

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
SENTENCING MINUTES FOR
HONORABLE JOSE E. MARTINEZ**

Deft: Felipe Moncaleano Botero
Clerk: Diane Quinn

Case No: 1:20-20175-CR-MARTINEZ (3)
Date: January 27, 2021

Reporter: Dawn Savino

USPO: Vanessa Pulido

AUSA: Annika Miranda; USDOJ: Katherine Raut
USDOJ: Alexander Kramer
Interpreter:

Fernando Tamayo, Esq.; Kendall Coffey, Esq.

**SENTENCING
JUDGEMENT AND SENTENCE**

Imprisonment:	Months	Count(s)
	<u>72</u>	<u>1</u>

Supervised Release/Probation	Year(s)	Count(s)
	<u>3</u>	<u>1</u>

Special Conditions: Cooperating with Immigration during Removal Proceedings; Permissible Search; Financial Disclosure Requirement; Self-employment Restriction; and Unpaid Restitution, Fines or Special Assessments.

Special Assessment: \$100.00 as to Count One **Fine:** \$50,000.00

Restitution:

Court advised defendant of right to appeal.

CUSTODY

Remanded to the Custody of the U.S. Marshal Service in Miami, Florida.

Release on Bond pending appeal.

X Self-Surrender at the US Marshal Service for this District, 400 N Miami Ave, on Monday, April 26, 2021 before 2:00 p.m.

Commitment Recommendation: The defendant shall be assigned to a facility as close to the Southern District of Florida as possible commensurate with his background and the offense of which he stands convicted.