UNITED STATES DISTRICT COURT

District of Columbia

UNITED STA	ATES OF AMERICA	JUDGMENT IN	A CRIMINAL O	CASE
V. Steven Thurlow) Case Number: CR 2	1 615 (DLE)	
0.00)	,	
) USM Number: 5294	17-509	
) James Gerometta, E	Esq.	
THE DEFENDANT	•	,		
✓ pleaded guilty to count(s	Count (4) of the Information fi	led on 10/6/2021		
pleaded nolo contendere which was accepted by the				
was found guilty on cour after a plea of not guilty.	• • • • • • • • • • • • • • • • • • • •			
The defendant is adjudicate	d guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
the Sentencing Reform Act	ntenced as provided in pages 2 through of 1984. found not guilty on count(s)	6 of this judgment	t. The sentence is impo	osed pursuant to
✓ Count(s) 1,2 and 3		are dismissed on the motion of the	e United States	
	ne defendant must notify the United Sta fines, restitution, costs, and special asses the court and United States attorney of			of name, residence, ed to pay restitution,
		Date of Imposition of Judgment	0,00,2022	
		()	I Shuds	
		Signature of Judge		
		Paul L. Friedman, Un Name and Title of Judge	nited States District C	Court Judge
		Date 58ptsmb	م کار کا	ンプア

Case 1:21-cr-00615-PLF Document 48 Filed 09/22/22 Page 2 of 6

AO 245B (Rev. 09/19) Ju

Judgment in a Criminal Case Sheet 4—Probation

Judgment—Page 2 of 6

DEFENDANT: Steven Thurlow CASE NUMBER: CR 21-615 (PLF)

fines, or special assessments.

PROBATION

You are hereby sentenced to probation for a term of:

24 Months

MANDATORY CONDITIONS

1. 2.	You must not commit another federal, state or local crime. 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 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)
4.	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 yo reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
6.	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)
8.	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.
10.	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.

Case 1:21-cr-00615-PLF Document 48 Filed 09/22/22 Page 3 of 6

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

Sheet 4A - Probation

Judgment-Page	3	of	6	

DEFENDANT: Steven Thurlow CASE NUMBER: CR 21-615 (PLF)

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

Resease Conditions, available at.	WWW.dacodita.gov.		
Defendant's Signature		El .	Date

Case 1:21-cr-00615-PLF Document 48 Filed 09/22/22 Page 4 of 6

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 4C — Probation

Judgment—Page 4 of 6

DEFENDANT: Steven Thurlow CASE NUMBER: CR 21-615 (PLF)

ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

You may not travel to Washington, DC during the period of Probation (24 Months), unless you have a meeting with your lawyer or you are required to appear in court.

Jurisdiction shall be transfered to the Eastern District of Michigan.

You are ordered to make restitution to the Architect of the Capitol in the amount of \$500.00, and your are also ordered to pay a Special Assessment in the amount of \$10.00 (due immediately).

If you are unable to pay the entire sum of \$510.00 (restitution and special assessment), you shall pay the sum in monthly installments of no less than \$30.00 over a period of probation. The court determined you do not have the ability to pay interest and therefore waives any interest or penalties that may accrue on the balance of restitution and special assessment.

You must provide the Probation Office with access to any requested financial information and authorize the release of any financial information until your financial obligations are met. You must not open any additional lines of credit without approval of the probation office until the fine and restitution are paid. The Probation Office may share this information with the U.S. Attorney's Office

You shall remove firearms, destructive devices or other dangerous weapons from areas over which you have access or control (your home). You shall refrain from possessing firearms, destructive devices, or other dangerous weapons until the term of supervision expires.

Community Service - You must complete 80 hours of community service within the first 23 months of your probation. The probation officer will supervise the participation in the program by approving the program and you must provide written verification of completed hours to the probation officer.

Case 1:21-cr-00615-PLF Document 48 Filed 09/22/22 Page 5 of 6

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Judgment — Page

DEFENDANT: Steven Thurlow CASE NUMBER: CR 21-615 (PLF)

CRIMINAL MONETARY PENALTIES

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

		Assessment	Restitution	Fine	AVAA Asses		VTA Assessment**
TOT	TALS \$	10.00	\$ 500.00	\$ 0.00	\$ 0.00	\$ (0.00
_		nation of restitution	n is deferred until	. An <i>Am</i>	ended Judgment in a	Criminal Case	(AO 245C) will be
	The defenda	nt must make rest	itution (including c	ommunity restitution)	to the following payees	in the amount li	sted below.
	If the defend the priority of before the U	lant makes a partic order or percentag nited States is pai	ll payment, each pa e payment column d.	yee shall receive an ap below. However, purs	proximately proportion uant to 18 U.S.C. § 36	ed payment, unlo 64(i), all nonfed	ess specified otherwise i eral victims must be pai
Nan	ne of Payee			Total Loss***	Restitution Or	dered Pri	ority or Percentage
Ar	chitect of the	e Capitol		\$500	0.00	\$500.00	
Of	fice of the C	Chief Financial O	fficer				
Fo	rd House O	ffice Building					
Ro	om H2-205	В					
W	ashington, [OC 20515					
Att	tn.: Kathy S	herrill, CPA					
	ĺ	,					
ТО	TALS	\$.06	500.00 \$	500.00)	
	Restitution	amount ordered p	oursuant to plea agr	eement \$			
	fifteenth da	ay after the date o	f the judgment, pur		\$2,500, unless the restion 12(f). All of the paym (g).		•
\checkmark	The court	determined that th	e defendant does no	ot have the ability to pa	ay interest and it is orde	ered that:	
	the int	terest requirement	is waived for the	☐ fine ☑ resti	tution.		
		terest requirement			modified as follows:		
* A **	my, Vicky, a Justice for V Findings fo	and Andy Child Policims of Traffick r the total amount	ornography Victim ing Act of 2015, Pu of losses are requir	Assistance Act of 2018 b. L. No. 114-22. red under Chapters 109	8, Pub. L. No. 115-299. A, 110, 110A, and 113	A of Title 18 for	r offenses committed on

or after September 13, 1994, but before April 23, 1996.

Case 1:21-cr-00615-PLF Document 48 Filed 09/22/22 Page 6 of 6

AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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Judgment — Page	0	OI.	b

DEFENDANT: Steven Thurlow CASE NUMBER: CR 21-615 (PLF)

SCHEDULE OF PAYMENTS

Havi	ng a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ _510.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or
С		Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 30.00 over a period of 24 Month (e.g., months or years), to commence 30days (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Ø	Special instructions regarding the payment of criminal monetary penalties: The financial obligations (\$500.00 Restitution and \$10.00 Special Assessment) are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full. If payment cannot be made in full, defendant shall pay the sum in monthly installments of no less than \$30.00 over a period of probation.
Unle the p Fina	ess th perio	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate I Responsibility Program, are made to the clerk of the court.
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joi	nt and Several
	De	se Number fendant and Co-Defendant Names fendant and Co-Defendant Names Foliating defendant number) Total Amount Joint and Several Amount Corresponding Payee, if appropriate
	Th	e defendant shall pay the cost of prosecution.
	Th	e defendant shall pay the following court cost(s):
	Th	e defendant shall forfeit the defendant's interest in the following property to the United States:
		9

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.