

**U.S. District Court  
Southern District of Florida (Miami)  
CRIMINAL DOCKET FOR CASE #: 1:24-cr-20132-BB All Defendants**

Case title: USA v. Morani et al

Date Filed: 04/02/2024

Magistrate judge case number: 1:24-mj-02537-LMR

05/09/2025	83	<p>PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Sentencing held on 5/9/2025 as to Paul Oswald Morani. Defendant sentenced to 42 months BOP followed by 3 years supervised release. Standard conditions imposed. Special conditions include: Permissible Search, No New Debt Restriction, Financial Disclosure Requirement and all other conditions as outlined in the judgment. \$40,000 Fine. \$100. Defendant asked for a recommendation to a South Florida facility as well as a self-surrender date; granted. Defendant is to self-surrender to the US Marshal's Office of this district or the institution designated by the BOP by 12:00 pm on June 27, 2025. Defendant advised of their right to appear. Total time in court: 1 hour(s) : 15 minutes. Attorney Appearance(s): Monique Botero, Emiliano Martin De Luca, Daren Grove, Marshall Dore Louis, Scott Curtis Nielson, Alejandro Oscar Soto, PO: Ashley Pittman. Court Reporter: Gina Rodriguez, 305-523-5026 / gina_rodriguez@flsd.uscourts.gov. (ego) (Entered: 05/09/2025)</p>
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