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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

UNITED STATES OF AMERICA) JUDGMENT IN A CRIMINA	AL CASE
v.)) Case Number: 1:17-CR-138) USM Number: 70787010	-MHC
CHRISTOPHER A. MCCRAY) USM Number: 70787019) <u>ARTHUR GRISHAM and</u>) <u>ALBERT MITCHELL</u>) Defendant's Attorney 	

THE DEFENDANT:

Pleaded guilty to count TWO of the Indictment.

Accordingly, the defendant is adjudicated guilty of this offense:

Title & Section	Nature of Offense	Offense Ended	<u>Count</u>
41 §§ U.S.C. 8702 & 8707	Violation of Anti-Kickback Act	May 5, 2017	TWO

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Counts One, and Three Through Fifteen (15) are dismissed on the motion of the United States.

It is ordered that the defendant must 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 fully paid.

June 14, 2018

Date of Imposition of Judgment

Signature of Judge

MARK H. COHEN, U. S. DISTRICT JUDGE

Name and Title of Judge

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Judgment in a Criminal Case Sheet 2 — Imprisonment DEFENDANT: CHRISTOPHER A. MCCRAY CASE NUMBER: 1:17-CR-138-01-MHC

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **ONE HUNDRED FIFTY (150) DAYS.**

The Court makes the following recommendations to the Bureau of Prisons:

(1) that the defendant be incarcerated in a facility in the Southeastern United States.

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

at

_____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By:

to

Deputy U. S. Marshal

Judgment in a Criminal Case Sheet 3 — Supervised Release DEFENDANT: CHRISTOPHER A. MCCRAY CASE NUMBER: 1:17-CR-138-01-MHC

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of : THREE (3) YEARS.

Within 72 hours of release from the custody of the Bureau of Prisons, you shall report in person to the probation office in the district to which you are released.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached pages.

MANDATORY CONDITIONS

While on supervised release, you must comply with the following additional conditions:

- 1. You must participate in the Home Confinement Detention Program for a period of ONE HUNDRED FIFTY (150) DAYS and abide by all the requirements of the program which will include electronic monitoring or other location verification system. You shall pay all or part of the costs of the program based upon your ability to pay as determined by the probation officer. You shall be restricted to your residence at all times except for employment; education; religious services; medical (including medical for your partner and other family members), substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the probation officer.
- 2. You must not commit another federal, state or local crime.
- 3. You must not unlawfully possess a controlled substance.
- 4. 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)*
- 5. You must cooperate in the collection of DNA as directed by the probation officer.
- 6. You shall not own, possess, or have under his control any firearm, dangerous weapon, or other destructive device.
- 7. You must perform **TWO HUNDRED (200) HOURS** of community service under the guidance and supervision of the probation officer.

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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

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: <u>www.uscourts.gov.</u>

I understand that a violation of any of these conditions of supervised release may result in modification, extension, or revocation of my term of supervision.

Defendant's Signature

USPO's Signature

Date _____

Date _____

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following additional 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, and bring about improvements in your conduct and condition.

- 1. You must refrain from the excessive use of alcohol.
- 2. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that you violated a condition of your supervision and that areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

Judgment in a Criminal Case Sheet 3 — Supervised Release DEFENDANT: CHRISTOPHER A. MCCRAY CASE NUMBER: 1:17-CR-138-01-MHC

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties as ordered by this Court.

Special Assessment

TOTAL \$100.00

The special assessment of \$100.00 is due and payable immediately to the United States.