

MINUTES OF CRIMINAL PROCEEDINGS
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

FILED
05 JUN -9 AM 10:58

UNITED STATES OF AMERICA

Date: 6-9-05
Case No. 4:04CR523-1
Judge: Mamas
Court Reporter: Judy Page
Date of Arrest: _____

vs.

Willie Allen

U.S. Attorney Nancy Kelley

Attorney for Defendant Elizabeth Kelley

CJA Apt
Fed. Defender:
Retained:

Defendant arraigned, plea of GUILTY NOT GUILTY NOLO CONTENDERE
entered to count(s) _____ of the Indictment Information

Plea of NOT GUILTY withdrawn, plea of:
 GUILTY NOLO CONTENDERE entered to count(s) _____ Indictment Information

Referred for Presentence Investigation. Sentencing scheduled for: _____

Bond \$ _____ set continued Pretrial Detention
Motion of government for detention pending trial. Detention Hearing set for: _____

Term Referral to Magistrate Judge

SENTENCE:

Committed to the custody of the Bureau of Prisons for a period of 120 months on count(s) CT I
 Indictment Information to run consecutively concurrently. 120 CT III concurrent

Period of 3 years of supervised release with standard special conditions as ordered (see reverse side of form).
8 CT III concurrent

Fined the sum of \$ _____ Fine Waived

Restitution \$ _____ Not ordered Reason _____

I.S.S., Probation ordered for a period of _____ months years on count(s) _____
Indictment Information with standard special conditions as ordered (see reverse side of form).

The defendant is to pay a special assessment of \$ 200.00 on counts 1 & 3. Total \$ 200.00

Upon motion of U.S. Attorney, counts(s) _____ of the Indictment Information are hereby dismissed.

STATEMENT OF REASONS

- The Court adopts the findings and guidelines application in the Presentence Report.
- The Court adopts the findings and guidelines application in the Presentence Report except: _____

CT I
CT III
8 years SR
TOTAL OFFENSE LEVEL 25 CRIMINAL HISTORY V
IMPRISONMENT RANGE 2 months to 3 months. CT I 120 months
SUPERVISED RELEASE RANGE _____ years to _____ years. CT III 120-125
FINE RANGE: 10,000 to 100,000 Not ordered due to the defendant's inability to pay
CT III 10,000 to 4,000,000

SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

- The defendant shall provide the probation office access to any requested financial information.
- The defendant shall not incur new credit charges or open additional lines of credit without the approval of the Probation Officer unless the defendant is in compliance with the payment schedule.
- The defendant shall reside in a community treatment center, halfway house, or similar facility of a period of _____ days months to begin not later than _____ (Work medical release privileges granted).
- The defendant shall participate in the Home Confinement Program (with without) electronic monitoring for a period of _____ days months , beginning no later than _____ calendar days from release from custody. The defendant is required to remain at residence unless given written permission to be elsewhere. The defendant may leave residence to work, to receive medical treatment and to attend religious services. The defendant may participate in the Earned Leave Program. The defendant (is is not) to pay the cost of the program.
- The defendant shall participate in an outpatient program approved by the U.S. Probation Office for the treatment of alcohol and/or drug dependency which will include testing to determine if the defendant has reverted to the use of alcohol and/or drugs.
- The defendant shall participate in an outpatient mental health program approved by the U.S. Probation Office.
- The defendant shall pay the imposed fine of \$ _____
- The defendant shall make restitution to _____ in the amount of \$ _____
- The execution of the sentence of imprisonment is deferred and the bond continued until _____ at which time the defendant shall surrender to the United States Marshal for this district, or the designated institution prior to 2:00 p.m.
- The defendant's bond is revoked and the defendant is remanded to the custody of the United States Marshal.
- The defendant shall report in person to the U.S. Probation Office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.
- Pursuant to The Violent Crime and Law Enforcement Act of 1994, the defendant is subject to a mandatory drug test within 15 days following the commencement of supervision and at least two additional drug tests during the course of supervision.
- Recommendation to the Bureau of Prisons: _____
- The defendant shall not possess a firearm as defined in 18 U.S.C. Section 921, nor possess any dangerous weapon.
- The defendant shall participate in the Bureau of Prisons Drug Treatment Program while incarcerated.

- Plea agreement executed by parties.
- Pretrial Conference is scheduled and will take place on _____
- Jury Trial is scheduled and will take place on: _____
- Sentencing scheduled for _____
- The defendant advised of his appeal rights.
- The defendant is granted credit for time already served in relation to this matter.

COMMENTS:

Search and Seizure Condition applies

Total Time: _____

30 minutes

Copy issued to Probation, Pretrial Services, U.S. Attorney, and USM

[Signature]
Courtroom Deputy Clerk