

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

UNITED STATES OF AMERICA

v.

HARRESCIA HOPKINS,

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)
)

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:22-cr-00284-SEG-CMS-1

USM Number: 15535-510

Benjamin Black Alper

Defendant's Attorney

THE DEFENDANT:

The defendant pleaded guilty to Counts 1 and 2.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Counts</u>
18 U.S.C. § 1343	Wire Fraud		1
18 U.S.C. § 1343	Wire Fraud		2

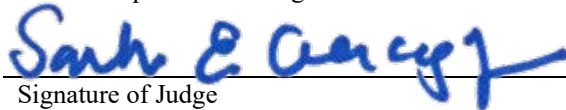
The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay the special assessment of **\$200.00** which shall be due immediately.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and United States Attorney of material changes in economic circumstances.

June 8, 2023

Date of Imposition of Judgment



Signature of Judge

SARAH E. GERAGHTY

U. S. DISTRICT JUDGE

Name and Title of Judge

June 9, 2023

Date

DEFENDANT: HARRESCIA HOPKINS
CASE NUMBER: 1:22-cr-00284-SEG-CMS-1

Judgment -- Page 2 of 6

Judgment in a Criminal Case
Sheet 2 -- Imprisonment

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **5 MONTHS** as to Counts 1 and 2.

The Court recommends that the Bureau of Prisons designate the defendant to an institution in Atlanta, Georgia or as close as possible to Atlanta, Georgia.

The Court further orders that the Bureau of Prisons award all custody credit to which the defendant may be entitled under statute.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshals Service. Until that time, the defendant shall remain on bond with the same conditions of supervision as previously set.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: HARRESCIA HOPKINS
CASE NUMBER: 1:22-cr-00284-SEG-CMS-1

Judgment -- Page 3 of 6

Judgment in a Criminal Case
Sheet 3 -- Supervised Release

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **TWO (2) YEARS** as to Counts 1 and 2.

MANDATORY CONDITIONS

You must comply with the mandatory conditions of release:

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance.
4. You must cooperate in the collection of DNA as directed by the probation officer.

You must comply with the standard conditions that have been adopted by this Court as well as with any other conditions on the attached pages.

DEFENDANT: HARRESCIA HOPKINS
CASE NUMBER: 1:22-cr-00284-SEG-CMS-1

Judgment -- Page 4 of 6

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov

I understand that a violation of any of these conditions of supervised release may result in modification, extension, or revocation of my term of supervision.

Defendant's Signature _____ Date _____

USPO's Signature _____ Date _____

DEFENDANT: HARRESCIA HOPKINS
CASE NUMBER: 1:22-cr-00284-SEG-CMS-1

Judgment -- Page 5 of 6

SPECIAL CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following special conditions of supervision.

1. You must participate in a mental health treatment program and follow the rules and regulations of that program. Such program may require that you submit to an evaluation and / or testing. The probation officer, in consultation with the treatment provider, will supervise your participation in the program.
2. You must make full and complete disclosure of your finances and submit to an audit of your financial documents at the request of your probation officer. You must provide the probation officer with full and complete access to any requested financial information and authorize the release of any financial information. The probation office may share the financial information with the United States Attorney's Office.
3. You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
4. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release.
5. You must permit confiscation and/or disposal of any material considered to be contraband or any other item which may be deemed to have evidentiary value of violations of supervision.

DEFENDANT: HARRESCIA HOPKINS
CASE NUMBER: 1:22-cr-00284-SEG-CMS-1

Judgment -- Page 6 of 6

Judgment in a Criminal Case
Sheet 5 -- Criminal Monetary Penalties

FINE

The Court finds that the defendant does not have the ability to pay a fine and cost of incarceration. The Court will waive the fine and cost of incarceration in this case.

RESTITUTION

It is further ordered that the defendant make restitution in the amount of \$46,004.04, payable to Clerk, U.S. District Court, Northern District of Georgia. Funds will be distributed by the Clerk to the following victims:

U.S. Small Business Administration
SBA/DFC
721 19th Street
3rd Floor, Room 301
Denver, CO 80202
\$ 46,004.04

Restitution shall be paid in full immediately. A restitution order will further specify the terms of payment