

UNITED STATES DISTRICT COURT

_____ District of _____

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

Case Number:

USM Number:

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) _____

pleaded nolo contendere to count(s) _____
which was accepted by the court.

was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
----------------------------	--------------------------	----------------------	--------------

The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) _____ is are dismissed on the motion of the United States.

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 material changes in economic circumstances.

Date of Imposition of Judgment

Signature of Judge

Name and Title of Judge

Date

DEFENDANT:
CASE NUMBER:

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
----------------------------	--------------------------	----------------------	--------------

DEFENDANT:
CASE NUMBER:

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

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

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

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____ .

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____ .

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

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 UNITED STATES MARSHAL

DEFENDANT:
CASE NUMBER:**SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of:

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)*

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.

DEFENDANT:
CASE NUMBER:**STANDARD CONDITIONS OF SUPERVISION**

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.

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 _____

DEFENDANT:
CASE NUMBER:

SPECIAL CONDITIONS OF SUPERVISION

DEFENDANT:
CASE NUMBER:

CRIMINAL MONETARY PENALTIES

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

TOTALS	\$	<u>Assessment</u>	\$	<u>Restitution</u>	\$	<u>Fine</u>	\$	<u>AVAA Assessment*</u>	\$	<u>JVTA Assessment**</u>
---------------	----	-------------------	----	--------------------	----	-------------	----	-------------------------	----	--------------------------

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
----------------------	----------------------	----------------------------	-------------------------------

