

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - SENTENCING AND JUDGMENT

Case No. SACR 08-0180-DOC Date January 27, 2014

Present: The Honorable DAVID O. CARTER, UNITED STATES DISTRICT JUDGE

Julie Barrera C/S 1-27-14 Lawrence Kole
Deputy Clerk Court Reporter/Recorder Assistant U.S. Attorney

Defendant Custody Bond Counsel for Defendant Retd. DFPD Panel Interpreter
1) MOSES ONCIU 1) Gerald Werksman X X None

PROCEEDINGS: SENTENCING AND JUDGMENT HEARING Contested Non-Evidentiary

Day (if continued from a prior hearing date)

Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. Refer to separate Judgment Order.

Imprisonment for Years/months on each of counts concurrent/consecutive to count(s)

Count(s) concurrent/consecutive to count(s)

Fine of \$ is imposed on each of count(s) concurrent/consecutive.

Execution/Imposition of sentence as to imprisonment only suspended on count(s)

Confined in jail-type institution for to be served on consecutive days/weekends commencing

years/months Supervised Release/Probation imposed on count(s)

consecutive/concurrent to count(s)

under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

Perform hours of community service.

Serve in a CCC/CTC.

Pay \$ fine amounts & times determined by P/O.

Make \$ restitution in amounts & times determined by P/O.

Participate in a program for treatment of narcotic/alcohol addiction.

Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.

Other conditions:

Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.

Pay \$ per count, special assessment to the United States for a total of \$

Imprisonment for months/years and for a study pursuant to 18 USC with results to be furnished to the Court within days/months whereupon the sentence shall be subject to modification. This matter is set for further hearing on

Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.

Defendant informed of right to appeal.

ORDER sentencing transcript for Sentencing Commission. Processed statement of reasons.

Bond exonerated upon surrender upon service of

Execution of sentence is stayed until 12 noon, on May 1, 2014

at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.

Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.

Issued Remand/Release #

Present bond to continue as bond on appeal. Appeal bond set at \$

Filed and distributed judgment. ENTERED.

Other

Initials of Deputy Clerk : 45 jcb

cc: USPO, USMO, PSA