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

UNITED STATES DISTRICT COURT

OTATES STITE	
Distri	ct of Columbia
UNITED STATES OF AMERICA	JUDGMENT IN A CRIMINAL CASE
v. LESLIE GRAY (1)) Case Number: CR 22-338-1 USM Number: 06249-510
	Dennis O'Brien , Jr. Defendant's Attorney
ΓHE DEFENDANT:) Defendant's Attorney
pleaded guilty to count(s) three (3) of the Indictment file	ed 10/12/2022
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>Nature of Offense</u>	Offense Ended Count
8:1512(c)(2),(2); Obstruction of an Official Proce	eeding and Aiding and Abetting 1/6/2021 3
The defendant is sentenced as provided in pages 2 throug the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s)	gh7 of this judgment. The sentence is imposed pursuant to
	are dismissed on the motion of the United States.
It is ordered that the defendant must notify the United Stor mailing address until all fines, restitution, costs, and special associated defendant must notify the court and United States attorney of	tates attorney for this district within 30 days of any change of name, residence, essments imposed by this judgment are fully paid. If ordered to pay restitution, f material changes in economic circumstances.
	10/23/2023
	Date of Imposition of Judgment
	Dabuy L. Friedrich
	Signature of Judge
	Dabney L. Friedrich, U. S. District Court Judge
	Name and Title of Judge
	10/31/2023
	Date

AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 7 DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1 **IMPRISONMENT** The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Twelve (12) months and one (1) day. The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be housed at FCI Tallahassee. ☐ The defendant is remanded to the custody of the United States Marshal. ☐ The defendant shall surrender to the United States Marshal for this district: ☐ a.m. ☐ p.m. ☐ 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 , with a certified copy of this judgment. UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

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

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DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1

SUPERVISED RELEASE

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

Twelve (12) months.

1.

MANDATORY CONDITIONS

- 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 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. Vou must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)

You must not commit another federal, state or local crime.

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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Date

DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1

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

Defendant's Signature

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.

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DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1

SPECIAL CONDITIONS OF SUPERVISION

The Court shall transfer supervision, but not jurisdiction, to the the Middle District of Florida.

Restitution Obligation Payment during the term of supervised release will commence within 30 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.

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

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DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1

CRIMINAL MONETARY PENALTIES

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

то	ΓALS	Assessment 100.00	*\frac{\textitution}{2,000.00}	Fine \$	\$	AVAA Assessment*	JVTA Assessment**
		rmination of restitution	_	A	n Amended J	udgment in a Crimina	l Case (AO 245C) will be
	The defe	endant must make rest	itution (including co	mmunity restitu	tion) to the fol	lowing payees in the am	nount listed below.
	If the det the prior before th	fendant makes a partia ity order or percentag ne United States is pai	al payment, each paye ge payment column bo d.	ee shall receive elow. However	an approximate, pursuant to 1	ely proportioned payme 8 U.S.C. § 3664(i), all i	nt, unless specified otherwise in nonfederal victims must be paid
	ne of Pay hitect of	<u>ree</u> the Capitol		Total Loss***	<u>R</u>	sestitution Ordered \$2,000.00	Priority or Percentage
Off	ce of the	e Chief Financial Of	ficer				
For	d House	Office Building,					
Ro	om H2-2	05B					
Wa	shingtor	n, DC 20515					
TO	ΓALS	\$		0.00	8	2,000.00	
	Restitut	ion amount ordered p	oursuant to plea agree	ment \$			
	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).						
\checkmark	The cou	art determined that the	e 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	☐ restitutio	on is modified a	as follows:	
 .	T 77 1	1 4 1 61 11 1	1 77' .' .		2010 D 1 I	N. 115 200	

^{*} 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.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: LESLIE GRAY (1) CASE NUMBER: CR 22-338-1

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, paym	ent of the total criminal mo	netary penalties is due as fo	ollows:
A		Lump sum payment of \$ 100.00	due immediately, balar	nce due	
		□ not later than in accordance with □ C, □ D	, or , ☐ E, or Ø F bel	ow; or	
В		Payment to begin immediately (may be con	mbined with \Box C,	☐ D, or ☐ F below); or	r
C		Payment in equal (e.g., wonths or years), to com	neekly, monthly, quarterly) instrumence(e.g.,	tallments of \$ 30 or 60 days) after the date	over a period of e of this judgment; or
D		Payment in equal (e.g., worths or years), to comterm of supervision; or	mence(e.g.,	tallments of \$ 30 or 60 days) after release	over a period of from imprisonment to a
E		Payment during the term of supervised releasimprisonment. The court will set the payment			
F	\checkmark	Special instructions regarding the payment	of criminal monetary pena	Ities:	
		The financial obligations are immediate Constitution Ave NW, Washington, DC of the Court of the change until such til and penalties that may accrue on unpage.	20001. Within 30 days ome as the financial obliga	of any change of address	, you shall notify the Clerk
Unle the p Fina	ess the period incial	e court has expressly ordered otherwise, if thi d of imprisonment. All criminal monetary p l Responsibility Program, are made to the clo	s judgment imposes impriso penalties, except those payr erk of the court.	nment, payment of criminal nents made through the Fed	monetary penalties is due durin deral Bureau of Prisons' Inmat
The	defei	ndant shall receive credit for all payments pr	reviously made toward any	criminal monetary penalties	s imposed.
	Join	nt and Several			
	Def	se Number Fendant and Co-Defendant Names luding defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
	The	e defendant shall pay the cost of prosecution			
	The	e defendant shall pay the following court cos	t(s):		
	The	e defendant shall forfeit the defendant's inter	rest in the following propert	y 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) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.