



**U.S. Department of Justice**

*United States Attorney  
District of Connecticut*

NOV 28 2022 PM 3:33  
FILED-USDC-CT-NEW HAVEN

*Connecticut Financial Center  
157 Church Street, 25<sup>th</sup> Floor  
New Haven, Connecticut 06510*

*(203)821-3700  
Fax (203) 773-5376  
www.justice.gov/usao/ct*

**November 28, 2022**

*Via email: tracy\_hayes@fd.org; ashley\_meskill@fd.org*

Tracy Hayes, Esq.  
Ashley Meskill, Esq.  
Assistant Federal Defenders  
10 Columbus Blvd., 6<sup>th</sup> Fl.  
Hartford, CT 06106

Re: United States v. Richard Smith  
Case No. 3:21CR47 (JAM)

Dear Attorneys Hayes and Meskill:

This letter confirms the plea agreement between your client, Richard Smith (the "defendant"), and the United States Attorney's Office for the District of Connecticut (the "Government") in this criminal matter.

**THE PLEA AND OFFENSE**

In consideration for the benefits offered under this agreement, the defendant agrees to plead guilty to Count Two of the indictment charging violation of 18 U.S.C. §§ 2252A(a)(5) and (b)(2) (possession of child pornography). The defendant understands that to be guilty of this offense, the following essential elements must be satisfied:

1. The defendant knowingly possessed items of child pornography, as defined in 18 U.S.C. § 2256(8);
2. The items of child pornography had been mailed, or had been shipped or transported in or affecting interstate or foreign commerce by any means, including by computer; and
3. When the defendant possessed the items, the defendant knew the items were child pornography.

## **THE PENALTIES**

### **Imprisonment**

Count Two carries a maximum penalty of 20 years imprisonment and a mandatory minimum penalty of 10 years imprisonment. 18 U.S.C. § 2252A(b)(1).

### **Supervised Release**

In addition, the Court may impose a term of supervised release of not less than five (5) years and as much as lifetime supervision, to begin after any term of imprisonment. 18 U.S.C. § 3583(k). Further, the defendant understands that by pleading guilty, he will be required to register as a sex offender upon his release from prison as a condition of supervised release pursuant to 18 U.S.C. § 3583(d).

The defendant understands that, should he violate any condition of supervised release on Count Two, he may be required to serve a further term of imprisonment of up to 3 years per violation pursuant to 18 U.S.C. § 3583 with no credit for time already spent on supervised release. However, if the defendant is required to register under the Sex Offender Registration and Notification Act, and violates a condition of supervised release by committing any felony offense in chapters 109A, 110, 117, or sections 1201 or 1591 of Title 18, United States Code, then the defendant may be required to serve a term of not less than 5 years of imprisonment. 18 U.S.C. § 3583(k).

In addition to the standard conditions of any supervised release, the Government recommends the Court order additional conditions, as set forth in the attached Rider: Additional Conditions of Supervised Release. The defendant reserves his right to object to conditions 1, 3, 7 and 9 and agrees to each of the remaining conditions set forth in the Rider.

### **Fine**

Count Two carries a maximum fine of \$250,000. The defendant is also subject to the alternative fine provision of 18 U.S.C. § 3571. Under this section, the maximum fine that may be imposed on the defendant is the greatest of the following amounts: (1) twice the gross gain to the defendant resulting from the offense; (2) twice the gross loss resulting from the offense; or (3) \$250,000.

### **Special Assessment**

In addition, the defendant is obligated by 18 U.S.C. § 3013 to pay a special assessment of \$100 on each count of conviction. The defendant agrees to pay the special assessment to the Clerk of Court on or before the date of sentencing unless he establishes an inability to pay as part of the presentence investigation and report, in which case he agrees to pay it as soon as is practicable.

### Additional Assessments

The defendant understands that he is subject to additional assessments under 18 U.S.C. § 2259A(a), which will be used to fund the Child Pornography Victims Reserve. *See* 18 U.S.C. § 2259B.

