

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

UNITED STATES OF AMERICA

VS.

CASE NO: 3:24-cr-179-WWB-LLL

CRYSTAL DENEAN HARVELL

JUDGE:	Wendy W. Berger	COUNSEL FOR GOVERNMENT:	Kevin Frein
DEPUTY CLERK:	Chloe Swinton	COUNSEL FOR DEFENDANT:	Sabra Barnett
COURT REPORTER:	Shelli Kozachenko	PROBATION:	Nicole Hiers
SCHEDULED DATE/TIME:	March 10, 2025 9:32 AM-10:42 AM Total: 1 hour 10 minutes	INTERPRETER:	Not Required

MINUTES ON SENTENCING

The case was called, and appearances were taken.

The defendant was placed under oath.

SENTENCE IMPOSED as to Counts One and Two of the Information.

INCARCERATION: TWENTY-FOUR (24) MONTHS, this term consists of a TWENTY-FOUR (24) MONTH term as to Count One of the Information and TWENTY-FOUR (24) MONTH term as to Count Two of the Information, all such terms to run concurrently.

SUPERVISED RELEASE: THREE (3) YEARS, this term consists of a THREE (3) YEAR term as to Count One of the Information and a THREE (3) YEAR term as to Count Two of the Information, all such terms to run concurrently.

Special conditions of supervised release:

Mental health treatment conditions imposed.

The defendant is prohibited from incurring new credit charges, opening additional lines of credit, or obligating herself for any major purchases without approval of the probation officer.

The defendant shall provide the probation officer access to any requested financial information.

Defendant shall cooperate in the collection of DNA.

The mandatory drug testing requirements of the Violent Crime Control Act are suspended. However, the defendant must submit to random drug testing not to exceed two tests per week.

FINE: waived.

SPECIAL ASSESSMENT: \$200.00 is due immediately.

RESTITUTION: \$131,782.63, jointly and severally with the defendant(s) in any related case(s).

FORFEITURE ORDERED of those assets identified in the Preliminary Order of Forfeiture entered at Doc. 33.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons **by 5:00 p.m. on Friday, April 11, 2025**, as notified by the U.S. Marshals.

The Court makes the following recommendation to the Bureau of Prisons:

- The defendant be placed at facility closest to Jacksonville, Florida for familial reasons.
- The defendant participates in a mental health treatment program.
- The defendant be permitted to obtain her GED.
- The defendant participate in any vocational programs as are available, including the cosmetology program.

The defendant was advised of the right to appeal and to counsel on appeal.