

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

United States of America,  
Plaintiff,

Case No. 1:16cr078  
Judge Michael R. Barrett

v.

Hitachi Automotive Systems, Ltd.

Defendant.

**CRIMINAL SENTENCING MINUTES**  
**Judge Michael R. Barrett**

Courtroom Deputy: Barbara Crum

Court Reporter: Official Court Reporter, Maryann Maffia

USPO: Laura Shannon

10:06-10:13

Date: February 16, 2017

Time: **Commenced** 10:14 **Concluded** 11:08 am **Total** 1:01

United States Attorney: Carla Sterry Zeran Tasic Defendant Attorney: Craig Seebald / Matt Jacobs / Jeff Teeters

     Dft found to be Guilty by Jury on Count(s)      of Indictment

Dft plead to Count(s) 1 of Indictment - Information

Court finds the Dft guilty and formally accepts plea

**Procedure:**

Sentencing

PSI reviewed by the parties.  PSI adopted.

No Objections      Objections      Plaintiff      Defendant

     Considered for sentencing (     letter(s) from     )

     Motion by USA/Dft ( side bar held/ sealed)

Plf sentencing memo / Doc. 18

Dft sentencing memo / Doc. 19

Mitigation  Dft Cnsl Statement  Dft Statement  Plf Statement

     Other Statements

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**Sentencing:**

Defendant sentenced

Fine \$ 55.48 M (interest waived) to be pd in 15 days from date of judgment

Probation 18 months Subject to review at      Years

Special Assessment \$ 400.00

     Custody      Months (remanded/vol sur.)

     Restitution \$      (interest waived)

     Forfeiture

     Supervised Release      Years (      Mo.)

     Standard/Special Conditions of Sup'd Rel/Probation

<u>    </u> firearms; conduct <u>    </u> DNA	<input checked="" type="checkbox"/> <u>6-12 months for a report</u>	<input checked="" type="checkbox"/> <u>probation officer satisfied the compliance program is working</u>	<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>

     Dismissal of Counts (Motion/Order) presented

Informed of Defendant's Right to Appeal

     Clerk to Prepare Appeal Notice

Interpreter Naraka King present & Sworn.