

**United States District Court**  
**Southern District of Florida**  
 MIAMI DIVISION

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

Case Number - 1:09-21010-CR-MARTINEZ(s)(s)-4

JEAN RENE DUPERVAL

USM Number: 82799-004

Counsel For Defendant: John Bergandahl  
 Counsel For The United States: James Koukios  
 Court Reporter: Dawn Whitmarsh

The defendant was found guilty on Count(s) 8 through 28 of the Second Superseding Indictment.  
 The defendant is adjudicated guilty of the following offense(s):

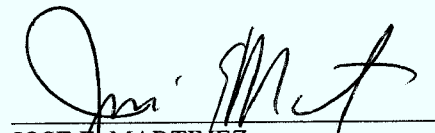
<u>TITLE/SECTION NUMBER</u>	<u>NATURE OF OFFENSE</u>	<u>OFFENSE ENDED</u>	<u>COUNT</u>
18 U.S.C. § 1956(h)	Conspiracy to commit money laundering	July, 2008	Eight
18 U.S.C. § 1956(h)	Conspiracy to commit money laundering	January, 2006	Nine
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	March 1, 2004	Ten
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	June 2, 2004	Eleven
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	June 2, 2004	Twelve
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	June 25, 2004	Thirteen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	July 13, 2004	Fourteen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	July 13, 2004	Fifteen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	July 28, 2004	Sixteen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	July 29, 2004	Seventeen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	August 6, 2004	Eighteen
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	August 27, 2004	Nineteen

18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	August 27, 2004	Twenty
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	September 20, 2004	Twenty One
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	September 20, 2004	Twenty Two
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	October 22, 2004	Twenty Three
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	October 25, 2004	Twenty Four
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	January 6, 2005	Twenty Five
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	January 6, 2005	Twenty Six
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	January 7, 2005	Twenty Seven
18 U.S.C. § 1956(a)(1)(B)(i).	Money laundering	March 29, 2005	Twenty Eight

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

It is ordered that the defendant must 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. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material changes in economic circumstances.

Date of Imposition of Sentence:  
May 21, 2012



JOSE E. MARTINEZ  
United States District Judge

May 22, 2012

DEFENDANT: JEAN RENE DUPerval  
CASE NUMBER: 1:09-21010-CR-MARTINEZ(s)(s)-4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **108 months**, as to Counts Eight through Twenty Eight, to be served concurrently.

The Court makes the following recommendations to the Bureau of Prisons:

This 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.

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

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

DEFENDANT: JEAN RENE DUPerval  
CASE NUMBER: 1:09-21010-CR-MARTINEZ(s)(s)-4

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 years**, as to Counts Eight through Twenty Eight, all such terms to run concurrently.

The defendant must report to the probation office 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 unlawfully possess a controlled substance. 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 determined by the court.

**The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.**

**The defendant shall cooperate in the collection of DNA as directed by the probation officer.**

If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as any 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 in a manner and frequency directed by the court or probation officer;
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 **at least ten (10) days prior** to any change in residence or employment;
7. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
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 by the probation officer;
11. The defendant shall notify the probation officer within **seventy-two (72) 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; and
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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### **SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall also comply with the following additional conditions of supervised release:

**Surrendering to Immigration for Removal After Imprisonment** - At the completion of the defendant's term of imprisonment, the defendant shall be surrendered to the custody of the U.S. Immigration and Customs Enforcement for removal proceedings consistent with the Immigration and Nationality Act. If removed, the defendant shall not reenter the United States without the prior written permission of the Undersecretary for Border and Transportation Security. The term of supervised release shall be non-reporting while the defendant is residing outside the United States. If the defendant reenters the United States within the term of supervised release, the defendant is to report to the nearest U.S. Probation Office within 72 hours of the defendant's arrival.

**Financial Disclosure Requirement** - The defendant shall provide complete access to financial information, including disclosure of all business and personal finances, to the U.S. Probation Officer.

**No New Debt Restriction** - The defendant shall not apply for, solicit or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining permission from the United States Probation Officer.

**Permissible Search** - The defendant shall submit to a search of his/her person or property conducted in a reasonable manner and at a reasonable time by the U.S. Probation Officer.

**Related Concern Restriction** - The defendant shall not own, operate, act as a consultant, be employed in, or participate in any manner, in any related concern during the period of supervision.

**Self-Employment Restriction** - The defendant shall obtain prior written approval from the Court before entering into any self-employment.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on the Schedule of Payments sheet.

**Total Assessment**

**\$2,100.**

**Total Fine**

**\$**

**Total Restitution**

**\$**

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A. Lump sum payment of **\$2,100**. Due immediately, balance due

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

**The assessment/fine/restitution is payable to the CLERK, UNITED STATES COURTS and is to be addressed to:**

**U.S. CLERK'S OFFICE  
ATTN: FINANCIAL SECTION  
400 NORTH MIAMI AVENUE, ROOM 8N09  
MIAMI, FLORIDA 33128-7716**

**The assessment/fine/restitution is payable immediately. The U.S. Bureau of Prisons, U.S. Probation Office and the U.S. Attorney's Office are responsible for the enforcement of this order.**

Forfeiture of the defendant's right, title and interest in certain property is hereby ordered consistent with the verdict of forfeiture. The United States submitted a proposed order of forfeiture which was entered by the Court during the sentencing procedure, and is incorporated by reference herein, is hereby forfeited.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.