Pursuant to 18 U.S.C. § 2259A(a)(2), the Court may impose an assessment of up to \$17,000 on Count Two.

The defendant understands that in determining the assessment amount to impose under 18 U.S.C. § 2259A(a), the Court shall consider the factors set forth in sections 3553(a) and 3572. The assessment is payable immediately unless otherwise ordered by the Court. The defendant understands that any money received from the defendant shall be disbursed so that each of the following financial obligations is paid in full in the following sequence: (1) a special assessment under section 3013; (2) restitution to victims of any child pornography production or trafficking offense that the defendant committed; (3) an assessment under 18 U.S.C. § 2259A(a); (4) other orders under any other section of Title 18 of the United States Code; and (5) all other fines, penalties, costs, and other payments required under the sentence.

The defendant is further obligated by 18 U.S.C. § 3014 to pay an additional special assessment of \$5,000 on each count of conviction, unless the Court finds that the defendant is indigent. The Government reserves its right to argue at sentencing that the defendant is not indigent. The parties agree that if the Court finds that the defendant is not indigent and imposes the additional special assessment, the additional special assessment is payable to the Clerk of the Court as soon as the defendant has satisfied all other court-ordered fines, orders of restitution, or any other court ordered obligation related to victim-compensation arising from the counts on which this additional special assessment is based.

### Restitution

In addition to the other penalties provided by law, the Court must order that the defendant make restitution under 18 U.S.C. § 2259, and the Government reserves its right to seek restitution on behalf of victims consistent with the provisions of § 2259. The defendant agrees, pursuant to 18 U.S.C. §§ 3663(a)(3) and 3663A(a)(3), that restitution is payable to all victims of his criminal and relevant conduct, ~~including the described in the attached stipulation of offense~~ conduct, and not merely victims of the counts to which he agrees to plead guilty. The defendant agrees to make such restitution to each victim for the "full amount of the victim's losses," as that term is defined in 18 U.S.C. § 2259

AHM RES  
P.D.

The scope and effect of the order of restitution are set forth in the attached Rider Concerning Restitution. Restitution is payable immediately unless otherwise ordered by the Court.



Tracy Hayes, Esq.  
Ashley Meskill, Esq.

Page 5

(There is no page 4)

Interest, penalties and fines

Unless otherwise ordered, should the Court impose a fine or restitution of more than \$2,500 as part of the sentence, interest will be charged on the unpaid balance of the fine or restitution not paid within 15 days after the judgment date. 18 U.S.C. § 3612(f). Other penalties and fines may be assessed on the unpaid balance of a fine or restitution pursuant to 18 U.S.C. § 3572(h), (i) and § 3612(g). The forgoing interest, penalty, and fine provisions also apply to any assessments the Court imposes under 18 U.S.C. § 2259A. As noted above, the defendant reserves his right to argue that the Court not impose any interest, penalties, or fines in accordance with the statute

Forfeiture

Pursuant to 18 U.S.C. § 2253(a), the defendant agrees to forfeit to the United States his interest any visual depiction described in 18 U.S.C. § 2252A, or any book, magazine, periodical, film, video tape, or other matter which contains such visual depiction, which was produced, transported, mailed, shipped, or received in violation of chapter 109B; any property real or personal, constituting or traceable to gross profits or other proceeds obtained from violations of § 2252A; and any property real or personal used or intended to be used to commit or to promote the commission of violations of § 2252A or any property traceable to such property.

