

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
CASE NO. 22-CR-20326-KMM-1

UNITED STATES OF AMERICA,	) VOLUME I OF I
	) PAGES: 1 - 34
PLAINTIFF,	)
	)
VS.	) DATE OF PROCEEDINGS:
	) MARCH 7, 2024
	)
ANDRE LORQUET,	) COURTROOM #13-1
	) WILKIE D. FERGUSON, JR.
DEFENDANT.	) U.S. COURTHOUSE

TRANSCRIPT OF SENTENCING PROCEEDINGS
BEFORE THE HONORABLE K. MICHAEL MOORE,
UNITED STATES DISTRICT JUDGE,
AT 400 NORTH MIAMI AVENUE,
MIAMI, FLORIDA 33128.

APPEARANCES

FOR THE GOVERNMENT: JONATHAN BAILYN, ESQ.
UNITED STATES ATTORNEY'S OFFICE
99 NE 4TH STREET
MIAMI, FLORIDA 33132

FOR THE DEFENDANT(S) : HENRY PHILIP BELL, ESQ.
BELL, ROSQUETE, REYES, PLLC
999 PONCE DE LEON BOULEVARD
SUITE 1120
CORAL GABLES, FLORIDA 33134

Stenographically Reported By:
Quanincia S. Hill, RPR
Federal Official Court Reporter
400 North Miami Avenue
Miami, Florida 33128

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

INDEX TO WITNESSES

<u>WITNESS</u>	<u>PAGE</u>
ASHLEY OLSON	
Direct Examination by AUSA Bailyn	10
Cross-Examination by Defense Attorney Bell	13

- - -

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

INDEX TO EXHIBITS

<u>Government's Exhibit</u>	<u>Description</u>	<u>Page</u>
1	A compilation of photographs and receipts.	13
3	A spreadsheet documenting PPP loans.	13

- - -

1 (Proceedings commencing at 2:36 p.m.)

2 **THE COURTROOM DEPUTY:** Calling case 22CR20326, *The*
3 *United States of America vs. Andre Lorquet.*

4 Counsel, please state your appearances, beginning with
5 the Government.

6 **AUSA BAILYN:** Good afternoon, Your Honor.

7 Assistant United States Attorney Jonathan Bailyn on
8 behalf of the United States. I'm joined at counsel table
9 with Special Agent Ashley Olson of Homeland Security
10 Investigations.

11 **THE COURT:** Good afternoon.

12 **DEFENSE ATTORNEY BELL:** Hello, Judge. Henry Bell on
13 behalf of the defendant, Andre Lorquet, excuse me, who's in
14 court, to my right.

15 **THE COURT:** Good afternoon to both of you.

16 Okay. So where do you want to begin, Mr. Bell?

17 **DEFENSE ATTORNEY BELL:** Well, Judge, I think pursuant
18 to the addendum filed by Probation in the PSI, the applicable
19 guideline range is 57 to 71 months.

20 **THE COURT:** Right.

21 **DEFENSE ATTORNEY BELL:** And we're asking for a
22 sentence -- or I'm advocating for a sentence of 57 months.

23 **THE COURT:** Okay. Does the Government have any
24 objection?

25 **AUSA BAILYN:** Yes, Your Honor. I'd like the

1 opportunity to introduce briefly just a couple of exhibits.

2 **THE COURT:** Okay.

3 **AUSA BAILYN:** But the Government will be asking for a
4 sentence at the high end of the guidelines.

5 **THE COURT:** Okay. So we have a different --
6 disagreement as to the sentence to be imposed, but -- and
7 we'll take them up.

8 But the record now stands that we have addressed the
9 motion to withdraw the change of plea. That was handled by
10 the magistrate judge.

11 We've adopted the report and recommendation, I believe,
12 on February 9th, 2024, at Docket Entry No. 106.

13 And there was also an issue of newly discovered
14 evidence, I think it was, as I recall, that affected Count 9
15 of the indictment. And the Government has agreed to dismiss
16 that count, so I guess that did change the guideline range.

17 Is that correct?

18 **AUSA BAILYN:** That's correct, Your Honor.

19 **THE COURT:** So are we up to speed procedurally where we
20 are in the case, then? Have we addressed all of the other
21 issues other than the sentencing?

22 **DEFENSE ATTORNEY BELL:** So, Judge, I agree with your
23 procedural recitation, if you will. That's where we are. I
24 wasn't -- I didn't bring up the motion to withdraw because
25 you've already ruled.

1 **THE COURT:** Right.

2 **DEFENSE ATTORNEY BELL:** And beyond saying, "Hey, the
3 record's there," I'll ask that it be preserved, and that's
4 it.

5 **THE COURT:** Okay. All right. So -- all right. So I
6 guess the next point, then, is to address Mr. Lorquet and
7 give him the opportunity to say anything he wants to say on
8 his own behalf before sentence is imposed.

9 **DEFENSE ATTORNEY BELL:** May we have a moment?

10 **THE COURT:** All right.

11 (Discussion off the record.)

12 **THE DEFENDANT:** Honorable Judge Moore, I'm sorry to the
13 people, the Messiah, the Master, the Mighty, the Father and
14 the Son and the Holy Spirit.

15 **THE COURT:** Thank you, sir.

16 Anything else on his behalf?

17 **DEFENSE ATTORNEY BELL:** Yes, Judge, if I may, briefly.
18 I don't want to take up too much of the Court's time, but I
19 would like to advocate for the 57-month sentence, Your Honor.

20 The reason why the guidelines are now 57 to 71 months
21 instead of 70 to 87, where they were before, is because of
22 the application of 4C1.1, which was enacted in November.

23 And if you will recall, when we were here at sentencing
24 before, we litigated the issue of whether he should be
25 obstructed -- get the obstruction-of-justice enhancement.

1 And you stripped him of the reduction for acceptance of
2 responsibility.

3 And I don't bring those up to litigate them again.
4 That's not my point. It's only to point out and emphasize
5 that Mr. Lorquet's paying a heavy price, if you will, for the
6 conduct that gave rise to those findings by the Court, which
7 is that he had gone out and obtained his passport card.

8 The obtaining that passport card has now cost him, if
9 you will, four or five levels on the guidelines: two on the
10 obstruction finding by the Court, and two or three on the
11 acceptance finding, depending on whether he would have
12 obtained the so-called third point under 3E1.1 of the
13 guidelines.

14 That's substantial here. I mean, if it were five
15 levels, he'd be at 30 to 37 months rather than 57 to 71, and
16 if it were four, he'd be at 37 to 46, all of which is to say
17 that those findings, based on obtaining the passport card,
18 caused him to pay a heavy price. And I should note that as
19 it relates to acceptance, that despite having pled "guilty"
20 after -- after engaging in that conduct.

21 The second thing I'd like to point out, Your Honor,
22 that I think weighs in his favor in terms of asking for a
23 low-end sentence is that, again, under the 3553 factors, and
24 looking at the history and characteristics of the defendant,
25 and really looking beyond the offense conduct and looking at

1 the totality of the person, I draw the Court's attention to
2 some of the letters that were written on his behalf.

3 There are some positive things that I think the Court
4 should take into account. So looking at Document Entry
5 No. 59-1, which is a letter by his mother, she points out,
6 Your Honor, if Andre's incarcerated, his two-year-old son's
7 life will be devastated and can be essentially -- in other
8 words, she's pointing out that there is a minor child that
9 will be adversely impacted here. I think that is something
10 that you should take into account, and that weighs in favor
11 of a low-end sentence.

12 And then if you read at Docket Entry 59.91, also,
13 there's another accompanying letter there by Ms. Cowles,
14 who's his partner of 17 years. And, Judge, she also had some
15 things to say about the defendant that I think you should
16 take into account.

17 That notwithstanding the offense conduct, which we
18 recognize is serious, and which we recognize is going to
19 result in a prison sentence here today, she wrote the
20 following about the defendant that I think you should take
21 into account.

22 She says, "I've known Andre as his girlfriend for over
23 17 years, and in that time, I have seen many aspects of his
24 personality." She goes on to write, basically, "He's
25 thoughtful, he actually listens, and he truly cares. I've

1 always found Andre to be extremely kind, dependable, giving,
2 well regarded amongst his friends and family, and
3 trustworthy, sometimes a little too trustworthy and a bit
4 gullible."

5 She goes on to write about him that, "My sister was not
6 a good parent, and Andre supported me 100 percent when I took
7 guardianship of my niece and nephew, who both have severe
8 chronic illnesses and whom we have raised together for the
9 last seven years."

