

U.S. DISTRICT COURT for the EASTERN DISTRICT OF TENNESSEE at CHATTANOOGA

JUDGMENT: Case No. 1:11-cr-93 USA v. Walter Cardin

PRESENT: Honorable Curtis L. Collier [X] U.S. District Judge OR [ ] U.S. Magistrate Judge
Gregg Sullivan & Perry Piper Bruce A. Gardner Gary Turney
Assistant U.S. Attorney Attorney for Defendant Probation Officer
DeAndra Hinton Elizabeth Coffey
Courtroom Deputy Court Reporter Interpreter [ ] SWORN

PROCEEDINGS: [ ] Plea agreement accepted by Court [X] PSR guidelines are [X] accurate [ ] as modified [X] PSR SEALED
[ ] Govt/Deft motion for downward departure: [ ] granted [ ] denied Govt motion for third point reduction for acceptance of
upward departure: [ ] granted [ ] denied responsibility [ ] granted [ ] denied
non-guidelines sentence: [ ] granted [ ] denied
[X] Deft speaks OR [ ] Deft declines to speak "ALL EXCEPT PSR" [X] w/ugcrf [ ] tgo clp"ugcrf

TESTIMONY BY:
[ ] Exhibits attached to minutes [ ] Exhibits in vault

IMPRISONMENT: 78 MONTHS on COUNT(s) on each of counts 1-8 to be served concurrently

SUPERVISED RELEASE/PROBATION: 2 YEARS on COUNT(s) on each of counts 1-8 to run concurrently

- CONDITIONS OF SUPERVISED RELEASE/PROBATION:
[X] report to Probation Officer w/in 72 hrs of release [ ] pay any financial penalty due
[X] not commit another federal, state or local crime [ ] provide Probation Office w/access to any required financial info
[X] abide by standard conditions on Local Rule 83.10 [ ] not incur new credit charges or open additional lines of credit
[X] not possess a firearm or other destructive device [ ] no contractual agreements which obligate funds
[X] not illegally possess or use a controlled substance [ ] not be employed in position of trust
[X] participate in collection of DNA [X] participate in program of testing/treatment for drug/alcohol abuse
[ ] submit to search [ ] wear electronic device and pay for service at prevailing rate
[ ] perform \_\_\_\_\_ hours of community service [ ] maintain telephone w/out any special services or devices
[ ] comply with any BICE deportation orders [ ] report to nearest probation office w/in 48 hrs of reentry in the U.S.
[X] participate in program of mental health treatment/anger management and waive all rights to confidentiality regarding treatment
[ ] comply with Local Rule 83.10 - Sex Offender Treatment

OTHER CONDITIONS:
[X] Court recommends deft receive 500 hours substance abuse treatment from the BOP's residential drug treatment program

OTHER RECOMMENDATIONS: Treatment for gambling addiction

RESTITUTION:

[ ] Interest Waived [ ] No further payment required after sum of amounts paid by all defts has fully covered compensable injury
FINE: \_\_\_\_\_ OR [ ] Waived SPECIAL ASSESSMENT: \$800.00 [X] Payment due immediately [ ] Interest waived

[X] Court waived fine due to deft's inability to pay [X] Deft informed of right to appeal [ ] Remaining counts dismissed

Deft [ ] remanded to custody of U.S. Marshal [ ] remained in custody [X] remained on bond\*\*\*\*\*

Deft to self-report on or before Friday, June 14, 2013 at 2:00 p.m.

Time: 3:55 to 5:15 Date: 4.11.2013