

CRIMINAL GUIDELINES SENTENCING MINUTES

Judge: Lee  
Reporter: R. Wilson  
Start: 11:07  
End: 11:09  
Recess  
11:37 - 12:55

Date: 12-6-13

UNITED STATES OF AMERICA  
VS.

1:13cr233  
Case Number

William Dean Chapman

Counsel/Government: Chad Golder  
Counsel/Defendant: Pleasant Brodnax

Court adopts PSI without exceptions with exceptions: Δ's motion to withdraw his guilty plea, which was prepared by Δ + filed for him by his counsel. Argued by Δ after a recess during which Δ considered a gov't filing that he indicated he had not seen. Findings  
Offense Level: \_\_\_\_\_ Court departs from Guidelines pursuant to:  
Criminal History: \_\_\_\_\_ USSG 5H1.4 Statcd - denied, w/  
Imprisonment Range: \_\_\_\_\_ to \_\_\_\_\_ USSG 5K1.1 exceptions preserved.  
Supervised Release Range: \_\_\_\_\_ to \_\_\_\_\_ USSG 5K2.12 Enhancement for invest-  
Fine Range: X None \_\_\_\_\_ USSG 5C1.2 ment advisor - heard  
Special Assessment \$ 100 due to med. \_\_\_\_\_ Other: + diverted / gov't  
Restitution \$ 34 + million \_\_\_\_\_ submission correct +  
BOP for 144 months jointly and severally due immediately Probation for \_\_\_\_\_ months loss amt. is as set forth  
Supervised Release for 3 years in the PSIR.

SPECIAL CONDITIONS:

- Dft. to remain drug free, submit to In/Out patient testing as directed.
- Dft. must participate in \_\_\_\_\_ counseling as directed.
- No new credit w/out perm. Length + breadth
- Access to all financial records.
- Dft. must notify employer
- Dft. must pay restitution in monthly install. of \$ 150 to begin 60 days after release from custody. up to 25% of net income
- Drug testing waived
- Home confinement for the first \_\_\_\_\_ months to only leave the home for employment, attend medical needs, meet with attorneys, probation officer, or to attend any religious services.
- Dft. must fully cooperate w/INS in any deportation proceedings; may not re-enter w/o perm. Michael
- never self employed again (X) NO contact w/ Arco
- Notify employer of this conviction

RECOMMENDATIONS TO BOP:

- Dft. designated to facility Virginia area
- Dft. designated to facility to receive intensive drug treatments.
- Dft. designated to facility to participate in ICC (Boot Camp) type program
- Dft. to participate in 500 hrs Intensive Drug Treatment Program
- Dft. designated to minimum level security facility

Defendant  Remanded \_\_\_\_\_ Cont'd on Bond to Self-Surrender as directed by USMS  
 to be Deported Immediately

Δ is (X) on bond