

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

Sentencing Minute Sheet for the Honorable Scott O. Wright

UNITED STATES OF AMERICA,
vs.
HARLEY WILLIAM HARVEY, JR.

Case No: 09-00157-09-CR-W-SOW
Date: 9/7/2010

Plaintiff Counsel
Bruce Rhoades

Defendant Counsel
John L. Spencer

Start Time: 10:35 a.m.

Stop Time: 11:15 a.m.

There are NO objections to the P.S.I. OR the Guideline Range. Defendant withdraws the objections.

There are unresolved issues regarding the P.S.I. and the Guideline Range to be discussed with the Court:

Total Offense Level: 35 Criminal History Category: VI Imprisonment Range 292 to 365. Special Assessment: \$100.00 Supervised Release Range: 4 to 5. Fine Range \$20,000.00 to \$2,000,000.00.

Restitution _____ OR Not Applicable: .

The Defendant is sentenced to Count(s) 1.

A Motion is filed by the U.S. Government for Downward Departure.

The Court grants said motion.

Other Motions? _____

INCARCERATION:

The Court hereby orders the defendant to serve the following term of incarceration with the FBP. 180 Months on Count 1 to run concurrently with the sentence imposed in the U.S. District Court, Western District of Missouri, Case No. 07-00398-05-CR-W-GAF.

Defendant is hereby remanded to the custody of U.S. Marshal.

Defendant is allowed to surrender on

PROBATION:

The Court hereby orders the defendant to serve the following term of Probation.
 Years.

SUPERVISED RELEASE:

The Court hereby orders the defendant to the following term of Supervised Release.
4 Years on Count 1.

SPECIAL CONDITIONS OF SUPERVISED RELEASE OR PROBATION:

The following special conditions of Supervised Release or Probation are:
See J&C For Special Conditions.

FINE:

The Court imposes the following fine:_____.

Fine Waived.

Count(s) fine applicable to:_____.

Interest Waived

COSTS:

Costs of incarceration (are) waived.

Costs of supervision (are) waived.

RESTITUTION:

The Court imposes the following Restitution:_____.

Not Applicable.

Waived.

SPECIAL ASSESSMENT:

The Court imposes the following Special Assessment: \$100.00 due immediately.

RECOMMENDATIONS:

The Court makes the following recommendations to the FBP: That defendant be allowed to participate in the 500-Hour Drug Treatment Program

The Court Denies the Defendant Federal Benefits for a term of _____ pursuant to _____.

Upon Motion of the U.S. Govt. The following Counts are dismissed:

The Court advises the Defendant he/she has 10 days to appeal.

Shelly McDowell
Court Reporter

Kelly McIlvain
Courtroom Deputy