The defendant agrees to forfeit to the United States his interest in the following property, which is listed in the Forfeiture Allegation of the Information, seized by law enforcement from his Southington, Connecticut residence on October 1, 2020:

1. One (1) Sony Camcorder;
2. Six (6) 8mm videocassettes;
3. Two (2) VHS videocassettes;
4. Three (3) "thumbdrives" of computer memory;
5. Three (3) SD cards of computer memory;
6. One (1) Hewlett-Packard camera;
7. One (1) Nikon camera;
8. One (1) Hewlett-Packard laptop computer;
9. Eight (8) VHS videocassettes;
10. One (1) Hewlett-Packard 500 CPU computer;
11. One (1) Hewlett-Packard P6000 CPU computer;
12. One (1) disk of computer memory;
13. One (1) Samsung hard drive of computer memory;
14. One (1) bag of slides;
15. Three (3) "thumbdrives" of computer memory;
16. Four (4) hard drives of computer memory;
17. One (1) Seagate hard drive of computer memory;
18. One (1) Samsung 860 hard drive of computer memory;
19. One (1) Western Digital hard drive of computer memory;
20. One (1) Cybertron desktop computer;
21. One (1) Backup Plus desktop computer drive;

*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 6*

- 22. Two (2) Probox data processing units;
- 23. Eight (8) VHS videocassettes;

Collectively, the “forfeitable assets,” to include any visual depictions described in 18 U.S.C. § 2252A contained therein.

The defendant warrants that he is the sole owner of the forfeitable assets. The defendant further acknowledges that the forfeitable assets are subject to forfeiture as property used or intended to be used to commit or to promote the commission of violations of § 2252A, specifically the offenses contained in the Information.

The defendant agrees to waive all interests in the forfeitable assets described above, in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. The defendant agrees to consent to the entry of orders of forfeiture for each of the forfeitable assets and waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. The defendant acknowledges that he understands that the forfeiture of assets is part of the sentence that may be imposed in this case and waives any failure by the Court to advise him of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), at the time his guilty plea is accepted.

The defendant agrees to hold the United States, its agents and employees harmless from any claims whatsoever in connection with the seizure or forfeiture of the above-listed assets covered by this agreement. The defendant further agrees to waive all constitutional and statutory challenges in any manner to any forfeiture carried out in accordance with this plea agreement on any grounds. The defendant also understands and agrees that by virtue of his plea of guilty he waives any rights or cause of action to claim that he is a “substantially prevailing party” for the purpose of recovery of attorney fees and other litigation costs in any related forfeiture proceeding pursuant to 28 U.S.C. § 2465(b)(1).

## **THE SENTENCING GUIDELINES**

### **Applicability**

The defendant understands that the Court is required to consider any applicable Sentencing Guidelines as well as other factors enumerated in 18 U.S.C. § 3553(a) to tailor an appropriate sentence in this case and is not bound by this plea agreement. The defendant agrees that the Sentencing Guideline determinations will be made by the Court, by a preponderance of the evidence, based upon input from the defendant, the Government, and the United States Probation Office. The defendant further understands that he has no right to withdraw his guilty plea if his sentence or the Guideline application is other than he anticipated, including if the sentence is outside any of the ranges set forth in this agreement.



*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 7*

### Acceptance of Responsibility

At this time, the Government agrees to recommend that the Court reduce by two levels the defendant's adjusted offense level under § 3E1.1(a) of the Sentencing Guidelines, based on the defendant's prompt recognition and affirmative acceptance of personal responsibility for the offense. Moreover, should the defendant qualify for a decrease under § 3E1.1(a) and his offense level determined prior to the operation of subsection (a) is level 16 or greater, the Government will file a motion with the Court pursuant to § 3E1.1(b) which recommends that the Court reduce the defendant's Adjusted Offense Level by one additional level based on his prompt notification of his intention to enter a plea of guilty. The defendant understands that the Court is not obligated to accept the Government's recommendations on the reductions.

The above-listed recommendations are conditioned upon the defendant's affirmative demonstration of acceptance of responsibility, by (1) truthfully admitting the conduct comprising the offense(s) of conviction and truthfully admitting or not falsely denying any additional relevant conduct for which the defendant is accountable under § 1B1.3 of the Sentencing Guidelines, and (2) disclosing to the United States Attorney's Office and the United States Probation Office a complete and truthful financial statement detailing the defendant's financial condition. The defendant expressly authorizes the United States Attorney's Office to obtain a credit report concerning the defendant.

