AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

$IJ_1$	NITED	STATES	DISTRICT	Court
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District of	Columbia
UNITED STATES OF AMERICA	JUDGMENT IN A CRIMINAL CASE
THOMAS FASSELL	) Case Number: 21-692-01 (CKK) ) USM Number: 64876-509 ) Dwight E. Crawley
THE DEFENDANT:	Defendant's Attorney
pleaded guilty to count(s) Four (4) of the Information	
□ pleaded nolo contendere to count(s)	DEC 2 2 2022
which was accepted by the court.	Clerk, U.S. District and
was found guilty on count(s) after a plea of not guilty.	Bankruptcy Courts
The defendant is adjudicated guilty of these offenses:	e e
Title & Section Nature of Offense	Offense Ended Count
The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.	7 of this judgment. The sentence is imposed pursuant to
☐ The defendant has been found not guilty on count(s)	
It is ordered that the defendant must notify the United States or mailing address until all fines, restitution, costs, and special assessment the defendant must notify the court and United States attorney of ma	dismissed on the motion of the United States.  attorney for this district within 30 days of any change of name, residence, tents imposed by this judgment are fully paid. If ordered to pay restitution,
	Date of Imposition of Judgment  Signature of Judge

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Sheet 4—Probation

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DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

#### **PROBATION**

You are hereby sentenced to probation for a term of:

Twenty-four (24) Months of Probation.

fines, or special assessments.

#### **MANDATORY CONDITIONS**

	You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance.
	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation 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)
1.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5.	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)
5.	You must participate in an approved program for domestic violence. (check if applicable)
7.	You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)
3.	You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9.	If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
0.	You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution,

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Judgment in a Criminal Case Sheet 4A - Probation

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DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

#### STANDARD CONDITIONS OF SUPERVISION

As part of your probation, 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.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and 2. when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3: court or the probation officer.

You must answer truthfully the questions asked by your probation officer. 4.

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.

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.

You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from 7. 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.

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

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).

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.

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.

#### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date
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DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

# ADDITIONAL PROBATION TERMS

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Seven (7) days intermittent confinement.

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DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

## SPECIAL CONDITIONS OF SUPERVISION

Restitution Obligation - You must pay the balance of any restitution owed at a rate of no less than \$25 each month.

The Probation Office shall release the presentence investigation report to all appropriate agencies, which includes the United States Probation Office in the approved district of residence, in order to execute the sentence of the Court. Treatment agencies shall return the presentence report to the Probation Office upon the defendant's completion or termination from treatment.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	ΓALS	Assessment \$ 10.00	Restitution \$ 500.00	<u>Fine</u> \$ 0.00	AVAA Assessment* \$ 0.00	JVTA Assessment**  \$ 0.00
		rmination of restitution fter such determinati		. An An	nended Judgment in a Criminal	Case (AO 245C) will be
<b>√</b>	The defe	ndant must make rest	itution (including com	nmunity restitution)	to the following payees in the am	ount listed below.
	If the def the priori before th	endant makes a parti ty order or percentag e United States is pa	al payment, each paye e payment column be d.	e shall receive an ap low. However, pur	oproximately proportioned paymen suant to 18 U.S.C. § 3664(i), all r	nt, unless specified otherwise confederal victims must be pa
Nan	e of Pay	ee	(2	Total Loss***	Restitution Ordered	Priority or Percentage
Arc	hitect of	the Capitol			\$500.00	
Offi	ce of the	Chief Financial Of	ficer			
For	d House	Office Building				
Roo	om H2-2	05B				
Wa	shington	, DC 20515				
	12					
					31	
TO	ΓALS	\$		0.00 \$	500.00	
$\checkmark$	Restitut	ion amount ordered p	oursuant to plea agree	ment \$ 500.00		
	fifteentl	n day after the date o	rest on restitution and f the judgment, pursua and default, pursuant	int to 18 U.S.C. § 3	\$2,500, unless the restitution or f612(f). All of the payment option e(g).	ine is paid in full before the s on Sheet 6 may be subject
$\checkmark$	The cou	art determined that th	e defendant does not l	nave the ability to p	ay interest and it is ordered that:	
	<b>✓</b> the	interest requirement	is waived for the [	☐ fine ☑ rest	itution.	
	☐ the	interest requirement	for the  fine	restitution is	modified as follows:	
* A1 ** J ***	ny, Vicky ustice for Findings fter Septe	y, and Andy Child Po Victims of Trafficki for the total amount mber 13, 1994, but b	ornography Victim As ng Act of 2015, Pub. of losses are required before April 23, 1996.	sistance Act of 201 L. No. 114-22. under Chapters 109	8, Pub. L. No. 115-299.  A, 110, 110A, and 113A of Title	18 for offenses committed or

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Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

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#### **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, pa	ayment of the total crimina	al monetary penalties is d	lue as follows:	e se se
A		Lump sum payment of \$ 10.00	due immediately,	balance due	1 x 1	
		not later than in accordance with C,	, or D,	F below; or		
В		Payment to begin immediately (may be	e combined with $\Box C$ ,	□ D, or □ F be	elow); or	
C		Payment in equal (e.g., months or years), to c	z., weekly, monthly, quarterly commence		over a pe	
D		Payment in equal (e.g., months or years), to conterm of supervision; or	g., weekly, monthly, quarterly commence		over a per release from imp	
E		Payment during the term of supervised imprisonment. The court will set the pa	release will commence w ayment plan based on an a			fter release from ay at that time; or
F		Special instructions regarding the paym The Court finds that you do not hav The financial obligations are immed Constitution Ave., NW., Washingtor Clerk of the Court of the change un	diately payable to the Cl n, DC 20001. Within 30	lerk of the Court for the days of any change of	e U.S. District C f address, you s	ourt, 333
Unl the Fina	ess th perio incial	e court has expressly ordered otherwise, i d of imprisonment. All criminal moneta Responsibility Program, are made to the	fthis judgment imposes in ary penalties, except those e clerk of the court.	nprisonment, payment of c payments made through	criminal monetary the Federal Bur	penalties is due durir eau of Prisons' Inma
The	defe	ndant shall receive credit for all paymen	ts previously made toward	d any criminal monetary	penalties impose	d.
27					- 1	- W 101
	Join	nt and Several				
	Def	e Number endant and Co-Defendant Names luding defendant number)	Total Amount	Joint and Several Amount	Con	responding Payee, if appropriate
	The	defendant shall pay the cost of prosecut	tion.			
	The	defendant shall pay the following court	cost(s):			
	The	defendant shall forfeit the defendant's i	interest in the following p	roperty to the United Sta	tes:	
						591

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.