A() 245B (Rev 09/19) Judgment in a Criminal Case Sheet I

# UNITED STATES DISTRICT COURT

District of Columbia

	Distric	ct of Col	IUITIOIA		
UNITED STA	TES OF AMERICA v.	) )	JUDGMENT IN	A CRIMINAL	CASE
	27.5101141	)	Case Number: 21-2	82-2 (TSC)	
ELLIC	OT BISHAI	)	USM Number: 346	91-509	
		)	Donald Brown, Jr.		
THE DEFENDANT:		)	Defendant's Attorney		
✓ pleaded guilty to count(s)	7s of the Superseding Indictn	ment filed	d on December 15, 20	FILE	n
pleaded noto contendere to which was accepted by the				AUG - 1 2	
was found guilty on count after a plea of not guilty.	(s)		-	Clerk, U.S. Dist Bankruptcy (	rict and
The defendant is adjudicated	guilty of these offenses:				
Title & Section	Nature of Offense			Offense Ended	Count
18:1752(a)(1)	Entering and Remaining in a Re	stricted	Building or Grounds	1/6/2021	7s
the Sentencing Reform Act of The defendant has been for	und not guilty on count(s)		of this judgment	. The sentence is impo	sed pursuant to
It is ordered that the or or mailing address until all find he defendant must notify the	defendant must notify the United States, restitution, costs, and special assess court and United States attorney of n	es attorne sments in naterial e	ey for this district within aposed by this judgment changes in economic circ	30 days of any change of are fully paid. If ordered umstances.	of name, residence, d to pay restitution,
			Imposition of Indement	7/29/2022	
			Tanya S. Chutkan d Title of Judge	U.S. Dis	trict Judge
		Date	8/1/2012		

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DEFENDANT: ELLIOT BISHAI CASE NUMBER: 21-282-2 (TSC)

at

# **IMPRISONMENT**

	The defendant is hereby	y committed to	the custody	of the Federal	Bureau o	of Prisons to	be imprison	ed for a
total ter								

FOUR	TEEN (14) DAYS ON COUNT SEVEN (7S).
Ø	The court makes the following recommendations to the Bureau of Prisons:  1. That the defendant be incarcerated at a facility in the State of South Carolina.
	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.
$\checkmark$	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 ex	secuted this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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page.

AO 245B (Rev 09/19) Judgment in a Criminal Case Sheet 3 - Supervised Release

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DEFENDANT: ELLIOT BISHAI CASE NUMBER: 21-282-2 (TSC)

#### SUPERVISED RELEASE

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

TWELVE (12) MONTHS ON COUNT SEVEN (7S).

#### MANDATORY CONDITIONS

2. 3.	Yo Yo	u must not commit another federal, state or local crime. u must not unlawfully possess a controlled substance. u must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from brisonment 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.	$\checkmark$	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)
Your	านร	t comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

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Judgment in a Criminal Case Sheet 3A — Supervised Release

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DEFENDANT: ELLIOT BISHAI CASE NUMBER: 21-282-2 (TSC)

#### 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.

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.

- 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.

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.
- 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: <a href="https://www.uscourts.gov">www.uscourts.gov</a>.

Defendant's Signature		Date	

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DEFENDANT: ELLIOT BISHAL CASE NUMBER: 21-282-2 (TSC)

#### ADDITIONAL SUPERVISED RELEASE TERMS

- 1. The defendant shall remove firearms, destructive devices, or other dangerous weapons from areas over which you have access or control until the term of supervision expires.
- 2. The Court authorizes the transfer of supervision and jurisdiction of this case to the United States District Court for the District of South Carolina.

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.

