

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

www.flsb.uscourts.gov

In re:

1 GC COLLECTIONS, *et al.*,¹
Debtors.

Chapter 11

Case No. 18-19121-RAM

(Jointly Administered)

**NOTICE OF FILING DISTRICT COURT FORFEITURE ORDERS
AND AMENDED JUDGMENT IN CRIMINAL CASE**

James S. Cassel, as liquidating trustee of the 1 GC Collections Creditors' Liquidating Trust, gives notice of filing of the following documents

- Preliminary Order of Forfeiture, entered December 19, 2023;
- *Amended Judgment in a Criminal Case* against Carl R. Ruderman, entered March 4, 2024; and
- Preliminary Order of Forfeiture of Substitute Assets, entered August 23, 2024,

docketed in the U.S. District Court for the Southern District of Florida, *United States of America v. Carl Ruderman*, Case No. 23-20303-CR-Altonaga as docket entry numbers 32, 45 and 47 therein, respectively, and attached hereto as **Exhibit "A"**, **Exhibit "B,"** and **Exhibit "C"** respectively.

Dated: October 31, 2024

BAKER & MCKENZIE LLP

/s/ John R. Dodd

Paul J. Keenan Jr.

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Co-Counsel for the Liquidating Trustee

EXHIBIT A

Order entered December 19, 2023

(Attached)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-20303-CR-ALTONAGA

UNITED STATES OF AMERICA,

Plaintiff,
vs.

CARL R. RUDERMAN,

Defendant.

ORDER

THIS CAUSE came before the Court on the United States' Unopposed Motion for Preliminary Order of Forfeiture [ECF No. 31]. The Court has considered the Motion and finds as follows:

On July 25, 2023, a federal grand jury returned an Indictment charging Defendant in Count 3 with conspiracy to commit securities fraud in violation of 18 U.S.C. § 371, among other counts. (*See* Indictment [ECF No. 1]). The Indictment also contained forfeiture allegations, which alleged that upon conviction, the Defendant shall forfeit any property, real or personal, which constitutes or is derived from proceeds traceable to the offense conviction pursuant to 18 U.S.C. § 981(a)(1)(C). (*See id.* at 15–16).

On October 12, 2023, the Court accepted the Defendant's guilty plea to Count 3 of the Indictment. (*See* Minute Entry [ECF No. 21]; Order Adopting Report and Recommendation on Plea of Guilty [ECF No. 27]; Plea Agreement ¶ 1 [ECF No. 22]). As part of the guilty plea, Defendant agreed to the forfeiture of his interest in all art in the possession of the 1 GC Collections Creditors' Liquidating Trust and a forfeiture money judgment in the amount of \$285,599,532.00. (*See* Plea Agreement ¶ 10).

In support of the guilty plea, Defendant executed a Factual Proffer, and the Court found that there was a factual basis to support Defendant's conviction. (*See* Factual Proffer [ECF No. 23]). The Factual Proffer also provided a basis for the forfeiture of property. (*See id.* at ¶ 12). The United States Probation Office has since conducted a presentence investigation, which includes information on the Defendant's financial condition. (*See* Presentence Investigation Report ("PSI") [ECF No. 28]).

According to the Defendant's Factual Proffer, from 2013 through July 2018, Defendant served as the chairman of 1 Global Capital ("1 Global"). (*See* Factual Proffer at ¶ 2). 1 Global purportedly operated as a lending business to merchants, providing short-term loans referred to as merchant cash advance ("MCA") loans. (*See id.*). During the operation of 1 Global, 1 Global obtained funds from potential investors. (*See id.*). As investors and others, questioned whether 1 Global's investment offering was a security, Defendant and others devised a strategy to persuade investors that 1 Global investment was not a security. (*See id.* at ¶ 3).

Defendant and his co-conspirators solicited money from investors by falsely and fraudulently promising significant returns on investment. (*See id.* at ¶ 5). Defendant and his coconspirators made false and misleading representations, via mail and interstate wire, to investors and potential investors as to the performance profitability of 1 Global's business. (*See id.*).

Defendant misappropriated millions of dollars of existing 1 Global funds for his benefit and the benefit of his family, without investors' knowledge or consent. (*See id.* at ¶ 9). At times, the Defendant and his coconspirators paid investors using other investors' funds without the investors' knowledge or consent. (*See id.* at ¶ 11).

