	Crim-Sent (8/11/11) HONORABLE: Kari A. Dooley	
	DEPUTY CLERK Kristen Gould RPTR/ECRO/TAPE Cassie Zayas	
TOTAL TI	ME: 2 hours 7 minutes USPO_M. Nagy INTERPRETER	
101112 11	DATE: 12/21/2023 START TIME: 11:06am END TIME: 1:13pm	
	RECESS (if more than ½ hr) FROM:TO:	
	110 200 (11 more man /2 m) 1110 m 101	
CRIMINAL NO. 3:19-cr-00263-KAD Deft # Neeraj Patel		
LINII	TED STATES OF AMERICA AUSA	
UNI	VS VS	
	Kevin Iman McCormick Charles F. Willson	
		
	Defendant's Counsel	
	SENTENCING	
×	✓ Sentencing held ☐ Sentencing continued until at	
□		
×	Court departs Upward from the guidelines Downward from the guidelines	
×	<u>144</u> month(s) imprisonment on Count(s) 1 <u>of the □</u> superseding \boxtimes indictment \square information	
_	&months(s) imprisonment on Count(s) of the \Boxed{\subset} superseding \Boxed{\boxed{\Boxed{\Boxed{\Boxed{\boxed{\Boxed{\Boxed{\boxed{\Boxed{\boxe	
□	Sentence on Count(s) shall run \(\subseteq \) concurrently \(\subseteq \) consecutively \(\subseteq \) 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 Life 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 \$ on Count(s) to be paid by	
ш	Dent shall pay a fine of \$ on Count(s) to be paid by	
×	□in installments of \$ per for a total of \$ A Special Assessment of □ \$25 □ \$50 ⊠ \$100 is imposed as to □ each of Count(s) for	
	a total of \$	
⋉	Court recommends incarceration at See Judgment	
	Deft shall pay \$ per month for the cost ofincarcerationsupervised release	
—	community confinement (halfway house)	
□	Deft ordered to surrender on to \(\sigma \text{U.S. Marshal} \) institution	
	Bond continued set at \$	
	Deft remanded to the custody of the U.S. Marshal	
	Govt's \square oral motion to dismiss remaining counts \square Filed \square Granted \square Denied \square To be filed	
×	Govt's \boxtimes oral motion for acceptance of responsibility \square Filed \boxtimes Granted \square Denied	
	PSI filed under seal If not appealed, PSI may be unsealed & returned to USPO	
	Deft shall participate in the 500 hour drug rehabilitation treatment program	
	1	
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CONDITIONS OF ☑ SUPERVISED RELEASE ☐ PROBATION		
<u> </u>	Proposed Restitution Order to be filed 90 days from today	
□	Mandatory conditions:	
□	Deft shall pay restitution in the amount of \$ payable at the rate of \$	
	per month ☐ payable to	
Ш	per month payable to	
_	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.	
Ц	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.	
片	Deft shall receive educational and/or vocational training as deemed necessary by USPO.	
片	Deft shall pay the cost of supervision of \$ per month.	
Ш	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.	
Ш	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	
П	monitoring.	
<u> </u>	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.	
□	If Deft is deported, the defendant shall not reenter the United States without prior written	
	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	
	permission of the probation officer until the defendant's criminal debt obligation is paid.	
	Deft shall provide the probation officer with access to requested financial information.	
×	See Judgment	
NOTES:		
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