AO 245C (Rev. 09/11) Amended Judgment in a Criminal Case Sheet 1 (NOTE: Identify Changes with Asterisks (*))

| | TES DISTRICT COURT |
|--|---|
| Southern | District of New York |
| UNITED STATES OF AMERICA V. | AMENDED JUDGMENT IN A CRIMINAL CASE |
| Clayton Lewis | Case Number: S1 03 Cr. 930 (NRB) |
| - | USM Number: 51840-054 |
| Date of Original Judgment: 4/5/2013 (Or Date of Last Amended Judgment) | Gerald Krovatin, Esq. Defendant's Attorney |
| Reason for Amendment: | berendant a ritorney |
| Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2)) | Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e)) |
| Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b)) | Modification of Imposed Term of Imprisonment for Extraordinary and |
| Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a)) | Compelling Reasons (18 U.S.C. § 3582(c)(1)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) |
| Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36) | to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2)) |
| | Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or 18 U.S.C. § 3559(c)(7) |
| | Modification of Restitution Order (18 U.S.C. § 3664) |
| THE DEFENDANT: pleaded guilty to count(s)1 and 2 of the Supersedir | ng Information (S1 03 Cr. 930 (NRB)) |
| pleaded nolo contendere to count(s) | |
| which was accepted by the court. | |
| was found guilty on count(s) | |
| The defendant is adjudicated guilty of these offenses: | |
| Title & Section Nature of Offense | Offense Ended Count |
| 18 USC 371 & 15 USC Conspiracy to violate the F | CPA 12/31/1999 1 |
| 78dd-2(g)(2)(A) & (B) | |
| | |
| The defendant is sentenced as provided in pages 2 thro the Sentencing Reform Act of 1984. | bugh of this judgment. The sentence is imposed pursuant to |
| The defendant has been found not guilty on count(s) | |
| Count(s) 2 of S1; underlying Indictment is | are dismissed on the motion of the United States. |
| It is ordered that the defendant must notify the United or mailing address until all fines, restitution, costs, and special a the defendant must notify the court and United States attorney | States Attorney for this district within 30 days of any change of name, residence, assessments imposed by this judgment are fully paid. If ordered to pay restitution, of material changes in economic circumstances. |
| the detendant must notify the court and officed states attorney | 4/4/2018 2 |
| USDC SDNY | Date of Imposition of Judgment |
| DOCUMENT | V.J.F. |
| | Sam Luck Ducined |
| ELECTRONICALLY FILED | Signature of Judge Hon, Naomi Reice Buchwald U.S.D.J. |
| DOC #: | Name of Judge Title of Judge |
| DATE FILED: 04/12/2013 | 4/11/2013 |
| | |

Date

| AO 245C | (Rev. 09/11) Amended Judgment in a Criminal Case |
|---------|--|
| | Sheet 2 — Imprisonment |

(NOTE: Identify Changes with Asterisks (*))

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| DEFENDANT: (| Clayt | on | Lew | /is | | |
|--------------|-------|----|-----|-----|-------|---|
| CASE NUMBER | : S1 | 03 | Cr. | 930 | (NRB) |) |

IMPRISONMENT

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

time served

| | The court makes | the following | recommendations t | 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 ______.

with a certified copy of this judgment.

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 | |
|------------------------|--|
|------------------------|--|

at _

UNITED STATES MARSHAL

_____ to _____

By_

DEPUTY UNITED STATES MARSHAL

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| AO 245C (Rev. 09/11) Amended Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties | | (NOTE: Identify Changes with Asterisks (*)) | | | | |
|--|--|---|--|--|--|--|
| DEFENDANT: Clayton Lewis CASE NUMBER: S1 03 Cr. 930 (NRB) CRIMINA | L MONETAI | Judgment Page <u>3</u> of <u>4</u> | | | | |
| The defendant must pay the following total crimir | al monetary penalti | es under the schedule of payments on Sheet 6. | | | | |
| Assessment | Fine | Restitution | | | | |
| TOTALS \$ 100.00 | \$ | \$ | | | | |
| The determination of restitution is deferred until_ entered after such determination. | A | n Amended Judgment in a Criminal Case (AO 245C) will be | | | | |
| The defendant shall make restitution (including co | mmunity restitution | a) to the following payees in the amount listed below. | | | | |
| If the defendant makes a partial payment, each pay in the priority order or percentage payment column before the United States is paid. | vee shall receive an below. However, p | approximately proportioned payment, unless specified otherwise ursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid | | | | |
| Name of Payee | <u>Total Loss*</u> | Restitution Ordered Priority or Percentage | | | | |
| | | | | | | |
| TOTALS | | \$ | | | | |
| Restitution amount ordered pursuant to plea agree | ement \$ | | | | | |
| 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 p | bay interest, and it is ordered that: | | | | |
| ☐ the interest requirement is waived for □ | the interest requirement is waived for fine restitution. | | | | | |
| the interest requirement for fine | restitution is | modified as follows: | | | | |
| * Findings for the total amount of losses are required ur after September 13, 1994, but before April 23, 1996. | ider Chapters 109A. | 110, 110A, and 113A of Title 18 for offenses committed on or | | | | |

| AO 245C (Rev. 09/11) Amended Judgment in a Criminal Case Sheet 6 — Schedule of Payments | (NOTE: Identify Changes with Asterisks (*)) | | | | |
|--|---|--|--|--|--|
| DEFENDANT: Clayton Lewis CASE NUMBER: S1 03 Cr. 930 (NRB) | Judgment — Page <u>4</u> of <u>4</u> | | | | |
| SCHEDULE OF PAYMENTS | | | | | |
| Having assessed the defendant's ability to pay, payment of the total criminal monetary pe | nalties shall be due as follows: | | | | |
| A 🖌 Lump sum payment of \$ 100.00 due immediately, balance due | | | | | |
| not later than, or in accordance with C, D, E, or F below; or | | | | | |
| B \square Payment to begin immediately (may be combined with \square C, \square D, or | □ F below); or | | | | |
| C Payment in equal (e.g., weekly, monthly, quarterly) installmen (e.g., months or years), to commence (e.g., 30 or 60 | ts of \$ over a period of days) after the date of this judgment; or | | | | |
| D Payment in equal (e.g., weekly, monthly, quarterly) installment (e.g., months or years), to commence (e.g., 30 or 60 term of supervision; or | | | | | |
| E Payment during the term of supervised release will commence within | | | | | |
| 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

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and 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) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.