In addition, the Government expressly reserves the right to seek denial of the adjustment for acceptance of responsibility if the defendant engages in any acts, unknown to the Government at the time of the signing of this agreement, which (1) indicate that the defendant has not terminated or withdrawn from criminal conduct or associations (§ 3E1.1 of the Sentencing Guidelines); (2) could provide a basis for an adjustment for obstructing or impeding the administration of justice (§ 3C1.1 of the Sentencing Guidelines); or (3) constitute a violation of any condition of release. Moreover, the Government reserves the right to seek denial of the adjustment for acceptance of responsibility if the defendant seeks to withdraw his guilty plea or takes a position at sentencing, or otherwise, which, in the Government's assessment, is inconsistent with affirmative acceptance of personal responsibility. The defendant understands that he may not withdraw his plea of guilty if, for the reasons explained above, the Government does not make one or both of the recommendations or seeks denial of the adjustment for acceptance of responsibility.

### Guideline Stipulation

The Guidelines Manual in effect on the date of sentencing is used to determine the applicable Guidelines range.

The Government's view of the Guidelines calculation is as follows:

On a violation of 18 U.S.C. §§ 2252A(a)(5) and (b)(2) (possession of child pornography), the defendant's base offense level under U.S.S.G. § 2G2.2(a)(2) is 22. As detailed below, specific offense characteristics are applied to the defendant's base offense level on Count Two.

Tracy Hayes, Esq.  
 Ashley Meskill, Esq.  
 Page 8

Base Offense Level	U.S.S.G. § 2G2.2(a)(1)	18
<i>Specific Offense Characteristics:</i>		
The material involved a prepubescent minor or a minor who had not attained the age of 12 years	U.S.S.G. § 2G2.2(b)(2)	+ 2 levels
The offense involved material that portrays sadistic or masochistic conduct or other depictions of violence and sexual abuse or exploitation of an infant or toddler	U.S.S.G. § 2G2.2(b)(4)	+ 4 levels
The defendant engaged in a pattern of activity involving the sexual abuse or exploitation of a minor	U.S.S.G. § 2G2.2(b)(5)	+ 5 levels
The offense involved the use of a computer or an interactive computer service for the possession, transmission receipt, or distribution of the material, or for accessing with intent to view the material	U.S.S.G. § 2G2.2(b)(6)	+ 2 levels
The offense involved 600 or more images	U.S.S.G. § 2G2.2(b)(7)(D)	+ 5 levels
Total Offense Level		36

The resulting combined offense level on Count Two is 36.

Three levels are subtracted under U.S.S.G. § 3E1.1 for acceptance of responsibility, as noted above, resulting in a total offense level of 33.

Based on an initial assessment, the parties agree that the defendant falls within Criminal History Category I. The parties reserve the right to recalculate the defendant's Criminal History Category and corresponding sentencing ranges if this initial assessment proves inaccurate.

The defendant agrees that pursuant to 18 U.S.C. § 2252A(b)(2), a statutory mandatory minimum 120 months (10 year) term of imprisonment applies because when the defendant committed the violation described in Court Two, he had prior convictions under the laws of the State of Connecticut relating to aggravated sexual abuse, sexual abuse, or abusive sexual conduct involving a minor, to wit: violation of Connecticut General Statutes § 53-21(2) (risk of injury to a minor); and a prior conviction under the laws of the State of Connecticut relating to the production, possession, receipt, mailing, sale, distribution, shipment or transportation of child pornography, to wit: violation of Connecticut General Statutes § 53-21(2) (possession of child pornography). 18 U.S.C. 2252A(b)(2).

