

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

-vs-

Case No. 1:15-cr-338-5-MHC

Trushar Patel

Defendant's Attorney:
Don Samuel

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant pleaded guilty to Count 1 of the Indictment.

Accordingly, the defendant is adjudged guilty of such count(s) which involves the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count No.</u>
18 USC §§ 1343 and 1349	Conspiracy to Commit Wire Fraud	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

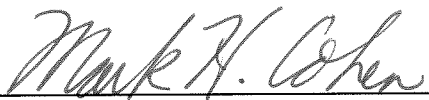
All remaining Counts dismissed on the motion of the United States.

It is ordered that the defendant shall pay the special assessment of \$ 100.00 which shall be due immediately.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within thirty 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.

Defendant's Soc. Sec. No.	XXX-XX-5569	Date of Imposition of Sentence:	April 18, 2017
Defendant's Date of Birth:	1984		
Defendant's Mailing Address:	Duluth, Georgia		

Signed this the 19th day of April, 2017.


 MARK H. COHEN
 UNITED STATES DISTRICT JUDGE

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **eighteen (18) months**.

The Court recommends that the defendant be incarcerated at the Bureau of Prisons Camp in Atlanta, Georgia.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshal.

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 U.S. Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **three (3) years on Count 1**.

While on supervised release, the defendant shall not commit another federal, state or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard and special conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921.

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on supervised release and at least two periodic drug tests thereafter as directed by the probation officer.

The defendant shall cooperate in collection of DNA at the direction of his Probation Officer.

The defendant shall submit to a search of his person, property (real, personal, or rental), residence, office, and/or vehicle, at a reasonable time and in a reasonable manner, based upon a reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.

The defendant shall submit to a financial audit and make a complete disclosure of his finances at the direction of the Probation Officer. The defendant shall not incur new credit charges or open new lines of credit without first being in compliance with restitution payments and obtaining authorization from the Probation Officer.

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STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support his or her dependents and meet other family responsibilities;
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer within **72** hours of any change in residence or employment;
7. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician, and shall submit to periodic urinalysis tests as directed by the probation officer to determine the use of any controlled substance;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. The defendant shall notify the probation officer within **72** hours of being arrested or questioned by a law enforcement officer;
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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RESTITUTION

Restitution is due and payable immediately as indicated below. The Court recommends that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program while incarcerated. During the period of incarceration, the defendant shall pay a minimum amount of \$25.00 per quarter toward restitution. Any portion of the restitution that is not paid in full at the time of the defendant's release from custody shall be paid at a rate of no less than \$150 per month plus 25% of gross income over \$2,500 per month.

The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing or residence address that occurs while any portion of the restitution remains unpaid.

The defendant shall make restitution to the following person(s) in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
AT&T Mobility, LLC Attn: Stephen Weed 208 South Akard, 10 th Floor Dallas, TX 75202 (Jointly and severally with Tony Archie, Aliaksei Kharseyeu, Alfredo Capote, Hendy Tirtawijaya and Anthony Daniels)	\$156,264.00
Cellco Partnership d/b/a Verizon Wireless, Attn: Dan Vogt 1800 Washington Valley Road Bedminster, NJ 07921 (Jointly and severally with Tony Archie, Aliaksei Kharseyeu, Alfredo Capote, Hendy Tirtawijaya and Anthony Daniels)	422,124.20
Sprint Spectrum, LLP Attn: Scott Herring 6480 Sprint Parkway Overland Park, KS 66251 (Jointly and severally with Tony Archie, Aliaksei Kharseyeu, Alfredo Capote, Hendy Tirtawijaya and Anthony Daniels)	163,115.00
T-Mobile USA, Inc. Attn: Chad McManus 4 Sylvan Way Parsippany, NJ 07054 (Jointly and severally with Tony Archie, Aliaksei Kharseyeu and Hendy Tirtawijaya)	24,957.71
TOTAL AMOUNT DUE	\$766,460.91