-001

Name of Sentencing Judicial Officer: The Honorable Robert T. Dawson

U.S. DISTRICT COURT  
WESTERN DISTRICT ARKANSAS  
FILED

Date of Original Sentence: September 6, 2005

Original Offense: Concealment of Assets; Money Laundering; Perjury

JUN - 1 2009

Original Sentence: 15 months imprisonment, 3 years SR

CHANE R. JOHNSON, CLERK

Type of Supervision: Supervised Release

Date Supervision Commenced:

DEPUTY CLERK  
December 27,  
2006

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**PETITIONING THE COURT**

- ☐ To issue a warrant  
☐ To issue a summons  
☒ To include this petition with the summons previously issued on April 16, 2009

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number      Nature of Noncompliance

Special Condition  
No. 1

The defendant shall not incur any new debt nor establish any bank or credit or credit accounts unless receiving prior approval from the U.S. Probation Officer, and will make any information concerning his financial status available to the probation officer upon request.

On September 25, 2008, R.J. Myers, Inc. submitted an application for credit, signed by Rodney D. Myers, with Bruce-Rogers Company of Fort Smith, Arkansas. Based upon this application, Bruce-Rogers subsequently opened a credit account for R.J. Myers, Inc. in the amount of \$20,000. According to U.S. Probation Officer Reginald Hollins, defendant Myers did not have the prior approval of the probation officer to establish this credit account.

Name of Offender: Rodney Dwain Myers

Case Number: 6:04CR60007-001

**Violation Number**      **Nature of Noncompliance**

**Special Condition No. 1**      The defendant shall not incur any new debt nor establish any bank or credit accounts unless receiving prior approval from the U.S. Probation Officer, and will make any information concerning his financial status available to the probation officer upon request.

According to Hot Springs Bank and Trust records, defendant Myers obtained the following loans:

<u>Date</u>	<u>Amount</u>	<u>Borrower</u>
6/6/2007	\$25,000	HS Ventures, LLC and Rodney Myers Individually
10/24/2007	\$100,000	HS Ventures LLC, R.L. Hurst, and Rodney D. Myers
8/14/2007	\$178,500	HS Ventures LLC, Rodney Hurst, and Rodney Myers
8/16/2007	\$154,500	Diamond Development of Hot Springs LLC and Rodney Myers and Scott McClard
7/16/2008	\$756,000	R.D. Myers Development, Inc.

According to U.S. Probation Officer Reginald Hollins, defendant Myers did not have the prior approval of the probation officer to obtain these loans.

**New Law  
Violation(s)**

On March 9, 2009, Rodney Myers was issued a criminal citation by Hot Springs, Arkansas Stormwater authorities. On this citation, Myers is accused of the following law violations relating to his development at 500 Shady Grove Road in Hot Springs: No Inspections every 7 days; No Inspections after 1/8" of rain; No Inspections of Stabilized Areas; No Maintenance of Controls Within 48 Hours; and Site not Stabilized After 14 Days of Inactivity. At the request of the defendant, these matters have been continued and are currently set to be heard in Hot Springs District Court on August 12, 2009.

**U.S. Probation Officer Recommendation:**

The term of supervision should be:

☐ Revoked

☐ Extended for year(s), for a total term of years.

☒ A hearing be held to show cause why supervision should not be revoked.


☐ The conditions of supervision should be modified as follows:

Reviewed and Approved:

  
Myron C. Smith  
Chief U.S. Probation Officer

Respectfully submitted,

by

  
Joel K. Humphrey  
U.S. Probation Officer  
Date: May 29, 2009

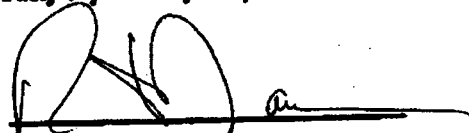
**THE COURT ORDERS**

☐ No Action

☐ The Issuance of a Warrant

☐ The Issuance of a Summons

☒ That these matters be scheduled to be heard with those previously reported by the probation officer.

  
Signature of Judicial Officer

June 1, 2009  
Date