

U.S. DISTRICT COURT for the EASTERN DISTRICT OF TENNESSEE at CHATTANOOGA

JUDGMENT: Case No. 1:22-cr-54 USA v. George Thacker

PRESENT: Honorable Charles E. Atchley, Jr. ☒ U.S. District Judge **OR** ☐ U.S. Magistrate Judge

Kyle Wilson Lee Davis Grant Baker
Assistant U.S. Attorney Attorney for Defendant Probation Officer

Allison Laster Stephanie Fernandez
Courtroom Deputy Court Reporter Interpreter ☐ **SWORN**

PROCEEDINGS: ☒ Plea agreement accepted by Court ☒ PSR guidelines are ☒ accurate ☐ as modified ☒ PSR SEALED

☒ Govt/Deft motion for downward departure: ☐ granted ☒ denied Govt motion for third point reduction for acceptance of
upward departure: ☐ granted ☐ denied responsibility ☒ granted ☐ denied
non-guidelines sentence: ☐ granted ☐ denied Document(s) 12,22 ☐ unsealed ☒ remain sealed
☒ Deft speaks **OR** ☐ Deft declines to speak

TESTIMONY BY: _____

☐ Exhibits attached to minutes ☐ Exhibits in vault

IMPRISONMENT: 33 MONTHS on COUNT(s) One of the Information

SUPERVISED RELEASE/PROBATION: 3 YEARS on COUNT(s) One of the Information

CONDITIONS OF SUPERVISED RELEASE/PROBATION:

- | | |
|--|--|
| ☒ report to Probation Officer w/in 72 hrs of release | ☒ pay any financial penalty due |
| ☒ not commit another federal, state or local crime | ☒ provide Probation Office w/access to any required financial info |
| ☒ abide by standard conditions on Local Rule 83.10 | ☒ not incur new credit charges or open additional lines of credit |
| ☒ not possess a firearm or other destructive device | ☒ no contractual agreements which obligate funds |
| ☒ not illegally possess or use a controlled substance | ☐ not be employed in position of trust |
| ☒ participate in collection of DNA | ☒ participate in program of testing/treatment for drug/alcohol abuse |
| ☒ submit to search | ☐ wear electronic device and pay for service at prevailing rate |
| ☐ perform _____ hours of community service | ☐ maintain telephone w/out any special services or devices |
| ☐ comply with any BICE deportation orders | ☐ report to nearest probation office w/in 48 hrs of reentry in the U.S. |
| ☒ participate in program of mental health treatment/anger management and waive all rights to confidentiality regarding treatment | |
| ☐ comply with Local Rule 83.10 - Sex Offender Treatment | |

OTHER CONDITIONS: _____

☒ Court recommends deft receive 500 hours substance abuse treatment from the BOP's residential drug treatment program

OTHER RECOMMENDATIONS: Mental Health Evaluation, Treatment

RESTITUTION:

\$665,600 to be paid to United States Small Business Administration (information included in J&C)

☒ Interest Waived ☐ No further payment required after sum of amounts paid by all defts has fully covered compensable injury

FINE: \$15,000 **OR** ☐ Waived **SPECIAL ASSESSMENT:** \$100 ☒ Payment due immediately ☒ Interest waived

☐ Court waived fine due to deft's inability to pay ☒ Deft informed of right to appeal ☐ Remaining counts dismissed

Deft ☐ remanded to custody of U.S. Marshal ☐ remained in custody ☒ remained on bond

Deft to self-report on or before December 9, 2022 at 10:00 a.m.

Time: 9:35 to 10:25

Date: 10/06/2022