


**U.S. District Court
District of Nebraska (8 Omaha)
CRIMINAL DOCKET FOR CASE #: 8:13-cr-00310-JFB-FG3-1**

Case title: USA v. Walker-Halstead

Date Filed: 08/20/2013

Date Terminated: 04/01/2016

Date Filed	#	Docket Text
08/20/2013	1	INDICTMENT with foreperson's signature redacted pursuant to the E-Government Act. PART 1 OF 2 as to defendant Patricia Waker-Halstead. (GJG) (Entered: 08/21/2013)
08/20/2013	2	PART 2 OF 2 - FOREPERSON'S SIGNATURE PAGE regarding Indictment 1 as to defendant Patricia Waker-Halstead. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(e). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. (GJG) (Entered: 08/21/2013)
08/20/2013	3	CRIMINAL COVER SHEET as to defendant Patricia Waker-Halstead. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. (GJG) (Entered: 08/21/2013)
08/21/2013	4	Summons Issued (COPY) as to defendant Patricia Waker-Halstead regarding Indictment 1 . ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. Initial Appearance set for 9/16/2013 at 01:30 PM in Courtroom 6, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Magistrate Judge F.A. Gossett. (GJG) (Entered: 08/21/2013)
09/04/2013	5	Summons Returned Executed as to defendant Patricia Walker-Halstead on 9/3/2013. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. (AOA) (Entered: 09/04/2013)
09/16/2013	7	TEXT MINUTE ENTRY for proceedings held on 9/16/2013 before Magistrate Judge F.A. Gossett as to defendant Patricia Walker-Halstead. Initial Appearance and Arraignment on Indictment held. Defendant acknowledges receipt of a copy of the Indictment. Not guilty plea entered on all counts. Defendant requests discovery material pursuant to Rule 16. Defendant requests additional time to file Pretrial Motions and waives right to speedy trial on the record. Motion granted. Progression order issued. The government does not request detention in this matter. Defendant released on bond. Hearing held in Omaha, NE. Appearance for Plaintiff: Donald J. Kleine, USA; Appearance for Defendant: James M. Davis, Retained; Courtroom Deputy: Sara Pankoke; Court Reporter: Digital Recorder. No interpreter used during hearing. Time Start: 1:39 PM; Time Stop: 1:46 PM; Time in Court: 7 Minutes. (SLP) (Entered: 09/16/2013)
09/16/2013	8	ORDER FOR PROGRESSION OF A CRIMINAL CASE - discovery due 9/23/2013 as to defendant Patricia Walker-Halstead. Pretrial Motion Deadline set for 1/10/2014. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 09/16/2013)
09/16/2013	9	ORDER SETTING CONDITIONS OF RELEASE as to defendant Patricia Walker-Halstead. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 09/16/2013)
09/16/2013	10	 AUDIO FILE. Audio as to Defendant (1) Patricia Walker-Halstead. Court Date & Time [09/16/2013 1:39:32 PM]. File Size [1609 KB]. Run Time [00:06:42]. (Initial Appearance). (auto-docket). (Entered: 09/16/2013)
09/27/2013	11	NOTICE of Compliance of Local Criminal Rule 16.1(a) by Attorney Donald J. Kleine as to defendant(s) Patricia Walker-Halstead. (Kleine, Donald) (Entered: 09/27/2013)
01/10/2014	12	MOTION to Extend Time to File Pretrial Motions by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Davis, James) (Entered: 01/10/2014)
01/13/2014	13	ORDER granting 12 Motion to Extend Time to File Pretrial Motions as to Patricia Walker-Halstead. Pretrial Motion Deadline set for 4/10/2014. The time between January 10, 2014 and April 10, 2014, shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. See 18 U.S.C. § 3161(h)(8)(A) & (B). Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 01/13/2014)
01/14/2014	14	AFFIDAVIT of Patricia Walker-Halstead as to Speedy Trial by Attorney James M. Davis as to defendant(s) Patricia

		Walker-Halstead. (Davis, James) (Entered: 01/14/2014)
