

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
vs.)	Case No. CR-18-29-SLP
)	
NAIF ABDULLAZZIZ M. ALFALLAJ,)	
)	
Defendant.)	

MINUTE SHEET OF PROCEEDINGS
SENTENCING HEARING

Honorable Scott L. Palk, Presiding	Marcia J. Davis, Deputy Clerk
Susan Fenimore, Court Report	U.S. Probation Officer Joel Vandruff
Interpreter – Nabil Salem	Date proceedings held: 10/3/19 @ 10:30 a.m. Time in court: 2.5 Hours Courtroom No. 304

Appearance for Government: Matthew B. Dillon	Appearance for Defendant: William H. Campbell, Kenny R. Goza and Michael A. Abel
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HEARING CONCLUDED: Yes; No;

Hearing Type: Sentencing Hearing – Contested; Sentencing Hearing – Non Evidentiary;

Held on count(s) 1 and 3 of the 3 count;

Indictment; Information; Superseding Indictment; Second Superseding Information filed: 2/6/18

Applicable Proceedings:

<input checked="" type="checkbox"/> Sentencing held	<input checked="" type="checkbox"/> Objections to the PSR heard	<input type="checkbox"/> Plea Agreement accepted	<input type="checkbox"/> Plea Agreement NOT accepted
<input type="checkbox"/> Sentencing Guidelines	<input type="checkbox"/> Downward Departure	<input type="checkbox"/> Upward Departure	<input type="checkbox"/> Settled/Guilty Plea
<input type="checkbox"/> Witness Testimony heard	<input type="checkbox"/> Evidence Entered	<input type="checkbox"/> Other	

SENTENCING TEXT:

- Defendant sentenced to a term of **PROBATION** for: _____ months;
- Defendant sentenced to a term of **IMPRISONMENT** to the Bureau of Prisons for a term of:
151 months total, 120 months as to Count 1 and 96 months as to Count 3;
- Counts 31 months of Count 3 to run consecutive to Count 1 with the remaining 65 months to run concurrently;
- Defendant placed on a term of **SUPERVISED RELEASE** for a term of _____ years;
- Counts _____ to run concurrently; consecutive to each other;
- Additional **special conditions** imposed (*See judgment and commitment order for specifics*);

CRIMINAL MONETARY PENALTIES:

- Restitution** is ordered in the amount of: \$ _____;
 to be paid in installments due immediately;
- Fine** imposed in the amount of \$ _____;
 to be paid in installments due immediately;
- JVTA Assessment** imposed in the amount of \$ _____;
 to be paid in installments due immediately;
- \$200.00 **special assessment** on Count(s) 1 and 3 due immediately;

Government motions:

- Count(s) 2 dismissed on motion by the government;
- Order dismissing original indictment/information entered upon motion of the government;

Custody Status:

- Defendant ordered to surrender to the designated institution on _____;
- Defendant failed to appear, Bench Warrant issued;
- Bond** **Continued**; **Revoked**;
- Custody/Detention continued**;
- Defendant **REMANDED** to the Custody of the U.S. Marshal pending service of sentence;
- Court **recommends** incarceration at _____;
- Other recommendations by the court _____;

Appeal status:

- Defendant advised of their right to appeal;
- Defendant requests Clerk to enter notice of appeal;

Other proceedings: See judgment and commitment order for sentencing specifics; Court Adjourned.