

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

CASE NO.: 08-60234-CR-ZLOCH

Plaintiff,

vs.

KARIN A. MARSHALL /

SENTENCING MINUTES

Date: March 25, 2009

Court Reporter: Carl Schanzleh

Asst. U.S. Attorney: Marc Anton, Esq, AUSA

Defense Counsel: Patrick Hunt, Esq, AFPD

Probation: John Carozza Interpreter: _____

Defendant: X Present _____ Not Present X On Bond _____ In Custody

JUDGMENT AND SENTENCE

IMPRISONMENT:

Count

Months

1 41

COMMENTS: _____

SUPERVISED RELEASE: 3 yrs.

Maintain Employment _____ Search Person/Property _____ Deportation

_____ Drug/Alcohol Treatment Financial Disclosure No Debt

No Self-Employment Without Permission

OTHER:

Related Concern Restriction

SPECIAL ASSESSMENT: \$ 100.00 FINE: \$ 0 RESTITUTION: 868,156.00

OTHER: _____

Counts remaining dismissed on Government motion: 2-20

Defendant advised of his right to appeal

Remanded to U.S. Marshal Released on bond pending appeal

Voluntary surrender to designated institution U.S. Marshal
on or before Now, 7-17-2009

Recommendations to the Bureau of Prisons: federal facility in
So. Fla.

Miscellaneous: Courtroom Clerk: Barbara Coats

forfeiture is ordered consistent with Plea Agreement