

United States District Court
Eastern District of California
Before the Honorable WILLIAM B. SHUBB

UNITED STATES OF AMERICA

v.

ANTHONY B. GHIO;
T/N: ANTHONY BRUCE GHIO

SENTENCING MINUTES
Time in Court: 23 minutes

CASE #: CR-S-10-144-01

DATE: 9/12/2016

Deputy Clerk: Karen Kirksey Smith

Court Reporter: Michelle Babbitt

For the Government:

Kelsey Linnett, DOJ

Ann Marie O'Brien, DOJ

For the Defendant:

Michael Thorman, Retained

Defendant: Present Out of Custody

- Judgment and Sentencing - Date of Plea or Finding of Guilty:** 4/16/2010 to Count 1 of the Information.
- Defendant addresses the Court.**
- Imprisonment:** 5 months Surrender Date: January 9, 2017 by 2:00 p.m.
- Defendant shall submit to the collection of DNA**
- Special Assessment:** \$100 due immediately **Fine:** \$1,000,000 Interest on Fine: Waived
- Term of supervised release:** 24 months.
- Conditions of supervised release:** Refer to Judgment and Commitment order.
- Special Conditions:** Refer to Judgment and Commitment order.
- Restitution:** Total Restitution: \$214,544.50 Interest on Restitution: Waived
 Restitution Payable to: the Clerk of Court, who shall forward it to the victims as outlined in the Victim Impact Statement to be filed by the US Attorney's Office upon stipulation of defense counsel.
- Appeal Rights:** Given Waived
- Recommendation:** The Court recommends that the defendant be incarcerated at the facility in Taft, California, but only insofar as this recommendation accords with security classification and space availability.