04/09/2014	15	MOTION to Extend <i>Time to File Pretrial Motions</i> by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Attachments: # 1 Affidavit Speedy Trial)(Davis, James) (Entered: 04/09/2014)
04/10/2014	16	ORDER granting, in part, 15 Motion to Extend Time to File Pretrial Motions as to Patricia Walker-Halstead. Upon review of the file, the court finds that a 47-day extension should be granted. Pretrial Motion Deadline set for 5/27/2014. The time between April 10, 2014 and May 27, 2014, shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. See 18 U.S.C. § 3161(h)(8)(A) & (B)(iv). Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 04/10/2014)
05/27/2014	17	MOTION to Extend <i>Time to File Pretrial Motions</i> by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Attachments: # 1 Affidavit Waiver of Speedy Trial)(Davis, James) (Entered: 05/27/2014)
05/28/2014	18	FINAL ORDER granting 17 Motion to Extend Time to File Pretrial Motions as to Patricia Walker-Halstead. Pretrial Motion Deadline set for 8/25/2014. The time between May 27, 2014 and August 25, 2014, shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. See 18 U.S.C. § 3161(h)(8)(A) & (B). This is the final extension of time for filing Pretrial Motions. No further extensions will be granted. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 05/28/2014)
08/21/2014	19	MOTION for Hearing <i>17.1 Pretrial Conference</i> by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Davis, James) (Entered: 08/21/2014)
08/25/2014	20	TEXT ORDER SETTING HEARING as to defendant Patricia Walker-Halstead. Rule 17.1 Hearing set for 9/11/2014 at 9:30 AM in Courtroom 6, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Magistrate Judge F.A. Gossett. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 08/25/2014)
09/11/2014	21	TEXT MINUTE ENTRY for proceedings held on 9/11/2014 before Magistrate Judge F.A. Gossett as to defendant Patricia Walker-Halstead. Motion for Rule 17.1 Hearing 19 granted. Rule 17.1 Conference held. Defendant did not appear. Scheduling of trial discussed. Government exhibit notebooks due 12/30/2014. Defendant exhibit notebooks due 1/23/2015. This case falls under the guidelines of an unusual and complex case within the requirements of the Speedy Trial Act. Defendant is instructed to file a waiver of Speedy Trial. Trial in this matter will be set by Judge Bataillon following receipt of the parties' exhibit notebooks. Hearing held in Omaha, NE. Appearance for Plaintiff: Donald J. Kleine, USA; Appearance for Defendant: James M. Davis, Retained; Courtroom Deputy: Sara Pankoke; Court Reporter: Digital Recorder; No interpreter used during hearing. Time Start: 9:29 AM; Time Stop: 9:36 AM; Time in Court: 7 Minutes. (SLP) (Entered: 09/11/2014)
09/11/2014	22	TEXT ORDER regarding Rule 17.1 Hearing 21 as to defendant Patricia Walker-Halstead. The Government shall provide the Court with Exhibit Notebooks on or before 12/30/2014. The Defendant shall provide the Court with Exhibit Notebooks on or before 1/23/2015. The defendant is ordered to file a Waiver of Speedy Trial by 9/16/2014. A trial date regarding this matter will be set by further order of the Court. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 09/11/2014)
09/11/2014	23	🔊 AUDIO FILE. Audio as to Defendant (1) Patricia Walker-Halstead. Court Date & Time [09/11/2014 9:29:15 AM]. File Size [1825 KB]. Run Time [00:07:36]. (Rule 17.1 Conference). (auto-docket). (Entered: 09/11/2014)
09/11/2014	24	WAIVER of speedy trial by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Davis, James) (Entered: 09/11/2014)
10/30/2014	25	NOTICE OF ATTORNEY APPEARANCE by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 10/30/2014)
11/17/2014	26	MOTION to Withdraw as Attorney by Attorney James M. Davis as to defendant(s) Patricia Walker-Halstead. (Davis, James) (Entered: 11/17/2014)
