
**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

**1:20-cr-00296-JPB-CMS
USA v. Thomas et al
Honorable J. P. Boulee**

Minute Sheet for proceedings held In Open Court on 05/16/2024.

TIME COURT COMMENCED: 1:00 P.M.
TIME COURT CONCLUDED: 3:50 P.M.
TIME IN COURT: 2:50
OFFICE LOCATION: Atlanta

COURT REPORTER: Penny Coudriet
USPO: Maria Ridley
DEPUTY CLERK: Jennifer Lee

DEFENDANT(S): [5] Carla Jackson Present at proceedings
ATTORNEY(S) Norman Barnett representing USA
PRESENT: Tal Chaiken representing USA
Samir Kaushal representing USA
David Marshall representing Carla Jackson B
abasijibomi Moore representing USA

PROCEEDING CATEGORY: Sentencing Hearing(Sentencing Hearing-Contested);

MOTIONS RULED ON: DFT#5-[976]Motion f for Order of Forfeiture for Forfeiture GRANTED

MINUTE TEXT: The Court heard argument from counsel on the outstanding objections to guideline calculations. The Court denied Defendant's request for minor role adjustment and granted the Government's request for the obstruction of justice enhancement. Defendant's exhibits 1 and 3 were admitted without objection. The PSR was adopted by the Court to which no other objections had been raised. Character witnesses Angela Dixon, Arlisher Jones Swan, Tammi Moore and Venita McCollum addressed the Court. The Court presented guideline calculations and sentencing options. Counsel made arguments regarding a reasonable sentence. Defendant gave a statement. 18 U.S.C. Section 3553(a) factors given. The Court varied downward and sentenced Defendant to 36 MONTHS CUSTODY and 2 YEARS of Supervised Release as to Counts 46 and 47 of the Second Superseding Indictment, \$200 special assessment, fine waived, \$335,238.22 in restitution owed jointly and severally, and forfeiture for money judgment in the amount of \$39,700. There were no objections to

the sentence. Appeal rights given. Defendant will remain under all previously imposed conditions of release until her surrender date, which shall occur no earlier than September 16, 2024.

HEARING STATUS: Hearing Concluded

EXHIBIT STATUS: Exhibits retained by the Court to be forwarded to the Clerk's Office.