A total offense level 33, assuming a Criminal History Category I, would result in a range of 135-168 months of imprisonment (sentencing table) and a fine range of \$35,000 to \$350,000,



*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 9*

U.S.S.G. § 5E1.2(c)(3). The defendant is also subject to a supervised release term of not less than five (5) years to life. U.S.S.G. § 5D1.2; 18 U.S.C. § 3583(k).

The defendant reserves his right to dispute the Government's calculation in this section.

The Government and the defendant reserve their rights to seek a departure or a non-Guidelines sentence, and both sides reserve their right to object to a departure or a non-Guidelines sentence

The defendant understands that the Court is not bound by this agreement on the Guideline ranges specified above. The defendant further understands that he will not be permitted to withdraw the guilty plea if the Court imposes a sentence outside any of the ranges set forth in this agreement.

In the event the United States Probation Office or the Court contemplates any sentencing calculations different from those stipulated by the parties, the parties reserve the right to respond to any inquiries and make appropriate legal arguments regarding the proposed alternate calculations. Moreover, the parties reserve the right to defend any sentencing determination, even if it differs from that stipulated by the parties, in any post-sentencing proceeding.

#### Information to the Court

The Government reserves its right to address the Court with respect to an appropriate sentence to be imposed in this case. Moreover, the Government will discuss the facts of this case, including information regarding the defendant's background and character, 18 U.S.C. § 3661, with the United States Probation Office and will provide the Probation Officer with access to material in its file, with the exception of grand jury material.

#### **WAIVER OF RIGHTS**

The defendant acknowledges and agrees that he is knowingly, intelligently, and voluntarily waiving the following rights:

#### Waiver of Trial Rights and Consequences of Guilty Plea

The defendant understands that he has the right to be represented by an attorney at every stage of the proceeding and, if necessary, one will be appointed to represent him.

The defendant understands that he has the right to plead not guilty or to persist in that plea if it has already been made, the right to a public trial, the right to be tried by a jury with the assistance of counsel, the right to confront and cross-examine the witnesses against him, the right not to be compelled to incriminate himself, the right to testify and present evidence, and the right to compel the attendance of witnesses to testify in his defense. The defendant understands that by pleading guilty he waives those rights and that, if the plea of guilty is accepted by the Court, there will not be a further trial of any kind.



*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 10*

The defendant understands that, if he pleads guilty, the Court may ask him questions about each offense to which he pleads guilty, and if he answers those questions falsely under oath, on the record, and in the presence of counsel, his answers may later be used against him in a prosecution for perjury or making false statements.

#### Waiver of Statute of Limitations

The defendant agrees that, should the conviction following defendant's guilty plea be vacated for any reason, then any prosecution that is not time-barred by the applicable statute of limitations on the date of the signing of this plea agreement (including any indictment or counts the Government has agreed to dismiss at sentencing pursuant to this plea agreement) may be commenced or reinstated against the defendant, notwithstanding the expiration of the statute of limitations between the signing of this plea agreement and the commencement or reinstatement of such prosecution. The defendant agrees to waive all defenses based on the statute of limitations with respect to any prosecution that is not time-barred on the date the plea agreement is signed.

#### Waiver of Right to Challenge Conviction

The defendant acknowledges that under certain circumstances he is entitled to challenge his conviction. By pleading guilty, the defendant waives his right to appeal or collaterally attack his conviction in any proceeding, including but not limited to a motion under 28 U.S.C. § 2255 and/or § 2241. In addition to any other claims he might raise, the defendant waives his right to challenge his conviction based on (1) any non-jurisdictional defects in the proceedings before entry of this plea, (2) a claim that the statute(s) to which the defendant is pleading guilty is unconstitutional, and (3) a claim that the admitted conduct does not fall within the scope of the statute. This waiver does not preclude the defendant from raising a claim of ineffective assistance of counsel in an appropriate forum.