During the course of the scheme, Defendant others raised a total of \$285,599,532.00 from investors as a result of the false and fraudulent statements and the sales of unregistered securities. (*See id.* at ¶ 12). Based on the record in this case, the total value of the proceeds traceable to the offense of conviction is \$285,599,532.00, which sum may be sought as a forfeiture money judgment pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

According to the PSI, Defendant has no assets. (*See* PSI at ¶ 154). Therefore, it is clear that directly forfeitable property cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty. Thus, pursuant to 21 U.S.C. section 853(p), the United States is authorized to forfeit substitute property, and the following property should be forfeited to satisfy the forfeiture money judgment: all art in the possession of the 1 GC Collections Creditors' Liquidating Trust.

Accordingly, based on the foregoing, the evidence in the record, and for good cause shown, the Motion is **GRANTED**, and it is hereby **ORDERED** that:

1. Pursuant to 18 U.S.C. section 981(a)(1)(C), and Rule 32.2 of the Federal Rules of Criminal Procedure, a forfeiture money judgment in the amount of \$285,599,532.00 is entered against the Defendant.
2. Pursuant to 21 U.S.C. section 853(p), the following substitute property is forfeited and vested in the United States of America: all art in the possession of the 1 GC Collections Creditors' Liquidating Trust.
3. Any duly authorized law enforcement agency may seize and take possession of the forfeited property according to law.

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4. The United States shall send and publish notice of the forfeiture in accordance with Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure and 21 U.S.C. section 853(n).


5. The United States is authorized to conduct any discovery that might be necessary to identify, locate, or dispose of forfeited property, and to resolve any third-party petition, pursuant to Rule 32.2(b)(3), (c)(1)(B) of the Federal Rules of Criminal Procedure and 21 U.S.C. section 853(m).

6. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Order is final as to the Defendant.

7. The Court shall retain jurisdiction in this matter for the purpose of enforcing this Order, and pursuant to Rule 32.2(e)(1) of the Federal Rules of Criminal Procedure, shall amend this Order, or enter other orders as necessary, to forfeit additional specific property when identified.

It is further **ORDERED** that upon adjudication of all third-party interests, if any, the Court will enter a final order of forfeiture as to the property in which all interests will be addressed. Upon notice from the United States that no claims have been filed within 60 days of the first day of publication or within 30 days of receipt of notice, whichever is earlier, then, pursuant to Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure and 21 U.S.C. section 853(n)(7), this Order shall become a Final Order of Forfeiture and any duly authorized law enforcement agency shall dispose of the property in accordance with applicable law.

DONE AND ORDERED in Miami, Florida, this 19th day of December, 2023.



CECILIA M. ALTONAGA
CHIEF UNITED STATES DISTRICT JUDGE

cc: counsel of record

EXHIBIT B

Amended Judgment in a Criminal Case entered March 4, 2024

(Attached)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-20303-CR-ALTONAGA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARL RUDERMAN,

Defendant.

ORDER

THIS CAUSE came before the Court on the United States of America's Motion for Preliminary Order of Forfeiture of Substitute Assets [ECF No. 46]. The Court has considered the Motion and finds as follows:

On December 19, 2023, the Court entered a Preliminary Order of Forfeiture [ECF No. 32], in which a forfeiture money judgment in the amount of \$285,599,532.00 was entered against the Defendant pursuant to 18 U.S.C. § 981(a)(1)(C), representing the total value of the proceeds traceable to the conspiracy to commit securities fraud violation, to which the Defendant pled guilty.

In the Preliminary Order of Forfeiture, the Court further found that directly forfeitable property could not be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty. Thus, under 21 U.S.C. § 853(p), the United States was authorized to forfeit substitute property, and the following property was forfeited to partially satisfy the forfeiture money judgment: all art in the possession of the 1 GC Collections Creditors'

Liquidating Trust (“Seized Art”).

In August 2024, law enforcement seized all art in the possession of the 1 GC Collections Creditors’ Liquidating Trust (“Trust”). However, law enforcement learned that the Trust was also in possession of the following antique pieces of furniture (collectively “Antique Furniture”):

- a. An English Mahogany Pedestal Partner’s Desk;
- b. A Mashad Carpet, East Persia 20th Century; and
- c. A Louis XV/XVI Transitional Ormolu-Mounted Satinwood-Inlaid Mahogany Gueridon Accent Table.

