

UNOFFICIAL COPY

AO 245 (Rev. 8-87) Judgment in a Criminal Case

United States District Court 885-13131

NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

Danny Murphy
4027 North Lawler
Chicago, IL 60641

Case Number: 88 CR 587-3

(Name and Address of Defendant)

Allan Lapidus

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere as to count(s) 1 and 12, and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict of guilty as to count(s) 1 and 12

THERE WAS A:

finding verdict of not guilty as to count(s) _____

judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: knowingly willfully and unlawfully making and causing to be made false statements and representations of a material fact in order to obtain low down payment HUD/FHA loans;

In violation of Title 18, United States Code, Sections 371 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: as to both counts 1 and 12, concurrent sentences are imposed as follows: three (3) years probation, conditioned upon 300 hours of community service and the imposition of a \$5,000.00 fine.

thereby attest and certify on NOV 3 1988
that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
By: [Signature] Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

885-13131

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AO 245 (Reverse)

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. When out of work, notify your probation officer at once, and consult him prior to job changes;
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 and 12 as follows:

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

Date of Imposition of Sentence

October 21, 1988

Signature of Judicial Officer

George M. Marovich

Name and Title of Judicial Officer

George M. Marovich, US District Judge

OCT 23 1988

Date

RETURN

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I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____ Deputy Marshal