

MINUTES OF CRIMINAL PROCEEDINGS  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

Date: 9/7/05

Case No: 1:05cr192

vs.

Judge: Solomon Oliver, Jr.

Jenny D. Noah

Court Reporter: Heidi Geizer

Date of Arrest: \_\_\_\_\_

U.S. Attorney Christian Stickan; Andrea Welhouse w/Dept of Labor

Attorney for Defendant(s):

Joseph W. Gardner

William Radaker - Probation

CJA Apt

Fed. Defender:

Retained:

Defendant arraigned, plea of  GUILTY  NOT GUILTY  NOLO CONTENDERE

entered to count(s) \_\_\_\_\_ of the Indictment  Information

Plea of NOT GUILTY withdrawn, plea of:

GUILTY  NOLO CONTENDERE entered to count(s) \_\_\_\_\_ Indictment  Information

Referred for Presentence Investigation. Sentencing scheduled for: \_\_\_\_\_

Bond \$ \_\_\_\_\_ set  continued  Pretrial Detention

Motion of government for detention pending trial. Detention Hearing set for: \_\_\_\_\_

Term Referral to Magistrate Judge

**SENTENCE:**

Committed to the custody of the Bureau of Prisons for a period of \_\_\_\_\_ months on count(s) \_\_\_\_\_

Indictment  Information to run  consecutively  concurrently.

Period of \_\_\_\_\_ years of supervised release with  standard  special conditions as ordered (see reverse side of form).

Fined the sum of \$ \_\_\_\_\_ Fine Waived

Restitution \$ 500.00 Not ordered  Reason \_\_\_\_\_

I.S.S., Probation ordered for a period of 2 months  years  on count(s) 1

Indictment  Information with  standard  special conditions as ordered (see reverse side of form).

The defendant is to pay a special assessment of \$ 25.00 on counts 1 Total \$ 25.00

Upon motion of U.S. Attorney, count(s) \_\_\_\_\_ of the  Indictment  Information are hereby dismissed.

220-15326 (9)  
CLAS CLEVELAND

- The defendant shall provide the probation office access to any requested financial information.
- The defendant shall not incur new credit charges or open additional lines of credit without the approval of the Probation Officer unless the defendant is in compliance with the payment schedule.
- The defendant shall reside in a community treatment center, halfway house, or similar facility of a period of \_\_\_\_\_ days  months  to begin not later than \_\_\_\_\_ (Work  medical  release privileges granted).
- The defendant shall participate in the Home Confinement Program (with  without  ) electronic monitoring for a period of \_\_\_\_\_ days  months  , beginning no later than \_\_\_\_\_ calendar days from release from custody. The defendant is required to remain at residence unless given written permission to be elsewhere. The defendant may leave residence to work, to receive medical treatment and to attend religious services. The defendant may participate in the Earned Leave Program. The defendant (is  is not  ) to pay the cost of the program.
- The defendant shall participate in an outpatient program approved by the U.S. Probation Office for the treatment of alcohol and/or drug dependency which will include testing to determine if the defendant has reverted to the use of alcohol and/or drugs.
- The defendant shall participate in an outpatient mental health program approved by the U.S. Probation Office.
- The defendant shall pay the imposed fine of \$ \_\_\_\_\_
- The defendant shall make restitution to PACE, AFL-CIO Local 5-1250 thru the Clerk of Courts in the amount of \$ \$50.00 in full; or minimum rate of \$50.00 per month
- The execution of the sentence of imprisonment is deferred and the bond continued until \_\_\_\_\_ at which time the defendant shall surrender to the United States Marshal for this district, or the designated institution prior to 2:00 p.m.
- The defendant's bond is revoked and the defendant is remanded to the custody of the United States Marshal.
- The defendant shall report in person to the U.S. Probation Office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.
- Pursuant to The Violent Crime and Law Enforcement Act of 1994, the defendant is subject to a mandatory drug test within 15 days following the commencement of supervision and at least two additional drug tests during the course of supervision.
- Recommendation to the Bureau of Prisons: \_\_\_\_\_
- The defendant shall not possess a firearm as defined in 18 U.S.C. Section 921, nor possess any dangerous weapon.
- The defendant shall participate in the Bureau of Prisons Drug Treatment Program while incarcerated.

- Plea agreement executed by parties.
- Pretrial Conference is scheduled and will take place on: \_\_\_\_\_
- Jury Trial is scheduled and will take place on: \_\_\_\_\_
- Sentencing scheduled for: \_\_\_\_\_
- The defendant advised of his appeal rights.
- The defendant is granted credit for time already served in relation to this matter.

**COMMENTS:**

While on probation, no other crimes, no substance abuse. Mandatory drug testing suspended. Special assessment of \$25.00 due immediately. Cooperation in DNA collection.

Total Time: 30 minutes

Copy issued to Probation, Pretrial Services, U.S. Attorney, and USM

s/ Donna M. Hach  
 Courtroom Deputy Clerk