UNITED STATES DISTRICT COURT

District of

AMENDED JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA V. Case Number: USM Number: **Date of Original Judgment:** (Or Date of Last Amended Judgment) Defendant's Attorney **Reason for Amendment:** Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2)) Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e)) Reduction of Sentence for Changed Circumstances (Fed. R. Crim. Modification of Imposed Term of Imprisonment for Extraordinary and P. 35(b)) Compelling Reasons (18 U.S.C. § 3582(c)(1)) Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2)) Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36) Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7) Modification of Restitution Order (18 U.S.C. § 3664) THE DEFENDANT: pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. \square was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense **Offense Ended** Count The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) \Box Count(s) \square is \square are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. Date of Imposition of Judgment Signature of Judge Name of Judge Title of Judge

Date

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DEFENDANT: CASE NUMBER:

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>

Nature of Offense

Offense Ended Co

<u>Count</u>

Judgment — Page _____ of _____

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of

The court makes	the following	recommendations to	o the	Bureau of Prisons:

□ The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- □ at _____ a.m □ p.m. on _____
- as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on ______.
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on

at

_____ to _____

with a certified copy of this judgment.

UNITED STATES MARSHAL

By_____

DEPUTY UNITED STATES MARSHAL

(NOTE: Identify Changes with Asterisks (*))

Judgment—Page _____ of _____

DEFENDANT: CASE NUMBER:

ADDITIONAL IMPRISONMENT TERMS

Judgment—Page

age _____ of

DEFENDANT: CASE NUMBER:

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

(NOTE: Identify Changes with Asterisks (*))

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DEFENDANT: CASE NUMBER:

ADDITIONAL SUPERVISED RELEASE TERMS

(NOTE: Identify Changes with Asterisks (*))

Judgment—Page _____ of ____

ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

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SPECIAL CONDITIONS OF SUPERVISION

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of

PROBATION

The defendant is hereby sentenced to probation for a term of:

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

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ADDITIONAL PROBATION TERMS

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

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SPECIAL CONDITIONS OF SUPERVISION

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DEFENDANT: CASE NUMBER:

CRIMINAL MONETARY PENALTIES

	The defendant must pay the following total criminal <u>Assessment</u>	monetary penaltie Fine	s under the schedule of payments Restitut	
то	TALS \$	\$	\$	
	The determination of restitution is deferred until entered after such determination.	An	Amended Judgment in a Crimina	<i>l Case</i> (AO 245C) will be
	The defendant shall make restitution (including com	munity restitution	to the following payees in the an	nount listed below.
	If the defendant makes a partial payment, each payee in the priority order or percentage payment column be before the United States is paid.	e shall receive an a low. However, pu	pproximately proportioned payme rsuant to 18 U.S.C. § 3664(i), all n	ent, unless specified otherwise onfederal victims must be paid
Nar	ne of Payee	<u>Total Loss*</u>	Restitution Ordered	Priority or Percentage
то	ΓALS	\$	\$	-
	Restitution amount ordered pursuant to plea agreem	ent \$		
	The defendant must pay interest on restitution and a fifteenth day after the date of the judgment, pursuan to penalties for delinquency and default, pursuant to	nt to 18 U.S.C. § 3	612(f). All of the payment option	1
	The court determined that the defendant does not ha	we the ability to p	ay interest, and it is ordered that:	
	the interest requirement is waived for fin	ne 🗌 restituti	on.	
	\Box the interest requirement for \Box fine	restitution is	modified as follows:	

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

ADDITIONAL RESTITUTION PAYEES

Name of Payee

Total Loss*

Priority or Restitution Ordered Percentage

Judgment — Page _____ of ____

(NOTE: Identify Changes with Asterisks (*))

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of

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A	Lump sum payment of \$ due immediately, balance due
	 not later than, or in accordance with □ C, □ D, □ E, or □ F below; or
B	Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
С	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Judgment — Page _____ of ____

_

DEFENDANT: CASE NUMBER:

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant (including defendant numbers)

