

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

CASE NO. 8:12-cr-229-T-23TGW

DATE: January 24, 2013

HONORABLE STEVEN D. MERRYDAY

UNITED STATES OF AMERICA

Rachelle DesVaux Bedke
GOVERNMENT COUNSEL

vs.

ARTHUR R. SEABORN

Stephen Baer

DEFENDANT

DEFENSE COUNSEL

COURT REPORTER: Bill Jones

DEPUTY CLERK: Terese Dear

PROBATION: Stephen Edwards

TIME:8:42 - 10:07 a.m.

TOTAL: 1 hour, 25 minutes

CRIMINAL MINUTES - SENTENCING REFORM ACT MINUTES

Victims: Martha Huie, Mark Winer

Government witness: Tracy Baer

Defendant is adjudged guilty on count one of the information.

The underlying indictment is dismissed.

Imprisonment: sixty (60) months.

The court recommends confinement: Coleman.

Supervised release: thirty-six (36) months.

Fine: waived.

Restitution: Amount in the range of \$6,500,000 will be determined separately.

Special Assessment: \$100.00 Due immediately.

SPECIAL CONDITIONS OF SUPERVISED RELEASE

1. The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, acquisitions, or obligating himself for any major purchases or attempting to do so, without the express prior approval of the probation officer.
2. The defendant shall provide the probation officer access to any requested financial information.
3. The defendant must refrain from seeking investments, trading in unregistered securities, and engaging in real estate transactions, other than for your primary information.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

The mandatory drug testing provisions of the Violent Crime Control Act are waived.

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

Immediately proceed to the office of the U. S. Marshal for processing and further instructions.

Defendant advised of right to appeal and to counsel on appeal.

Forfeiture money judgment (Doc. 30) will be attached to the J&C.

Judgment will be entered upon determination of restitution.

GUIDELINE RANGE DETERMINED AT SENTENCING (BEFORE DEPARTURES)	
Total Offense Level:	27
Criminal History Category:	I
Imprisonment Range:	60 months
Supervised Release Range:	1 to 3 years
Restitution:	Amount will be determined separately..
Fine Range:	\$12,500 to \$125,000
Special Assessment:	\$100