# UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

) JUDGMENT IN A CRIMINAL CASE
).
) Case Number: 3:20-CR-00103-KAD(1)
) USM Number: 02749-509
) Amanda S. Oakes
) Assistant United States Attorney
) <u>Tracy Hayes</u>
) Defendant's Attorney

THE DEFENDANT: plead guilty to Count(s) 1 and 2 of the Indictment.

Accordingly, the defendant is adjudicated guilty of the following offense(s):

Title & Section	Nature of Offense	Offense Ended	Count
42:3631.F Intimidate Or Interfere: Bodi With Housing Rights)	ly Injury, Death (Interference	June 26, 2020	1
18:875C.F Interstate Communications Communications)	- Threats (Threatening	June 26, 2020	

The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 36 months on count one; 36 months on count two. Terms to run concurrent.

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years terms to run concurrent. The Mandatory and Standard Conditions of Supervised Release as attached, are imposed. In addition, the following Special Conditions are imposed:

- (1) Upon release from custody, you must reside at a residential re-entry center for a term of three (3) months. You must follow the rules and regulations of the center.
- (2) You must pay any restitution that is imposed by this judgment. If there is an outstanding balance when released to supervision, the balance is payable at a rate of not less than \$100 per month or 10% of your gross monthly income, whichever is greater. The monthly payment schedule may be adjusted based on your ability

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to pay as determined by the probation officer and approved by the Court.

- (3) You must participate in a program recommended by the Probation Office and approved by the Court for inpatient or outpatient mental health treatment. You must follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervised your participation in the program. You must pay all or a portion of costs associated with treatment based on your ability to pay as recommended by the probation officer and approved by the Court.
- (4) You must participate in a program recommended by the Probation Office and approved by the Court for inpatient or outpatient substance abuse treatment and testing. You must follow the rules and regulations of that program. The probation officer will supervise your participation in the program. You must pay all or a portion of costs associated with treatment based on your ability to pay as recommended by the probation officer and approved by the Court.
- (5) You must provide the probation officer access to any requested financial information and authorize the release of any financial information for as long as restitution remains outstanding. The Probation Officer may share financial information with the U.S. Attorney's Office.
- (6) You shall refrain from sending, communicating or conveying threats of any kind. You shall abide by the terms of all active protective and/or restraining orders.
- (7) You must not communicate, or otherwise interact with the Victim in this case or Individuals 1-6, as acknowledged on the record and identified in the Offense Conduct, either directly or through someone else, without first obtaining the permission of the probation officer.
- (8) You must permit the U.S. Probation Office to install monitoring software on any and all electronic devices owned, controlled, or used by the defendant. You must pay all or a portion of the costs associated with such monitoring based upon your ability to pay, as determined by the U.S. Probation Office. You must not download, install, or utilize any application, software, or hardware that will prevent the U.S. Probation Office from monitoring such electronic devices. This includes, but is not limited to, encryption, anonymity, or invisible mode software or devices, or dark web Internet browsers.
- (9) To ensure compliance with the preceding monitoring condition, you must allow the U.S. Probation Office or its designee to conduct initial and periodic unannounced reviews of any and all electronic devices subject to monitoring for the purposes of determining whether (1) the device contains any prohibited data prior to the installation of the monitoring software; (2) the monitoring software is functioning effectively after its installation; and (3) there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these devices that the devices may be subject to review pursuant to this condition. You must allow the U.S. Probation Office to use such equipment as is necessary to determine the presence of an Internet / Wi-Fi connection.

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments as follows:

Special Assessment:

\$200.00

Fine:

\$.00

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Restitution:

\$1,918.07

It is further ordered that the defendant will 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 paid.

The following counts have been dismissed:3, 4

## JUDICIAL RECOMMENDATION(S) TO THE BUREAU OF PRISONS

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

The Court recommends that the Defendant be designated to FCI Danbury, Connecticut.

The Court recommends the Defendant participate in the Mental Health Step Down Unit Program and the STAGES Program, if appropriate.

August 25, 2021

Date of Imposition of Judgment

Signature of Judge

KARI A. DOOLEY
UNITED STATES DISTRICT JUDGE

Name and Title of Judge

8/26/2021

Date

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## CONDITIONS OF SUPERVISED RELEASE

In addition to the Standard Conditions listed below, the following indicated (■) Mandatory Conditions are imposed:

#### MANDATORY CONDITIONS

- (1) You must not commit another federal, state or local crime.
- (2) You must not unlawfully possess a controlled substance.
- (3) You must refrain from any unlawful use of a controlled substance. You must 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 above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- (4) You must make restitution in accordance with 18 U.S.C.§§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- (5) You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- (6) ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- (7) 

  You must participate in an approved program for domestic violence. (check if applicable)

## STANDARD CONDITIONS

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- (1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- (2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- (3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- (4) You must answer truthfully the questions asked by your probation officer.
- (5) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- (6) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- (7) You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- (8) You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- (9) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- (10) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- (11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- (12) If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- (13) You must follow the instructions of the probation officer related to the conditions of supervision.

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Upon a finding of a violation of supervised release, I understand that the court may (1) revoke supervision and impose a term of imprisonment, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date U.S. Probation Officer/Designated Witness Date CERTIFIED AS A TRUE COPY ON THIS DATE: \_ Deputy Clerk **RETURN** I have executed this judgment as follows: Defendant delivered on to with a certified copy of this judgment. Lawrence Bobnick **Acting United States Marshal** 

Ву

Deputy Marshal