11/18/2014	27	TEXT ORDER granting 26 Motion to Withdraw as Attorney as to Patricia Walker-Halstead. The appearance of James M. Davis is hereby deemed withdrawn. The deadlines set forth in the Text Order 22 entered on 9/11/2014 remain in effect. Ordered by Magistrate Judge F.A. Gossett. (SLP) (Entered: 11/18/2014)
12/30/2014	28	PROPOSED EXHIBIT LIST by Attorney Donald J. Kleine as to defendant(s) Patricia Walker-Halstead (Kleine, Donald) (Entered: 12/30/2014)
01/15/2015	29	MOTION for Pre-Proceeding Document Production by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 01/15/2015)
01/15/2015	30	AFFIDAVIT of Stuart J. Dornan regarding MOTION for Pre-Proceeding Document Production 29 by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 01/15/2015)
01/16/2015	31	TEXT ORDER granting defendant's Motion filing 29 as to Patricia Walker-Halstead. The Clerk of Court is directed to issue the subpoena duces tecum pursuant to Rule 17.2. Ordered by Magistrate Judge F.A. Gossett. (GJG) (Entered: 01/16/2015)
01/23/2015	32	RETURN of service by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Attachments:

		# 1 E-mail Confirmation of Subpoena Receipt)(Dornan, Stuart) (Entered: 01/23/2015)
01/27/2015	33	PROPOSED EXHIBIT LIST by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead (Dornan, Stuart) (Entered: 01/27/2015)
02/02/2015	34	TEXT JOINT ORAL MOTION - to schedule trial as to defendant Patricia Walker-Halstead (JSF) (Entered: 02/02/2015)
02/02/2015	35	ORDER SETTING CASE FOR TRIAL - Following a telephone conference with counsel on 2/2/15, and upon a joint motion to schedule trial for Mary 2015, the Jury Trial is set for 5/4/2015 at 8:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. The time between 2/2/15 and 5/4/15 shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act as to Patricia Walker-Halstead (1). Ordered by Magistrate Judge Thomas D. Thalken. (JSF) (Entered: 02/02/2015)
04/10/2015	36	ORDER as to defendant Patricia Walker-Halstead. The joint oral motion to continue trial is granted. Jury Trial set for 8/10/2015 at 08:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. The time between April 10, 2015, and August 10, 2015, shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. Ordered by Magistrate Judge Thomas D. Thalken. (GJG) (Entered: 04/10/2015)
04/29/2015	37	WAIVER of Speedy Trial <i>and Affidavit</i> by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 04/29/2015)
07/28/2015	38	UNOPPOSED MOTION to Continue by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 07/28/2015)
07/28/2015	39	ORDER as to defendant Patricia Walker-Halstead. The motion to continue trial (Filing No. 38) is granted. Jury Trial reset for 8/31/2015 at 08:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon and a jury. The time between July 28, 2015, and August 31, 2015, shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. Ordered by Magistrate Judge Thomas D. Thalken. (GJG) (Entered: 07/28/2015)
08/05/2015	40	MOTION to Continue by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 08/05/2015)
08/05/2015	41	ORDER granting 40 Motion to Continue Trial as to Patricia Walker-Halstead (1). Jury Trial rescheduled for 10/26/2015 at 8:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. The time between 8/5/2015 and 10/26/15 shall be deemed excludable time in any computation of time under the requirement of the Speedy Trial Act. Ordered by Magistrate Judge Thomas D. Thalken. (JSF) (Entered: 08/05/2015)
08/07/2015	42	WAIVER of Speedy Trial by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 08/07/2015)
