

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION**

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**UNITED STATES OF AMERICA**

**VS.**

**CASE NO: 6:24-cr-186-GAP-RMN**

**RAYMOND NEIL SMITH**

<b>JUDGE:</b>	Gregory A. Presnell	<b>COUNSEL FOR GOVERNMENT:</b>	Richard Varadan
<b>DEPUTY CLERK:</b>	Anita Chenevert	<b>COUNSEL FOR DEFENDANT:</b>	Murdoch Walker, II
<b>COURT REPORTER:</b>	Amie First Amiefirst.courtreporter@gmail.com	<b>PROBATION:</b>	Melissa Rangel
<b>DATE:</b> <b>TIME:</b> <b>TOTAL TIME:</b>	March 25, 2025 10:28 a.m. – 12:01 p.m. 1 hour 33 minutes	<b>INTERPRETER:</b>	Not Required

**MINUTES ON SENTENCING**

Court clears the courtroom to address a sealed motion.



**Defendant's Motion for Downward Variance (Doc. 110) is GRANTED as stated in open court.**

**SENTENCE IMPOSED as to Counts 1 and 2 of the Information.**

**INCARCERATION:**                      **30 months** (this term consists of 30 months on Counts one and two – all such terms to run concurrently) with credit for time served

**SUPERVISED RELEASE:**            **3 years** (this term consists of a term of 3 years on Counts One and Two – all such terms to run concurrently)

*Special conditions of supervised release:*

- 1) Participate in drug treatment program
- 2) Participate in a mental health treatment program
- 3) Cooperate in DNA collection
- 4) Provide probation access to financial information
- 5) Drug testing is imposed

**FINE: \$30,000.00 due immediately**

**SPECIAL ASSESSMENT** of \$200.00 is due immediately.

**JVTA ASSESSMENT:** \$10,000.00 due immediately

**FORFEITURE ORDERED** of those assets identified in the Preliminary Order of Forfeiture entered at Doc. 55.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on the 30th day following notification of designation by the U.S. Marshals.

The Court recommends to the Bureau of Prisons that the defendant participate in appropriate drug treatment program and that he be incarcerated the facility located at Coleman to be near family.

Defendant advised of right to appeal.