10 And then the last thing I'd like to point out in her
11 letter, which I think brings home the point that I'm trying
12 to make in simple lay terms is, Your Honor, my sincerest hope
13 is that the transgression of fraud, which, again, we
14 stipulate is serious, is not the only factor that you look at
15 in this case, that you take into account some of these
16 positive characteristics about the defendant.

17 And based on all of those facts, we respectfully
18 request a sentence of 57 months.

19 **THE COURT:** Thank you.

20 Anything from the Government?

21 **AUSA BAILYN:** Your Honor, before I make an argument,
22 I'd like the opportunity to introduce a couple of exhibits
23 through Special Agent Ashley Olson.

24 **THE COURT:** Okay.

25 **AUSA BAILYN:** May I call her to the stand, Your Honor?

1 **THE COURT:** All right.

2 **THE COURTROOM DEPUTY:** If you could please raise your
3 right hand.

4 **ASHLEY OLSON,**

5 having been first duly sworn, was examined and testified as
6 follows:

7 **THE WITNESS:** Yes, I do.

8 **THE COURTROOM DEPUTY:** Please take a seat.

9 And if you would, please state your name and spell it
10 for the record.

11 **THE WITNESS:** Ashley Olson, A-s-h-l-e-y, last name,
12 Olson, O-l-s-o-n.

13 **DIRECT EXAMINATION**

14 **BY AUSA BAILYN:**

15 Q. And, Special Agent Olson, which agency are you with?

16 A. Homeland Security Investigations.

17 Q. As part of your duties, were you involved in this case?

18 A. Yes, I have.

19 Q. Were you involved in the investigation of it?

20 A. Yes.

21 Q. Were you there when the defendant was arrested?

22 A. Yes.

23 **AUSA BAILYN:** Your Honor, may I approach?

24 **THE COURT:** All right.

25 Q. (By AUSA Bailyn) Special Agent Olson, you have before

1 you what's been marked as Government's Exhibit 1. It appears to
2 be a compilation of photographs and receipts.

3 Are you familiar with this exhibit?

4 A. Yes.

5 Q. How are you familiar with it?

6 A. These were the pieces of jewelry that were found on the
7 defendant when he was arrested and/or in his bags, in his
8 possession.

9 Q. And the receipt -- the receipts that are at the end of
10 this exhibit, how did you come into possession of those?

11 A. We obtained these receipts through subpoenas.

12 **AUSA BAILYN:** Your Honor, may I just have permission to
13 approach?

14 **THE COURT:** Go ahead.

15 Q. (By AUSA Bailyn) Special Agent Olson, I've shown you
16 what's been marked as --

17 **AUSA BAILYN:** Oh, did I not pass a copy to the Court?
18 I apologize.

19 Q. (By AUSA Bailyn) Special Agent Olson, you're looking at
20 what's been marked as Government's Exhibit 3.

21 Did the Government investigators obtain search warrants
22 in this case?

23 A. Yes.

24 Q. Did those search warrants include Google documentation
25 such as Google Drive or Google e-mail?

1 A. That's correct.

2 Q. And was that for the defendant's Google account?

3 A. Yes.

4 Q. The first page of Government's Exhibit 3, is this one of
5 those documents that was obtained through the search warrant?

6 A. Yes.

7 Q. What does it appear to be?

8 A. It appears to be a spreadsheet documenting PPP loans.

9 Q. Do you recognize any of the companies that are listed on
10 Government's Exhibit 3?

11 A. Yes.

12 Q. And how do you recognize them?

13 A. I recognize Daniela Rendon because HSI did an
14 investigation on her last year.

15 Q. And what is the conclusion of that investigation?

16 A. She did plead "guilty."

17 Q. Okay. Was that investigation involving PPP fraud?

18 A. Yes.

19 Q. During the course of your investigation, did you also
20 obtain bank records for the defendant?

21 A. Yes.

22 Q. In reviewing those bank records, did you see anything
23 that overlapped with this exhibit, Exhibit 3?

24 A. Yes. It was cashier's checks.

25 Q. Okay. Page 2, 3, 4, 5 and 6 of Government's Exhibit 3,

1 are those cashier's checks that were paid to the defendant?

2 A. Yes.

3 Q. And from -- from which companies were they paid?

4 A. Miami ENT.

5 Q. That's to whom they were paid.

6 But from where did they come -- from where were they
7 paid?

8 A. They came from different individuals and businesses.

9 Q. Were those individuals and businesses listed on the --

10 A. On the spreadsheet.

11 Q. -- PPP spreadsheet?

12 A. Yes.

13 **AUSA BAILYN:** Your Honor, I move to admit into evidence
14 Government's Exhibit 1 and Government's Exhibit 3.

15 **THE COURT:** No objection. Be admitted.

16 (Government's Exhibit 1 was admitted into the record.)

17 (Government's Exhibit 3 was admitted into the record.)

18 **AUSA BAILYN:** Thank you, Your Honor. I have no further
19 questions.

20 **THE COURT:** Any cross?

21 **CROSS-EXAMINATION**

22 **BY DEFENSE ATTORNEY BELL:**

23 Q. Looking at Government's Exhibit 3, do you know who
24 created that spreadsheet?

25 A. No, I do not.

1 Q. Is it correct that your investigation revealed there
2 were other people involved in this scheme?

3 A. Yes, there could have been.

4 Q. And that, apparently, the defendant was essentially
5 conspiring with them?

6 A. It is possible.

7 Q. All right. And he was apparently working with some
8 other people in connection with these loans, right?

9 A. There was other individuals that were found to be in
10 connection with him.

11 Q. Did a review of his bank records show money that was
12 shared with other people and their entities?

13 A. Yes. There were other checks going to and from other
14 entities from his account.

15 Q. Right.

16 And you inferred from that that these were other people
17 that were involved in the scheme, if you will?

18 A. It's unclear if they were involved in the scheme or if
19 they were just getting PPP loans or if they were conspiring with
20 him.

21 Q. How about people who didn't get PPP loans but still
22 obtained substantial amounts of money?

23 A. I am not sure about that, Your Honor.

24 Q. Do you recall whether there were two checks for
25 substantial amounts that went to a third party that didn't get a

1 PPP loan?

2 A. No, I do not.

3 Q. Two checks of \$150,000 each. Do you remember that?

4 A. No, I do not.

5 Q. Okay.

6 **DEFENSE ATTORNEY BELL:** I do not have any further

7 questions at this time.

8 **THE COURT:** Okay. Any redirect?

9 **AUSA BAILYN:** No. Thank you, Your Honor.

10 **THE COURT:** Okay. You may step down.

11 Anything else?

12 **AUSA BAILYN:** Only argument, Your Honor.

13 **THE COURT:** Pardon me?

14 **AUSA BAILYN:** Only argument, Your Honor.

15 **THE COURT:** Okay. Go ahead.

16 **AUSA BAILYN:** Thank you, Your Honor.

17 The Government is recommending nothing less than the
18 high end of the sentencing guidelines in this case, Your
19 Honor. We think that the nature of the offense, the
20 seriousness of the offense, just punishment and deterrence
21 warrant that sentence.

22 Let me begin with the nature of the offense. We were
23 in the middle of a pandemic, a national crisis. There are
24 many people who saw this as an opportunity for charity. This
25 defendant saw it as an opportunity for exploitation and

1 opportunism.

2 As the Government can see in Government's Exhibit 1,
3 the things that the defendant purchased were vain personal
4 accoutrements: An Audemars Piguet watch emblazoned in
5 diamonds, a bracelet with his company's name on it, a diamond
6 pendant with his company's name on it. In addition, the PSI
7 makes reference to cars that he purchased: a Lamborghini, a
8 Porsche, two Teslas. This defendant used a national crisis
9 for his own enrichment.

10 Second, the seriousness of this offense, Your Honor.
11 There's some who believe that fraud against the Government is
12 a mere rounding error, that it is something that we can all
13 deal with.

14 But the defendant's crime was fraud against the
15 taxpayers, and it was fraud against a limited pool of money.
16 Money that the defendant stole is money that could not go to
17 companies and to people who needed it. This was a time where
18 if the photographs were taken in black and white, the red
19 lines would have looked like the Depression.

20 The defendant stole approximately \$4.2 million. A
21 medium income in Miami is about \$50,000. Think of how many
22 people could have stayed employed if the defendant had not
23 stolen that money.

24 The defendant needs to be punished, just punishment,
25 not just for himself but for those that he helped. This

1 wasn't just an opportunity for the defendant to get rich, but
2 he facilitated other people getting rich, too.

3 This is the first case, Your Honor, that has been
4 brought in the country that has alleged somebody has
5 defrauded the Shuttered Venue Operators Grant.