10/13/2015	43	TEXT ORDER SETTING CHANGE OF PLEA HEARING as to defendant Patricia Walker-Halstead. The defendant's unopposed oral motion for a change of plea hearing is granted. A Change of Plea Hearing is set for 11/16/2015 at 03:30 PM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. At least two (2) working days in advance of the plea proceeding above, counsel for plaintiff and for defendant shall email a copy to the undersigned judge a copy of the following: a) a copy of the Petition to Enter A Guilty Plea; b) a copy of any plea agreement; and c) a copy of any charging document not yet on file. The time between today's date and the date of the change of plea hearing is deemed excludable in any computation of time under the Speedy Trial Act. See 18 U.S.C. 3161 (h)(1). Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 10/13/2015)
11/16/2015	44	TEXT MINUTE ENTRY for proceedings held before Senior Judge Joseph F. Bataillon as to defendant Patricia Walker-Halstead.Change of Plea Hearing held on 11/16/2015. Hearing held in Omaha. Pleaded guilty to count III of the Indictment. Plea accepted. Plea Agreement not approved at this time, pending review of Presentence Investigation. Presentence Investigation requested. Restitution Hearing set for 2/8/2016 at 9:00 a.m. Sentencing set for 2/19/2016 at 10:30 a.m. Present bond continued. Courtroom Deputy: Tiwauna Lawrence; Reporter: Rogene Schroder; Appearance for Plaintiff: Donald J. Klein; Appearance for Defendant: Stuart J. Dornan, Retained; No interpreter used during hearing. Time Start: 3:27 PM; Time Stop: 4:04 PM; Time in Court: 37 Minutes. (TCL) (Entered: 11/16/2015)
11/16/2015	45	PETITION to enter plea of guilty as to defendant Patricia Walker-Halstead. (TCL) (Entered: 11/16/2015)
11/16/2015	46	PLEA AGREEMENT as to defendant Patricia Walker-Halstead. (TCL) (Entered: 11/16/2015)
11/16/2015	47	ORDER ON SENTENCING SCHEDULE as to defendant Patricia Walker-Halstead. Sentencing set for 2/19/2016 at 10:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 11/16/2015)
12/17/2015	48	AMENDED ORDER ON SENTENCING SCHEDULE as to defendant Patricia Walker-Halstead. Sentencing set for 3/10/2016 at 01:00 PM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. Ordered by Senior Judge Joseph F. Bataillon. (ADB) (Entered: 12/17/2015)
12/18/2015	49	TEXT ORDER RESCHEDULING HEARING as to defendant Patricia Walker-Halstead. On the court's own motion, the restitution hearing is re-scheduled for 3/4/2016 09:00 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111

		South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. Ordered by Senior Judge Joseph F. Bataillon. (ADB) (Entered: 12/18/2015)
02/05/2016	50	MOTION to Amend Order on Sentencing Schedule, 48 by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 02/05/2016)
02/08/2016	51	2nd AMENDED ORDER ON SENTENCING SCHEDULE as to defendant Patricia Walker-Halstead. The defendant's motion to amend the order on sentencing schedule is granted. Sentencing set for 4/1/2016 at 11:30 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 02/08/2016)
03/01/2016	52	PROPOSED EXHIBIT LIST by Attorney Donald J. Kleine as to defendant(s) Patricia Walker-Halstead (Kleine, Donald) (Entered: 03/01/2016)
03/01/2016	53	BRIEF in support of <i>Restitution</i> by Attorney Donald J. Kleine as to defendant(s) Patricia Walker-Halstead. (Kleine, Donald) (Entered: 03/01/2016)
03/02/2016	54	TEXT ORDER - The Clerk of Court shall accept the restitution payment of \$250,032.00 per the plea agreement 46 on or before sentencing as to defendant Patricia Walker-Halstead. Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 03/02/2016)
03/03/2016	55	ADOPTION OF/STATEMENT REGARDING PRESENTENCE REPORT by Attorney Donald J. Kleine as to defendant(s) Patricia Walker-Halstead. (Kleine, Donald) (Entered: 03/03/2016)
