

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:00-cr-00896-MMM-1

Case title: USA v. Hirji

Date Filed: 08/23/2000

Date Terminated: 04/02/2001

Assigned to: Judge Margaret M. Morrow

Defendant (1)

Shafik Hirji

TERMINATED: 04/02/2001

represented by **Nicholas DeWitt**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:152(3) and 2(b) BANKRUPTCY FRAUD; CAUSING AN ACT TO
BE DONE

(1)

Disposition

CT 1: It is ordered tht dft shall pay to the US a s/a of \$100, which is due immediately. Ord tht dft shall pay to the US a total fine of \$1,000, which shall bear interest as provided by law. A sum of \$200 shall be pd immediately. Month ly payments of \$200 shall be made during the period of probation. These payments shall begin 30 days after the commencement of supervision. Dft is hereby placed on probation for a term of 3 yrs under the following terms & conditions: dft shall c omply w/rules & reg of the PO & GO 318; Dft's probation period shall commence immdeiatly. Teh dft is directed to appear bef the US Prob Office w/in 24 hours of the date of this order.