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United States District Court

89-133303

NORTHERN District of ILLINOIS

UNITED STATES OF AMERICA

v.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Bruce S. Berry

Case Number 89 CR 489-1

(Name of Defendant)

Ann C. Tighe

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 1 and 2 of the information
was found guilty on count(s)
plea of not guilty.

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DEPT. U. S. CIRCUIT COURT after a
NORTHERN DISTRICT OF ILLINOIS
By S. H. Deputy

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Table with 3 columns: Title & Section, Nature of Offense, Count Number(s). Row 1: 26 USC 7206(1), False income Tax returns, 1 & 2

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. ~~THE SENTENCE IS~~

- The defendant has been found not guilty on count(s) and is discharged as to such count(s).
Count(s) (is/are) dismissed on the motion of the United States.
The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
It is ordered that the defendant shall pay to the United States a special assessment of \$ which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

Defendant's mailing address:

509 W. Grant Place
Chicago, Il. 60614

Defendant's residence address:
Same as above

June 20, 1989

Date of Imposition of Sentence

Handwritten signature of judicial officer

Signature of Judicial Officer

Merrin R. Aspen, U.S. District Court Judge
Name & Title of Judicial Officer

June 20, 1989

Date

JUN 20 1989

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Defendant: **Bruce S. Berry**
Case Number: **89 CR 489-1**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **ONE (1) YEAR AND ONE (1) DAY on Count 1**

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

that the defendant serve his term of imprisonment at Oxford, Wisconsin.

- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district,

- at _____ a.m. / _____ p.m. on _____.
- as notified by the Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

- before 2 p.m. on September 5, 1989.
- as notified by the United States Marshal.
- as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal
By _____
Deputy Marshal

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Defendant: Bruce S. Berry
Case Number: 89 CR 489-1

PROBATION

The defendant is hereby placed on probation for a term of THREE (3) YEARS on Count 2, to run consecutive to the term of imprisonment imposed on Count 1.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1) defendant is to meet with the Internal Revenue Service and account for all liabilities for past due taxes and penalties owing; and
- 2) that he perform 100 hours of community service.

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Defendant: Bruce S. Berry
Case Number: 89 CR 489-1

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 20,000 , consisting of a fine of \$ 20,000 and a special assessment of \$ 0.00 .

These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

Count 1 - \$20,000

This sum shall be paid immediately.
 as follows:

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- The interest requirement is waived.
- The interest requirement is modified as follows:

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Defendant: **Bruce S. Berry**
Case Number: **89 CR 489-1**

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time, at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

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