Start: 3:27 p.m. 4:20 p.m.
Stop: 4:10 p.m. 4:34 p.m.

UNITED STATES DISTRICT COURT
CRIMINAL MINUTES - SENTENCING AND JUDGMENT

Case No: 1:22-cr-32-AW Date: 10-19-2023

PROCEEDINGS: Sentencing

PRESENT: Honorable ALLEN WINSOR, District Judge

TiAnn Stark Deputy Clerk	Lexitas Legal Court Reporting Court Reporter	David Byron Justin Keen Asst. U.S. Attorney
Stephen Billig Probation Officer	Interpreter	

U.S.A vs. (DEFENDANT LISTED BELOW) ATTORNEYS FOR DEFENDANT

JOSEPH HARDING	RON KOWALSKI, JOHN LAURO, FILZAH PAVALON
X present _ custody X bond X O/R	X present ___ appt X retained

DEFENDANT PREVIOUSLY ADJUDICATED GUILTY OF COUNT(S) 1, 3, 5

SENTENCE IMPOSED:

X Defendant remanded to the custody of the Bureau of Prisons
on count(s) 1, 3, 5 imprisonment for a term of 4 months as to each count, concurent
_____imprisonment for a term of_____

X FINE PAYMENT: X Fine waived; ___ Fine of $_____
X SMA of $ 300 due immediately

_____ RESTITUTION: Defendant is liable for restitution of:
$____ made payable to _____ Interest Waived

X S/R or PROBATION: Defendant is under X Supervised Release upon completion of term of imprisonment or __ Probation for a period of 2 years as to each count, concurrent . With the following special modifications:

_____ Defendant to be deported upon release from BOP
_____ Defendant to report to the USPO in the district where released within 72 hours of release from BOP
_____ Defendant shall not own or possess a firearm or other dangerous weapon
_____ Defendant shall submit to:___ testing for the use of drugs or alcohol;___Alcohol/Drug treatment;
____ Mental Health counseling if deemed necessary by the Probation Officer CBT
_____ Defendant shall provide requested financial information to the Probation Officer
_____ Defendant shall make payment on the restitution in monthly installments of $600
_____ Upon release, Defendant shall maintain employment or enroll as a full-time student
X Additional Terms: as in PSR - no drug testing, no financial condition

SENTENCING MINUTES CONTINUED

_X_ Defendant has read the pre-sentence investigation report (PSR) and has discussed it with his/her attorney

_X_ Objections to the PSR were made 1) overruled 2) sustained 3) sustained

_X_ CUSTODY STATUS

_____ Defendant committed to the custody of the US Marshal

_X_ Defendant to surrender to US Marshal at Gainesville, Florida or designated institution no later than 12 noon, on 1/29/24

_X_ Defendant remains on bond with X same terms and conditions or _____ with modified terms as follows:

_X_ Defendant is released after meeting with Probation Officer

_X_ Remaining count(s) 2, 4, 6 is/are dismissed on government motion

_X_ Defendant advised of right to appeal

_____ Court recommends defendant