#### Waiver of Right to Appeal or Collaterally Attack Sentence

The parties reserve their respective rights to appeal and to oppose each other's appeal of the sentence imposed as permitted by 18 U.S.C. § 3742.

### **ACKNOWLEDGMENT OF GUILT AND VOLUNTARINESS OF PLEA**

The defendant acknowledges that he is entering into this agreement and is pleading guilty freely and voluntarily because he is guilty. The defendant further acknowledges that he is entering into this agreement without reliance upon any discussions between the Government and him (other than those described in the plea agreement letter), without promise of benefit of any kind (other than the concessions contained in the plea agreement letter), and without threats, force, intimidation, or coercion of any kind. The defendant further acknowledges his understanding of the nature of the offense to which he is pleading guilty, including the penalties provided by law. The defendant also acknowledges his complete satisfaction with the representation and advice

*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 11*

received from his undersigned attorney. The defendant and his undersigned counsel are unaware of any conflict of interest concerning counsel's representation of the defendant in the case.

### **SCOPE OF THE AGREEMENT**

The defendant acknowledges that this agreement is limited to the undersigned parties and cannot bind any other federal authority, or any state or local authority. The defendant acknowledges that no representations have been made to him with respect to any civil or administrative consequences that may result from this plea of guilty because such matters are solely within the province and discretion of the specific administrative or governmental entity involved. Finally, the defendant acknowledges that this agreement has been reached without regard to any civil tax matters that may be pending or which may arise involving him.

### **COLLATERAL CONSEQUENCES**

The defendant understands that he will be adjudicated guilty of each offense to which he has pleaded guilty and will be deprived of certain rights, such as the right to hold public office, to serve on a jury, to possess firearms and ammunition, and in some states, the right to vote. Further, the defendant understands that if he is not a citizen of the United States, a plea of guilty may result in removal from the United States, denial of citizenship, and denial of admission to the United States in the future. The defendant understands that pursuant to section 203(b) of the Justice For All Act, the Federal Bureau of Prisons or the United States Probation Office will collect a DNA sample from the defendant for analysis and indexing. Finally, the defendant understands that the Government reserves the right to notify any state or federal agency by which he is licensed, or with which he does business, as well as any current or future employer of the fact of his conviction.

### **SEX OFFENDER REGISTRATION**

The defendant acknowledges that he has been advised and understands that he will be subject to federal and state sex offender registration requirements, and that those requirements may apply throughout his life. The defendant understands that pursuant to these requirements, he must register and keep the registration current in each of the following jurisdictions: where he resides; where he is an employee; and where he is a student. He understands that the requirements for registration include providing his name, his residence address, and the names and addresses of any places where he is or will be an employee or a student, among other information. He further understands that the requirement to keep the registration current includes informing at least one jurisdiction in which he resides, is an employee, or is a student not later than three business days after any change of his name, residence, employment, or student status. The defendant has been advised, and understands, that he will be subject to possible federal and state penalties for failure to comply with such sex offender notification requirements, including prosecution for failure to register under federal law, 18 U.S.C. § 2250, which is punishable by a fine or imprisonment, or both. If he resides in the State of Connecticut following release from prison, he will be subject to the registration requirements of Connecticut General Statute § 54-250, et. seq. The defendant further understands that, under 18 U.S.C. § 4042(c), notice will be provided to certain law enforcement agencies upon his release from confinement following conviction.



*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 12*

As a condition of supervised release, the defendant shall initially register with the state sex offender registration in the State of Connecticut, and shall also register with the state sex offender registration agency in any state where the defendant resides, is employed, works, or is a student, as directed by the Probation Officer. The defendant shall comply with all requirements of federal and state sex offender registration laws, including the requirement to update his registration information. The defendant shall provide proof of registration to the Probation Officer within 72 hours of release from imprisonment.

