

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
NEWARK**

Minutes of Proceedings

Judge Joseph A. Greenaway, Jr.

NOVEMBER 18, 2009

Date of Proceedings

Court Reporter Lynne Johnson

Deputy Clerk Philip Selecky

Title of Case:

Docket # Cr. 09-87-01

U.S.A. v. Dmitriy Guzner

Appearance:

Erez Liebermann, AUSA, for the govt.

Edward McQuat, Esq, for the deft.

Kendrick Moxon, Esq.

Nature of Proceedings: SENTENCING

The Court ruled that the loss amount is \$37,500.00.

Sentence on Count 1 Information: Imprisonment for a term of 12 months and 1 day and Supervised Release for a term of 2 years.

Additional conditions of Supervised Release.

- 1) Full financial records.
- 2) Prohibited from incurring any new credit.
- 3) Cooperate with Immigration & Customs Enforcement.
- 4) Cooperate in the collection of DNA.
- 5) Computer inspection.

Restitution: \$37,500.00

Special assessment of \$100.00.

The deft, shall voluntarily surrender on 7-2-10.

ORDERED bail continued.

Time Commenced: 10:30 a.m.

Time Adjourned: 12:00 p.m.

Philip Selecky, Deputy Clerk