

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA) JUDGMENT IN A CRIMINAL CASE
)
v.) Case Number: 3:22-CR-00171-SVN-1
) USM Number: 18034-510
ALEXANDER KOLITSAS)
) <u>Lauren C. Clark</u>
) Assistant United States Attorney
)
) <u>Jonathan Raad</u>
) Defendant's Attorney

THE DEFENDANT: pleaded guilty to Counts One and Five of the Superseding Indictment.

Accordingly, the Defendant is adjudicated guilty of the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 371 and 2314	Conspiracy to Transport Stolen Property	June 1, 2022	1s
18 U.S.C. §§ 1956(a)(1)(A)(i)	Promotional Money Laundering	June 1, 2022	5s

The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IMPRISONMENT

The Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 months on count 1s and 60 months on count 5s, to run concurrently, for a total effective sentence of 60 months.

SUPERVISED RELEASE

Upon release from imprisonment, the Defendant shall be on supervised release for a term of 2 years on count 1s and 2 years on count 5s, to run concurrently, for a total term of supervised release of 2 years. The Mandatory and Standard Conditions of Supervised Release as attached, are imposed. In addition, the following Special Conditions are imposed:

1. The Defendant must pay any fine that is imposed by this judgment. If the Defendant is unable to pay the full balance in a lump sum, any remaining balance is payable at a rate of not less than \$250 per month or 10% of your gross monthly income, whichever is greater. The monthly payment schedule may be adjusted based on his ability to pay as determined by the probation officer and approved by the Court.
2. The Defendant must not incur new credit card charges above \$500 or open additional lines of credit without the approval of the probation officer, until the fine is paid. The Defendant must not add any new names to any lines of credit, and he must not be added as a secondary card holder on another's line of credit.
3. The Defendant must provide the probation officer access to any requested financial information and authorize the release of any financial information. The Probation Office may share financial information with the U.S. Attorney's Office.
4. The Defendant must not encumber personal homes or investment properties without permission of the Court and

DEFENDANT: ALEXANDER KOLITSAS
CASE NUMBER:3:22-CR-00171-SVN-1

shall not transfer, sell, give away, barter, or dissipate in anyway any assets, including personal property (ie: motor vehicles, recreational vehicles) without the express permission of the probation officer and notification to the Court, until the fine is paid.

5. The Defendant must submit his person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon 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 must inform any other residents that the premises may be subject to searches pursuant to this condition.
6. The Defendant must participate in a program recommended by the Probation Office and approved by the Court for inpatient or outpatient substance abuse treatment and testing. The Defendant must follow the rules and regulations of that program. The probation officer will supervise his participation in the program. The Defendant must pay all or a portion of costs associated with treatment based on his ability to pay as recommended by the probation officer and approved by the Court.
7. The Defendant must participate in a program recommended by the Probation Office and approved by the Court for mental health treatment. The Defendant must follow the rules and regulations of that program. The probation officer will supervise his participation in the program. The Defendant must pay all or a portion of costs associated with treatment based on his ability to pay as recommended by the probation officer and approved by the Court.

CRIMINAL MONETARY PENALTIES

The Defendant must pay the total criminal monetary penalties under the schedule of payments as follows:

Special Assessment: \$200.00 (\$100 per count of conviction)
Fine: \$50,000.00
Restitution: \$0.00

It is further ordered that the Defendant will 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 paid.

FORFEITURE

Pursuant to the Preliminary Order of Forfeiture dated April 20, 2025 (ECF No. 467), the Defendant has forfeited to the United States all right, title, and interest that the Defendant may have in a (1) approximately \$47,007.00 in United States currency; (2) \$91,581.76 in TD Bank account ending in 4291, held in the name of Downpipe Depot & Recycling LLC; (3) \$20,100.00 in United States currency; (4) \$8,020.00 in United States currency; (5) 2016 Polaris Slingshot SL bearing VIN 57XAAFPFA3G7117901 and (6) 2020 Ford Transit Van bearing VIN 1FTBR2C83LKA04385. Defendant shall also forfeit a 2020 Toyota Supra bearing VIN WZ1DB4C09LW028557.

