

# United States District Court

Eastern District of Missouri

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v

(For Offenses Committed On or After November 1, 1987)

LAJUANA HINCH

Case Number: 4:01CR2 CEJ

Brian Witherspoon  
Defendant's Attorney

**FILED**

THE DEFENDANT:

pleaded guilty to count(s) 3 (three) of the Indictment on March 13, 2001

NOV - 1 2002

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

U. S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC § 1343	Wire Fraud	December 18, 1998	3 (three)

The defendant is sentenced as provided in pages 2 through 6 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) \_\_\_\_\_

Count(s) \_\_\_\_\_ dismissed on the motion of the United States.

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

Defendants Soc Sec No.: 489-86-9549

November 1, 2002

Defendant's Date of Birth February 23, 1967

Date of Imposition of Judgment

Defendant's USM No. 27996-044

Defendant's Residence Address:

4725 Fletcher

Signature of Judicial Officer

St. Louis, Missouri 63121

Carol E. Jackson

U.S. District Judge

Name & Title of Judicial Officer

Defendant's Mailing Address

Same as above

November 1, 2002

Date

DEFENDANT: LAJUANA HINCH

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

The court makes the following recommendations to the Bureau of Prisons:  
that the defendant LaJuana Hinch be housed at FPC Greenville, Illinois to the extent that this recommendation is consistent with the policies of the U.S. 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 \_\_\_\_\_ a.m./pm on \_\_\_\_\_

as notified by the United States Marshal.

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

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
Deputy U.S. Marshal

DEFENDANT: LAJUANA HINCHCASE NUMBER: 4:01CR2 CEJ**SUPERVISED RELEASE**Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) 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;
- 10) 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 of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) 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;
- 13) 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.

DEFENDANT: LAJUANA HINCH

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### ADDITIONAL SUPERVISED RELEASE TERMS

1. THE DEFENDANT SHALL PROVIDE TO THE PROBATION OFFICER ACCESS TO ANY REQUESTED FINANCIAL INFORMATION.
2. THE DEFENDANT SHALL PAY RESTITUTION AS PREVIOUSLY ORDERED BY THE COURT.
3. THE DEFENDANT SHALL BE PROHIBITED FROM INCURRING NEW CREDIT CHARGES OR OPENING ADDITIONAL LINES OF CREDIT WITHOUT THE APPROVAL OF THE PROBATION OFFICE SO LONG AS THERE IS A BALANCE ON THE RESTITUTION AMOUNT IMPOSED.



DEFENDANT: LAJUANA HINCH

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### SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1 ) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A  in full immediately; or as to the special assessment
- B  \_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or
- C  not later than \_\_\_\_\_, or
- D  in installments to commence \_\_\_ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E  in \_\_\_\_\_ installments of \_\_\_\_\_ over a period of \_\_\_\_\_ to commence \_\_\_\_\_ after the date of this judgment.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

**Restitution is due in full immediately, however, if the defendant cannot pay the restitution in full immediately then the defendant shall pay consecutive monthly installments of not less than \$75.00 per month with the first payment due within 30 days following the defendants release from imprisonment. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing residence address that occurs while any portion of the sum remains unpaid**

Joint and Several

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, the probation officer, or the United States attorney.

UNITED STATES DISTRICT COURT -- EASTERN MISSOURI  
INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED, FAXED AND/OR MAILED TO THE  
FOLLOWING INDIVIDUALS ON 11/05/02 by lwilderm  
4:01cr2 USA vs Hinch

COPIES FAXED AND/OR MAILED TO THE PARTIES LISTED BELOW AND THE  
UNITED STATES PROBATION OFFICE AND UNITED STATES PRETRIAL SERVICE OFFICE.  
IF THIS IS A JUDGMENT IN A CRIMINAL CASE SEND CERTIFIED COPIES TO THE  
FOLLOWING: 4 Certified Copies to USM  
2 Certified Copies to USP  
1 Copy to Financial  
1 Copy to O.S.U.

Ilene Goodman - 30932  
Steven Muchnick - 3905  
Brian Witherspoon -

Fax: 314-421-3177  
Fax: 314-539-7695  
Fax: 314-421-3177

**SCANNED & FAXED BY:**

**NOV -5 2002**

**KH**