

PROB 12B
(SD/FL 9/96)

SD/FL PACTS No. 8550231

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

CASE NO.: 23-20295-CR-ALTONAGA

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: Arashio Harris

Name of Sentencing Judicial Officer: The Honorable Cecilia M. Altonaga, Chief United States District Judge, Miami, Florida Division

Date of Original Sentence: October 27, 2023

Original Offense: Count One: Wire Fraud, in violation of 18 U.S.C. § 1343, a Class C felony.

Original Sentence: Eighteen (18) months custody of the United States Bureau of Prisons, three (3) years supervised release, \$100.00 special assessment and \$432,051.00 in restitution. Special conditions include the following: 1) Employment Requirement; 2) Financial Disclosure Requirement; 3) No New Debt Restriction; 4) Travel; and 5) Unpaid Restitution, Fines, or Special Assessment.

Type of Supervision: Supervised Release Date Supervision Commenced: October 22, 2024

PETITIONING THE COURT

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

The defendant shall pay restitution at the rate of \$100.00 per month, until such time as the Court may alter that payment schedule in the interest of justice. The United States Probation Office and the United States 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 October 22, 2024, the defendant commenced his term of supervised release in the Southern District of Florida. He was ordered to pay restitution in the amount of \$432,051.00. He resides in Homestead, Florida with his wife and children. The defendant secured employment with Frito Lays in Miami, Florida as a delivery driver. The defendant is requesting to go to school full time Monday through Friday until July 2025 to finish the electric and carpentry portion for his journeymen's license. He further stated he would work on the weekends with the BYB Bare Knuckle Boxing company domestic events. The defendant advised he is paid cash and will pay 15% of this income towards restitution. He further stated his brother is able to assist him with making his restitution payment of \$100.00 a month while he is completing school.

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The defendant has paid his \$100.00 special assessment and DNA requirements. To date, the defendant has paid \$300.00 towards his restitution with a remaining balance of \$431,751.00. On February 25, 2025, the defendant submitted a money order in the amount of \$125.00 towards his restitution payment for the-month of February.

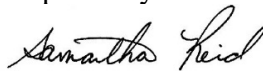
A financial investigation was conducted to determine the amount the defendant could afford to pay monthly. The information was compared to the documentation provided by the defendant and the expenses were adjusted accordingly. The defendant reported the household income as \$5216.26 and monthly expenses such as mortgage \$3,543.96, electric bill \$380.00, phone bill \$130.00, health insurance \$500, groceries \$500, water bill \$300, and child support \$972.00, leaving him a negative net cash flow of \$1109.70. Based on this information, it was determined that the defendant will be able to pay \$100.00 per month towards restitution.

The defendant was presented with this information and concurred with our assessment, and consequently, voluntarily signed the enclosed *Waiver of Hearing to Modify Conditions of Supervised Release*, thus establishing restitution at \$100.00 per month, commencing March 2025, and every month thereafter. The financial litigation program has been made aware of the defendant's release and confirmation of his enrollment into the Treasury Offset Program is pending.

Recommendation:

The defendant has complied with all other conditions of supervised release. It is respectfully requested Your Honor modify the conditions of supervised release allowing the defendant to pay restitution at a rate of \$100.00 per month. The defendant is also requesting to attend school full time until July 2025 to complete his journeymen's license.

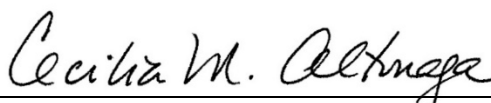
Respectfully submitted,

by: 

Samantha Reid *K.A.*
United States Probation Officer
Office: (954) 769-5536
Cellular: (305) 434-2383
Date: February 27, 2025

THE COURT ORDERS:

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


Signature of Judicial Officer

Date: March 5, 2025