

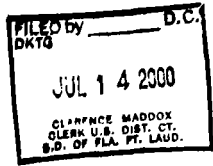
DEFENDANT: JOSEPH GARRAHAN
CASE NUMBER: 98-6204-CR-ROETTGER-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as to each Count 1 through 5, to run concurrently with each other.

63 months as to Counts 6 through 10 to run concurrently with each other and concurrently with the sentences imposed as to Counts 1 through 5. Total Term of imprisonment is 63 months.

The court makes the following recommendations to the Bureau of Prisons: South Florida



The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at 12:00 ~~AM~~ p.m. on March 16, 2000
- as notified by the United States Marshal.

OR The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on March 16, 2000
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Self Surrendered
Defendant delivered on 7/5/00 to BOP- FCI Miami
at Miami, FL with a certified copy of this judgment.

Ed Gonzalez, Warden
UNITED STATES MARSHAL

By Tina Nolan, LIZ
Deputy U.S. Marshal

DEFENDANT: JOSEPH GARRAHAN
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years as to Counts 1 through 5. 3 years as to Counts 6 through 10, all Counts to run concurrently with each other. Defendant shall provide complete access to financial information including all business & personal finances to the Probation Officer. Shall not incur any further debt, including loans, lines of credit, credit card charges a principal or cosigner, without permission of the Probation Officer. Shall maintain full-time legitimate employment, and not be unemployed for more than 30 days and provide documentation of employment when requested by the probation officer. Shall obtain prior approval of the probation officer for any self-employment.

The defendant shall report to the probation officer in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.) *to protect of his life. No Risk*

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

OR

The court adopts the factual finding and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court :

Total Offense Level: 24

Criminal History Category: I

Imprisonment Range: 51 to 63 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 10,000. to \$ 6,500,000.

Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$ 2,320,000.

Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).

For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

Partial restitution is ordered for the following reason(s):

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

OR

The sentence departs from the guideline range:

upon motion of the government, as a result of defendant's substantial assistance.

for the following specific reason(s):

FILED BY D.C.
CARLOS RUENNE
CLERK U.S. DIST. CT.
S.D. OF FLA. FT. LAUD.

UNITED STATES DISTRICT COURT

SOUTHERN District of FLORIDA

UNITED STATES OF AMERICA

JOSEPH GARRAHAN

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: 98-6204-CR-ROETTGER-1

A.U.S.A.-Stefin Fred Haddad, Esq. 1 Financial Plaza #2612 Ft. Lauderdale, FL

Defendant's Attorney 33394

THE DEFENDANT:

- pleaded guilty to count(s) _____
- pleaded nolo contendere to count(s) _____ which was accepted by the court.
- was found guilty on count(s) 1 through 10 after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18;§1343	Wire Fraud	11/13/98	1 through 5
18;§1956(a)(1)(B)(i)	Money Laundering	11/13/98	6 through 8
18;§1957	Money Laundering	11/13/98	9 & 10

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____
- Count(s) _____ (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall 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 fully paid.

Defendant's Soc. Sec. No.: 052-36-9113

Defendant's Date of Birth.: June 24, 1946

Defendant's USM No.: 54741-004

Defendant's Residence Address:
2333 Desota Drive
Ft. Lauderdale, FL 33301 N

January 21, 2000

Date of Imposition of Judgment

Norman C. Roettger

Signature of Judicial Officer

NORMAN C. ROETTGER
UNITED STATES DISTRICT COURT JUDGE

Defendant's Mailing Address: _____

Name and Title of Judicial Officer _____

Date 24 Jan 2000

P. Hart

Date 1/25/00