

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA**

United States of America,

vs.

Plaintiff,

Case No.: 21-cr-239-GKF

Date: 6/7/2022

Court Time: 11:02 am to 12:00 pm,
12:19 – 12:31 pm

Aleta Necole Thomas,

Defendant.

MINUTE SHEET - SENTENCING

Gregory K. Frizzell, U.S. District Judge

K. Perkins, Deputy Clerk

Brian Neil, Reporter

Counsel for Plaintiff: Kristin Harrington,
Cymetra Williams

Counsel for Defendant: Keith Ward, Appt.

Probation Officer: Anthony Marsh

Interpreter: _____ ☐ sworn; ☐ N/A

- ☒ Defendant appears in person with counsel ☐ Counsel waived ☐ Evidentiary
☒ Plaintiff & Defendant reviewed PSI: ☒ Objs by: ☐ Pltf ☒ Deft;* ☒ No Objs by Pltf; ☒ Court adopts/accepts
☒ 18:3553 Findings re: PSI/Sentence made; ☒ Findings re: Plea Agreement Accepted
☒ Sentence re: Guideline; ☒ Findings made; ☒ Departure: ☐ Variance: ☐ Upward ☒ Downward
☐ Victim present and heard; ☐ Victim present ☒ Victim not present
☒ Defendant and counsel asked if they care to say anything before sentence is pronounced, and no cause to the contrary being shown
☒ Motion [Dkt. 97]: ☐ Granted ☒ Denied ☐ Granted/Denied in part ☐ Moot
☒ Motion [Dkt. 108]: ☒ Granted ☐ Denied ☐ Granted/Denied in part ☐ Moot

SENTENCE: As to Counts 3 and 4 of the Second Superseding Indictment

- ☒ Bureau of Prison for a term of 30 months each Counts 3&4 ☒ Concurrent ☐ Consecutive ☐ Not Imposed
☒ Supervised Release for term of 5 years each Counts 3&4 ☒ Concurrent ☐ Consecutive ☐ Not Imposed
☒ Fine: \$ _____ ☐ With Interest ☐ Interest Waived ☒ Not Imposed
☒ Restitution: \$ 774,753.50 ☒ With Interest ☐ Interest Waived ☐ Not Applicable
☒ Special Monetary Assessment \$ 200 (\$100 each count) ☒ Due Immediately ☐ As Directed
☒ Order of Forfeiture [Dkt. 89] is hereby incorporated into the Judgment by reference

STANDARD CONDITIONS as previously adopted by this court including the following additional conditions:

- ☒ Firearm, Ammunition, et al Restriction ☐ Gambling; ☐ to include treatment
☒ DNA Sample ☐ Home Detention Condition - _____ months*
☒ Controlled Substances Restriction ☐ Immigration
☐ Alcohol Abstinence ☒ Mental Health; ☐ to include treatment
☐ Anger Management ☐ No contact with Victim
☐ Community Confinement - _____ months ☐ Restitution
☐ Community Service - _____ hours ☒ Search & Seizure
☐ Computer Restriction ☐ Sex Offender - Paragraphs _____
☐ Curfew - _____ months* ☐ Sober Living
☐ Domestic Violence Program ☐ Substance Abuse Treatment & Testing
☐ Drug Testing ☒ Drug Testing Suspended ☐ Workforce Development
☒ Financial *Entire cost of the electronic monitoring shall be paid by: ☐ Prob ☐ Deft

☒ Defendant advised of right to appeal

Court recommends to BOP:

☒ Appeal affidavit required☒ Designate a facility located in or near: Tulsa, Oklahoma☐ Maximum Security Facility where Incoming and Outgoing Mail is monitored☐ Residential Drug Abuse Treatment ☐ Mental/Medical Evaluation☐ Most comprehensive substance abuse treatment available☒ Deft to self surrender to designated institution by 2:00 p.m. on: 7/20/2022, U.S.M. to advise of institution; ☒ Findings made☒ Remaining counts ordered dismissed: Indictment, Superseding Indictment, and Counts 1,2, and 5-17 of Second Superseding Indictment☒ Defendant remanded to custody of U.S. Marshal**Additional Minutes:** *Argument heard on defense objections to PSR [Doc. 98] and findings made. Defense motion for downward variance [Doc. 97] is construed as a zero-month custody request.