

UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO SENTENCING MINUTE SHEET											
CR No:	12-2377MCA			USA vs.:	SANCHEZ, ET AL						
Date:	9/16/15			Name of Deft:	BRUCE SANCHEZ						
Before the Honorable:				CHIEF M. CHRISTINA ARMIJO							
Time In/Out:	4:37pm-6:23pm				Total Time in Court (for JS10):	1 hr 46 minutes					
Clerk:	C. Walker				Court Reporter:	J. Goehl					
AUSA:	Jonathon Gerson				Defendant's Counsel:	Jerry Herrera					
Sentencing in:	Albuquerque				Interpreter:	N/A					
Probation Officer:	Danielle Padilla				Sworn?			Yes			No
Convicted on:	X	Plea		Verdict	As to:			Information	X	Indictment	
If Plea:	X	Accepted		Not Accepted	Adjudged/Found Guilty on Counts:	Counts 3 & 13					
If Plea Agreement:	X	Accepted		Not Accepted	No Plea Agreement	Comments:					
Date of Plea/Verdict:	1/28/15				PSR:			Not Disputed	X	Disputed	
PSR:	X	Court Adopts PSR Findings			Evidentiary Hearing:	X	Not Needed			Needed	
Exceptions to PSR:	Objections to paragraph 68 -overruled 2 levels is appropriate paragraph 79- objection sustained, 2 levels will not be included in calculation.										
SENTENCE IMPOSED				Imprisonment (BOP): Count 3: 40 months; Count 13: 11 months consecutively for a total term of 51 months							
Supervised Release:	Count 3: 3 years Count 13: 3 years (concurrent)				Probation:			500-Hour Drug Program			
Court recommends ICE begin removal proceedings during service of sentence								ICE not applicable			
SPECIAL CONDITIONS OF SUPERVISION											
	No re-entry without legal authorization					Home confinement for ____ months ____ days					
	Comply with ICE laws and regulation					Community service for ____ months ____ days					
	Participate in/successfully complete subst abuse program/testing					Reside halfway house ____ months ____ days					
	Participate in/successfully complete mental health program					Register as sex offender					
	Refrain from use/possession of alcohol/intoxicants					Participate in sex offender treatment program					
	Submit to search of person/property					Possess no sexual material					
X	No contact with victim(s) and/or co-defendant(s)					No computer with access to online services					
X	No entering or loitering near victim's residence					No contact with children under 18 years					
X	Provide financial information					No volunteering where children supervised					
X	Grant limited waiver of confidentiality					Restricted from occupation with access to children					
X	No gambling and must participate in a program for treatment of gambling addiction and provide verification of participation					No loitering within 100 feet of school yards					
X	OTHER: Prohibited from incurring new credit charges, opening additional lines of credit or negotiating or consummating any financial contracts without approval of USPO; must notify third parties of risks that may be associated by the defendant's criminal record or personal history or characteristics and permit USPO to make such notifications and confirm defendant's compliance; must cooperate and arrange with IRS to pay all taxes, past and present, including \$655,276.00 tax loss attributable to instant offense plus interest and penalties; must timely file tax returns and show proof of such to USPO										
Fine:	\$	0			Restitution:	\$	3,575,000.00 jointly with co-defendant \$300 or 15% of monthly income Pre and post judgment interest will apply				
SPA:	\$	200.00 (\$100) as to each Count			Payment Schedule:	X	Due Imm.			Waived	
OTHER:											
	Advised of Right to Appeal			X	Waived Appeal Rights per Plea Agreement						

	Deft remanded to USM Custody	X	Voluntary Surrender—by December 18, 2015
X	Recommended place(s) of incarceration:	BOP Satellite Camp in La Tuna, Texas	
	Dismissed Counts:		
OTHER COMMENTS:		<p>Court addresses Ms. Sanchez, counsel for victim IPFDC.</p> <p>Ms. Sanchez addresses Court.</p> <p>Mr. Gerson responds.</p> <p>Mr. Herrera responds.</p> <p>Mr. Mike Canfield, president of IPFDC addresses Court.</p> <p>Governor Torres of Isleta Pueblo addresses Court.</p> <p>Governor Chavirra of Santa Clara Pueblo addresses Court.</p> <p>Court finds the victim is the corporation IPFDC.</p> <p>Defendant addresses Court.</p> <p>Mr. Herrera requests voluntary surrender after semester ends.</p> <p>Court will allow voluntary surrender by December 18, 2015</p>	