

Crim-Sent (8/11/11)

HONORABLE: Stefan R. Underhill

DEPUTY CLERK R. Jaiman RPTR/ECRO/TAPE S. Masse

TOTAL TIME: \_\_\_\_\_ hours 15 minutes USPO \_\_\_\_\_ INTERPRETER \_\_\_\_\_

DATE: 3/28/2017 START TIME: 2:00 END TIME: 2:15

RECESS (if more than 1/2 hr) FROM: \_\_\_\_\_ TO: \_\_\_\_\_

CRIMINAL NO. 3:15cr62 Deft # \_\_\_\_\_

UNITED STATES OF AMERICA

vs

DB Group Service

Alison L. Anderson / Richard A. Powers

AUSA

Roberto Fenzi, Justin Warde, Andrew Steimmer

Andrew Finch, Brian Spears, Steven Reich

Defendant's Counsel

SENTENCING

- .....  Sentencing held  Sentencing continued until \_\_\_\_\_ at \_\_\_\_\_
  - ..... Deft failed to appear, Bench Warrant to issue
  - ..... Court departs  Upward from the guidelines  Downward from the guidelines
  - ..... \_\_\_\_\_ month(s) imprisonment on Count(s) \_\_\_\_\_ of the  superseding  indictment  information
  - ..... & \_\_\_\_\_ months(s) imprisonment on Count(s) \_\_\_\_\_ of the  superseding  indictment  information
  - ..... Sentence on Count(s) \_\_\_\_\_ shall run  concurrently  consecutively  to sentence imposed on Count(s) \_\_\_\_\_  to state sentence
  - ..... Deft shall get credit for time served on Count(s) \_\_\_\_\_
  - ..... Upon release the defendant shall be on supervised release for a term of \_\_\_\_\_ ~~months~~ years
  - ..... Deft placed on probation for a period of \_\_\_\_\_ years on Count(s) \_\_\_\_\_ of the \_\_\_\_\_
  - ..... Government's motion for Final Order of Forfeiture  Filed  Granted  Denied
  - ..... Preliminary Order of Forfeiture is outstanding
  - ..... Final Order of Forfeiture filed
  - ..... Deft shall pay a fine of \$ see below on Count(s) \_\_\_\_\_ to be paid by \_\_\_\_\_
  - .....  in installments of \$ \_\_\_\_\_ per \_\_\_\_\_ for a total of \$ \_\_\_\_\_
  - ..... A Special Assessment of  \$25  \$50  \$100 is imposed as to  each of Count(s) 1 for a total of \$ 400.00  to be paid immediately
  - ..... Court recommends incarceration at \_\_\_\_\_
  - ..... Deft shall pay \$ \_\_\_\_\_ per month for the cost of  incarceration  supervised release  community confinement (halfway house)
  - ..... Deft ordered to surrender on \_\_\_\_\_ to  U.S. Marshal  institution
  - ..... Bond  continued  set at \$ \_\_\_\_\_
  - ..... Deft remanded to the custody of the U.S. Marshal
  - ..... Govt's  oral motion to dismiss remaining counts  Filed  Granted  Denied  To be filed
  - ..... Govt's  oral motion for acceptance of responsibility  Filed  Granted  Denied
  - ..... PSI filed under seal  If not appealed, PSI may be unsealed & returned to USPO
  - ..... Deft shall participate in the 500 hour drug rehabilitation treatment program
  - ..... The court orders no probation.
- Defendant shall pay a fine of \$150,000,000 on Count 1 of the Information payable to the Clerk, U.S. District Court

**SEE CONDITIONS OF SUPERVISED RELEASE/PROBATION ON PAGE II**

**CONDITIONS OF  SUPERVISED RELEASE  PROBATION**

- ..... Mandatory conditions: \_\_\_\_\_  Standard Conditions
- ..... Deft shall pay restitution in the amount of \$ \_\_\_\_\_ payable at the rate of \$ \_\_\_\_\_ per month  payable to \_\_\_\_\_.
- ..... Deft shall be fined \$ \_\_\_\_\_ on Count(s) \_\_\_\_\_ to be paid during the defendant's period of  Supervised Release  Probation  on schedule determined by USPO.
- ..... Deft shall obtain a psychiatric and/or psychological evaluation and/or  in-patient  out-patient counseling as deemed necessary by USPO.
- ..... Deft shall obtain substance abuse treatment & testing  in-patient  out-patient counseling as deemed necessary by USPO.
- ..... Deft shall pay some or all of the costs of substance abuse and/or mental health treatment if determined appropriate by USPO.
- ..... Deft shall submit to random urine testing & monitoring as deemed necessary by USPO.
- ..... Deft shall receive educational and/or vocational training as deemed necessary by USPO.
- ..... Deft shall pay the cost of supervision of \$ \_\_\_\_\_ per month.
- ..... Deft shall perform community service for a period of \_\_\_\_\_ hours per week for \_\_\_\_\_ year(s) for a total of \_\_\_\_\_ hours.
- ..... Defendant shall obtain & maintain full employment.
- ..... Deft shall have no association with or be in the presence of, use, fabrication, assembly, transfer or dealing with weapons/firearms of any kind.
- ..... Deft is confined to his/her home for a period of \_\_\_\_\_ months  with  without electronic monitoring.
- ..... Deft shall pay the cost of electronic monitoring.
- ..... Deft is sentenced to community confinement (halfway house) for a period of \_\_\_\_\_ months.
- ..... During the period of house arrest, the defendant shall be home at all times except for employment, religious obligations, medical attention, and community service. Defendant shall engage in no social activities with the exception of those exclusively family oriented.
- ..... Deft shall have no involvement nor relationship with nor be in the presence of any person who uses, deals with, or distributes drugs, nor shall he/she be in the presence of any actual usage of, dealing in or distribution of drugs of any nature.
- ..... If Deft is deported, the defendant shall not reenter the United States without prior written permission from the Secretary of the Department of Homeland Security.
- ..... Deft shall not incur new credit card charges or open additional lines of credit without the permission of the probation officer until the defendant's criminal debt obligation is paid.
- ..... Deft shall provide the probation officer with access to requested financial information.

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