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United States District Court

MSK

NORTHERN

DISTRICT OF

ILLINOIS

90352566

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

NICHOLAS W. FERLIS
634 Dauphine
Northbrook, Illinois 60062

Case Number: **90CR4008/ATTY** \$13.00
TR2222 TRM 2578 07/23/90 12:59:00
#0355 # B *--90--852566
COOK COUNTY RECORDER

(Name and Address of Defendant)

DAVID A. MCGUIRE

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere as to count(s) 1 and 2 of Information and
 not guilty as to count(s) _____

THERE WAS A:

finding verdict of guilty as to count(s) 1 and 2 of Information

CLERK
Gene A. Ventura
DEPUTY CLERK
U. S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
DATE: 5-24-90

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 obstructed U.S. Income Tax laws as charged in Count I and aided in the preparation of false returns as charged in Count II.

IN VIOLATION OF TITLE 26, U.S. Code, Sections 7212(a) and 7201(2).

IT IS THE JUDGMENT OF THIS COURT THAT: On Count I defendant is sentenced to the custody of the United States Bureau of Prisons to be imprisoned for a term of ONE(1) YEAR and ONE(1) DAY.

IT IS ADJUDGED that on Count II defendant is placed on probation for a period of THREE(3) YEARS. Said sentence on Count II to run consecutively to sentence imposed on Count I.

IT IS FURTHER ORDERED that the following conditions be imposed on defendant:

1. Defendant to make restitution in the amount of \$50,000.00
2. Defendant give 100 hours per year, for a total of 300 hours, to a community service, at the discretion of the probation department.

IT IS FURTHER ORDERED that defendant be given a stay of execution until July 10, 1990.

MAY 24 1990

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.

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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 2 as follows

Count I - \$50.00
Count II - \$50.00

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:

MAY 23, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

PAUL E. PLUNKETT, U.S. DISTRICT COURT JUDGE

Name and Title of Judicial Officer

May 23, 1990

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
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

90352566

COOK County Clerk's Office