

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 2:20-cr-115-VMC-KCD

WILLIAM N. HARWIN

JUDGE:	Virginia Covington	COUNSEL FOR GOVERNMENT	AIDAN MCCARTHY, FRANK PATRICK HALLAGAN, EUN-HA KIM, MARK C. GRUNDTVIG, WILLIAM VIGEN
DEPUTY CLERK:	Juan Garcia Gonzalez	COUNSEL FOR DEFENDANT:	BARRY J. POLLACK AND DAVID MARKUS
COURT REPORTER	Vonni Bray	PRETRIAL/PROBATION	Kelly Hicks
DATE/TIME	November 21, 2023 11:00 AM	Interpreter	N/A

Sentencing

Start Time 11:45 am

Court calls case. Counsel enters appearances.

Court advises of charges. Court previously accepted the defendant's plea and adjudged him guilty of Count One.

The Court adopts the facts contained in the PSR and reviews the total offense level, potential penalties, and sentence with the defendant.

Mr. Grundvig makes recommendations.

Mr. Markus makes recommendations.

For the reasons stated in the record, the Court imposes the sentence as follows:

Imprisonment: None

Probation: 3 years with possibility of early termination.

Special conditions

Access to financial

250 hours of community service at Veterans' Cemetery, a soup kitchen, meals on wheels, humane society, animal control or similar.

You shall comply with Florida Statute which requires a person holding a professional license to report a felony conviction to the appropriate State of Florida licensing board, and you must provide proof of such submission to your probation officer within 30 days of your release from custody. Once a determination regarding your medical license had been made, you must submit proof of the decision to your probation officer within 30 days of receipt of the decision.

Collection of DNA

Drug testing suspended.

Random drug testing

The Court orders the return of the defendant's passport and authorizes the defendant to travel internationally and domestically during the course of supervision. The defendant will be required to provide advance notice of the travel by submitting documentation for the travel arrangements (to include dates of travel, itinerary, or anything else request by the probation office). Defendant does not need permission to travel from the Court.

Restitution: None

Fine: \$50,000.00 to be paid within 7 days.

Special Assessment of \$100.00 due immediately.

Court finds sentence is sufficient, but not greater than necessary.

Government has no objections to the sentence or to the manner in which it was imposed. Defense has objections.

Right to appeal.

End time: 12:21 pm

Time in Court: 36 minutes