

Crim-Sent (8/11/11)

HONORABLE: Kari A. Dooley

DEPUTY CLERK Kristen Gould RPTR/ECRO/TAPE Cassie Zayas

TOTAL TIME: 2 hours 7 minutes USPO M. Nagy INTERPRETER

DATE: 12/21/2023 START TIME: 11:06am END TIME: 1:13pm

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

CRIMINAL NO. 3:19-cr-00263-KAD Deft #

UNITED STATES OF AMERICA

vs

Kevin Iman McCormick

Neeraj Patel

AUSA

Charles F. Willson

Defendant's Counsel

SENTENCING

- Checkboxes for sentencing options: Sentencing held, Deft failed to appear, Court departs, Imprisonment, Sentence on Count(s), Supervised release, Probation, Forfeiture, Fine, Special Assessment, Incarceration, Community confinement, Surrender, Bond, Remanded to custody, Oral motions, PSI, Drug rehabilitation.

SEE CONDITIONS OF SUPERVISED RELEASE/PROBATION ON PAGE II

CONDITIONS OF SUPERVISED RELEASE PROBATION

- Proposed Restitution Order to be filed 90 days from today
- Mandatory conditions: _____ 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.
- See Judgment

NOTES: