

TIME IN COURT: 40 min  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. 17-60245

VS.

Paul Dalley

SENTENCING MINUTES

DATE: April 16, 2018

Court Reporter: Francine Salopek

AUSA: Shrey Kaplan / Paul Schwartz

Defense Counsel: Mark Nuriak

Interpreter: \_\_\_\_\_

Deputy Clerk: Paul Carter - DiAngelus

Def't. Failed to Appear. Warrant to Issue. Bond Forfeited.

Sentencing continued to 11 at \_\_\_\_\_ am/pm

JUDGMENT AND SENTENCE

Imprisonment: 21 Months \_\_\_\_\_ Counts

Supervised Release: 3 years

*See Judgment on conditions*

Conditions of Supervised Release:  Maintain Employment  Search of Property

Deportation  Drug/Alcohol Treatment  Financial Disclosure  No new debt

No self-employment without permission  Occupational Restriction

Computer restriction  Home Detention with/without Electronic Monitoring

Other: Def't's 5K1.1 motion granted

Assessment \$100 Fine 0 Restitution \$1,836,208.95 *Joint and Several Liability*

Remaining Counts Dismissed on Government Motion: \_\_\_\_\_

Defendant advised of right to appeal.

Def't remanded to U.S. Marshal  Released on Bond pending Appeal

Def't to voluntary surrender to \_\_\_\_\_ designated institution or \_\_\_\_\_ Office of the U.S. Marshal

On or before \_\_\_\_\_

Recommendations to the Bureau of Prisons: Anti-florida facility