TOTALS	\$ _____	\$ _____
---------------	----------	----------

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

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

Fraud Loss - Restitution Totals
September 2016 - February 2017

VICTIM	ADDRESS	CITY	STATE	ZIP	AMOUNT
American Spirit FCU	1110 Elkton Road	Newark	DE	19711	\$1,390.00
APCI FCU	PO BOX 20147	Lehigh Valley	PA	18002-0147	\$1,400.00
Apple FCU	PO BOX 1200	Fairfax	VA	22038-1200	\$900.00
Artisans Bank - Attn: Michael Lawson, Security & Loss Prevention	2961 Centerville Road	Wilmington	DE	19808	\$1,100.00
Bank of America - Security Recovery Support	POB 790087	St. Louis	MO	63179	\$2,320.00
Busey Bank	PO BOX 4028	Champaign	IL	61820	\$3,000.00
Belco Community Credit Union	609 Spring Street	Wyomissing	PA	19610	\$1,800.00
Beneficial Mutual Savings Bank	1818 Market Street	Philadelphia	PA	19103	\$2,700.00
Branch Banking & Trust - Recovery	POB 1489	Lumberton	NC	28359	\$23,960.00
Capital One Bank	15000 Capital One Drive	Richmond	VA	23238-1119	\$5,240.00
Citibank	5800 South Corporate Pl., MC 451	Sioux Falls	SD	57108	\$2,800.00
Citizens Bank, NA	c/o Keeper of Records, 525 William Penn Place, Rm. 153-2618	Pittsburgh	PA	15219	\$8,400.00
Commonwealth One FCU	P.O. Box 9997	Alexandria	VA	22304-0797	\$700.00
Community Powered FCU	1758 Pulaski Highway	Bear	DE	19701	\$8,000.00
Connex Credit Union	P.O. Box 477	North Haven	CT	06473	\$1,404.00
County Bank	19927 Shuttle Road	Rehoboth Beach	DE	19971	\$200.00
Dexsta FCU	300 Foulk Road, Ste. 100	Wilmington	DE	19803	\$2,000.00
Diamond Credit Union	1500 Ethan Drive	Wyomissing	PA	19610	\$18,143.50
EPPICARD	PO BOX 245998	SAN ANTONIO	TX	78224-5998	\$1,100.00
Fifth Third Bank - Attn: Krista Rackley	5001 Kingsley Drive, MD - 1MOB23	Cincinnati	OH	45263	\$1,500.00
First National Bank	2101 State Hill Road	Wyomissing	PA	19610	\$4,740.00
Fulton Bank	2747 Century Boulevard	Wyomissing	PA	19610	\$5,816.19
GEICO FCU	1 Geico Plaza	Washington	DC	20076	\$800.00
Greendot	P.O. Box 5100	Pasadena	CA	91117	\$200.00
JP Morgan Chase Bank - Fraud & Asset Recovery	POB 781220	Detroit	MI	48278	\$10,770.00
Langley FCU	721 Lakefront Commons, Ste. 400	Newport News	VA	23606	\$1,800.00
Lehigh Valley Educators Credit Union	3720 Hamilton Boulevard	Allentown	PA	18103	\$120.00
Louviers FCU	185 S. Main Street	Newark	DE	19711	\$2,900.00
M&T Bank - Attn: William Wells/Enterprise Security	1100 N. Market Street	Wilmington	DE	19890	\$46,980.29
Marine FCU	PO BOX 1551	JACKSONVILLE	NC	28541-1551	\$460.00
Merck Sharp and Dohme FCU	335 W. Butler Avenue	Chalfont	PA	18914	\$4,710.00
Metabank	5501 S Broadband Lane	Sioux Falls	SD	57108	\$650.00
Mutual CU	1604 CHERRY ST	VICKSBURG	MS	39180	\$860.00
Navy FCU	820 FOLLIN LN SE	VIENNA	VA	22180	\$14,153.00
Old National Bank	P.O. Box 718	Evansville	IN	47705-0718	\$2,660.00
Pennsylvania State Employees Credit Union	PO BOX 67012	HARRISBURG	PA	17106-7012	\$3,170.84
Philadelphia FCU	12800 Townsend Road	Philadelphia	PA	19154-1003	\$400.00
PNC Bank	Mail Stop B7-YB17-01-C, 4100 W. 150 th St.	Cleveland	OH	44135	\$143,780.62
Police & Fire FCU	901 Arch Street	Philadelphia	PA	19107	\$1,300.00
RBC Bank (Georgia), NA	8081 Arco Corporate Dr., 4th Fl.	Raleigh	NC	27616	\$700.00
Riverfront	430 S 4TH ST	READING	PA	19602-2698	\$4,500.00
Rosedale Federal S&L	P.O. Box 70188	Rosedale	MD	21237	\$1,400.00
Santander	840 Penn Avenue	Wyomissing	PA	19610	\$7,760.00
State Employees Credit Union of Maryland	971 Corporate Blvd., Ste. 111	Linthicum	MD	21090-2337	\$250.00
State Employees Credit Union of North Carolina	PO BOX 26055	Raleigh	NC	27611	\$1,000.00
Spencer Savings Bank	34 Outwater Lane	Garfield	NJ	07026	\$1,000.00
SunEast FCU	P.O. Box 2231	Aston	PA	19014-0231	\$600.00
SunTrust Bank	7455 Chancellor Drive	Orlando	FL	32809	\$3,220.00
TD Bank	9000 Atrium Way	Mount Laurel	NJ	08054	\$17,440.00

*United States vs. Hamlet Tantushyan (2:19-CR-368-1)***Fraud Loss - Restitution Totals
September 2016 - February 2017**

Univest Bank and Trust Company	P.O. Box 197	Souderton	PA	18964	\$700.00
USAA Federal Savings Bank	10750 McDermott Freeway	San Antonio	TX	78288	\$9,100.00
US Bank	800 Nicollet Mall, 21st Floor	Minneapolis	MN	55402	\$2,400.00
United States Postal Service - Accounting	2825 Lone Oak Parkway	Eagan	MN	55121-9672	\$109,096.50
Visions Bank	2101 Centre Avenue	Reading	PA	19605	\$9,950.00
Vist Bank	1199 Berkshire Boulevard	Wyomissing	PA	19610	\$2,740.00
Wells Fargo Bank, N.A. - External Fraud Investigations	PO BOX 912038	Denver	CO	80291-2038	\$75,126.49
WSFS Bank	409 Silverside Road, Ste. 100	Wilmington	DE	19809	\$24,449.99
				TOTAL:	\$605,761.42

DEFENDANT:
CASE NUMBER:

SCHEDULE OF PAYMENTS

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

- A Lump sum payment of \$ _____ due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C 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 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 Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of 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.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
---	--------------	-----------------------------	--

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

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) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT:
CASE NUMBER:

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names (including defendant number)	<u>Total Amount</u>	Joint and Several <u>Amount</u>	Corresponding Payee, <u>if appropriate</u>
--	----------------------------	--	---