Sheet 5 - Criminal Monetary Penalties

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DEFENDANT: ELLIOT BISHAI CASE NUMBER: 21-282-2 (TSC)

# **CRIMINAL MONETARY PENALTIES**

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

TO	)TALS	\$ \frac{Assessment}{25.00}	\$ 500.00	\$	Fine	\$ AVAA Assessi	nent*	JVTA Assessment**
		nation of restitution r such determinatio			. An Ame	ended Judgment in a C	Criminal Co	<i>ase (AO 245C)</i> will be
<b>V</b>	The defenda	int must make restit	ution (including co	mmunity r	estitution) to	the following payees in	the amoun	listed below.
	If the defence the priority of before the U	lant makes a partial order or percentage nited States is paid	payment, each pay payment column b	ee shall repelow. Ho	ceive an app wever, pursu	roximately proportioned ant to 18 U.S.C. § 3664	payment, u (i), all nonfo	nless specified otherwise in ederal victims must be paid
	me of Payee rchitect of the	e Capitol		Total Los	SS***	Restitution Orde	ered P	iority or Percentage
0	ffice of the C	hief Financial Off	cer					
At	tn: Kathy Sh	errill, CPA						Ski
Fo	ord house Of	fice Building						
R	oom H2-2058	3						
W	ashington, D	.C. 20515				\$50	00.00	
TO	TALS	\$		0.00	\$	500.00		
	Restitution a	amount ordered pur	suant to plea agree	ment \$	500.00			
	fifteenth day		e judgment, pursua	int to 18 U	.S.C. § 3612	.500, unless the restitution (f). All of the payment		
	The court de	termined that the d	efendant does not h	nave the ab	ility to pay i	nterest and it is ordered	that:	
	☐ the inter	est requirement is v	vaived for the	] fine	restituti	on.		
	the inter	est requirement for	the 🔲 fine	resti	tution is mod	lified as follows:		

<sup>\*</sup> 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.

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DEFENDANT: ELLIOT BISHAI CASE NUMBER: 21-282-2 (TSC)

#### SCHEDULE OF PAYMENTS

На	ving a	g assessed the defendant's ability to pay, payment o	f the total crimin	al monetary pen	alties is due as foll	ows:
A	$   \angle   $	Lump sum payment of \$ 525.00	due immediately	balance due		
		☐ not later than ☐ in accordance with ☐ C, ☐ D, [	, or E, or	F below; or		
В		Payment to begin immediately (may be combined)	ed with $\square$ C,	D, or	☐ F below); or	
C		Payment in equal (e.g., weekly, (e.g., months or years), to commend	<i>monthly, quarterl</i> e	y) installments o (e.g., 30 or 60 da		ver a period of of this judgment; or
D		Payment in equal (e.g., weekly, (e.g., months or years), to commence term of supervision; or	<i>monthly, quarterl</i> e	v) installments o (e.g., 30 or 60 do		ver a period of om imprisonment to a
E		Payment during the term of supervised release vimprisonment. The court will set the payment p	vill commence w lan based on an a	ithin assessment of the	(e.g., 30 or 60 e defendant's abili	days) after release from ty to pay at that time; or
F	otan	Special instructions regarding the payment of cr	iminal monetary	penalties:		
		The financial obligations are immediately p Constitution Ave NW, Washington, DC 200 the Clerk of the Court of the change until so	01. Within 30 d	ays of any cha	inge of address, t	the defendant shall notify
Unl the Fina	ess the period incial	the court has expressly ordered otherwise, if this judg od of imprisonment. All criminal monetary penalt al Responsibility Program, are made to the clerk of	ment imposes im ies, except those the court.	prisonment, payi payments made	ment of criminal mo through the Feder	onetary penalties is due duri al Bureau of Prisons' Inma
The	defen	endant shall receive credit for all payments previou	sly made toward	any criminal mo	onetary penalties in	nposed.
	Joint	int and Several				
	Defe	ise Number efendant and Co-Defendant Names cluding defendant number)  Total	Amount	Joint and Amo		Corresponding Payee, if appropriate
	The o	e defendant shall pay the cost of prosecution.				
	The c	e defendant shall pay the following court cost(s):				
	The c	e defendant shall forfeit the defendant's interest in	the following pro	perty to the Uni	ted States:	

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