

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT
PROBATION OFFICE

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August 19, 2004
New Haven

U.S. COURTHOUSE
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BRIDGEPORT, 06604
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State of Connecticut
Real Estate Commission
165 Capital Avenue
Hartford, Connecticut 06106-1630

RE: Googel, Jonathan

Dear Real Estate Commission:

Mr. Googel was sentenced by the Honorable T.F. Gilroy Daly, U.S. District Judge on July 6, 1995, to serve 60 months incarceration on counts one, two, and three, to run concurrently; and 36 months incarceration on count four to run consecutively to counts one, two, and three, for violations of Title 18 U.S.C. §1344, Bank Fraud; Title 18 U.S.C. §1343, Wire Fraud (two counts); Title 26 U.S.C. § 7212(a), Attempt to Interfere with Administration of IRS Laws. After an appeal, Mr. Googel was resentenced on March 24, 1997, and again the sentence was amended on June 28, 1999. The total effective sentence was reduced to 70 months incarceration with three years of supervised release to follow. No restitution was ordered, however, a special condition of supervised release was that Mr. Googel file all tax returns due and owing each year and provide copies of returns to the United States Probation Office within one week of their filing.

Mr. Googel was released from incarceration and began supervised release on December 10, 1999. During his term of supervision he remained in compliance with all the conditions and instructions of the probation office and fully complied with his special condition of filing tax returns and providing copies in a timely manner. He successfully discharged from supervision on December 9, 2002.

Hopefully this letter provides the Commission with the information you need. If you have any further questions or need additional details be contact me at (203) 773 -2100.