

SENTENCING MINUTES

Date: 05/07/2021

Judge: T.S. ELLIS III
Reporter: T. Harris
Time: 10:32 a.m. – 10:36 a.m.
10:55 a.m. – 11:18 a.m.
(00:27)
Case Number: 1:19-cr-00253-TSE-8

UNITED STATES OF AMERICA

Counsel/Govt: Monika Moore, Alexander Berrang
William Fitzpatrick

v.

LUIS ANGEL VILLARINO

Counsel/Deft: David Benowitz, Rammy Barbari

- Gov't request a term of incarceration of 15 months and request the Court delay a determination of restitution until after trial of the remaining 6 co-defendants.
- Defense argues for a non-custodial sentence and request August 16, 2021 as the self-reporting date.

Court adopts PSI (X) without exceptions (X) with exceptions:

SENTENCING GUIDELINES:

Offense Level: 13
Criminal History: 1
Imprisonment Range: 12 to 18 months
Supervised Release Range: 1 to 3 years
Fine Range: \$5,500 to \$55,000
Restitution \$TBD
Special Assessment \$100

JUDGMENT OF THE COURT:

- BOP for 12 months and 1 day
- Supervised Release for 3 Years, with special conditions: subject to all computer monitoring and shall abide by all technology requirements at the discretion of the probation officer and subject to all of the standard conditions.
- Restitution to be determined at the conclusion of the Jury Trial of the remaining six (6) defendants.
- No punitive fines/costs of incarceration/costs of supervision imposed.
- Special Assessment \$100
- Consent Order of Forfeiture entered in open court.
- Defendant advised of his right to appeal his sentence.

RECOMMENDATIONS to BOP:

X Dft. To be designated to: a facility in the Las Vegas, Nevada area.
 Dft. to participate in the Residential Drug Abuse Treatment Program (RDAP)
 Other:

- Deft: (X) Cont'd on Bond to Self-Surrender not before August 16, 2021.