6 There will be others who will come after this
7 defendant, but what we do here matters. There are those that
8 need to know that if they require the Government to find out
9 their wrongdoing and do not come forward, that there will not
10 be leniency.

11 This is a serious offense in a once-in-a-century
12 pandemic. It was not an opportunity for you to steal. The
13 defendant needs to know that, and so do others.

14 Thank you, Your Honor.

15 **THE COURT:** A couple of questions I want to ask each of
16 you, I think.

17 You said 4.2 million. My -- at Paragraph 45, I see
18 \$4,415,800. That's --

19 **AUSA BAILYN:** Thank you, Your Honor.

20 **THE COURT:** -- over \$200,000 is not a rounding error.

21 What's the right number?

22 **AUSA BAILYN:** As the Court will note in Appendix 3 of
23 the -- excuse me -- Appendix 3 of the PSI, Probation was able
24 to get in contact with Small Business Administration, and
25 they were able to verify, certify, their exact loss. So the

1 number I was referencing was what the Small Business
2 Administration provided back to Probation.

3 **THE COURT:** Okay. That's 4.2 million?

4 **AUSA BAILYN:** I can give you the exact number, Your
5 Honor.

6 **THE COURT:** Okay. Let's go ahead and do that.

7 **AUSA BAILYN:** It's \$4,259,979.

8 **THE COURT:** 979?

9 **AUSA BAILYN:** -- dollars and 54 cents.

10 **THE COURT:** Okay. And I don't -- that doesn't change
11 the guideline calculation. It has to be over \$4 million. Is
12 that the -- is that right? So in other words, it's 4.259 or
13 --

14 **DEFENSE ATTORNEY BELL:** There's no dispute over the
15 guideline here, Your Honor.

16 **THE COURT:** Okay. All right. I just want to make sure
17 that with that change, that that --

18 **PROBATION OFFICER:** No, Your Honor.

19 **THE COURT:** Okay. Of that \$4,259,979.54, how much has
20 the defendant paid back?

21 **DEFENSE ATTORNEY BELL:** None, Your Honor.

22 **THE COURT:** Okay. I just wanted to ask the question.
23 Is that -- is that a fair statement? You're asking for
24 the bottom of the guidelines, and he's paid back absolutely
25 nothing?

1 **DEFENSE ATTORNEY BELL:** Judge, I mean, he was
2 imprisoned, and all of the money didn't go to him. The
3 Government is seizing his vehicles that were purchased.
4 They've seized these other items of jewelry that were
5 purchased with the funds. So, you know, I'll ask that you
6 take that into account when sizing this up.

7 All of the money didn't go to him. The discovery here
8 shows that there were other people involved. There are other
9 people being investigated who very well may be indicted as a
10 part of this scheme.

11 **THE COURT:** I got you.

12 **DEFENSE ATTORNEY BELL:** And, again, I don't want to
13 minimize the basic facts. He's involved in a fraud. He
14 benefitted from it. But the Government is seizing the assets
15 that he purchased.

16 **THE COURT:** Right.

17 **DEFENSE ATTORNEY BELL:** And not all of that money went
18 to the defendant, right? There are other people that have
19 already been alluded to here who, unfortunately, benefitted
20 from --

21 **THE COURT:** Yeah. Well, yeah. I mean, I understand
22 that he was not the only fraudster here. But it's also true
23 that other than what the Government has seized, that they
24 have not been repaid any of the money that was stolen.

25 Okay. The next thing I want to say with respect to the

1 sentence to be imposed, so I understand that there are --
2 there's a request for the bottom of the guideline range.
3 There were no other objections.

4 But the sentence imposed today, I intend to impose not
5 only a sentence within the guideline, but what would be a
6 reasonable sentence post *Booker* based on a consideration of
7 3553(a) factors.

8 So that in the event that there is any challenge to the
9 sentence imposed pursuant to the guidelines, that the
10 Eleventh Circuit would have the benefit of knowing that the
11 Court's alternative sentence is a reasonable sentence after
12 consideration of 3553(a) factors.

13 And that, as we know, includes the circumstances of the
14 incident offense. We know that this was a large-scale fraud
15 involving a number of people over an extended period of time,
16 a significant dollar amount. And we've taken into account
17 the history and characteristics of the defendant. The need
18 to promote deterrence and to promote respect for the law.

19 Obviously, the Government has already alluded to the
20 circumstances under which the fraud occurred during the
21 pandemic, the fact that it was a theft of funds that were
22 diverted from an otherwise well-intended purpose that was
23 misused for -- for purposes for which it was not intended,
24 and essentially the defendant's own greed.

25 So -- just so the Circuit Court has the benefit of the

1 Court's consideration of those 3553(a) factors.

2 Okay. If there's nothing else, the Court has
3 considered the statements of all parties, the presentence
4 report, which contains the advisory guidelines and the
5 statutory factors as set forth in Title 18, United States
6 Code, Section 3553(a).

7 It is the finding of the Court that the defendant is
8 not able to pay a fine.

9 It is the judgment of the Court that the defendant,
10 Andre Lorquet, is committed to the Bureau of Prisons and be
11 imprisoned for 71 months as to Count 7.

12 Do we have a -- that loss amount, the loss amount that
13 you wanted to use for the judgment and commitment?

14 **AUSA BAILYN:** Yes, Your Honor.

15 **THE COURT:** Okay. Do we need a restitution hearing at
16 any point in the future?

17 **AUSA BAILYN:** I don't believe so, Your Honor.
18 Probation's received the SBA certification of their loss.

19 **THE COURT:** Okay.

20 **THE DEFENDANT:** Your Honor.

21 **THE COURT:** It is further ordered that pursuant to
22 Title 18, United States Code, Section 3664(d)(5) --

23 Counsel, are the loss amounts -- are they -- did you
24 say you did not dispute them?

25 **DEFENSE ATTORNEY BELL:** Judge, the guidelines? You

1 were asking me about the guidelines.

2 **THE COURT:** Right.

3 **DEFENSE ATTORNEY BELL:** I understand --

4 **THE COURT:** But for the loss amount, do we need to have
5 a separate hearing on that? You want to have a separate
6 hearing --

7 **DEFENSE ATTORNEY BELL:** I think, in the abundance of
8 caution -- we may not need a hearing, but Probation set it so
9 that I could --

10 **THE COURT:** Okay. That's fine. And if -- we'll go
11 ahead and set a hearing.

12 And do you want the defendant present? And the reason
13 I say that -- I think you know that, but I want him to hear,
14 as well. If he wants to be present at the hearing, he's
15 certainly entitled to. It will probably be set within the
16 70 days.

17 But that would mean that he would remain in the
18 Southern District of Florida as being -- as opposed to being
19 sent to whatever the institution is where he gets designated.

20 I don't want to have him leave the jurisdiction and
21 have to be brought back. So if he wants to be here, fine.
22 If he doesn't want to be here, fine. Whatever he wants.

23 **DEFENSE ATTORNEY BELL:** So may I have a moment --

24 **THE COURT:** Sure.

25 **DEFENSE ATTORNEY BELL:** -- with your indulgence?

1 **THE COURT:** Okay.

2 (Discussion off the record.)

3 **DEFENSE ATTORNEY BELL:** Okay, Judge. Your procedure --

4 **THE COURT:** What do you want?

5 **DEFENSE ATTORNEY BELL:** He'll appear.

6 **THE COURT:** I want to give you the option. You tell
7 me.

8 **DEFENSE ATTORNEY BELL:** No, he wants to be here.

9 **THE COURT:** He wants to be here. Okay.

10 All right. It is further ordered that pursuant to
11 Title 18, United States Code, Section 3664(d)(5), the
12 victims' losses are not yet ascertainable. Therefore, the
13 Court shall set a date for the final determination of the
14 victims' losses not to exceed 90 days after today's
15 sentencing.

16 Upon release from imprisonment, the defendant shall be
17 placed on supervised release for a term of three years as to
18 Count 7.

19 Within 72 hours of release from the custody of the
20 Bureau of Prisons, the defendant shall report in person to
21 the Probation Office in the district to which the defendant
22 is released.

23 While on supervised release, the defendant shall comply
24 with the mandatory and standard conditions of supervised --
25 supervision as referenced in the second addendum.

1 The defendant shall also comply with the following
2 special conditions: substance abuse treatment, financial
3 disclosure requirement, permissible search, no-new-debt
4 restriction, related-concern restriction, and unpaid
5 restitution fines and special assessments as noted in Part F
6 of the presentence investigation report.

7 Furthermore, the defendant shall immediately pay to the
8 United States a special assessments of \$100 as to Count 7.

9 The defendant's right, title and interest to the
10 property identified in the preliminary order of forfeiture,
11 which has been entered by the Court and incorporated by
12 reference here, is hereby forfeited.

