

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

KENNETH J. MURPHY,
CLERK

JAN 13 11 17 AM '89

UNITED STATES OF AMERICA,

Plaintiff,

U.
SOL
WEST

NO
DATA

v.

CR-1-88-099

PAUL JANSZEN,

Defendant.

JUDGMENT AND PROBATION/COMMITMENT ORDER

Judge	4810
Mag.	
Journal	✓
Motion #	
Issue	Continued
Card	15-3
N/S	
Docketed	35

The defendant, with counsel, Meryln Shiverdecker, Esq., having entered a plea of GUILTY, and there being a finding of GUILTY, the defendant is convicted of the offense(s) of:

Title 26 USC 7206(1). Filing a false 1985 federal income tax return.

It is the judgment of this Court that the Defendant be committed for a period of:

THREE (3) YEARS;

It is further provided that the defendant be confined for a period of SIX (6) MONTHS in a half-way house and that the execution of the balance of such sentence be suspended and that the defendant is hereby placed on probation for the balance of such sentence on the usual terms and conditions of probation.

In addition to any conditions of probation imposed above, it is hereby ordered that the attached conditions of probation are imposed.

It is further adjudged that pursuant to Title 18, U.S.C. 3013, the defendant is hereby assessed \$50.00.

A stay of execution is hereby GRANTED to Friday, February 2, 1989. The defendant shall voluntarily surrender to the designated institution on Friday, February 2, 1989 before noon.

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 this court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are

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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 this 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.

Date



Carl B. Rubin, Chief Judge
United States District Court

Certified as a true copy on
this date 1-16-89

By: 

Deputy Clerk

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 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/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.