Total Amount

Joint and Several Amount Corresponding Payee, <u>if appropriate</u>

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ADDITIONAL FORFEITED PROPERTY

(Rev. 09/11) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER:

AO 245B

DENIAL OF FEDERAL BENEFITS

(For Offenses Committed On or After November 18, 1988)

FOR DRUG TRAFFICKERS PURSUANT TO 21 U.S.C. § 862

IT IS ORDERED that the defendant shall be:

ineligible for all federal benefits for a period of

ineligible for the following federal benefits for a period of (specify benefit(s))

OR

Having determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS
 ORDERED that the defendant shall be permanently ineligible for all federal benefits.

FOR DRUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b)

IT IS ORDERED that the defendant shall:

be ineligible for all federal benefits for a period of

be ineligible for the following federal benefits for a period of

(specify benefit(s))

- successfully complete a drug testing and treatment program.
- perform community service, as specified in the probation and supervised release portion of this judgment.
- Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance, IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits.

Pursuant to 21 U.S.C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk is responsible for sending a copy of this page and the first page of this judgment to:

U.S. Department of Justice, Office of Justice Programs, Washington, DC 20531

of

Judgment — Page

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DEFENDANT:
CASE NUMBER:
DISTRICT:

4

А

В

С

STATEMENT OF REASONS (Not for Public Disclosure)

I COURT FINDINGS ON PRESENTENCE INVESTIGATION REPORT

- A 🗌 The court adopts the presentence investigation report without change.
- B C The court adopts the presentence investigation report with the following changes. (Check all that apply and specify court determination, findings, or comments, referencing paragraph numbers in the presentence report, if applicable.) (Use page 4 if necessary.)
 - 1 Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):
 - 2 Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):
 - 3 Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):
 - Additional Comments or Findings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):
- C 🗌 The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.

II COURT FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)

- No count of conviction carries a mandatory minimum sentence.
- Mandatory minimum sentence imposed.
- One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on
 - findings of fact in this case
 - substantial assistance (18 U.S.C. § 3553(e))
 - the statutory safety valve (18 U.S.C. § 3553(f))

III COURT DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):

Total Offense Level:			
Criminal History Category:			
Imprisonment Range:	tomonths		
Supervised Release Range:		to	years
Fine Range: \$	to \$	_	
			0.1.1.1.

Fine waived or below the guideline range because of inability to pay.

DEFENDANT: CASE NUMBER: DISTRICT:

В

1

2

3

STATEMENT OF REASONS

(Not for Public Disclosure)

IV ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one.)

- A 🗌 The sentence is within an advisory guideline range that is not greater than 24 months, and the court finds no reason to depart.
 - The sentence is within an advisory guideline range that is greater than 24 months, and the specific sentence is imposed for these reasons. (Use page 4 if necessary.)
- C D The court departs from the advisory guideline range for reasons authorized by the sentencing guidelines manual. (Also complete Section V.)
- D 🗌 The court imposed a sentence outside the advisory sentencing guideline system. (Also complete Section VI.)

V DEPARTURES AUTHORIZED BY THE ADVISORY SENTENCING GUIDELINES (If applicable.)

- A The sentence imposed departs (Check only one.):
 - below the advisory guideline range
 - \Box above the advisory guideline range

B Departure based on (Check all that apply.):

- **Plea Agreement** (Check all that apply and check reason(s) below.):
 - 5K1.1 plea agreement based on the defendant's substantial assistance
 - 5K3.1 plea agreement based on Early Disposition or "Fast-track" Program
 - binding plea agreement for departure accepted by the court
 - plea agreement for departure, which the court finds to be reasonable
 - plea agreement that states that the government will not oppose a defense departure motion.

Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.):

- 5K1.1 government motion based on the defendant's substantial assistance
- 5K3.1 government motion based on Early Disposition or "Fast-track" program
- government motion for departure
- defense motion for departure to which the government did not object
- defense motion for departure to which the government objected

Other

- Other than a plea agreement or motion by the parties for departure (Check reason(s) below.):
- C **Reason(s) for Departure** (Check all that apply other than 5K1.1 or 5K3.1.)

