(Rev. 06/05) Judgment in a Criminal Case ∕sao 245B Sheet 1

Southern		District of		New York			
UNITED STATES OF AMERICA V.		JUDGMENT IN A CRIMINAL CASE					
Elena Vavilova (aka Tracey Lee Ann Foley)		Case Nun		10 cr 598-5			
		USM Nur	mber:				
			Sheketoff				
THE DEFENDANT:		Defendant's	Altomey				
X pleaded guilty to count(s)	one						
pleaded nolo contendere to which was accepted by the	count(s)						
was found guilty on count(after a plea of not guilty.	s)						
The defendant is adjudicated	guilty of these offenses:						
Title & SectionNature of Offense18 USC 371Conspiracy to act in the United States as a foreign agent of a foreign government			Offense Ended present	<u>Count</u> one			
The defendant is sente the Sentencing Reform Act of	nced as provided in pages 2 t [1984.	hrough <u>3</u>	_ of this judgment.	The sentence is im	posed pursuant to		
The defendant has been for	and not guilty on count(s)			- <u> </u>			
Count(s)	[] is	🗌 are dismissed	l on the motion of th	e United States.			
It is ordered that the or mailing address until all find the defendant must notify the	defendant must notify the Uni es, restitution, costs, and speci court and United States attor	ited States attorney for al assessments impose ney of material change	this district within a d by this judgment a es in economic circu	30 days of any chang ire fully paid. If orde unstances.	e of name, residence, red to pay restitution,		

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USDC SDNY DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 1-8-10

July 8, 2010	
Date of Imposition of Judgment	
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1cuch m. W	d

Signature of Judge

Kimba M. Wood, United States District Judge Name and Title of Judge

July 8, 2010

Date

AO 245B (Rev. 06/05) Judgment in Criminal Case Sheet 2 -- Imprisonment

DEFENDANT: Elena Vavilova CASE NUMBER: 10 cr 598

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

time served

	The court makes the followin	g recommendations to	the Bureau of Prisons:
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X The defendant is remanded to the custody of the United States Marshal.

□ The defendant shall surrender to the United States Marshal for this district:

_____, with a certified copy of this judgment.

- □ a _____ □ 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 executed this judgment as follows:

Defendant delivered

_____ to ____

at

UNITED STATES MARSHAL

_____ ·

Judgment — Page <u>2</u> of <u>3</u>

Ву __

DEPUTY UNITED STATES MARSHAL

AO 24	15B		ment in a Criminal Case ule of Payments	KMW	Document 27	Filed 07/	08/2010	Page 3	of 3		
		DANT: NUMBER:	Elena Vavilova 10 cr 598				Judg	ment — Pagc		of	3
				SCHE	DULE OF PA	AYMENTS					
Hav	/ing a	assessed the defe	endant's ability to pay	, payment	of the total crimina	l monetary pena	lties are due	e as follows:			
A		Lump sum pag	yment of \$		due immediately,	balance due					
		not later	than C,	□ D,	, or	F below; or					
B		Payment to be	gin immediately (may	y be combi	ned with $\Box C$,	🗇 D, or	🗌 F belov	v); or			
С		Payment in eq	ual(e.g., months or years	(e.g., weel), to comm	kly, monthly, quarte	erly) installmen (e.g., 30 or 60	ts of \$ days) after tl	he date of thi	over a s judgn	period o ient; or	of
D			ual (e.g., months or ycars vision; or								
E			ng the term of supervis . The court will set th								

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 penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate 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

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payec, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- X The defendant shall forfeit the defendant's interest in the following property to the United States:
 35B Trowbridge Street, Cambridge, MA; all funds in Bank of America accounts 0000-7775-8301, 0046-3013-4164, 0094-4762-6991; all funds in Citibank account 1255156984; all currency found in 35B Trowbridge Street on 6/27/10 during the search.