

PROB 12B
(SD/FL 4/24)

SD/FL PACTS No. 7067673

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO.: 21-20011-CR-GAYLES

Request for Modifying the Conditions or Term of Supervision

With Consent of the Offender

(Probation Form 49, Waiver of Hearing is Attached)

Name of Offender: David Tyler Hines

Name of Sentencing Judicial Officer: The Honorable Marcia G. Cooke, United States District Judge, Miami, Florida

Name of Reassigned Judicial Officer: The Honorable Darrin P. Gayles, United States District Judge, Miami, Florida

Date of Original Sentence: May 12, 2021

Original Offense: Wire Fraud In violation of 18, U.S.C. 1343, a Class C felony.

Original Sentence: Seventy-eight (78) months custody of the United States Bureau of Prisons, followed by three (3) years' supervised release and a \$100.00 special assessment fee was imposed. Special Conditions: 1) The defendant shall provide complete access to financial information, including disclosure of all business and personal finances, to the U.S. Probation Officer. 2) not apply for, solicit or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining permission from the United States Probation Officer. 3) shall obtain prior written approval from the Court before entering into any self-employment. 4) shall participate in an approved treatment program for drug and/or alcohol abuse and abide by all supplemental conditions of treatment. Participation may include inpatient/outpatient treatment. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third-party payment. 5) any unpaid amount of restitution, fines, or special assessments, the defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay.

May 17, 2021: Restitution in the amount of \$4,809,307.00 was ordered.

February 1, 2024: The original sentenced of 78 custody of the Bureau of Prisons was reduced to 70 months' imprisonment.

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Type of Supervision: Supervised Release Date Supervision Commenced: April 21, 2025

PETITIONING THE COURT

- ☐ To extend term of supervision for ____ years, for a total term of ____ years.
- ☒ To modify the condition of supervision as follows:

The defendant shall pay restitution at the rate of \$287.00 per month until such time as the Court may alter that payment schedule in the interest of justice. The U.S. Probation Office and U.S. Attorney's Office shall monitor the payment of restitution and report to the Court any material change in the defendant's ability to pay.

CAUSE

On April 21, 2025, Ms. Thompson commenced her term of probation in the Southern District of Florida. His term of supervision is scheduled to expire on April 21, 2028.

Mr. Hines was ordered to pay restitution in the amount of \$ \$4,809,307.00. To date, he has paid \$25.00. he has satisfied his special assessment fee of \$100.00.

Mr. Hines resides with his wife, and their two children. She is a homemaker, and he works as a marketing data analyst at America First Moving, located at 1525 NW 3rd St #8, Deerfield Beach Florida 33442.

A financial investigation was conducted to determine what amount Ms. Thompson could afford to pay monthly. Mr. Hines reported her household income and expenses monthly. The information was compared to the documentation provided by her and the expenses were adjusted accordingly. Based on this information, net income of \$11395.66 but combined net income with his spouse and allowable expenses of \$10820.66 it was determined Ms. Thompson will be able to pay \$287.00 per month towards restitution.

Mr. Hines is two months in arrears. The investigation was completed, and he owes 100.00 for the months of May 2025 through June 2025. He agreed to pay an extra \$50.00 a month for the next two months to satisfy the arrearages, starting in June 2025.

Mr. Hines was presented with this information and concurred with our assessment. Consequently, he voluntarily signed the enclosed Waiver of Hearing to Modify Conditions of Supervised Release, thus establishing restitution at a rate of \$287.00 per month commencing June 1, 2025, and every month thereafter.

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RECOMMENDATION:

As such, it is respectfully recommended Your Honor modify the conditions of supervised release allowing Mr. Hines to pay restitution at the rate of \$287.00 per month beginning June 1, 2025, as well as an additional \$50.00 for the next two months to satisfy his arrearages.

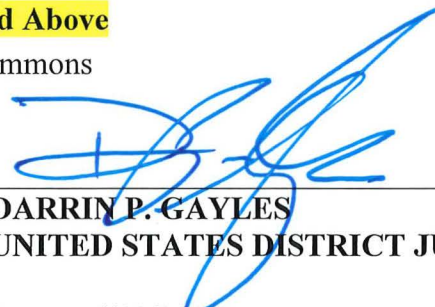
Respectfully submitted,

by: 

Ryan L Brown 
United States Probation Officer
Office: 305-523-5421
Cellular: 305-967-561
Date: June 11, 2025

THE COURT ORDERS:

- ☐ No Action
☒ **The Modification of Conditions as Noted Above**
☐ Submit a Request for ☐ Warrant or ☐ Summons


DARRIN P. GAYLES
UNITED STATES DISTRICT JUDGE

Date: 6/12/2025