

**CRIMINAL CAUSE
FOR SENTENCING**

BEFORE: WEXLER, J.

DATE: OCTOBER 5, 2005

TIME: 11:00 A.M.

DOCKET #: CR 02-00880(S-1)

Total time: 1.0 hr

TITLE: USA

V. NOORAI, et al

APPEARANCES:

GOV'T:

GEOFFREY KAISER, AUSA

DEFT SALLY SAVINSKY - 10

BRADLEY SIMON, ESQ (RET)

COURT REPORTER:

MARY ANN STEIGER

**CASE CALLED. DEFT APPEAR(S) WITH COUNSEL. SENTENCING HELD.
APPLICATION FOR DOWNWARD DEPARTURE IS GRANTED.**

**SENTENCE: 5 YEARS PROBATION (PROBATION TO BE TRANSFERRED TO THE
SOUTHERN DISTRICT OF CALIFORNIA.)**

**DEFT SENTENCED ON COUNTS 1, 2, & 3 OF SIX-COUNT SUPERSEDING
INDICTMENT.**

SPECIAL ASSESSMENT: \$300.00

**ON GOVERNMENT'S MOTION TO DISMISS COUNTS 4-6 OF THE SUPERSEDING
INDICTMENT AND THE UNDERLYING INDICTMENT IS GRANTED BY THE
COURT.**

SPECIAL CONDITIONS OF SUPERVISION:

XX The defendant shall participate in the Home Detention program for a period of FOUR (4) Months. During this time, defendant will remain at defendant's place of residence except for employment and other activities approved in advance by the defendant's Probation Officer. Defendant will be subject to the standard conditions of Home Detention adopted for use in the Southern District of California, which may include the requirement to wear an electronic monitoring device and to follow electronic monitoring procedures specified by the Probation Officer. Further, the defendant shall be required to contribute to the costs of services for such monitoring not to exceed an amount determined reasonable by the Probation Officer based on ability to pay (or availability of third party payment) and in conformance with the Probation Office's Sliding Scale for Electronic Monitoring Services.

XX The defendant shall serve two (2) months Community Confinement as directed by the Probation Department.

XX The defendant shall make full financial disclosure to the Probation Department and the IRS.

XX The defendant shall make restitution in the amount of \$125,187.00 to be paid at a rate of \$3,000.00 per month. Restitution to be paid to the Clerk of Court and to be distributed to the victims.

**DEFT ADVISED OF HIS RIGHT TO APPEAL. DEFENDANT REFERRED TO US
PROBATION DEPARTMENT.**