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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,
vs.
Paige Kinney,
Defendant.

No. CR 11-0491-PHX-NVW

**FINDINGS AND RECOMMENDATION
OF THE MAGISTRATE JUDGE UPON
A PLEA OF GUILTY AND ORDER**

TO THE HONORABLE NEIL V. WAKE, U.S. DISTRICT JUDGE:

Upon Defendant's request to enter a plea of guilty pursuant to Rule 11 of the Federal Rules of Criminal Procedure, this matter came on for hearing before U.S. Magistrate Judge David K. Duncan on May 26, 2011 with the written consents of the Defendant, counsel for the Defendant, and counsel for the United States of America.

The hearing on Defendant's plea of guilty was in full compliance with Rule 11, Federal Rules of Criminal Procedure, before the Magistrate Judge in open court and on the record.

In consideration of that hearing and the statements made by the Defendant under oath on the record and in the presence of counsel, and the remarks of the Assistant United States Attorney and of counsel for Defendant,

I FIND as follows:

(1) that the Defendant understands the nature of the charge against her to which the plea is offered and the elements of the offense(s) to which she is pleading guilty;

1 (2) that the Defendant understands her right totrial by jury, to persist in her plea of not
2 guilty, to the assistance of counsel at trial, to confront and cross-exaime adverse witnesses, and
3 her right against compelled self-incrimination;

4 (3) that the Defendant understands what the maximum possible sentence is, including
5 the effect of the supervised release term , and Defendant understands that the sentencing
6 guidelines are advisory, not m andatory, and that the Court m ay sentence outside those
7 guidelines if Defendant is convicted at trial;

8 (4) that the plea of guilty by the Defendant has been knowingly and voluntarily made
9 and is not the result of force or threats or of promises apart from the plea agreement between
10 the parties;

11 (5) that the Defendant is competent to plead guilty;

12 (6) that the Defendant understands that her answers may later be used against her in a
13 prosecution for perjury or false statement;

14 (7) that the Defendant understands that by pleading guilty she waives the right to a jury
15 trial;

16 (8) that the Defendant understands the terms of any plea agreement provision waiving
17 the right to appeal or to collaterally attack the sentence, and has knowingly, intelligently and
18 voluntarily waived those rights;

19 (9) that the Defendant is satisfied with counsel's representation; and

20 (10) that there is a factual basis for the Defendant's plea.

21 I RECOMMEND that the Court accept the Defendant's plea of guilty.

22 IT IS ORDERED that any objection to the guilty plea proceedings and any request for
23 supplementation of those proceedings be made by the parties in writing and shall be specific as
24 to the objection or request made. All objections or requests for supplementation shall be filed
25 within fourteen (14) days of the date of service of a copy of these findings unless extended by
26 an Order of the assigned district judge.

1 IT IS FURTHER ORDERED that any letters, documents, or other matters Defendant
2 would like the sentencing judge to consider before sentencing (including the English translation
3 of any writings not in English) must be submitted in paper form with the original to the
4 probation office and copies to the sentencing judge and opposing counsel no later than seven
5 (7) business days prior to the sentencing date or they ~~may~~ be deemed untimely by the sentencing
6 judge and not considered.

7 IT IS FURTHER ORDERED that any motions for upward or downward departures or
8 any sentencing memoranda must be filed at least seven (7) business days prior to the sentencing
9 date. Responses are due three (3) business days prior to the sentencing date. Any motion to
10 continue sentencing must be filed promptly upon discovery of the cause for continuance and
11 must state the cause with specificity. Motions to continue sentencing filed less than fourteen
12 (14) days before sentencing are disfavored.

13 DATED this 27th day of May, 2011.

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17 David K. Duncan
18 United States Magistrate Judge
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