

HONORABLE: Janet C. Hall

DEPUTY CLERK Diahann Lewis RPTR/ECRO/TAPE Terri Fianza

TOTAL TIME: hours 45 minutes USPO Edgar Ferreras INTERPRETER
DATE: 11/29/2018 START TIME: 3:12 END TIME: 3:57
RECESS (if more than 1/2 hr) FROM: TO:

CRIMINAL NO. 3:18cr193 (JCH) Deft #

UNITED STATES OF AMERICA

vs

Louis Goldberg

Christopher Schmeisser

AUSA

Hugh Keefe

Defendant's Counsel

SENTENCING

- Checked boxes for sentencing options: Sentencing held, Deft failed to appear, Court departs, 1 month imprisonment, concurrent sentences, supervised release, probation, fine of \$25000, special assessment of \$100, incarceration, supervised release, community confinement, surrender, bond, remanded to custody, oral motions, PSI, drug rehabilitation, oral motion for downward departure.

SEE CONDITIONS OF SUPERVISED RELEASE/PROBATION ON PAGE II

**CONDITIONS OF  SUPERVISED RELEASE  PROBATION**

- ..... Mandatory conditions: 1, 2, 3, 4  Standard Conditions
- ..... Deft shall pay restitution in the amount of \$40490 payable at the rate of \$ \_\_\_\_\_ per month  payable to already paid \_\_\_\_\_.
- ..... Deft shall be fined \$25000 on Count(s) 1 \_\_\_\_\_ to be paid during the defendant's period of  Supervised Release  Probation  on schedule determined by USPO.
- ..... Deft shall obtain a psychiatric and/or psychological evaluation and/or  in-patient  out-patient counseling as deemed necessary by USPO.
- ..... Deft shall obtain substance abuse treatment & testing  in-patient  out-patient counseling as deemed necessary by USPO.
- ..... Deft shall pay some or all of the costs of substance abuse and/or mental health treatment if determined appropriate by USPO.
- ..... Deft shall submit to random urine testing & monitoring as deemed necessary by USPO.
- ..... Deft shall receive educational and/or vocational training as deemed necessary by USPO.
- ..... Deft shall pay the cost of supervision of \$ \_\_\_\_\_ per month.
- ..... Deft shall perform community service for a period of \_\_\_\_\_ hours per week for \_\_\_\_\_ year(s) for a total of \_\_\_\_\_ hours.
- ..... Defendant shall obtain & maintain full employment.
- ..... Deft shall have no association with or be in the presence of, use, fabrication, assembly, transfer or dealing with weapons/firearms of any kind.
- ..... Deft is confined to his/her home for a period of \_\_\_\_\_ months  with  without electronic monitoring.
- ..... Deft shall pay the cost of electronic monitoring.
- ..... Deft is sentenced to community confinement (halfway house) for a period of \_\_\_\_\_ months.
- ..... During the period of house arrest, the defendant shall be home at all times except for employment, religious obligations, medical attention, and community service. Defendant shall engage in no social activities with the exception of those exclusively family oriented.
- ..... Deft shall have no involvement nor relationship with nor be in the presence of any person who uses, deals with, or distributes drugs, nor shall he/she be in the presence of any actual usage of, dealing in or distribution of drugs of any nature.
- ..... If Deft is deported, the defendant shall not reenter the United States without prior written permission from the Secretary of the Department of Homeland Security.
- ..... Deft shall not incur new credit card charges or open additional lines of credit without the permission of the probation officer until the defendant's criminal debt obligation is paid.
- ..... Deft shall provide the probation officer with access to requested financial information.
- ..... Dft shall cooperate with the IRS, pay outstanding taxes, interest and penalties, file timely tax returns and provide USPO with copy of tax returns within 15 days of filing.

NOTES: