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**1:07-cr-00102-PLF USA v. PHELPS****Date filed: 04/19/2007**

History

Doc. No.	Dates	Description
	<i>Filed:</i> 10/23/2007 <i>Entered:</i> 10/24/2007	Sentencing
--		<i>Docket Text:</i> Minute Entry for proceedings held before Judge Paul L. Friedman :Sentencing held on 10/23/2007 as to KENNETH D. PHELPS, III (1). Counts 1-24: Defendant Sentenced to Sixteen (16) Months on each Count to run Concurrent with each other followed by Three (3) Years Supervised Release on each Count to run Concurrent with each other; Special Assessment of \$100.00 per Count totaling \$2,400.00 and Restitution of \$163,115.53 Imposed with interest waived. No fine due to Defendant's inability to pay. Defendant will be allowed to Voluntarily Surrender,Bond Status of Defendant: Defendant Remains on Personal Recognizance. (Court Reporter: Linda Russo; Defense Attorney: G. Allen Dale; US Attorney: Shaun M. Palmer; Prob Officer: Renee Moses-Gregory; Victim: Travelers Insurance Company) (tnr,)
17	<i>Filed:</i> 10/23/2007 <i>Entered:</i> 10/24/2007	Receipt and Acknowledgment of Presentence Investigation Report
		<i>Docket Text:</i> Receipt and Acknowledgment of Presentence Investigation Report by KENNETH D. PHELPS, III. (tnr,)
18	<i>Filed:</i> 10/23/2007 <i>Entered:</i> 10/24/2007	Receipt and Acknowledgment of Presentence Investigation Report
		<i>Docket Text:</i> Receipt and Acknowledgment of Presentence Investigation Report by USA as to KENNETH D. PHELPS, III. (tnr,)
16	<i>Filed & Entered:</i> 10/18/2007	Sentencing Memorandum
		<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to KENNETH D. PHELPS, III (Palmer, Shaun)
14	<i>Filed & Entered:</i> 10/11/2007	Sentencing Memorandum
		<i>Docket Text:</i> SENTENCING MEMORANDUM by KENNETH D. PHELPS, III (Attachments: # (1) # (2)) (Dale, George)
15	<i>Filed:</i> 10/11/2007 <i>Entered:</i> 10/15/2007 <i>Terminated:</i> 10/23/2007	Motion for Miscellaneous Relief
		<i>Docket Text:</i> MOTION pursuant to 18 U.S.C. 3553(a) Sentencing Factors by KENNETH D. PHELPS, III (See docket entry [14] to view document). (cp,)
--	<i>Filed:</i> 07/20/2007 <i>Entered:</i> 07/23/2007	Plea Agreement Hearing
		<i>Docket Text:</i> Minute Entry for proceedings held before Judge Paul L. Friedman: Plea Agreement Hearing as to KENNETH D. PHELPS, III held on 7/20/2007. Plea guilty entered by KENNETH D. PHELPS III (1) on Count 1-12,13-24. Case referred to Probation for Report. Sentencing set for 10/23/2007 09:15 AM in Courtroom 29A before Judge Paul L. Friedman. (Bond Status of Defendant: Defendant Continued on PR Bond) (Court Reporter: Linda Russo) (Defense Attorney: G. Allen Dale; US Attorney: Shaun Palmer, Nicholas A. Marsh) (hsj,)
--	<i>Filed:</i> 07/20/2007 <i>Entered:</i> 07/23/2007	Set/Reset Deadlines
		<i>Docket Text:</i> Set/Reset Deadlines as to KENNETH D. PHELPS, III: Sentencing Memorandum due by 10/12/2007; Responses to Sentencing Memorandum due by 10/18/2007; Any motion to reschedule sentencing due by 10/10/2007. (mm)