

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

Sentencing Minute Sheet for the Honorable Ortrie D. Smith

UNITED STATES OF AMERICA

Case No: 09-00112-01-CR-01-ODS

vs.

Date: 07/29/2010

CLIFTON D. TAYLOR
Plaintiff Counsel

Defendant No: 01
Defendant Counsel

Dan Nelson

John Osgood

Time Commenced: 11:00 a.m.

Time Terminated: 11:45 a.m.

____ Interpreter Sworn.

Evidence: Plaintiff presents evidence 11:04 - 11:11 a.m.

Witness: Susan Richart 11:04 - 11:11 a.m.

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

There are unresolved issues regarding the P.S.I. and the Guideline Range to be discussed with the Court: The Court overruled Defendant's objections to paragraphs 19,22, and 35 of the PSI report.

Total Offense Level: 26 Criminal History Category: IV Imprisonment Range: 92 to 115 months

Special Assessment: \$100.00 Supervised Release Range: 2 to 3 years

Fine Range: \$12,500.00 to \$125,000.00

Restitution: OR Not Applicable: X

The Defendant is sentenced to Count(s): 1 of the Indictment .

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

____ The Court grants said motion.

____ Other Motions:

Defense counsel statement. Government statement. Defendant statement.

INCARCERATION:

The Court hereby orders the defendant to serve the following term of incarceration with the FBP: 105 months on count 1

____ The imposed sentence shall run CONSECUTIVELY

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

____ Defendant is allowed to surrender on by 2:00 p.m.

PROBATION:

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

SUPERVISED RELEASE:

The Court hereby orders the defendant to the following term of Supervised Release:
3 years on count 1.

Court Reporter: Cynthia Johnson

Eva Will-Fees, Courtroom Deputy

SPECIAL CONDITIONS OF SUPERVISED RELEASE OR PROBATION: see J&C

Case 4:09-cr-00112-ODS Document 134 Filed 07/29/10 Page 1 of 2

FINE:

- The Court imposes the following fine:
 Fine Waived.
 Count(s) fine applicable to: _____.

RESTITUTION:

- The Court imposes the following Restitution:
 Not Applicable.
 Waived.

SPECIAL ASSESSMENT:

- The Court imposes the following Special Assessment: \$100.00

RECOMMENDATIONS:

- The Court makes the following recommendations to the FBP:
 The Court Denies the Defendant Federal Benefits for a term of _____ pursuant to _____.

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

- The Court advises the Defendant he/she has 14 days to appeal.