13 Now that the sentence has been imposed, does the
14 defendant or his counsel object to the Court's finding of
15 fact or the manner in which sentence was pronounced?

16 **DEFENSE ATTORNEY BELL:** Yes, Your Honor. For the
17 record, just to be clear, so it's not to be heard that we
18 waived it, we do object to the Court's findings as to the
19 obstruction of justice enhancement, the --

20 **THE COURT:** Denial of acceptance of responsibility.

21 **DEFENSE ATTORNEY BELL:** Yes, the denial of acceptance
22 of responsibility, and the denial of the motion to withdraw
23 the plea.

24 **THE COURT:** Okay. All right. Mr. Lorquet, do you
25 understand that you have the right to appeal the sentence

1 that I've imposed?

2 **THE DEFENDANT:** Yes, Your Honor.

3 **THE COURT:** Okay. Do we have his passport?

4 **PROBATION OFFICER:** Yes, Your Honor.

5 **THE COURT:** What do you want to do with the passport?

6 **DEFENSE ATTORNEY BELL:** If his mother's here, we can
7 return it to her.

8 **THE COURT:** Is that all right?

9 **AUSA BAILYN:** I have no problem with that, Your Honor.

10 **THE COURT:** Okay. We'll return it to the defendant's
11 mother.

12 Anything else?

13 **AUSA BAILYN:** Yes, Your Honor. The Government would
14 move to dismiss all counts but Count 7.

15 **THE COURT:** Okay. Be granted.

16 **DEFENSE ATTORNEY BELL:** Judge, two things:
17 Respectfully, a designation in the Southern District of
18 Florida or as close thereto as possible --

19 **THE COURT:** All right.

20 **DEFENSE ATTORNEY BELL:** -- in light of the facts that
21 show he has family here.

22 **THE COURT:** All right. It will be granted.

23 **DEFENSE ATTORNEY BELL:** And then the other thing is,
24 you may recall I had, earlier in this case, moved to
25 withdraw --

1 **THE COURT:** Right.

2 ATTORNEY1: -- to sort of put off a final -- from my
3 perspective, a final ruling on that. And, again, I'm -- for
4 the reasons cited in that motion, I'm moving the Court to
5 withdraw -- I think someone else should --

6 **THE COURT:** So you were CJA-appointed, right?

7 **DEFENSE ATTORNEY BELL:** I am, Your Honor.

8 **THE COURT:** Okay. So let me begin by thanking you for
9 your willingness to undertake the representation. I know
10 it's been a difficult case for you to handle and a case that
11 I know you didn't particularly want to stay on. But I
12 appreciate your service as an officer of the court to
13 continue in the representation until now.

14 I'll -- I'm inclined to grant it, but I want to -- we
15 need to refer it to the magistrate judge for purposes of
16 appointing appellate counsel, right?

17 **DEFENSE ATTORNEY BELL:** Judge, I mean, I think you're
18 empowered to, obviously, appoint appellate counsel. My
19 suggestion was going to be, as you may be aware, that the CJA
20 panel does include, like, a subset of attorneys and of
21 full-time appellate lawyers -- that you pick somebody off
22 that group.

23 This lawyer can handle what's left in the restitution
24 hearing and then really counsel and advise my client with
25 respect to the issues that he can appeal or not, et cetera,

1 and represent him in that endeavor.

2 **THE COURT:** Well, you raised the restitution hearing.
3 Thank you for being so candid.

4 **DEFENSE ATTORNEY BELL:** Yeah. I mean...

5 **THE COURT:** Let's -- we're going to appoint -- we're
6 going to keep you on right now through the restitution, but
7 we're going to also appoint appellate counsel. All right?
8 So let's --

9 **THE DEFENDANT:** Your Honor.

10 **THE COURT:** Okay. All right.

11 Anything else?

12 **DEFENSE ATTORNEY BELL:** No. That's it.

13 **THE COURT:** Okay. Thank you.

14 **DEFENSE ATTORNEY BELL:** Thank you, Your Honor.

15 (Proceedings concluded at 3:07 p.m.)
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I certify that the foregoing pages represent a true and correct transcript of the official electronic sound recording as provided to me by the U.S. District Court, Southern District of Florida, as taken on the date and time previously stated in the above matter.

I certify that the foregoing pages represent a true and correct transcript of the above-styled proceedings as reported on the date, time, and location listed.

I further certify that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was reported, and further that I am not financially nor otherwise interested in the outcome of the above-entitled matter.

/s/Quanincia S. Hill, RPR
Quanincia S. Hill, RPR, CRR
Official Court Reporter
Southern District of Florida

\$	4	7:11, 7:19, 24:20, 24:21 accompanying [1] - 8:13 account [9] - 8:4, 8:10, 8:16, 8:21, 9:15, 12:2, 14:14, 19:6, 20:16 accoutrements [1] - 16:4 action [1] - 28:12 addendum [2] - 4:18, 23:25 addition [1] - 16:6 address [1] - 6:6 addressed [2] - 5:8, 5:20 Administration [2] - 17:24, 18:2 admit [1] - 13:13 admitted [3] - 13:15, 13:16, 13:17 adopted [1] - 5:11 adversely [1] - 8:9 advise [1] - 26:24 advisory [1] - 21:4 advocate [1] - 6:19 advocating [1] - 4:22 affected [1] - 5:14 afternoon [3] - 4:6, 4:11, 4:15 agency [1] - 10:15 Agent [6] - 4:9, 9:23, 10:15, 10:25, 11:15, 11:19 agree [1] - 5:22 agreed [1] - 5:15 ahead [4] - 11:14, 15:15, 18:6, 22:11 alleged [1] - 17:4 alluded [2] - 19:19, 20:19 alternative [1] - 20:11 AMERICA [1] - 1:4 America [1] - 4:3 amount [4] - 20:16, 21:12, 22:4 amounts [3] - 14:22, 14:25, 21:23 Andre [6] - 4:3, 4:13, 8:22, 9:1, 9:6, 21:10 ANDRE [1] - 1:8 Andre's [1] - 8:6 apologize [1] - 11:18 appeal [2] - 24:25, 26:25 appear [2] - 12:7, 23:5 appearances [1] - 4:4 APPEARANCES [1] - 1:16	25:9, 25:13 AVENUE [1] - 1:13 aware [1] - 26:19
/	5	B	
/s/Quanincia [1] - 28:17	5 [1] - 12:25 54 [1] - 18:9 57 [5] - 4:19, 4:22, 6:20, 7:15, 9:18 57-month [1] - 6:19 59-1 [1] - 8:5 59.91 [1] - 8:12	bags [1] - 11:7 BAILYN [26] - 1:17, 4:6, 4:25, 5:3, 5:18, 9:21, 9:25, 10:14, 10:23, 11:12, 11:17, 13:13, 13:18, 15:9, 15:12, 15:14, 15:16, 17:19, 17:22, 18:4, 18:7, 18:9, 21:14, 21:17, 25:9, 25:13 Bailyn [5] - 2:4, 4:7, 10:25, 11:15, 11:19 bank [3] - 12:20, 12:22, 14:11 based [3] - 7:17, 9:17, 20:6 basic [1] - 19:13 BEFORE [1] - 1:12 begin [3] - 4:16, 15:22, 26:8 beginning [1] - 4:4 behalf [5] - 4:8, 4:13, 6:8, 6:16, 8:2 BELL [35] - 1:19, 1:20, 4:12, 4:17, 4:21, 5:22, 6:2, 6:9, 6:17, 13:22, 15:6, 18:14, 18:21, 19:1, 19:12, 19:17, 21:25, 22:3, 22:7, 22:23, 22:25, 23:3, 23:5, 23:8, 24:16, 24:21, 25:6, 25:16, 25:20, 25:23, 26:7, 26:17, 27:4, 27:12, 27:14 bell [1] - 4:16 Bell [2] - 2:5, 4:12 benefit [2] - 20:10, 20:25 benefitted [2] - 19:14, 19:19 beyond [2] - 6:2, 7:25 bit [1] - 9:3 blank [1] - 16:18 Booker [1] - 20:6 bottom [2] - 18:24, 20:2 BOULEVARD [1] - 1:20 bracelet [1] - 16:5 briefly [2] - 5:1, 6:17 bring [2] - 5:24, 7:3 brings [1] - 9:11 brought [2] - 17:4,	
1	6		
1 [6] - 1:5, 3:4, 11:1, 13:14, 13:16, 16:2 10 [1] - 2:4 100 [1] - 9:6 106 [1] - 5:12 1120 [1] - 1:21 13 [3] - 2:5, 3:4, 3:5 13-1 [1] - 1:8 17 [2] - 8:14, 8:23 18 [3] - 21:5, 21:22, 23:11	6 [1] - 12:25		
2	7		
2 [1] - 12:25 2024 [2] - 1:7, 5:12 22-CR-20326-KMM-1 [1] - 1:2 22CR20326 [1] - 4:2 2:36 [1] - 4:1	7 [5] - 1:7, 21:11, 23:18, 24:8, 25:14 70 [2] - 6:21, 22:16 71 [4] - 4:19, 6:20, 7:15, 21:11 72 [1] - 23:19		
3	8		
3 [12] - 3:5, 11:20, 12:4, 12:10, 12:23, 12:25, 13:14, 13:17, 13:23, 17:22, 17:23 30 [1] - 7:15 33128 [1] - 1:13 33132 [1] - 1:18 33134 [1] - 1:21 3553 [1] - 7:23 3553(a) [3] - 20:7, 20:12, 21:1 3553(a) [1] - 21:6 3664(d)(5) [2] - 21:22, 23:11 37 [2] - 7:15, 7:16 3:07 [1] - 27:15 3E1.1 [1] - 7:12	87 [1] - 6:21		
	9		
	A		
	9 [1] - 5:14 90 [1] - 23:14 979 [1] - 18:8 99 [1] - 1:18 999 [1] - 1:20 9th [1] - 5:12		
	able [3] - 17:23, 17:25, 21:8 above-entitled [1] - 28:14 above-styled [1] - 28:9 absolutely [1] - 18:24 abundance [1] - 22:7 abuse [1] - 24:2 acceptance [5] - 7:1,		