**SATISFACTION OF FEDERAL CRIMINAL LIABILITY; BREACH**

The defendant's guilty plea, if accepted by the Court, will satisfy the federal criminal liability of the defendant in the District of Connecticut as a result of his participation in the receipt and possession of child pornography, which forms the basis of the indictment in this case. After sentencing, the Government will move to dismiss Count One of the indictment because the conduct underlying the dismissed counts will have been taken into account in determining the appropriate sentence.

The defendant understands that if, before sentencing, he violates any term or condition of this agreement, engages in any criminal activity, or fails to appear for sentencing, the Government may void all or part of this agreement. If the agreement is voided in whole or in part, the defendant will not be permitted to withdraw his guilty plea.

**NO OTHER PROMISES**

The defendant acknowledges that no other promises, agreements, or conditions have been entered into other than those set forth in this plea agreement, and none will be entered into unless set forth in writing, signed by all the parties.

This letter shall be presented to the Court, in open court, and filed in this case.

Very truly yours,

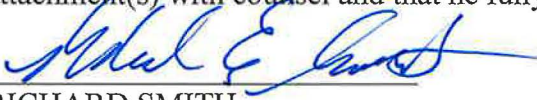
VANESSA ROBERTS AVERY  
UNITED STATES ATTORNEY



PATRICK J. DOHERTY  
ASSISTANT UNITED STATES ATTORNEY


*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
Page 13

The defendant certifies that he has read this plea agreement letter and its attachment(s) or has had it read or translated to him, that he has had ample time to discuss this agreement and its attachment(s) with counsel and that he fully understands and accepts its terms.

  
\_\_\_\_\_  
RICHARD SMITH  
The Defendant

11/28/22  
Date

I have thoroughly read, reviewed and explained this plea agreement and its attachment(s) to my client who advises me that he understands and accepts its terms.

  
\_\_\_\_\_  
ASHLEY MESKILL, ESQ.  
Attorney for the Defendant

11/28/22  
Date



*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 14*

**RIDER CONCERNING RESTITUTION**

The Court shall order that the defendant make restitution under 18 U.S.C. § 3663A as follows:

1. If the offense resulted in damage to or loss or destruction of property of a victim of the offense:
  - A. Return the property to the owner of the property or someone designated by the owner; or
  - B. If return of the property is impossible, impracticable, or inadequate, pay an amount equal to:  
  
The greater of -
    - (I) the value of the property on the date of the damage, loss, or destruction; or
    - (II) the value of the property on the date of sentencing, less the value as of the date the property is returned.
2. In the case of an offense resulting in bodily injury to a victim –
  - A. Pay an amount equal to the costs of necessary medical and related professional services and devices related to physical, psychiatric, and psychological care; including non-medical care and treatment rendered in accordance with a method of healing recognized by the law of the place of treatment;
  - B. Pay an amount equal to the cost of necessary physical and occupational therapy and rehabilitation; and
  - C. Reimburse the victim for income lost by such victim as a result of such offense;
3. In the case of an offense resulting in bodily injury that results in the death of the victim, pay an amount equal to the cost of necessary funeral and related services; and
4. In any case, reimburse the victim for lost income and necessary child care, transportation, and other expenses incurred during participation in the investigation or prosecution of the offense or attendance at proceedings related to the offense.

The order of restitution has the effect of a civil judgment against the defendant. In addition to the Court-ordered restitution, the Court may order that the conditions of its order of restitution be made a condition of probation or supervised release. Failure to make restitution as ordered may result in a revocation of probation, 18 U.S.C. § 3565, or a modification of the conditions of supervised release, 18 U.S.C. § 3583(e). Failure to pay restitution may also result in the defendant being held in contempt, or the defendant's re-sentencing to any sentence which might originally have been imposed by the Court. *See* 18 U.S.C. §§ 3613A, 3614.

