SENTENCING MINUTES
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

HONORABLE RAAG SINGHAL

DEFENDANT Benjamin Rafael CASE NO. 21-20161-CR-Singhal

Deputy Clerk Valarie Thompkins Court Reporter Karl Shires DATE 7-13-21

USPO Syreta Gould AUSA Christopher Browne / Lacee Monk Deft's Counsel David Markus / Todd Yoder

___ Deft. Failed to Appear - Warrant to be Issued - Bond Forfeited. ___ Sentencing cont'd until _____

JUDGMENT AND SENTENCE

Imprisonment	Years	Months	Counts	
	____	18	I	6 mths to Run Concurrent with 19-20447-CR-Singhal
	____	____	____	12 mths to Run Consecutive to 19-20447-CR-Singhal
	____	____	____	

Supervised Release 5 Years As to Count I of the Information

US Probation office is to Surrender passport to Attorney David Markus after defendant Surrenders.

[DE 26] Deft's Motion for Downward Departure is Hereby Denied

✓ Court advised the Defendant of his/her right to appeal Restitution Hearing set for _____

Government's ore tenus motion to dismiss remaining counts are hereby _____

Assessment $ 100.00/ss Fine $ ∅ Restitution $ 29,000.00/ss

___Data Encryption ___Permissible Computer Examination ___Computer Modem Restriction
___Computer Possession Restriction ___Employer Computer Restriction Disclosure
___No Contact with Minors ___No Contact with Minors in Employment ___Sex Offender Treatment
___No Involvement Youth Organization ___Sex Offender Registration ___Adam Walsh Act Search
___Offense Related Computer Restriction ___Restricted Possession of Sexual Materials
___Permissible Computer Examination ___Permissible National Business Travel ✓ No New Debt
___Anger Control/Domestic Violence ___Community Service ___Related Concern Restriction
___Mental Health Treatment ___Substance Abuse Treatment ___Related Concern Restriction
___Employment Requirement ✓ Cooperating IRS ___Association Restriction ✓ Forfeiture
___Self-Employment Restriction ___Computer Activity Record Keeping Requirement
___Disclosure of Telephone Records ___Employment Solicitation Restriction ✓ Financial Disclosure
___Location Monitoring Program ___Relinquishment of Licensure ___Residential Reentry Center
___Surrender for Removal After Imprisonment ___Cooperating Immigration Removal Proceedings
___Treatment for Gambling ✓ Unpaid Restitution, fines, special assessments ___ Permissible Search

CUSTODY

_____Remanded to the Custody of the U. S. Marshal Service _____Release on bond pending appeal

✓ Voluntary Surrender to (designated institution or U. S. Marshal Service) on 8/27/21 By NOON

Commitment Recommendation: FCI-Miami