

United States District Court
CRIMINAL MINUTES - SENTENCING AND JUDGMENT

Time Commenced: 1:00pm

Case # 3:12cr85 LAC

Time Concluded: 1:43pm

Date Thursday, March 7, 2013

DOCKET ENTRY: SENTENCING as to Counts 1,2,3,4 & 5: Custody of BOP for 24 months with each count to run concurrently one with the other; Supervised Release of 3 years with each count to run concurrently one with the other; Restitution of \$1,807,033.30; SMA of \$100.00 each count (total of \$500.00); Fine waived. Deft allowed to voluntarily surrender by 12:00 noon on April 22, 2013. SEE FORMAL JUDGMENT

Govt witness Steven Harker sworn; Govt Exhibits #1 & #2 (Sun Trust Bank documents) in brown envelope placed in secured storage room.

PRESENT: HONORABLE LACEY A. COLLIER Senior Judge
Mary Maloy Deputy Clerk
Donna Garrison USPO Julie Wycoff Court Reporter Tiffany Eggers Asst. U.S. Attorney

Defendant Randolph Branham Barry Beronet / Warren Lietz, III
Present X custody bond O/R X X present Apptd X Retained Attorney for defendant

X Deft does X does not speak on own behalf

X Court informs Deft of Right to Appeal

01:00pm Court in session
01:12pm Govt witness Steven Harker sworn - Direct
01:20pm Testimony completed
01:25pm Court overrules Deft's objection
01:30pm Govt continues argument
01:34pm Deft responds
01:40pm Court imposes sentence - see above
01:43pm Court adjourned