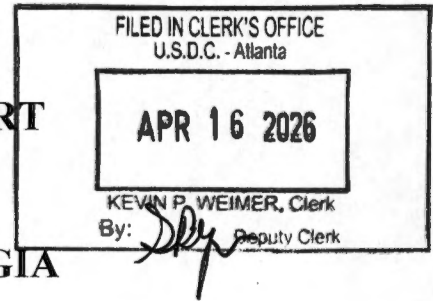


ND/GA PROB 12B
(Rev. 1/21)

UNITED STATES DISTRICT COURT
for
NORTHERN DISTRICT OF GEORGIA



**Violation Report and Petition to Modify Conditions of Supervision with
Consent of the Offender**

(Probation Form 49, Waiver of Hearing Attached)

Name of Offender: **Antonio Hosey** Docket No: **1:20CR00396-LMM**

Judicial Officer: **Honorable Leigh Martin May**
Chief U.S. District Judge

Date of Original Sentence: **November 16, 2022**

Original Offense: **Conspiracy to Defraud the United States; 18 U.S.C. § 371**

Original Sentence: **One year and one day imprisonment followed by Three (3) years of supervised release with the following special conditions: a search condition, permit confiscation of contraband, financial disclosure, credit restrictions and pay restitution in the amount of \$463,777.79 at a rate of no less than \$250.00 per month.**

On September 30, 2024, the restitution payments were reduced to \$100 per month.

Type of Supervision: **Supervised Release** Date Supervision Commenced: **October 5, 2023**

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

1. Violation of Special Condition- Incurring New Credit Charges, or Opening Additional Lines of Credit Without the Approval of the Probation Officer:

On March 23, 2026, the defendant's credit report was reviewed. This review revealed that the defendant has opened an additional 6 lines of credit since the last violation report was filed.

PREVIOUS VIOLATIONS REPORTED TO THE COURT:

On September 22, 2025, Your Honor was notified that the defendant had opened 10 lines of credit without prior authorization from the probation officer. The defendant received a verbal reprimand from the probation officer and the violations were held in abeyance. The defendant reported he had opened to credit lines to attempt to build his credit.

Hosey, Antonio
1:20-CR-396-LMM
Page 2 of 2

PETITIONING THE COURT TO:

To modify the conditions of supervision as follows:

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer, unless you are in compliance with the restitution payment schedule.

You must make restitution payments in the amount of no less than \$250 per month starting in April 2026.

Respectfully submitted,



Derek A. Franklin
United States Probation Officer

3/30/2026

Date



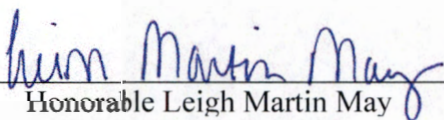
Abnel Albaladejo-Torres
Supervisory U.S. Probation Officer

4/14/2026

Date

THE COURT ORDERS:

- ☒ The modifications of conditions as noted above
☐ No Action
☐ Other



Honorable Leigh Martin May
Chief U.S. District Judge

April 15, 2026

Date

PROB 49
(3/89)

United States District Court

Southern District of New York

Waiver of Hearing to Modify Conditions of Probation/Supervised Release or Extend Term of Supervision

I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

I hereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer, unless you are in compliance with the restitution payment schedule.

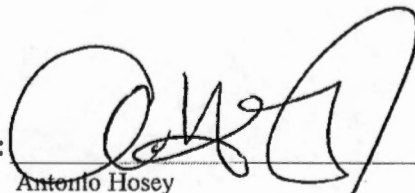
You must make restitution payments in the amount of no less than \$250 per month starting in April 2026.

Witness:



Derek A. Franklin, U.S. Probation Officer

Signed:



Antonio Hosey

3-31-2026