

Crim-Sent (8/11/11)

HONORABLE: Janet Bond Arterton

DEPUTY CLERK Donna Barry

RPTR/ECRO/TAPE Melissa Cianciullo

TOTAL TIME: 1 hours 14 minutes USPO Megan Chester INTERPRETER NA

DATE: 03/13/2020 START TIME: 11:23 a.m. END TIME: 12:37 p.m.

RECESS (if more than 1/2 hr) FROM: TO:

CRIMINAL NO. 3:19-cr-00150-JBA Deft # 1

UNITED STATES OF AMERICA

vs

Larry E. Puckett

David E. Novick, Daniel S.Kahn, Lorinda Laryea
AUSA

Jeffery B. Vaden

Defendant's Counsel

SENTENCING

- ☒ ☒ Sentencing held ☐ Sentencing continued until _____ at _____
- ☐ Deft failed to appear, Bench Warrant to issue
- ☒ Court departs ☐ Upward from the guidelines ☒ Downward from the guidelines
- ☐ _____ month(s) imprisonment on Count(s) _____ of the ☐ superseding ☐ indictment ☐ information
- ☐ & _____ months(s) imprisonment on Count(s) _____ of the ☐ superseding ☐ indictment ☐ information
- ☐ Sentence on Count(s) _____ shall run ☐ concurrently ☐ consecutively ☐ to sentence imposed on Count(s) _____ ☐ to state sentence
- ☒ Deft shall get credit for time served on Count(s) 1 _____
- ☒ Upon release the defendant shall be on supervised release for a term of 24 _____ months
- ☐ Deft placed on probation for a period of _____ years on Count(s) _____ of the _____
- ☐ Government's motion for Final Order of Forfeiture ☐ Filed ☐ Granted ☐ Denied
- ☐ Preliminary Order of Forfeiture is outstanding
- ☐ Final Order of Forfeiture filed
- ☒ Deft shall pay a fine of \$ 5,000.00 on Count(s) 1 _____ to be paid by see Judgment ☐ in installments of \$ _____ per _____ for a total of \$ _____
- ☒ A Special Assessment of ☐ \$25 ☐ \$50 ☒ \$100 is imposed as to ☐ each of Count(s) _____ for a total of \$ _____ ☒ to be paid immediately
- ☐ Court recommends incarceration at _____
- ☐ Deft shall pay \$ _____ per month for the cost of ☐ incarceration ☐ supervised release ☐ community confinement (halfway house)
- ☐ Deft ordered to surrender on _____ to ☐ U.S. Marshal ☐ institution
- ☐ Bond ☐ continued ☐ set at \$ _____
- ☐ Deft remanded to the custody of the U.S. Marshal
- ☐ Govt's ☐ oral motion to dismiss remaining counts ☐ Filed ☐ Granted ☐ Denied ☐ To be filed
- ☒ Govt's ☒ oral motion for acceptance of responsibility ☐ Filed ☒ Granted ☐ Denied
- ☐ PSI filed under seal ☐ If not appealed, PSI may be unsealed & returned to USPO
- ☐ Deft shall participate in the 500 hour drug rehabilitation treatment program
- ☐
- _____
- _____
- _____

☒ SEE CONDITIONS OF SUPERVISED RELEASE/PROBATION ON PAGE II

CONDITIONS OF ☒ SUPERVISED RELEASE ☐ PROBATION

- ☐
- ☒ Mandatory conditions: 1, 2, 5, 6, 8 ☒ Standard Conditions
- ☐ Deft shall pay restitution in the amount of \$ _____ payable at the rate of \$ _____ per month ☐ payable to _____.
- ☐ Deft shall be fined \$ _____ on Count(s) _____ 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.
- ☒ Special conditions as set forth in the judgment.
- _____
- _____
- _____

NOTES: