

**UNITED STATES DISTRICT COURT
District of Connecticut**

JUDGMENT IN A CRIMINAL CASE

UNITED STATES OF AMERICA

Case No.: 3:19-cr-00181-JBA-1

USM No.: 26411-014

V.

EDWARD THIESSEN

David E. Novick, Assistant U.S. Attorney

Thomas Hanusik and Paul H. McConnell,
Defendant's Attorneys

The Defendant pled guilty to Count 1 of the Information.

Accordingly, the Defendant is adjudicated guilty of the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Concluded</u>	<u>Count</u>
Title 18, United States Code, §371	Conspiracy	2010	1

The following sentence is a departure from the U.S. Sentencing Guidelines and is imposed pursuant to the Sentencing Reform Act of 1984.

IMPRISONMENT

The Defendant is sentenced to time served with no term of supervised release to follow.

CRIMINAL MONETARY PENALTIES

The Defendant must pay the total criminal monetary penalties under the schedule of payments as follows:

Special Assessment: \$100.00 to be paid to the Clerk of the Court immediately
Fine: \$15,000.00 due immediately or at the rate of \$1,000.00 per month until the amount due has been paid off. Interest is waived.
Restitution: N/A

It is further ordered that the Defendant will 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 paid.

JUDICIAL RECOMMENDATION TO THE BUREAU OF PRISONS: NA

Date of Imposition of Sentence: July 20, 2020

_____/S/_____
Janet Bond Arterton, United States District Judge

Date: July 20, 2020

Upon a finding of a violation of supervised release, I understand that the court may (1) revoke supervision and impose a term of imprisonment, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____	_____
Defendant	Date
_____	_____
U.S. Probation Officer/Designated Witness	Date

CERTIFIED AS A TRUE COPY ON THIS DATE: July ____, 2020

By: _____
Donna Barry, Deputy Clerk

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ a
_____, with a certified copy of this judgment.

Lawrence Bobnick
Acting United States Marshal

By _____
Deputy Marshal