



FD-245 B (Rev. 5/83) Sheet 1 - Judgment - Criminal Case

UNITED STATES DISTRICT COURT
Southern District of Texas

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

Case Number: 4:92CR00027-001

DANIEL E. NICHERIE

Kent A. Schaffer
Defendant's Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
ENTERED

DEC 23 1994

THE DEFENDANT:

- pleaded guilty to Counts 1 and 6, on May 16, 1994 Michael N. Milby
- pleaded nolo contendere to Count(s) _____
- which (was) (were) accepted by the Court.
- was found guilty on Count(s) _____
- after a plea of not guilty.

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18 U.S.C. § 371	Conspiracy to violate the laws of the United States, with respect to bank fraud and the transfer of criminally derived property.	09/87	1
18 U.S.C. § 1344 and 2	Bank fraud, aiding and abetting.	01/27/87	2

The defendant is sentenced as provided in pages 2 through 4 of this judgment.

- The defendant has been found not guilty on Count(s) _____
- Counts 2, 3, 4, 5, 7, 8, and 9 are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney within 30 days of any change of name, residence, or mailing address until all fines, restitution, special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 123-60-4496

Defendant's Date of Birth: August 27, 1960

Defendant's USM No.: 60587-079

Defendant's Mailing Address:
507 Northern Ave., #15
Mill Valley, CA 95641

December 5, 1994

Date of Imposition of Judgment

John D. Rainey
Signature of Judicial Officer

JOHN D. RAINEY
UNITED STATES DISTRICT JUDGE
Name & Title of Judicial Officer

AO 245 B (Rev. 5/93) Sheet 2 - Imprisonm

DEFENDANT: DANIEL F ICHERIE
CASE NUMBER: 4:92CR006...-001

Judgment-Page 2

IMPRISONMENT

The defendant is hereby committed to the custody of The Attorney General imprisoned TWELVE (12) MONTHS AS TO COUNT 1. IN ADDITION, AS TO COUNT 6, THE I IS COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL TO BE IMPRI A TERM OF SIXTY (60) MONTHS, WITH THE EXECUTION OF THE SENTENI SUSPENDED FOR A FIVE (5) YEAR TERM OF PROBATION, TO RUN CONCURREI THE TERM OF IMPRISONMENT IMPOSED IN COUNT 1.

- The Court makes the following recommendations to the Bureau of Prisons:
It is recommended that the defendant be designated to a facility in California, near
- 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 United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by Prisons.
 - before 2 p.m. on _____
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

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