

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

THE HONORABLE CHARLES R. BREYER
Courtroom Clerk: Barbara Espinoza

CRIMINAL MINUTES

Time: 38 minutes

FILED

Date: August 29, 2012

AUG 29 2012

Reporter: Lydia Zinn

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR- 10-0105-2 CRB

DEFT: DAVID PAPER
(X)Present

AUSA: Tracie Brown

DEF ATTY: Steven Gruel

USPO: Charlie Mabie

Interpreter: _____

REASON FOR HEARING Sentencing

RESULT Court finds defendant qualifies for 2 point enhancement, grants the 5K1.1 motion. Defendant sentenced to seventy (70) months on counts one and six with each count to run concurrent. Counts two thru five dismissed upon the government's motion. Court grants defendant's request to travel and complete his course in Southern California.
Self Surrender on November 2, 2012.

Motions (if any) to be filed no later than _____

Motions to be noticed to be heard no later than _____ otherwise, they will be deemed to be waived.

Case Continued to _____ for _____

Defendant remanded to custody

JUDGMENT seventy (70) months on counts one and six each count to run concurrent for a total term of seventy(70) months upon release to five(5) years on count one and three(3) years on count six with each term to run concurrent under the standard and additional conditions imposed by this court.
Assessment fee: \$200.00; Fine: waived; Restitution: \$10,586,079.73 jointly and severally with co-defendant(s).

Notes: _____
