

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

CASE NO.: 89-602-CR-ZLOCH  
90-260-CR-ZLOCH

Plaintiff,

vs.

JAMES MALONE /

**SENTENCING MINUTES**

Date: June 18, 2012 Court Reporter: Carl Schanzleh

Asst. U.S. Attorney: Dustin Davis, AUSA

Defense Counsel: Daryl Wilcox, AFPD

Probation: Jessica Manzanares Interpreter: \_\_\_\_\_

Defendant: X Present        Not Present        On Bond X In Custody

**JUDGMENT AND SENTENCE**

IMPRISONMENT:                      Count                      Months

\_\_\_\_\_  
COMMENTS: The Court did not sentence the Defendant at the Hearing. The Court first adjudicated the Defendant guilty as to Count I and not guilty as to Count II in case number 89-602-CR-ZLOCH. The Court then made a finding as to the amount of cocaine attributable to the Defendant and then vacated said finding as to that amount of cocaine. The Court granted the Government's ore tenus motion for a continuance to allow the Government to review the trial transcripts and the evidence presented at trial regarding the amount of cocaine attributable to Defendant. The Court directed US Probation Officer Manzanares to provide an addendum to the Presentence Investigation Report which would include the guideline range, should the Court not make a finding that at least 5 kilograms of cocaine was attributable to the Defendant. The Court advised the Parties that an order would be entered resetting Sentencing in both cases 89-602-CR-ZLOCH and 90-260-CR-ZLOCH.

SUPERVISED RELEASE: \_\_\_\_\_

\_\_\_\_\_ Maintain Employment \_\_\_\_\_ Search Person/Property \_\_\_\_\_ Deportation

\_\_\_\_\_ Drug/Alcohol Treatment \_\_\_\_\_ Financial Disclosure \_\_\_\_\_ No Debt

\_\_\_\_\_ No Self-Employment Without Permission

OTHER: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SPECIAL ASSESSMENT: \$ \_\_\_\_\_ FINE: \$ \_\_\_\_\_ RESTITUTION: \$ \_\_\_\_\_

OTHER: \_\_\_\_\_

Counts remaining dismissed on Government motion: \_\_\_\_\_

\_\_\_\_\_ Defendant advised of her right to appeal

\_\_\_\_\_ Remanded to U.S. Marshal \_\_\_\_\_ Released on bond pending appeal

\_\_\_\_\_ Voluntary surrender to \_\_\_\_\_ designated institution \_\_\_\_\_ U.S. Marshal on  
or before \_\_\_\_\_

Recommendations to the Bureau of Prisons: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Miscellaneous: \_\_\_\_\_ Courtroom Clerk: Erin McAdams