4A1.3	Criminal History Inadequacy	5K2.1	Death	5K2.11	Lesser Harm
5H1.1	Age	5K2.2	Physical Injury	5K2.12	Coercion and Duress
5H1.2	Education and Vocational Skills	5K2.3	Extreme Psychological Injury	5K2.13	Diminished Capacity
5H1.3	Mental and Emotional Condition	5K2.4	Abduction or Unlawful Restraint	5K2.14	Public Welfare
5H1.4	Physical Condition	5K2.5	Property Damage or Loss	5K2.16	Voluntary Disclosure of Offense
5H1.5	Employment Record	5K2.6	Weapon or Dangerous Weapon	5K2.17	High-Capacity, Semiautomatic Weapon
5H1.6	Family Ties and Responsibilities	5K2.7	Disruption of Government Function	5K2.18	Violent Street Gang
5H1.11	Military Record, Charitable Service,	5K2.8	Extreme Conduct	5K2.20	Aberrant Behavior
	Good Works	5K2.9	Criminal Purpose	5K2.21	Dismissed and Uncharged Conduct
5K2.0	Aggravating or Mitigating Circumstances	5K2.10	Victim's Conduct	5K2.22	Age or Health of Sex Offenders
				5K2.23	Discharged Terms of Imprisonment

Other guideline basis (*e.g.*, 2B1.1 commentary)

DEFENDANT: CASE NUMBER: DISTRICT:

STATEMENT OF REASONS

(Not for Public Disclosure)

VI COURT DETERMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM (Check all that apply.)

- A **The sentence imposed is** (Check only one.):
 - above the advisory guideline range
- B Sentence imposed pursuant to (Check all that apply.):
 - 1 **Plea Agreement** (Check all that apply and check reason(s) below.):
 - binding plea agreement for a sentence outside the advisory guideline system accepted by the court
 - plea agreement for a sentence outside the advisory guideline system, which the court finds to be reasonable
 - plea agreement that states that the government will not oppose a defense motion to the court to sentence outside the advisory guideline system

Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.):

- government motion for a sentence outside of the advisory guideline system
- defense motion for a sentence outside of the advisory guideline system to which the government did not object
- defense motion for a sentence outside of the advisory guideline system to which the government objected
- Other

2

3

Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.):

C Reason(s) for Sentence Outside the Advisory Guideline System (Check all that apply.)

- the nature and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1)
- to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A))
- to afford adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B))
- to protect the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C))
- to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner (18 U.S.C. § 3553(a)(2)(D))
- to avoid unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6))
- to provide restitution to any victims of the offense (18 U.S.C. § 3553(a)(7))
- D Explain the facts justifying a sentence outside the advisory guideline system. (Use page 4 if necessary.)

DEFENDANT: CASE NUMBER: DISTRICT:

STATEMENT OF REASONS (Not for Public Disclosure)

VII COURT DETERMINATIONS OF RESTITUTION

A		Restitution Not Applic	able.
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- B Total Amount of Restitution:
- C Restitution not ordered (Check only one.):
 - 1 For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 U.S.C. § 3663A(c)(3)(A).
 - ² For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because determining complex issues of fact and relating them to the cause or amount of the victims' losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim would be outweighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).
 - 3 For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweigh the need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii).
 - 4 Restitution is not ordered for other reasons. (Explain.)
- D Partial restitution is ordered under 18 U.S.C. § 3553(c) for these reasons:

VIII ADDITIONAL FACTS JUSTIFYING THE SENTENCE IN THIS CASE (If applicable.)

Sections I, II, III, IV, and VII of the Statement of Reasons form must be completed in all felony cases.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's Residence Address:

Defendant's Mailing Address:

Date of Imposition of Judgment

Signature of Judge

Title of Judge

Name of Judge Date Signed