## Case 8:22-cr-00034-SDM-AEP Document 52 Filed 07/15/22 Page 1 of 2 PageID 229 UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

## **CLERK'S MINUTES - GENERAL**

CASE N	O.:	8:22-cr-34-SDN	I-AEP		DATE:	July 15, 2022
HONORABLE STEVEN D. MERRYDAY					INTERPRETER:	
UNITED STATES OF AMERICA v.					LANGUAGE:	
					GOVERNMENT COUNSEL GREGORY PIZZO, AUSA	
ROLANDA WINGFIELD				DEFENSE COUNSEL MARK J. O'BRIEN, CJA		
COURT REPORTER: Becky Sabo					DEPUTY CLERK:	Derek Young
TIME:	9:07 AN	и – 10:00 AM	TOTAL:	53 mins	PROBATION:	Tyler Campbell
					COURTROOM:	15A

## **PROCEEDINGS: SENTENCING**

All parties present and identify for the record.

The defendant previously pled guilty to Counts One and Four of the Indictment and is adjudged guilty of these offenses.

William Crawford gives statement on defendant's behalf The defendant gives statement on her own behalf

Imprisonment: 36 MONTHS Count One: 12 months Count Four: 24 months The terms are consecutive

Supervised Release: 3 YEARS Count One: 3 Years Count Four: 1 Year The terms are concurrent

The defendant must participate in a substance abuse program (outpatient and/or inpatient) and follow the probation officer's instructions regarding the implementation of this court directive. Further, the defendant must contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Office's Sliding Scale for Substance Abuse Treatment Services. During and upon the completion of this program, you are directed to submit to random drug testing.

The defendant must participate in a substance abuse program (outpatient and/or inpatient) and follow the Probation Officer's instructions regarding the implementation of this court's directive. Further, the defendant must contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Office's Sliding Scale for Mental Health Treatment Services. During and upon completion of this program, the defendant is directed to submit to random drug testing. If upon meeting with the advisor and their

Case 8:22-cr-00034-SDM-AEP Document 52 Filed 07/15/22 Page 2 of 2 PageID 230

determination is that the program is unnecessary, it can be dispensed at that time.

The defendant is prohibited from incurring new credit charges, opening additional lines of credit, or obligating herself for any major purchases without approval of the probation officer

The defendant must provide the probation officer access to any requested financial information

Having been convicted of a qualifying felony, the defendant must cooperate in the collection of DNA as directed by the probation officer

The defendant must refrain from any unlawful use of controlled substance. The defendant must submit to one drug test within 15 days of placement on supervision and at least two periodic drug tests thereafter as directed by the probation officer. The defendant must submit to random drug testing not to exceed 104 tests per year

Restitution:

\$67,178 to Arizona Department of Economic Security

\$55,800 to California Employment Development Department.

\$10,096 to Nevada Department of Employment, Training and Rehabilitation.

\$2,502 to Louisiana Workforce Commission

This restitution obligation shall be payable to the Clerk, U.S. District Court, for distribution to the victim(s). While in Bureau of Prisons custody, the defendant must either (1) pay at least \$25 quarterly if you have a non-Unicor job or (2) pay at least 50% of your monthly earnings if you have a Unicor job.

Upon release from custody, you are ordered to begin making payments of \$200 per month and this payment schedule shall continue until such time as the Court is notified by the defendant, the victim or the government that there has been a material change in your ability to pay. The Court finds that the defendant does not have the ability to pay interest and the Court waives the interest requirement for the restitution.

Fine: WAIVED

Special Assessment: \$200 due immediately

In accord with the plea agreement Counts Two, Three, and Five are dismissed.

The defendant is to voluntarily surrender at the institution designated by the Bureau of Prisons. The defendant is ordered to proceed to the US Marshal's office within approximately 90 days for processing and further instruction.

The court recommends the defendant be housed at FCI Coleman or the nearest available facility.

The defendant is advised of her right to appeal and of her right to counsel.