

FILED

United States District Court

MAR 16 1990

092630

Northern District of Indiana

RICHARD E. TIMMONS, CLERK
U.S. DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

5

UNITED STATES OF AMERICA

v.

JAMES SACERICH

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number HCR 88-00081-003

(Name of Defendant)

RICHARD F. JAMES

Defendant's Attorney

Received U.S. Attorney

MAR 22 1990

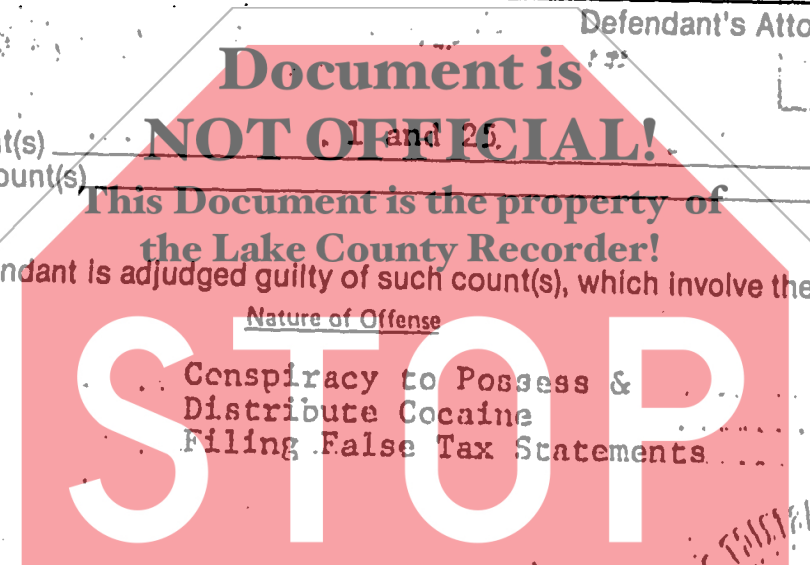
Hammond, Indiana

THE DEFENDANT:

- pleaded guilty to count(s) 1 and 25.
- was found guilty on count(s) _____ after a plea of not guilty.

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

Title & Section	Nature of Offense	Count Number(s)
21: 346	Conspiracy to Possess & Distribute Cocaine	
26: 7206(1)	Filing False Tax Statements	



The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- Count(s) 24 (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 \$ 100.00 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:
316-42-4861

Defendant's mailing address:
351 S. California Place
Hobart, IN 46342

Defendant's residence address:
351 S. California Place
Hobart, IN 46342

March 16, 1990
Date of Imposition of Sentence

[Signature]
Signature of Judicial Officer

Hon. Rudy Lozano, U.S. District Judge

Name & Title of Judicial Officer

5/21/90
Date

STATE OF INDIANA / S.S. NO. _____
FILED / LAKE COUNTY / INDIANA
APR 2 1990
CLERK OF COURT

10.00

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

STOP



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

I hereby certify that the foregoing is
a true copy of the original on file in this
court and case.

RICHARD E. THORNE, CLERK

DEPUTY CLERK

Date

March 23 9:19 0
DISTRICT OF

Defendant: James Sacerich Judgment—Page 2 of 4
Case Number: HCR 88-00081-003

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 121 months

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



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 12:00 p.m. on April 17, 1990

as notified by the Marshal.

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

before 2:00 p.m. on April 17, 1990

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

Defendant: James Sacerich
Case Number: HCR 88-00081-003

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

five (5) years. Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the Probation Office in the district to which the defendant is released.



While on supervised release, 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 restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

(14) Defendant is prohibited from possessing a firearm or other dangerous weapon.

It is further ordered that the defendant pay to the United States a fine of \$17,500. It is further ordered that the defendant shall pay to the United States Government the cost of incarceration for the sentence imposed in this matter, which is 121 months, at a rate of \$1210.00 per month. In addition, the defendant is ordered to pay to the United States Government the cost of supervision which is \$91.66 per month.

Defendant: James Sacerich
Case Number: HCR 83-00081-003

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.