IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO SENIOR JUDGE JOHN L. KANE

Courtroom Deputy: Bernique Abiakam Court Reporter: Terri Lindblom Interpreter: Irina Kamensky Tatiana Dautkhanova Date: August 30, 2018

Criminal Action No.: 12-cr-00033-JLK-1

Parties:

<u>Counsel:</u>

UNITED STATES OF AMERICA,

Gregory A. Holloway

Plaintiff,

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1. JAMSHID MUHTOROV,

Warren R. Williamson Brian R. Leedy

Defendant.

SENTENCING MINUTES

10:05 a.m. Court in session.

Court calls case. Appearances of counsel. Defendant present in custody.

Interpreters sworn.

The Court extends its gratitude and thanks to the Interpreters for their work in this case.

Jury Trial: Defendant found GUILTY as to Counts One, Two, and Three of the Second Superseding Indictment, and NOT GUILTY as to Count Four.

Preliminary remarks by the Court.

Parties received and reviewed the presentence report.

The Government, defense counsel, and defendant were given an opportunity to make statements before sentencing.

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10:13 a.m. Statement by Mr. Holloway (Government counsel).

10:40 a.m. Statement by Mr. Williamson (Defense counsel).

The Court questions the Defendant regarding his statement of allocution.

Mr. Leedy advises the Court that the Defendant wishes to consider the letter he submitted, prior to today's sentencing hearing, as his Statement of Allocution.

No additional statement made by the Defendant.

Comments by the Court.

- 11:18 a.m. Court in recess.
- 12:18 p.m. Court in session.

Comments and rulings by the Court.

ORDERED: Defendant's Motions For Variant Sentence and Downward Departure (Filed 8/15/18; Doc. No. 1955) is GRANTED as to Variant Sentence, and DENIED as to Downward Departure.

THE DEFENDANT IS SENTENCED AS TO COUNTS ONE, TWO AND THREE, AS SPECIFIED ON THE RECORD.

FINE:

No fine is imposed because the Defendant has no ability to pay a fine.

SPECIAL ASSESSMENT FEE:

Defendant shall pay a Special Assessment Fee of \$ 300.00, due immediately.

Defendant is advised of the right to appeal.

ORDERED: Defendant is remanded to the custody of the United States Marshal for the District of Colorado.

12:31 p.m. Court in recess.

Hearing concluded.

Total in-court time: 1 hour, 26 minutes.