

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

CASE NO. 3:17-cr-149-J-34MCR

v.
DINO AJLONI

Counsel for Government:
Jay Taylor

Counsel for Defendant:
Alan Ceballos
Alex King

HONORABLE MARCIA MORALES HOWARD, UNITED STATES DISTRICT JUDGE

Courtroom Deputy: Jodi L. Wiles

Court Reporter: Cindy Packevicz Jarriel

U.S. Probation: Irish Anderson

CLERK'S MINUTES

PROCEEDINGS OF SENTENCING:

- Interpreter placed under oath.
- United States' witnesses: _____
- Defendant's witnesses: _____
- United States' exhibits filed in evidence: _____
- Defendant's exhibits filed in evidence: _____
- Plea previously accepted.
- Defendant adjudged guilty on Count One of the Information
- Imprisonment: _____
- Court recommends confinement at: _____
- Court recommends to the BOP that defendant enroll in a residential substance abuse treatment program, pursuant to 18 U.S.C. § 3621(e).
- Court recommends to the BOP that defendant enroll in any educational and vocational programs as are available.
- Court recommends to the BOP that defendant receive mental health treatment.
- Supervised Release: _____
- Probation: FIVE (5) YEARS
- Special Assessment: \$100.00 to be paid immediately.
- Restitution: \$1,916,206.97, with \$178,193.40 of this being joint and several with Vernon Stroman, Case No. 3:17-cr-139-J-34JBT
- Special conditions of supervised release/probation: _____
 - Defendant shall provide the Probation Officer access to any requested financial information.
 - Defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obligating himself for any major purchases without approval of the Probation Officer.
 - Defendant shall participate as directed in a program of mental health treatment.
 - Defendant shall perform 25 hours per year of community service as directed by the Court and Probation Officer.
 - Defendant must not engage in any employment related to the dispensing of prescription medications.
 - Mandatory drug testing suspended. Defendant poses a low risk.
 - Defendant shall cooperate in the collection of DNA as directed by the probation officer.
 - Defendant shall submit to a search of his person, residence, place of business, any storage units under his control, or vehicle.
- Count(s) _____ dismissed on motion of Assistant U.S. Attorney or pursuant to Plea Agreement.
- Defendant is remanded to the custody of the U.S. Marshal.
- Defendant shall surrender to the designated institution as notified by the U.S. Marshal.
- Defendant advised of right to appeal and to counsel on appeal.
- Other: Defendant's Motion for Downward Departure Based Upon U.S.S.G. §5H1.4 (Dkt. No. 37) is WITHDRAWN.

DATE: September 17, 2018

TIME: 9:40 a.m. - 11:48 a.m.

TOTAL: 2 Hours, 8 Minutes