22:21 Bureau [2] - 21:10, 23:20 Business [2] - 17:24, 18:1 businesses [2] - 13:8, 13:9 BY [2] - 10:14, 13:22	21:13 committed [1] - 21:10 companies [3] - 12:9, 13:3, 16:17 company's [2] - 16:5, 16:6 compilation [2] - 3:4, 11:2 comply [2] - 23:23, 24:1 concern [1] - 24:4 concluded [1] - 27:15 conclusion [1] - 12:15 conditions [2] - 23:24, 24:2 conduct [4] - 7:6, 7:20, 7:25, 8:17 connection [2] - 14:8, 14:10 consideration [3] - 20:6, 20:12, 21:1 considered [1] - 21:3 conspiring [2] - 14:5, 14:19 contact [1] - 17:24 contains [1] - 21:4 continue [1] - 26:13 copy [1] - 11:17 CORAL [1] - 1:21 correct [6] - 5:17, 5:18, 12:1, 14:1, 28:4, 28:9 cost [1] - 7:8 counsel [9] - 4:4, 4:8, 21:23, 24:14, 26:16, 26:18, 26:24, 27:7, 28:11 Count [5] - 5:14, 21:11, 23:18, 24:8, 25:14 count [1] - 5:16 country [1] - 17:4 counts [1] - 25:14 couple [3] - 5:1, 9:22, 17:15 course [1] - 12:19 Court [14] - 7:6, 7:10, 8:3, 11:17, 17:22, 20:25, 21:2, 21:7, 21:9, 23:13, 24:11, 26:4, 28:5, 28:18 court [2] - 4:14, 26:12 COURT [62] - 1:1, 4:11, 4:15, 4:20, 4:23, 5:2, 5:5, 5:19, 6:1, 6:5, 6:10, 6:15, 9:19, 9:24, 10:1, 10:24, 11:14, 13:15, 13:20, 15:8, 15:10, 15:13, 15:15, 17:15,	17:20, 18:3, 18:6, 18:8, 18:10, 18:16, 18:19, 18:22, 19:11, 19:16, 19:21, 21:15, 21:19, 21:21, 22:2, 22:4, 22:10, 22:24, 23:1, 23:4, 23:6, 23:9, 24:20, 24:24, 25:3, 25:5, 25:8, 25:10, 25:15, 25:19, 25:22, 26:1, 26:6, 26:8, 27:2, 27:5, 27:10, 27:13 Court's [6] - 6:18, 8:1, 20:11, 21:1, 24:14, 24:18 COURTHOUSE [1] - 1:9 COURTROOM [4] - 1:8, 4:2, 10:2, 10:8 Cowles [1] - 8:13 created [1] - 13:24 crime [1] - 16:14 crisis [2] - 15:23, 16:8 Cross [1] - 2:5 cross [1] - 13:20 CROSS [1] - 13:21 Cross-Examination [1] - 2:5 CROSS-EXAMINATION [1] - 13:21 CRR [1] - 28:17 custody [1] - 23:19	defendant's [5] - 12:2, 16:14, 20:24, 24:9, 25:10 DEFENDANT(S) [1] - 1:19 Defense [1] - 2:5 DEFENSE [33] - 4:12, 4:17, 4:21, 5:22, 6:2, 6:9, 6:17, 13:22, 15:6, 18:14, 18:21, 19:1, 19:12, 19:17, 21:25, 22:3, 22:7, 22:23, 22:25, 23:3, 23:5, 23:8, 24:16, 24:21, 25:6, 25:16, 25:20, 25:23, 26:7, 26:17, 27:4, 27:12, 27:14 defrauded [1] - 17:5 denial [3] - 24:20, 24:21, 24:22 dependable [1] - 9:1 Depression [1] - 16:19 DEPUTY [3] - 4:2, 10:2, 10:8 Description [1] - 3:3 designated [1] - 22:19 designation [1] - 25:17 despite [1] - 7:19 determination [1] - 23:13 deterrence [2] - 15:20, 20:18 devastated [1] - 8:7 diamond [1] - 16:5 diamonds [1] - 16:5 different [2] - 5:5, 13:8 difficult [1] - 26:10 DIRECT [1] - 10:13 Direct [1] - 2:4 disagreement [1] - 5:6 disclosure [1] - 24:3 discovered [1] - 5:13 discovery [1] - 19:7 discussion [2] - 6:11, 23:2 dismiss [2] - 5:15, 25:14 dispute [2] - 18:14, 21:24 DISTRICT [3] - 1:1, 1:1, 1:12 District [5] - 22:18, 25:17, 28:5, 28:18 district [1] - 23:21 diverted [1] - 20:22 DIVISION [1] - 1:2 Docket [2] - 5:12, 8:12	Document [1] - 8:4 documentation [1] - 11:24 documenting [2] - 3:5, 12:8 documents [1] - 12:5 dollar [1] - 20:16 dollars [1] - 18:9 down [1] - 15:10 draw [1] - 8:1 Drive [1] - 11:25 duly [1] - 10:5 during [2] - 12:19, 20:20 duties [1] - 10:17
C		D		E
calculation [1] - 18:11 candid [1] - 27:3 card [3] - 7:7, 7:8, 7:17 cares [1] - 8:25 cars [1] - 16:7 CASE [1] - 1:2 case [10] - 4:2, 5:20, 9:15, 10:17, 11:22, 15:18, 17:3, 25:24, 26:10 cashier's [2] - 12:24, 13:1 caused [1] - 7:18 caution [1] - 22:8 cents [1] - 18:9 century [1] - 17:11 certainly [1] - 22:15 certification [1] - 21:18 certify [4] - 17:25, 28:3, 28:8, 28:11 cetera [1] - 26:25 challenge [1] - 20:8 change [4] - 5:9, 5:16, 18:10, 18:17 characteristics [3] - 7:24, 9:16, 20:17 charity [1] - 15:24 checks [5] - 12:24, 13:1, 14:13, 14:24, 15:3 child [1] - 8:8 chronic [1] - 9:8 Circuit [2] - 20:10, 20:25 circumstances [2] - 20:13, 20:20 cited [1] - 26:4 CJA [2] - 26:6, 26:19 CJA-appointed [1] - 26:6 clear [1] - 24:17 client [1] - 26:24 close [1] - 25:18 Code [3] - 21:6, 21:22, 23:11 commencing [1] - 4:1 commitment [1] -		Daniela [1] - 12:13 DATE [1] - 1:6 date [3] - 23:13, 28:6, 28:10 days [2] - 22:16, 23:14 DE [1] - 1:20 deal [1] - 16:13 debt [1] - 24:3 defendant [33] - 4:13, 7:24, 8:15, 8:20, 9:16, 10:21, 11:7, 12:20, 13:1, 14:4, 15:25, 16:3, 16:8, 16:16, 16:20, 16:22, 16:24, 17:1, 17:7, 17:13, 18:20, 19:18, 20:17, 21:7, 21:9, 22:12, 23:16, 23:20, 23:21, 23:23, 24:1, 24:7, 24:14 DEFENDANT [5] - 1:9, 6:12, 21:20, 25:2, 27:9		e-mail [1] - 11:25 electronic [1] - 28:4 Eleventh [1] - 20:10 emblazoned [1] - 16:4 emphasize [1] - 7:4 employed [2] - 16:22, 28:12 empowered [1] - 26:18 enacted [1] - 6:22 end [5] - 5:4, 7:23, 8:11, 11:9, 15:18 endeavor [1] - 27:1 engaging [1] - 7:20 enhancement [2] - 6:25, 24:19 enrichment [1] - 16:9 ENT [1] - 13:4 entered [1] - 24:11 entities [2] - 14:12, 14:14 entitled [2] - 22:15, 28:14 Entry [3] - 5:12, 8:4, 8:12 error [2] - 16:12, 17:20 ESQ [2] - 1:17, 1:19 essentially [3] - 8:7, 14:4, 20:24 et [1] - 26:25 event [1] - 20:8 evidence [2] - 5:14, 13:13 exact [2] - 17:25, 18:4 Examination [2] - 2:4, 2:5 EXAMINATION [2] - 10:13, 13:21 examined [1] - 10:5 exceed [1] - 23:14 excuse [2] - 4:13, 17:23

