UNITED STATES DISTRICT COURT
SENTENCING MINUTES

Date: **3/7/2022**
Time: **3:08-3:23**

Case No.: **1:21-CR-224**
Judge: **Hon. Anthony J. Trenga**
Reporter: **Julie Egal**
Deputy Clerk: **Dani Zirk**
Interpreter:
Language:

UNITED STATES of AMERICA

V.

JAMES VICTOR PUNELLI

Counsel for Defendant
Nina Ginsberg
Peter Greenspun

Counsel for Government
Christopher Hood

Court adopts PSI (**X**) without exceptions ( ) with exceptions: **Govt. has no objections to the PSIR. No objections to the PSIR by the Deft.**

SENTENCING GUIDELINES :
Offense Level: **12**
Criminal History: **I**
Imprisonment Range: **10** to **16** months
Supervised Probation – Count 1: **1** to **5** years
Count 2: **1** to **5** years
Supervised Release – Count 1: **1** to **3** years
Count 2: **1** to **3** years
Fine Range: $**5,500** to **$55,000**
Restitution $**141,000**
Special Assessment: **$200** ($100 as to each count)

JUDGMENT OF THE COURT:
BOP for a term of ___ months.
Supervised Release for a total of ___ years, with special conditions.
Supervised Probation for **2** years, with special conditions.
Fine Imposed of $**5,000** due and payable immediately.
Restitution of $_____payable immediately.
Special Assessment **$100**
(X) Fine/costs of incarceration waived.

SPECIAL CONDITIONS:
X The defendant shall pay a $5,000 fine, due and payable immediately.
X The defendant shall provide the probation officer access to any requested financial information.
X The defendant shall serve 100 hours of community service as directed by the probation officer.
X Until all financial obligations are satisfied, the defendant is prohibited from incurring any new lines of credit, either business or personal as a primary debtor or co-signor, without express prior approval of the probation officer.
X The defendant presents a low risk of future substance abuse and therefore, the Court hereby suspends the mandatory condition for substance abuse testing. However, this does not preclude the United States Probation Office from administering drug tests as appropriate.

RECOMMENDATIONS to BOP:
_____ Dft. to be designated to a facility located near _____, if available and appropriate
_____ Dft. designated to facility to participate in ICC (Boot Camp) type program
_____ Dft. to participate in the BOP 500 Hour Residential Drug Abuse Treatment Program (RDAP).

Defendant: ( ) Remanded **(X)** Cont'd on Bond **(X)** Referred to USPO ( ) Self-surrender