

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**\*E-FILED\***

**TOTAL TIME: 1 hr, 30 mins**

**CRIMINAL MINUTES**

**Judge: Edward J. Davila**  
**Date: January 13, 2014**  
**Case No.: CR-12-00002 EJD**  
**Related Case No.: N/A**

**Courtroom Deputy: Elizabeth Garcia**  
**Court Reporter: Irene Rodriguez**  
**U.S. Probation Officer: Insa Bel'Ochi**  
**U.S. Pretrial Services Officer: N/A**  
**Interpreter: N/A**

**CASE TITLE**

**USA v. Nancy Black (NC)(P)**

**APPEARANCES**

**Attorney(s) for Government: Christopher Hale**  
**Attorney(s) for Defendant(s): Mark Vermeulen, Larry Bigeal, Michael Pepson**

**PROCEEDINGS**

**Sentencing Hearing as to Count Three of the Indictment**  
**MOTION to Strike the Government's Late Filed and Misleading Response (Doc. ([69]) (Doc. 70))**

**ORDER AFTER HEARING**

Hearing held. The Court sentenced the defendant as to Count Three of the indictment and committed the defendant to THREE (3) years probation, \$12,500 fine, \$25 special assessment. The Motion to strike is terminated. The Government moves to dismiss remaining counts 1, 2, 4 of the indictment. The Court GRANTED the motion.

P/NP: Present, Not Present  
C/NC: Custody, Not in Custody  
I: Interpreter

*Elizabeth C. Garcia*  
Elizabeth C. Garcia  
Courtroom Deputy  
Original: Efiled- C. Escolano  
CC: