AO 245B (Rev. 07/19) Judgment in a Criminal Case (form modified within District on July 1, 2019)
Sheet 1

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STAT	ES OF AMERICA) JUDGM	ENT IN A CRIMI	INAL CAS	SE
Andre	s Truppel) Case Num	ber: 1:11CR1056-0	3(DLC)	
) USM Nun	nber: Not Assigned	•	
) Anthony f	M. Capozzolo	AUSA: Olg	a I. Zverovich
THE DEFENDANT:) Defendant's A	ttorney		···
✓ pleaded guilty to count(s)	One		USDC SDNY	er e	AND AND THE PROPERTY OF THE PARTY OF THE PAR
☐ pleaded nolo contendere to	count(s)		DOCUMENT		0
which was accepted by the			ELECTRONI	CALLY F	TLED
was found guilty on count(s after a plea of not guilty.	·)		DGC #: DATE FILED	. 2/12	
The defendant is adjudicated g	guilty of these offenses:		The state of the s	The state of the s	2-02-U
Title & Section	Nature of Offense		Offense I	Ended	Count
18 USC § 371	Conspiracy to Commit Bribery, F	alsify Corporate B	ooks and 8/12/20	09	
	Records, Circumvent Internal Co	ontrols, and Comm	it Wire		proceedings of the control of the co
	Fraud				
The defendant is senter he Sentencing Reform Act of	nced as provided in pages 2 through 1984.	5 of thi	s judgment. The sente	nce is impose	ed pursuant to
☐ The defendant has been fou	nd not guilty on count(s)				
☑ Count(s) 2 and 3	☐ is ☑ are	e dismissed on the m	otion of the United Sta	ites.	
It is ordered that the dor mailing address until all fine the defendant must notify the c	efendant must notify the United States s, restitution, costs, and special assessr court and United States attorney of ma	s attorney for this disments imposed by this aterial changes in eco	trict within 30 days of a judgment are fully pai momic circumstances.	any change of d. If ordered t	name, residence, to pay restitution,
		3/13/2020 Date of Imposition of Ju	dgment		
		Signature of Judge	Jemis Cox		
		Denise Cote, U.S			
		Date	Jarch 13, 20	<i>'20</i>	

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AO 245B (Rev. 07/19 Judgment in Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: Andres Truppel

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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	
Time	Served.
	The court makes the following recommendations to the Bureau of Prisons:
	The court makes the tonowing recommendations 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
	☐ 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 e	executed this judgment as follows:
	Defendant delivered on to
	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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AO 245B (Rev. 07/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: Andres Truppel

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

No period of supervision imposed.

page.

MANDATORY CONDITIONS

1.	You n	nust not commit another federal, state or local crime.				
2.	You n	nust not unlawfully possess a controlled substance.				
3.	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)				
4.	_	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)				
5.		You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)				
6.	(You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)				
7.		You must participate in an approved program for domestic violence. (check if applicable)				

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

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Judgment in a Criminal Case
Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Andres Truppel

CASE NUMBER: 1:11CR1056-03(DLC)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	ΓALS	\$	Assessment 100.00	\$	JVTA Ass 0.00	sessment*	Fine 0.00		Restitution 9.00	<u>on</u>		
	The determ		tion of restitution is ormination.	defer	red until _	•	An Amended	Judgment in	a Criminal C	ase (AO 245C) will l	be entered	
	The defend	lant	must make restitutio	n (in	cluding cor	nmunity rest	itution) to the f	following paye	es in the amou	nt listed below.		
	If the defenthe priority before the	idan ord Unit	t makes a partial pay ler or percentage pay ted States is paid.	men men	t, each paye t column be	ee shall recei elow. Howe	ve an approxin ver, pursuant to	nately proporti o 18 U.S.C. § (oned payment, 3664(i), all noi	unless specified otl nfederal victims mu	herwise in ist be paid	
Nan	ne of Payee	-	to the second se	entrance.	- Secretary	<u>Total I</u>	_oss**	Restitution	Ordered_	Priority or Perc	Priority or Percentage	
				A Comment of the Comm				The second secon				
The second secon		Section According										
				V			and the state of the			all facility and a first free manufacture of the standard of t	ingenium) ingenium) (genium) i	
				The second secon						The State of the S	Company of the Compan	
Jack 1, 677, 57 Service Hill Travelle Service Hill Travelle Servi		Land									Commence of the commence of th	
				And the second s	Section (Victor) (Section)							
TO.	TALS	o'r mares Jeanlo	\$	PV OF TRANSPORT	mingunakinapsi asil 164	0.00	\$	0.0	00_	gelden in der gelegen von der der gelegen versche der der der der der der der der der de	and the second s	
	Restitution	n an	nount ordered pursua	ant to	plea agree	ment \$						
	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	dete	ermined that the defe	endar	nt does not l	have the abil	ity to pay inter	est and it is or	dered that:			
	☐ the in	tere	st requirement is wa	ived	for the [fine	restitution.					
	☐ the in	tere	st requirement for th	ie	☐ fine	□ restitu	ition is modifie	ed as follows:				

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: Andres Truppel

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SCHEDULE OF PAYMENTS

A ☑ Lump sum payment of \$ 100.00 due immediately, balance due ☐ not later than , or	
□ not later than , or	
☐ 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 \square F below); or	
C Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgme	period of t; or
D Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment term of supervision; or	period of ent to a
Payment during the term of supervised release will commence within	ase from t time; or
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 penal the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of 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.	es is due during Prisons' Inmate
☐ Joint and Several	
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several and corresponding payee, if appropriate.	Amount,
☐ 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) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.