	Crim-Sent (8/11/11) HONORABLE: Janet Bond Arterton	
	DEPUTY CLERK Donna Barry RPTR/ECRO/TAPE Melissa Cianciullo	
TOTAL TIM	E: 2 hours 32 minutes USPO Megan Chester INTERPRETER NA	
TOTAL TIM	DATE: 03/06/2020 START TIME: 11:20 a.m. END TIME: 3:18 p.m.	
	RECESS (if more than ½ hr) FROM: 1:25 TO: 2:51	
	RECESS (II more than 72 hr) FROM: 1.25 10: 2.51	
CRIMINAL NO. 3:12-cr-00238-JBA		
	D. Novick, D. Khan, L. Laryea	
UNIT	ED STATES OF AMERICA AUSA	
	VS	
	Lawrence Hoskins	
	C. Morvillo, D. Silver, B. Peacock, B. Spears	
-	Defendant's Counsel	
	SENTENCING	
	<u>DETTERVENTAGE</u>	
×	■Sentencing held □ Sentencing continued until at	
	Deft failed to appear, Bench Warrant to issue	
	Court departs \square Upward from the guidelines \square Downward from the guidelines	
×	month(s) imprisonment on Count(s) 8,9,10,12 of the ⊠superseding ☑ indictment ☐ information	
	$\&$ months(s) imprisonment on $Count(s)$ of the \square superseding \square indictment \square information	
□	&months(s) imprisonment on Count(s) of the \square superseding \square indictment \square information Sentence on Count(s) shall run \square concurrently \square consecutively \square to sentence	
—	imposed on Count(s) \square to state sentence	
□	Deft shall get credit for time served on Count(s)	
	Upon release the defendant shall be on supervised release for a term of months	
	Deft placed on probation for a period of years on Count(s) of the	
	Government's motion for Final Order of Forfeiture Filed Granted Denied	
	Preliminary Order of Forfeiture is outstanding	
□	Final Order of Forfeiture filed	
×	Deft shall pay a fine of \$ 30,000.00 on Count(s) 8, 9, 10, 12 to be paid by immediately or	
	☑ in installments of \$ 1,000.00 per month for a total of \$	
×	A Special Assessment of □ \$25 □ \$50 \subseteq \$100 is imposed as to \subseteq each of Count(s) 8, 9, 10, 12 for	
	a total of \$ 400.00	
×	Court recommends incarceration at FCI Allenwood	
<u> </u>	Deft shall pay \$ per month for the cost of ☐ incarceration ☐ supervised release	
	community confinement (halfway house)	
×	Deft ordered to surrender on 05/05/20 to U.S. Marshal institution	
×	Bond ☑ continued ☐ set at \$	
	Deft remanded to the custody of the U.S. Marshal	
×	Govt's ⊠ oral motion to dismiss remaining counts ☐ Filed ☒ Granted ☐ Denied ☐ To be filed	
	Govt's \square oral motion for acceptance of responsibility \square Filed \square Granted \square Denied	
	PSI filed under seal If not appealed, PSI may be unsealed & returned to USPO	
<u> </u>	Deft shall participate in the 500 hour drug rehabilitation treatment program	
×	PSR to be amended following Courts order (Doc. 617).	
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CONDITION	NS OF □ SUPERVISED RELEASE □ PROBATION
	Manufacture and Millians
□	Mandatory conditions: Standard Conditions Deft shall pay restitution in the amount of \$ payable at the rate of \$
	payable at the rate of \$ payable at the rate of \$
	per month payable to Deft shall be fined \$ on Count(s) to be paid during the defendant's
Ш	Deft shall be fined \$ on Count(s) to be paid during the defendant's
	period of \square Supervised Release \square Probation \square on schedule determined by USPO.
□	Deft shall obtain a psychiatric and/or psychological evaluation and/or ☐ in-patient ☐ out- patient
_	counseling as deemed necessary by USPO.
	Deft shall obtain substance abuse treatment & testing \square in-patient \square out-patient counseling as
	deemed necessary by USPO.
⊔	Deft shall pay some or all of the costs of substance abuse and/or mental health treatment if
	determined appropriate by USPO.
	Deft shall submit to random urine testing & monitoring as deemed necessary by USPO.
□	Deft shall receive educational and/or vocational training as deemed necessary by USPO.
□	Deft shall pay the cost of supervision of \$ per month.
	Deft shall perform community service for a period of hours per week for
	year(s) for a total of hours.
	Defendant shall obtain & maintain full employment.
	Deft shall have no association with or be in the presence of, use, fabrication, assembly, transfer or
	dealing with weapons/firearms of any kind.
□	Deft is confined to his/her home for a period of months with without electronic
	monitoring.
	Deft shall pay the cost of electronic monitoring.
	Deft is sentenced to community confinement (halfway house) for a period of months.
□ □ □	During the period of house arrest, the defendant shall be home at all times except for employment,
—	religious obligations, medical attention, and community service. Defendant shall engage in no
	social activities with the exception of those exclusively family oriented.
	Deft shall have no involvement nor relationship with nor be in the presence of any person who
—	uses, deals with, or distributes drugs, nor shall he/she be in the presence of any actual usage of,
□	dealing in or distribution of drugs of any nature.
Ш	If Deft is deported, the defendant shall not reenter the United States without prior written
П	permission from the Secretary of the Department of Homeland Security.
—	Deft shall not incur new credit card charges or open additional lines of credit without the
П	permission of the probation officer until the defendant's criminal debt obligation is paid.
<u>□</u>	Deft shall provide the probation officer with access to requested financial information. Special conditions as set forth in the judgment.
········	Special conditions as set forth in the judgment.
NOTES:	
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