Law enforcement is obtaining appraisals for the Seized Art and the Antique Furniture, but the total realized amount from the Seized Art and the Antique Furniture is not expected to exceed the value of the \$285,599,532.00 forfeiture money judgment.

The United States has not been able to locate any directly forfeitable property. The Court finds that directly forfeitable property cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty. Thus, under 21 U.S.C. § 853(p), the United States is authorized to forfeit substitute property, and the following property should be forfeited to satisfy the forfeiture money judgment:

- a. An English Mahogany Pedestal Partner’s Desk;
- b. A Mashad Carpet, East Persia 20th Century; and
- c. A Louis XV/XVI Transitional Ormolu-Mounted Satinwood-Inlaid Mahogany Gueridon Accent Table.

Accordingly, based on the foregoing, the evidence in the record, and for good cause shown, the Motion is **GRANTED**, and it is **ORDERED** that:

1. Pursuant to 21 U.S.C. § 853(p), the following substitute property is forfeited and vested in the United States of America:

- a. An English Mahogany Pedestal Partner's Desk;
- b. A Mashad Carpet, East Persia 20th Century; and
- c. A Louis XV/XVI Transitional Ormolu-Mounted Satinwood-Inlaid Mahogany Gueridon Accent Table.

2. Any duly authorized law enforcement agency may seize and take possession of the forfeited property according to law.

3. The United States shall send and publish notice of the forfeiture in accordance with Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n).

4. The United States is authorized to conduct any discovery that might be necessary to identify, locate, or dispose of forfeited property, and to resolve any third-party petition, pursuant to Rule 32.2(b)(3), (c)(1)(B) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(m).

5. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Order is final as to the Defendant.


6. The Court retains jurisdiction in this matter for the purpose of enforcing this Order, and pursuant to Rule 32.2(e)(1) of the Federal Rules of Criminal Procedure, shall amend this Order, or enter other orders as necessary, to forfeit additional specific property when identified.

It is further **ORDERED** that upon adjudication of all third-party interests, if any, the Court will enter a final order of forfeiture as to the property in which all interests will be addressed. Upon notice from the United States that no claims have been filed within 60 days of the first day of publication or within 30 days of receipt of notice, whichever is earlier, then,

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pursuant to Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(7), this Order shall become a Final Order of Forfeiture and any duly authorized law enforcement agency shall dispose of the property in accordance with applicable law.

DONE AND ORDERED in Miami, Florida, this 22nd day of August, 2024.



CECILIA M. ALTONAGA
CHIEF UNITED STATES DISTRICT JUDGE

cc: counsel of record

EXHIBIT C

Order entered August 23, 2024

(Attached)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

UNITED STATES OF AMERICA

§ **AMENDED JUDGMENT IN A CRIMINAL
CASE**

v.

§

§

CARL R. RUDERMAN

§

Case Number: **1:23-CR-20303-CMA(1)**

§

USM Number: **72385-510**

§

§

Counsel for Defendant: **Jeffrey Eldridge Marcus**

§

Counsel for United States: **Nicole Grosnoff**

The defendant pled guilty to Count 3 of the Indictment.
The defendant is adjudicated guilty of the following offense:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371 / Conspiracy to Commit Securities Fraud	April 2019	3

Date of Original Judgment: February 26, 2024**Reason for Amendment: Reason for Amendment:** Modification
of Restitution Order (18 U.S.C. § 3664)

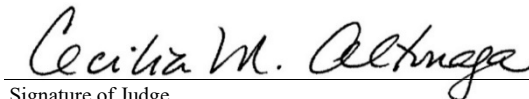
All remaining counts are dismissed on the motion of the United States

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

It is ordered that the defendant must 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.

January 31, 2024

Date of Imposition of Judgment



Signature of Judge

CECILIA M. ALTONAGA**CHIEF UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

March 4, 2024

Date

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **60 months**.

- ☒ The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be designated to a facility located in or near South Florida.
- ☒ The defendant shall surrender to the United States Marshal for this district on January 31, 2024.

