

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION**

FILED
United States District Court
Northern District of Alabama

JAN 15 2026

Judge R. David Proctor

DRUMMOND COMPANY, INC., et al.,
)
)
Plaintiffs,
)
)
v.
)
TERRENCE P. COLLINGSWORTH, et al.,
)
Defendants.
)

**Case No. 2:15-cv-0506-RDP
(RICO)**

JURY VERDICT – RICO CLAIMS

SUBSTANTIVE RICO CLAIM

QUESTION 1: Did Drummond prove by a preponderance of the evidence that an enterprise existed, the defendant was associated with or employed by the enterprise, and the enterprise's activities affected interstate or foreign commerce?

As to Terrence P. Collingsworth: YES NO

As to IRAdvocates: YES ✓ NO _____

QUESTION 2: Did Drummond prove by a preponderance of the evidence that the defendant conducted or participated in the conduct of the enterprise's affairs through a pattern of racketeering activity?

As to Terrence P. Collingsworth: YES ✓ NO _____

As to IRAdvocates: YES NO

CONTINUE TO QUESTION 3 ON NEXT PAGE

QUESTION 3: Which predicate acts did Drummond prove as to each defendant? Place a checkmark next to each predicate act that Drummond proved.

Witness bribery

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

Witness Tampering

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

Obstruction of Justice

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

Money Laundering

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

Wire Fraud

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

Extortion

As to Terrence P. Collingsworth: ✓

As to IRAdvocates: ✓

RICO CONSPIRACY CLAIM

QUESTION 4: Do you find that Drummond proved that the defendant engaged in a RICO conspiracy?

As to Terrence P. Collingsworth: YES ✓ NO _____

As to IRAdvocates: YES ✓ NO _____

RICO DAMAGES

QUESTION 5: Assess the amount of damages that Drummond proved were caused by the RICO enterprise and/or the RICO conspiracy.

\$ 68 million

The court has already determined that Ivan Otero and Albert Van Bilderbeek are liable for RICO violations. Therefore, regardless of your answers to the above questions about Terrence Collingsworth and IRAdvocates, you still must answer Question 5.

SO SAY WE ALL.