03/04/2016	56	TEXT MINUTE ENTRY for proceedings held before Senior Judge Joseph F. Bataillon as to defendant Patricia Walker-Halstead. In court hearing held on 3/4/2016 regarding restitution. Discussion held regarding the only victim who agrees to restitution amount; government to submit a letter of consent from victim as well as a distribution order. In Court Hearing continued to 3/14/2016 09:00 AM in Courtroom 3, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Senior Judge Joseph F. Bataillon. No interpreter used during hearing. Hearing held in Omaha. Courtroom Deputy: Amy Brunswick; Reporter: Rogene Schroder; Appearance for Plaintiff: Donald J. Kleine; Appearance for Defendant: Stuart J. Dornan, Retained. Time Start: 9:06 AM; Time Stop: 9:13 AM; Time in Court: 7 Minutes. (ADB) (Entered: 03/04/2016)
03/10/2016	57	TEXT ORDER that upon notification from the government that the issue of restitution is resolved, the hearing scheduled for March 14, 2016 at 9:00 a.m. is cancelled as to defendant Patricia Walker-Halstead. Ordered by Senior Judge Joseph F. Bataillon. (ADB) (Entered: 03/10/2016)
03/10/2016	58	TEXT ORDER - The Clerk of Court shall accept the additional restitution payment of \$250,000 on or before sentencing as to defendant Patricia Walker-Halstead. Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 03/10/2016)
03/16/2016	59	MOTION for Downward Departure/Variance by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 03/16/2016)
03/16/2016	60	OBJECTION TO PRESENTENCE INVESTIGATION REPORT - as to Patricia Walker-Halstead by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 03/16/2016)
03/25/2016	61	MOTION to file under Seal by Attorney Stuart J. Dornan as to defendant(s) Patricia Walker-Halstead. (Dornan, Stuart) (Entered: 03/25/2016)
03/28/2016	64	TEXT ORDER granting 61 Motion to Seal as to Patricia Walker-Halstead. Ordered by Senior Judge Joseph F. Bataillon. (TCL) (Entered: 03/28/2016)
04/01/2016	67	TEXT MINUTE ENTRY for proceedings held before Senior Judge Joseph F. Bataillon as to defendant Patricia Walker-Halstead. Sentencing held on 4/1/2016. Plea and Plea Agreement Accepted. The parties previously stipulated to the restitution amount of \$500,000.00. The court accepts the Presentence Investigation Report as amended. The defendant's 59 Motion for Downward Departure/Variance is granted and 60 Objection to Presentence Investigation Report is denied. Defendant is sentenced to: the Bureau of Prisons for a term of 1 year and 1 day ; Supervised release for a term of 2 years; Special assessment in the amount of \$100; \$500,000.00 restitution (PAID). Defendant is allowed to self surrender as notified by the U.S. Marshal Counts 1-2, 4-11 are dismissed on motion of the government. No interpreter used during hearing. Hearing held in Omaha. Courtroom Deputy: Amy Brunswick; Reporter: Sue DeVetter; Appearance for Plaintiff: Don Kleine; Appearance for Defendant: Stuart J. Dornan, Retained. Time Start: 11:35 AM; Time Stop: 12:15 PM; Time in Court: 40 Minutes. (ADB) Modified on 4/1/2016 to reflect motion for departure was granted (ADB,). (Entered: 04/01/2016)
04/01/2016	70	JUDGMENT as to Patricia Walker-Halstead (1), Count 3 - Defendant pleaded guilty to count III of the Indictment and is committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twelve (12) months and one (1) day; 2 years supervised release with special conditions; \$100.00 special assessment; \$500,000.00 restitution (PAID). The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, as notified by the United States Marshal. Counts 1-2, 4-11 - Counts I, II, and IV-XI of the Indictment are dismissed on the motion of the United States as to this defendant only as to defendant Patricia Walker-Halstead. Ordered by Senior Judge Joseph F. Bataillon. (4 Certified copies to USM) (ADB) (Entered: 04/04/2016)