

**UNITED STATES DISTRICT COURT
District of Connecticut**

JUDGMENT IN A CRIMINAL CASE

UNITED STATES OF AMERICA

Case No.: 3:12-cr-00238-JBA-3

USM No.: 09481-094

V.

David E. Novick, Assistant U.S. Attorney

LAWRENCE HOSKINS

Christopher J. Morvillo, Defendant's Attorney

On November 8, 2019 a Jury found the Defendant guilty of Counts 1, 2 through 7, 8, 9, 10 and 12 of the Second Amended Third Superseding Indictment. The jury acquitted the Defendant on Count 11. On February 26, 2020 this Court granted Defendant's Motion for Acquittal as to counts 1 through 7.

Accordingly, the Defendant is adjudicated guilty of the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Concluded</u>	<u>Counts</u>
Title 18, United States Code, §1956 (h)	Conspiracy to Commit Money Laundering	In or around 2009	8sss
Title 18, United States Code, §§1956(a)(2)(A) and 2.	Money Laundering	In or around 2009	9sss, 10sss and 12sss

The sentence is a variance from the U.S. Sentencing Guidelines and is imposed pursuant to the Sentencing Reform Act of 1984.

IMPRISONMENT

The Defendant is ordered committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total of 15 months.

The defendant shall self-surrender directly to the facility designated by the Federal Bureau of Prisons no later than 12:00 p.m. on May 5, 2020 by his own arrangement and at his own expense. In the event the defendant does not receive facility designation by the Bureau of Prisons prior to the surrender date, the defendant must self-surrender to the United States Marshals Service by 12:00 p.m. on May 5, 2020 in New Haven, Connecticut if no extension of time has been granted for self-surrender.

All conditions of bond remain in effect.

SUPERVISED RELEASE

No Supervised Release shall follow imprisonment.

CRIMINAL MONETARY PENALTIES

The Defendant must pay the total criminal monetary penalties under the schedule of payments as follows:

Special Assessment: \$400.00 to be paid to the Clerk of the Court immediately
Fine: \$30,000.00 to be paid immediately or
at a rate of no less than \$1,000.00 per month.
Restitution: N/A

It is further ordered that the Defendant will notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are paid.

The following Counts have been dismissed: The remaining counts of the Second Superseding Indictment, Third Superseding Indictment and Substitute Third Superseding Indictment.

JUDICIAL RECOMMENDATION TO THE BUREAU OF PRISONS

The Court recommends the Defendant be designated to FCI Allenwood.

Date of Imposition of Sentence: March 6, 2020

/S/

Janet Bond Arterton, United States District Judge

Date: March 11, 2020

CERTIFIED AS A TRUE COPY ON THIS DATE: March ____, 2020

By: _____
Donna Barry, Deputy Clerk

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ a
_____, with a certified copy of this judgment.

Lawrence Bobnick
Acting United States Marshal

By _____
Deputy Marshal