*Tracy Hayes, Esq.*  
*Ashley Meskill, Esq.*  
*Page 15*

**SECOND RIDER CONCERNING RESTITUTION**

Pursuant to 18 U.S.C. § 2259, the Court shall direct the defendant to pay the full amount of each victim's losses, including any costs incurred for:

- (A) medical services relating to physical, psychiatric, or psychological care;
- (B) physical and occupational therapy or rehabilitation;
- (C) necessary transportation, temporary housing, and child care expenses;
- (D) lost income;
- (E) reasonable attorneys' fees, as well as other costs incurred;
- (F) any other relevant losses incurred by the victim.

The defendant understands that pursuant to 18 U.S.C. § 2259(a)(2), the defendant must pay a mandatory minimum amount of restitution of \$3,000 per victim of trafficking in child pornography, as defined in section 2259(c)(3) unless the victim has demonstrated losses of less than \$3,000 or the victim already has recovered all of his or her demonstrated losses.

Restitution is payable immediately unless ordered otherwise by the Court. The order of restitution must be a condition of probation or supervised release. Failure to make restitution as ordered may result in a revocation of probation, 18 U.S.C. § 3565, or a modification of the conditions of supervised release, 18 U.S.C. § 3583(e). Failure to pay restitution may also result in the defendant being held in contempt, or the defendant's re-sentencing to any sentence which might originally have been imposed by the Court. *See* 18 U.S.C. §§ 3613A, 3614. The Court may also order that the defendant give notice to any identifiable victim(s) of his offense under 18 U.S.C. § 3555. Finally, the order of restitution has the effect of a civil judgment against the defendant.



Tracy Hayes, Esq.  
Ashley Meskill, Esq.  
Page 16

**RIDER: ADDITIONAL CONDITIONS OF SUPERVISED RELEASE**

1. The defendant shall participate in mental health treatment, with an emphasis on sexual offender treatment, either in-patient or out-patient, to include participation with polygraph administration, as directed by the United States Probation Office. The defendant shall pay all, or a portion, of the costs associated with mental health treatment based on his ability to pay, in an amount to be determined by the United States Probation Office;
2. The defendant shall agree that any device that he uses with Internet access, including a computer, will be equipped with monitoring software that will permit the United States Probation Office to determine whether he has been in contact with minors, either through email, chat rooms, instant messaging, or any other electronic means.<sup>1</sup> The defendant shall pay all, or a portion, of the costs associated with computer monitoring based on his ability to pay, in an amount to be determined by the United States Probation Office;
3. The defendant shall consent to third-party disclosure to any employer, potential employer, community service site, or other interested party, as determined by the United States Probation Office, of any computer-related restrictions that are imposed;
4. The defendant shall have no unsupervised contact with any child under 18 years of age without the express permission of the United States Probation Office and treatment provider. On release, the United States Probation Office will determine whether the defendant may have unsupervised contact with his own children;
5. The defendant shall permit the United States Probation Office, accompanied by either local, state, or Federal law enforcement authorities, upon reasonable suspicion,<sup>2</sup> to conduct a search of the defendant's residence, automobile, and workplace for the presence of sexually explicit materials involving minors;
6. The defendant shall comply with any applicable federal, state and local sex offender registry laws and requirements;
7. The defendant shall provide the United States Probation Office with access to any requested financial records, including but not limited to, telephone bills and credit card statements;
8. The defendant shall not loiter around playgrounds, schools, arcades or any other places where children under the age of 18 congregate. The defendant shall not associate with or have contact with convicted sex offenders or those considered inappropriate by the United States Probation Office because of a connection to sexual abuse of minors or sexually explicit materials involving minors, unless as part of an approved counseling group;
9. The defendant is prohibited from holding any position of authority or guidance over children or youth groups involving individuals under the age of 18; and
10. The defendant is prohibited from accessing or possessing sexually explicit materials involving minors.

---

<sup>1</sup> Narrowly tailored to conform to *United States v. Lifshitz*, 369 F.3d 173 (2d Cir. 2004).

<sup>2</sup> *Id.*