exhibit [3] - 11:3, 11:10, 12:23 Exhibit [13] - 3:3, 11:1, 11:20, 12:4, 12:10, 12:23, 12:25, 13:14, 13:16, 13:17, 13:23, 16:2 exhibits [2] - 5:1, 9:22 EXHIBITS [1] - 3:1 exploitation [1] - 15:25 extended [1] - 20:15 extremely [1] - 9:1	fraud [8] - 9:13, 12:17, 16:11, 16:14, 16:15, 19:13, 20:14, 20:20 fraudster [1] - 19:22 friends [1] - 9:2 full [1] - 26:21 full-time [1] - 26:21 funds [2] - 19:5, 20:21 furthermore [1] - 24:7 future [1] - 21:16	heavy [2] - 7:5, 7:18 hello [1] - 4:12 helped [1] - 16:25 HENRY [1] - 1:19 Henry [1] - 4:12 hereby [1] - 24:12 high [2] - 5:4, 15:18 Hill [2] - 28:17, 28:17 himself [1] - 16:25 history [2] - 7:24, 20:17 Holy [1] - 6:14 home [1] - 9:11 Homeland [2] - 4:9, 10:16 Honor [38] - 4:6, 4:25, 5:18, 6:19, 7:21, 8:6, 9:12, 9:21, 9:25, 10:23, 11:12, 13:13, 13:18, 14:23, 15:9, 15:12, 15:14, 15:16, 15:19, 16:10, 17:3, 17:14, 17:19, 18:5, 18:15, 18:18, 18:21, 21:14, 21:17, 21:20, 24:16, 25:2, 25:4, 25:9, 25:13, 26:7, 27:9, 27:14 HONORABLE [1] - 1:12 Honorable [1] - 6:12 hope [1] - 9:12 hours [1] - 23:19 HSI [1] - 12:13	indictment [1] - 5:15 individuals [3] - 13:8, 13:9, 14:9 indulgence [1] - 22:25 inferred [1] - 14:16 instead [1] - 6:21 institution [1] - 22:19 intend [1] - 20:4 intended [2] - 20:22, 20:23 interest [1] - 24:9 interested [1] - 28:14 introduce [2] - 5:1, 9:22 investigated [1] - 19:9 investigation [7] - 10:19, 12:14, 12:15, 12:17, 12:19, 14:1, 24:6 Investigations [2] - 4:10, 10:16 investigators [1] - 11:21 involved [7] - 10:17, 10:19, 14:2, 14:17, 14:18, 19:8, 19:13 involving [2] - 12:17, 20:15 issue [2] - 5:13, 6:24 issues [2] - 5:21, 26:25 items [1] - 19:4	L Lamborghini [1] - 16:7 large [1] - 20:14 large-scale [1] - 20:14 last [4] - 9:9, 9:10, 10:11, 12:14 law [1] - 20:18 lawyer [1] - 26:23 lawyers [1] - 26:21 lay [1] - 9:12 leave [1] - 22:20 left [1] - 26:23 leniency [1] - 17:10 LEON [1] - 1:20 less [1] - 15:17 letter [3] - 8:5, 8:13, 9:11 letters [1] - 8:2 levels [2] - 7:9, 7:15 life [1] - 8:7 light [1] - 25:20 limited [1] - 16:15 lines [1] - 16:19 listed [3] - 12:9, 13:9, 28:10 listens [1] - 8:25 litigate [1] - 7:3 litigated [1] - 6:24 loan [1] - 15:1 loans [5] - 3:5, 12:8, 14:8, 14:19, 14:21 location [1] - 28:10 look [1] - 9:14 looked [1] - 16:19 looking [6] - 7:24, 7:25, 8:4, 11:19, 13:23 Lorquet [5] - 4:3, 4:13, 6:6, 21:10, 24:24 LORQUET [1] - 1:8 Lorquet's [1] - 7:5 loss [6] - 17:25, 21:12, 21:18, 21:23, 22:4 losses [2] - 23:12, 23:14 low [2] - 7:23, 8:11 low-end [2] - 7:23, 8:11
F facilitated [1] - 17:2 fact [2] - 20:21, 24:15 factor [1] - 9:14 factors [5] - 7:23, 20:7, 20:12, 21:1, 21:5 facts [3] - 9:17, 19:13, 25:20 fair [1] - 18:23 familiar [2] - 11:3, 11:5 family [2] - 9:2, 25:21 Father [1] - 6:13 favor [2] - 7:22, 8:10 February [1] - 5:12 FERGUSON [1] - 1:8 filed [1] - 4:18 final [3] - 23:13, 26:2, 26:3 financial [1] - 24:2 financially [1] - 28:13 findings [3] - 7:6, 7:17, 24:18 fine [4] - 21:8, 22:10, 22:21, 22:22 finer [1] - 24:5 first [3] - 10:5, 12:4, 17:3 five [2] - 7:9, 7:14 Florida [4] - 22:18, 25:18, 28:6, 28:18 FLORIDA [4] - 1:1, 1:13, 1:18, 1:21 following [2] - 8:20, 24:1 follows [1] - 10:6 FOR [2] - 1:17, 1:19 foregoing [2] - 28:3, 28:8 forfeited [1] - 24:12 forfeiture [1] - 24:10 forth [1] - 21:5 forward [1] - 17:9 four [2] - 7:9, 7:16	G GABLES [1] - 1:21 girlfriend [1] - 8:22 Google [4] - 11:24, 11:25, 12:2 GOVERNMENT [1] - 1:17 Government [15] - 4:5, 4:23, 5:3, 5:15, 9:20, 11:21, 15:17, 16:2, 16:11, 17:8, 19:3, 19:14, 19:23, 20:19, 25:13 Government's [12] - 3:2, 11:1, 11:20, 12:4, 12:10, 12:25, 13:14, 13:16, 13:17, 13:23, 16:2 grant [1] - 26:14 Grant [1] - 17:5 granted [2] - 25:15, 25:22 greed [1] - 20:24 group [1] - 26:22 guardianship [1] - 9:7 guess [2] - 5:16, 6:6 guideline [6] - 4:19, 5:16, 18:11, 18:15, 20:2, 20:5 guidelines [10] - 5:4, 6:20, 7:9, 7:13, 15:18, 18:24, 20:9, 21:4, 21:25, 22:1 guilty [2] - 7:19, 12:16 gullible [1] - 9:4	I identified [1] - 24:10 illnesses [1] - 9:8 immediately [1] - 24:7 impacted [1] - 8:9 impose [1] - 20:4 imposed [7] - 5:6, 6:8, 20:1, 20:4, 20:9, 24:13, 25:1 imprisoned [2] - 19:2, 21:11 imprisonment [1] - 23:16 incarcerated [1] - 8:6 incident [1] - 20:14 inclined [1] - 26:14 include [2] - 11:24, 26:20 includes [1] - 20:13 income [1] - 16:21 incorporated [1] - 24:11 INDEX [2] - 2:1, 3:1 indicted [1] - 19:9	J jewelry [2] - 11:6, 19:4 joined [1] - 4:8 JONATHAN [1] - 1:17 Jonathan [1] - 4:7 JR [1] - 1:8 Judge [7] - 4:12, 4:17, 5:22, 6:12, 6:17, 8:14, 23:3 JUDGE [1] - 1:12 judge [6] - 5:10, 19:1, 21:25, 25:16, 26:15, 26:17 judgment [2] - 21:9, 21:13 jurisdiction [1] - 22:20 justice [2] - 6:25, 24:19	K keep [1] - 27:6 kind [1] - 9:1 knowing [1] - 20:10 known [1] - 8:22
	H hand [1] - 10:3 handle [2] - 26:10, 26:23 handled [1] - 5:9 hear [1] - 22:13 heard [1] - 24:17 hearing [9] - 21:15, 22:5, 22:6, 22:8, 22:11, 22:14, 26:24, 27:2, 28:13			M magistrate [2] - 5:10, 26:15 mail [1] - 11:25 mandatory [1] - 23:24 manner [1] - 24:15 MARCH [1] - 1:7

