

Crim-Sent (8/11/11)

HONORABLE: \_\_\_\_\_

DEPUTY CLERK \_\_\_\_\_ RPTR/ECRO/TAPE \_\_\_\_\_

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

DATE: \_\_\_\_\_ START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_

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

CRIMINAL NO. \_\_\_\_\_ Deft # \_\_\_\_\_

UNITED STATES OF AMERICA

vs

AUSA

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
- ☐ ..... 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 \$ \_\_\_\_\_ 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) \_\_\_\_\_ for  
a total of \$ \_\_\_\_\_ ☐ 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
- .....

☐ 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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