The following counts have been dismissed: 1, 2-5, 7-8, 9, 2s-4s, 6s-7s, 8s

JUDICIAL RECOMMENDATION TO THE BUREAU OF PRISONS

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

The Court recommends to the Bureau of Prisons that the defendant be designated to serve his term of incarceration at FCI Otisville.

The Defendant shall self-surrender directly to the facility designated by the Federal Bureau of Prisons no later than 12:00 p.m. on 7/14/2025 under his own power and at his own expense. In the event the defendant does not receive

DEFENDANT: ALEXANDER KOLITSAS
CASE NUMBER:3:22-CR-00171-SVN-1

designation by the Bureau of Prisons prior to the surrender date, the defendant must self-surrender to the United States Marshals Service by noon on 7/14/2025.

April 21, 2025

Date of Imposition of Judgment

/S/ SARALA V. NAGALA

Signature of Judge

SARALA V. NAGALA
UNITED STATES DISTRICT JUDGE

Name and Title of Judge

4/21/2025

Date

DEFENDANT: ALEXANDER KOLITSAS
CASE NUMBER:3:22-CR-00171-SVN-1

CONDITIONS OF SUPERVISED RELEASE

In addition to the Standard Conditions listed below, the following Mandatory Conditions are imposed as set forth by U.S.S.G. §5D1.3(a):

MANDATORY CONDITIONS (select all that apply)

- (1) You shall not commit another federal, state or local offense (see 18 U.S.C. § 3583(d)).
- (2) You shall not unlawfully possess a controlled substance (see 18 U.S.C. § 3583(d)).
- (3) You shall attend a public, private, or private non-profit offender rehabilitation program that has been approved by the court, in consultation with a State Coalition Against Domestic Violence or other appropriate experts, if an approved program is available within a 50-mile radius of your legal residence (see 18 U.S.C. § 3583(d)).
- (4) You shall refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of release on supervised release and at least two periodic drug tests thereafter, as determined by the court, for use of a controlled substance.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse (see 18 U.S.C. § 3583(d)).
- (5) If a fine is imposed and has not been paid upon release to supervised release, you shall adhere to an installment schedule to pay that fine (see 18 U.S.C. § 3624(e)).
- (6) You shall (A) make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A, or any other statute authorizing a sentence of restitution; and (B) pay the assessment imposed in accordance with 18 U.S.C. § 3013. If there is a court-established payment schedule for making restitution or paying the assessment (see 18 U.S.C. § 3572(d)), you shall adhere to the schedule.
- (7) You shall comply with the requirements of the Sex Offender Registration and Notification Act (see 18 U.S.C. § 3583(d)).
- (8) You shall submit to the collection of a DNA sample at the direction of the United States Probation Office if the collection of such a sample is authorized pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000 (34 U.S.C. § 40702).

STANDARD CONDITIONS

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 shall 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 to report to the probation officer, and you shall report to the probation officer as instructed.
- (3) You shall 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 shall answer truthfully the questions asked by your probation officer.
- (5) You shall 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 shall 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 shall notify the probation officer within 72 hours of becoming aware of a change or expected change.
- (6) You shall allow the probation officer to visit you at any time at your home or elsewhere, and you shall 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 shall 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 shall 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 shall 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 shall notify the probation officer within 72 hours of becoming aware of a change or expected change.
- (8) You shall not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you shall 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 shall notify the probation officer within 72 hours.
- (10) You shall 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).

Judgment in a Criminal Case

Judgment -- Page 5 of 5
Local Form Rev.8/14/2024

DEFENDANT: ALEXANDER KOLITSAS
CASE NUMBER:3:22-CR-00171-SVN-1

(11) You shall 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) You shall follow the instructions of the probation officer related to the conditions of supervision.

Upon a finding of a violation of supervised release, I understand that the court may (1) revoke supervision and impose a term of imprisonment, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____
Defendant

Date

U.S. Probation Officer/Designated Witness

Date

CERTIFIED AS A TRUE COPY ON THIS DATE: _____
By: _____
Deputy Clerk

RETURN
I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____,
with a certified copy of this judgment.

Lawrence Bobnick
Acting United States Marshal

By _____
Deputy Marshal