marked [3] - 11:1, 11:16, 11:20 Master [1] - 6:13 matter [2] - 28:7, 28:14 matters [1] - 17:7 mean [5] - 7:14, 19:1, 19:21, 22:17, 26:17 mean.. [1] - 27:4 medium [1] - 16:21 mere [1] - 16:12 Messiah [1] - 6:13 MIAMI [4] - 1:2, 1:13, 1:13, 1:18 Miami [2] - 13:4, 16:21 MICHAEL [1] - 1:12 middle [1] - 15:23 Mighty [1] - 6:13 million [4] - 16:20, 17:17, 18:3, 18:11 minimize [1] - 19:13 minor [1] - 8:8 misused [1] - 20:23 moment [2] - 6:9, 22:23 money [10] - 14:11, 14:22, 16:15, 16:16, 16:23, 19:2, 19:7, 19:17, 19:24 months [6] - 4:19, 4:22, 6:20, 7:15, 9:18, 21:11 MOORE [1] - 1:12 Moore [1] - 6:12 mother [2] - 8:5, 25:11 mother's [1] - 25:6 motion [4] - 5:9, 5:24, 24:22, 26:4 move [2] - 13:13, 25:14 moved [1] - 25:24 moving [1] - 26:4	newly [1] - 5:13 next [2] - 6:6, 19:25 niece [1] - 9:7 NO [1] - 1:2 no-new-debt [1] - 24:3 none [1] - 18:21 NORTH [1] - 1:13 note [2] - 7:18, 17:22 noted [1] - 24:5 nothing [3] - 15:17, 18:25, 21:2 notwithstanding [1] - 8:17 November [1] - 6:22 number [4] - 17:21, 18:1, 18:4, 20:15	- 17:11 one [1] - 12:4 Operators [1] - 17:5 opportunism [1] - 16:1 opportunity [7] - 5:1, 6:7, 9:22, 15:24, 15:25, 17:1, 17:12 opposed [1] - 22:18 option [1] - 23:6 order [1] - 24:10 ordered [2] - 21:21, 23:10 otherwise [2] - 20:22, 28:14 outcome [1] - 28:14 overlapped [1] - 12:23 own [3] - 6:8, 16:9, 20:24	permission [1] - 11:12 person [2] - 8:1, 23:20 personal [1] - 16:3 personality [1] - 8:24 perspective [1] - 26:3 PHILIP [1] - 1:19 photographs [3] - 3:4, 11:2, 16:18 pick [1] - 26:21 pieces [1] - 11:6 Piguet [1] - 16:4 placed [1] - 23:17 PLAINTIFF [1] - 1:5 plea [2] - 5:9, 24:23 plead [1] - 12:16 pled [1] - 7:19 PLLC [1] - 1:20 point [8] - 6:6, 7:4, 7:12, 7:21, 9:10, 9:11, 21:16 pointing [1] - 8:8 points [1] - 8:5 PONCE [1] - 1:20 pool [1] - 16:15 Porsche [1] - 16:8 positive [2] - 8:3, 9:16 possession [2] - 11:8, 11:10 possible [2] - 14:6, 25:18 post [1] - 20:6 PPP [7] - 3:5, 12:8, 12:17, 13:11, 14:19, 14:21, 15:1 preliminary [1] - 24:10 present [2] - 22:12, 22:14 presentence [2] - 21:3, 24:6 preserved [1] - 6:3 previously [1] - 28:6 price [2] - 7:5, 7:18 prison [1] - 8:19 Prisons [2] - 21:10, 23:20 Probation [5] - 4:18, 17:23, 18:2, 22:8, 23:21 PROBATION [2] - 18:18, 25:4 probation's [1] - 21:18 problem [1] - 25:9 procedural [1] - 5:23 procedurally [1] - 5:19 procedure [1] - 23:3 Proceedings [2] - 4:1, 27:15 proceedings [1] - 28:9 PROCEEDINGS [2] -	1:6, 1:11 promote [2] - 20:18 pronounced [1] - 24:15 property [1] - 24:10 provided [2] - 18:2, 28:5 PSI [3] - 4:18, 16:6, 17:23 punished [1] - 16:24 punishment [2] - 15:20, 16:24 purchased [5] - 16:3, 16:7, 19:3, 19:5, 19:15 purpose [1] - 20:22 purposes [2] - 20:23, 26:15 pursuant [4] - 4:17, 20:9, 21:21, 23:10 put [1] - 26:2
O				
O-l-s-o-n [1] - 10:12 object [2] - 24:14, 24:18 objection [2] - 4:24, 13:15 objections [1] - 20:3 obstructed [1] - 6:25 obstruction [3] - 6:25, 7:10, 24:19 obstruction-of-justice [1] - 6:25 obtain [2] - 11:21, 12:20 obtained [5] - 7:7, 7:12, 11:11, 12:5, 14:22 obtaining [2] - 7:8, 7:17 obviously [2] - 20:19, 26:18 occurred [1] - 20:20 OF [5] - 1:1, 1:4, 1:6, 1:11 offense [8] - 7:25, 8:17, 15:19, 15:20, 15:22, 16:10, 17:11, 20:14 OFFICE [1] - 1:17 Office [1] - 23:21 OFFICER [2] - 18:18, 25:4 officer [1] - 26:12 Official [1] - 28:18 official [1] - 28:4 old [1] - 8:6 OLSON [2] - 2:3, 10:4 Olson [8] - 4:9, 9:23, 10:11, 10:12, 10:15, 10:25, 11:15, 11:19 once [1] - 17:11 once-in-a-century [1]				
P				
p.m [2] - 4:1, 27:15 page [2] - 12:4, 12:25 PAGE [1] - 2:2 Page [1] - 3:3 pages [2] - 28:3, 28:8 PAGES [1] - 1:5 paid [6] - 13:1, 13:3, 13:5, 13:7, 18:20, 18:24 pandemic [3] - 15:23, 17:12, 20:21 panel [1] - 26:20 Paragraph [1] - 17:17 pardon [1] - 15:13 parent [1] - 9:6 Part [1] - 24:5 part [2] - 10:17, 19:10 particularly [1] - 26:11 parties [2] - 21:3, 28:12 partner [1] - 8:14 party [1] - 14:25 pass [1] - 11:17 passport [5] - 7:7, 7:8, 7:17, 25:3, 25:5 pay [3] - 7:18, 21:8, 24:7 paying [1] - 7:5 pendant [1] - 16:6 people [14] - 6:13, 14:2, 14:8, 14:12, 14:16, 14:21, 15:24, 16:17, 16:22, 17:2, 19:8, 19:9, 19:18, 20:15 percent [1] - 9:6 period [1] - 20:15 permissible [1] - 24:3				
Q				
Quanincia [1] - 28:17 questions [3] - 13:19, 15:7, 17:15				
R				
raise [1] - 10:2 raised [2] - 9:8, 27:2 range [3] - 4:19, 5:16, 20:2 rather [1] - 7:15 read [1] - 8:12 really [2] - 7:25, 26:24 reason [2] - 6:20, 22:12 reasonable [2] - 20:6, 20:11 reasons [1] - 26:4 receipt [1] - 11:9 receipts [4] - 3:4, 11:2, 11:9, 11:11 received [1] - 21:18 recitation [1] - 5:23 recognize [5] - 8:18, 12:9, 12:12, 12:13 recommendation [1] - 5:11 recommending [1] - 15:17 record [7] - 5:8, 6:11, 10:10, 13:16, 13:17, 23:2, 24:17 record's [1] - 6:3 recording [1] - 28:4 records [3] - 12:20, 12:22, 14:11				

