

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America

vs.

Case Number: 1:13cr9

Regina Shields

CRIMINAL MINUTES: SENTENCING

Defendant appeared with counsel Richard Smith Monahan and was sentenced as follows:

Jail term of 12 months and 1 day

Conditions/Recommendations:

That the defendant be placed in the closest appropriate facility to Cincinnati, Ohio

3 Years Supervised Release

Conditions:

Cooperate with INS

Defendant is prohibited from incurring any new credit or establishing any lines of credit

Defendant shall provide Probation Officer access to all requested financial information

Shall not establish or operate a charitable organization or seek charitable donations

Assessment: 200

Fine: 0

Restitution: Ct. 1 \$61, 315; Ct. 5 \$141,491

Interest shall not accrue on any unpaid restitution balance

Defendant shall report to the designated institution as notified by the U.S. Marshal, but no sooner than 5/15/14

Tim Mangan AUSA

Judge: Susan J. Dlott

Courtroom Deputy: William Miller

Court Reporter: Luke Lavin, Official

Date: January 29, 2014