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

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **three (3) years**.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 40 hours per week) at a lawful type of employment, unless the Court excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the Court excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at www.flsp.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

SPECIAL CONDITIONS OF SUPERVISION

Association Restriction: The defendant is prohibited from associating with the victims, co-defendants, and co-conspirators in the instant offense while on supervised release.

Financial Disclosure Requirement: The defendant shall provide complete access to financial information, including disclosure of all business and personal finances, to the U.S. Probation Officer.

No New Debt Restriction: The defendant shall not apply for, solicit, or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining permission from the United States Probation Officer.

Related Concern Restriction: The defendant shall not own, operate, act as a consultant, be employed in, or participate in any manner, in any related concern during the period of supervision.

Self-Employment Restriction: The defendant shall obtain prior written approval from the Court before entering into any self-employment.

Travel: The defendant is not permitted to travel outside of the Southern District of Florida unless restitution is paid in full.

Unpaid Restitution, Fines, or Special Assessments: If the defendant has any unpaid amount of restitution, fines, or special assessments, the defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay.

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments page.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$100.00	\$142,239,265	\$.00		

Restitution with Imprisonment –

It is further ordered that the defendant shall pay restitution in the amount of **\$142,239,265**. During the period of incarceration, payment shall be made as follows: (1) if the defendant earns wages in a Federal Prison Industries (UNICOR) job, then the defendant must pay 50% of wages earned toward the financial obligations imposed by this Judgment in a Criminal Case; (2) if the defendant does not work in a UNICOR job, then the defendant must pay a minimum of \$50.00 per quarter toward the financial obligations imposed in this order.

Upon release of incarceration, the defendant shall pay restitution at the rate of 15% of monthly gross earnings, until such time as the court may alter that payment schedule in the interests of justice. The U.S. Bureau of Prisons, U.S. Probation Office and U.S. Attorney's Office shall monitor the payment of restitution and report to the court any material change in the defendant's ability to pay. These payments do not preclude the government from using other assets or income of the defendant to satisfy the restitution obligations.

The restitution will be payable to the Clerk, United States Courts, and is to be addressed to: U.S. Clerk's Office, ATTN: Financial Section, 400 North Miami Avenue, Room 08N09, Miami, Florida 33128. The Clerk of Courts will direct any restitution payments in this criminal matter to be made to 1GC Collections Creditors Liquidating Trust, in the care of Development Specialists, Inc., Attn.: Joseph Luzinski, 500 West Cypress Creek Rd, Suite 400, Fort Lauderdale, Florida 33309, which is the liquidating trust established for investors and other creditors in In re 1 Global Capital LLC, et al., Case No. 18-BK-019121-RAM, pending before the United States Bankruptcy Court for the Southern District of Florida. The court-appointed liquidating trustee, James Cassel, shall make distributions consistent with orders of the court in SD/FL Case No. 18-BK-019121-RAM, the orders of the court in this criminal matter, and the victim list provided by the United States Attorney's Office for the Southern District of Florida. The liquidating trustee shall advise the Clerk of Court, in writing, along with any supporting documentation requested by the Clerk of Court, including the amount distributed when any disbursements are made to the victims of this criminal matter. At the conclusion of the liquidating trustee's duties in SD/FL Case No. 18-BK-019121-RAM, the liquidating trustee shall advise the Clerk of Court in writing of the remaining amounts owed to the victims in this criminal matter and any disbursements of restitution will then be made by the Clerk of Court.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, 18 U.S.C. §2259.

** Justice for Victims of Trafficking Act of 2015, 18 U.S.C. §3014.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: CARL R. RUDERMAN
CASE NUMBER: 1:23-CR-20303-CMA(1)

SCHEDULE OF PAYMENTS

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

A ☒ Lump sum payment of \$100.00 due immediately.

It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 1, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court. Payment is to be addressed to:

**U.S. CLERK'S OFFICE
ATTN: FINANCIAL SECTION
400 NORTH MIAMI AVENUE, ROOM 8N09
MIAMI, FLORIDA 33128-7716**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

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

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

The defendant's right, title and interest to the property identified in the Preliminary Order of Forfeiture [ECF No. 32], which has been entered by the Court and is incorporated by reference herein, is hereby forfeited.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.