red^[1] - 16:18 redirect^[1] - 15:8 reduction^[1] - 7:1 refer^[1] - 26:15 reference^[2] - 16:7, 24:12 referenced^[1] - 23:25 referencing^[1] - 18:1 regarded^[1] - 9:2 related^[2] - 24:4, 28:11 related-concern^[1] - 24:4 relates^[1] - 7:19 release^[4] - 23:16, 23:17, 23:19, 23:23 released^[1] - 23:22 remain^[1] - 22:17 remember^[1] - 15:3 Rendon^[1] - 12:13 repaid^[1] - 19:24 report^[4] - 5:11, 21:4, 23:20, 24:6 reported^[2] - 28:9, 28:13 Reporter^[1] - 28:18 represent^[3] - 27:1, 28:3, 28:8 representation^[2] - 26:9, 26:13 request^[2] - 9:18, 20:2 require^[1] - 17:8 requirement^[1] - 24:3 respect^[3] - 19:25, 20:18, 26:25 respectfully^[2] - 9:17, 25:17 responsibility^[3] - 7:2, 24:20, 24:22 restitution^[5] - 21:15, 24:5, 26:23, 27:2, 27:6 restriction^[2] - 24:4 result^[1] - 8:19 return^[2] - 25:7, 25:10 revealed^[1] - 14:1 review^[1] - 14:11 reviewing^[1] - 12:22 REYES^[1] - 1:20 rich^[2] - 17:1, 17:2 rise^[1] - 7:6 ROSQUETE^[1] - 1:20 rounding^[2] - 16:12, 17:20 RPR^[2] - 28:17, 28:17 ruled^[1] - 5:25 ruling^[1] - 26:3	S saw^[2] - 15:24, 15:25 SBA^[1] - 21:18 scale^[1] - 20:14 scheme^[4] - 14:2, 14:17, 14:18, 19:10 search^[4] - 11:21, 11:24, 12:5, 24:3 seat^[1] - 10:8 second^[3] - 7:21, 16:10, 23:25 Section^[3] - 21:6, 21:22, 23:11 Security^[2] - 4:9, 10:16 see^[3] - 12:22, 16:2, 17:17 seized^[2] - 19:4, 19:23 seizing^[2] - 19:3, 19:14 sent^[1] - 22:19 sentence^[2] - 4:22, 5:4, 5:6, 6:8, 6:19, 7:23, 8:11, 8:19, 9:18, 15:21, 20:1, 20:4, 20:5, 20:6, 20:9, 20:11, 24:13, 24:15, 24:25 SENTENCING^[1] - 1:11 sentencing^[4] - 5:21, 6:23, 15:18, 23:15 separate^[2] - 22:5 serious^[3] - 8:18, 9:14, 17:11 seriousness^[2] - 15:20, 16:10 service^[1] - 26:12 set^[5] - 21:5, 22:8, 22:11, 22:15, 23:13 seven^[1] - 9:9 severe^[1] - 9:7 shall^[6] - 23:13, 23:16, 23:20, 23:23, 24:1, 24:7 shared^[1] - 14:12 show^[2] - 14:11, 25:21 shown^[1] - 11:15 shows^[1] - 19:8 Shuttered^[1] - 17:5 significant^[1] - 20:16 simple^[1] - 9:12 sincerest^[1] - 9:12 sister^[1] - 9:5 sizing^[1] - 19:6 Small^[2] - 17:24, 18:1 so-called^[1] - 7:12	someone^[1] - 26:5 sometimes^[1] - 9:3 Son^[1] - 6:14 son's^[1] - 8:6 sorry^[1] - 6:12 sort^[1] - 26:2 sound^[1] - 28:4 SOUTHERN^[1] - 1:1 Southern^[4] - 22:18, 25:17, 28:5, 28:18 special^[3] - 24:2, 24:5, 24:8 Special^[6] - 4:9, 9:23, 10:15, 10:25, 11:15, 11:19 speed^[1] - 5:19 spell^[1] - 10:9 Spirit^[1] - 6:14 spreadsheet^[5] - 3:5, 12:8, 13:10, 13:11, 13:24 stand^[1] - 9:25 standard^[1] - 23:24 stands^[1] - 5:8 state^[2] - 4:4, 10:9 statement^[1] - 18:23 statements^[1] - 21:3 STATES^[4] - 1:1, 1:4, 1:12, 1:17 States^[6] - 4:3, 4:7, 4:8, 21:5, 23:11, 24:8 statutory^[1] - 21:5 stay^[1] - 26:11 stayed^[1] - 16:22 steal^[1] - 17:12 step^[1] - 15:10 still^[1] - 14:21 stipulate^[1] - 9:14 stole^[2] - 16:16, 16:20 stolen^[2] - 16:23, 19:24 STREET^[1] - 1:18 stripped^[1] - 7:1 styled^[1] - 28:9 subpoenas^[1] - 11:11 subset^[1] - 26:20 substance^[1] - 24:2 substantial^[3] - 7:14, 14:22, 14:25 suggestion^[1] - 26:19 SUITE^[1] - 1:21 supervised^[3] - 23:17, 23:23, 23:24 supervision^[1] - 23:25 supported^[1] - 9:6 sworn^[1] - 10:5	T table^[1] - 4:8 taxpayers^[1] - 16:15 term^[1] - 23:17 terms^[2] - 7:22, 9:12 Teslas^[1] - 16:8 testified^[1] - 10:5 thanking^[1] - 26:8 THE^[73] - 1:12, 1:17, 1:19, 4:2, 4:11, 4:15, 4:20, 4:23, 5:2, 5:5, 5:19, 6:1, 6:5, 6:10, 6:12, 6:15, 9:19, 9:24, 10:1, 10:2, 10:7, 10:8, 10:11, 10:24, 11:14, 13:15, 13:20, 15:8, 15:10, 15:13, 15:15, 17:15, 17:20, 18:3, 18:6, 18:8, 18:10, 18:16, 18:19, 18:22, 19:11, 19:16, 19:21, 21:15, 21:19, 21:20, 21:21, 22:2, 22:4, 22:10, 22:24, 23:1, 23:4, 23:6, 23:9, 24:20, 24:24, 25:2, 25:3, 25:5, 25:8, 25:10, 25:15, 25:19, 25:22, 26:1, 26:6, 26:8, 27:2, 27:5, 27:9, 27:10, 27:13 theft^[1] - 20:21 therefore^[1] - 23:12 thereto^[1] - 25:18 they've^[1] - 19:4 third^[2] - 7:12, 14:25 thoughtful^[1] - 8:25 three^[2] - 7:10, 23:17 Title^[3] - 21:5, 21:22, 23:11 title^[1] - 24:9 TO^[2] - 2:1, 3:1 today^[2] - 8:19, 20:4 today's^[1] - 23:14 together^[1] - 9:8 took^[1] - 9:6 totality^[1] - 8:1 TRANSCRIPT^[1] - 1:11 transcript^[2] - 28:4, 28:9 transgression^[1] - 9:13 treatment^[1] - 24:2 true^[3] - 19:22, 28:3, 28:8 truly^[1] - 8:25 trustworthy^[2] - 9:3	trying^[1] - 9:11 two^[7] - 7:9, 7:10, 8:6, 14:24, 15:3, 16:8, 25:16 two-year-old^[1] - 8:6 U U.S^[2] - 1:9, 28:5 unclear^[1] - 14:18 under^[3] - 7:12, 7:23, 20:20 undertake^[1] - 26:9 unfortunately^[1] - 19:19 United^[7] - 4:3, 4:7, 4:8, 21:5, 21:22, 23:11, 24:8 UNITED^[4] - 1:1, 1:4, 1:12, 1:17 unpaid^[1] - 24:4 up^[6] - 5:7, 5:19, 5:24, 6:18, 7:3, 19:6 V vain^[1] - 16:3 vehicles^[1] - 19:3 Venue^[1] - 17:5 verify^[1] - 17:25 victims'^[2] - 23:12, 23:14 VOLUME^[1] - 1:4 vs^[1] - 4:3 VS^[1] - 1:6 W waived^[1] - 24:18 wants^[6] - 6:7, 22:14, 22:21, 22:22, 23:8, 23:9 warrant^[2] - 12:5, 15:21 warrants^[2] - 11:21, 11:24 watch^[1] - 16:4 weighs^[2] - 7:22, 8:10 well-intended^[1] - 20:22 white^[1] - 16:18 WILKIE^[1] - 1:8 willingness^[1] - 26:9 withdraw^[5] - 5:9, 5:24, 24:22, 25:25, 26:5 WITNESS^[3] - 2:2, 10:7, 10:11 WITNESSES^[1] - 2:1 words^[2] - 8:8, 18:12
--	--	---	---	--

write ^[2] - 8:24, 9:5
written ^[1] - 8:2
wrongdoing ^[1] - 17:9
wrote ^[1] - 8:19

X

xxx ^[1] - 1:5

Y

year ^[2] - 8:6, 12:14
years ^[4] - 8:14, 8:23,
9:9, 23:17