

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA, )  
 )  
v. ) 05 CR 898  
 )  
DONALD BOROIAN )

**DEFENDANT’S MOTION FOR EARLY TERMINATION OF SUPERISED  
RELEASE**

The defendant Donald Boroian, through his counsel Richard L. Manning, moves the Court for an order terminating his Supervisory Release. In support of the motion, the defendant states as follows;

1. The Court sentenced the defendant on May 16, 2006 for a violation of Title 26 U.S.C. §7201 to “One year and One day” in prison to be followed by “Two Years of Supervised Release.” See **Exhibit A**, “Judgment in Criminal Case.” The Court “waived” any fine, did not order any restitution, and imposed an assessment of \$100, which the defendant promptly paid. **Exhibit B.**
2. The defendant completed his imprisonment and was placed on supervisory release on July 9, 2007. He has abided by all the conditions of his supervised release and, as of the present date, has completed over one half of its term.
3. His Probation Officer Torrance Wilkins has advised the undersigned that he does not object to Mr. Boroian’s request for early termination of probation.

WHEREFORE, the Defendant respectfully requests that this Honorable Court order a termination of his supervised release.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Richard L. Manning', with a long, sweeping horizontal stroke extending to the right.

Richard L. Manning  
Attorney for Donald Boroian

Richard L. Manning  
Burman and Manning  
Suite 1700  
190 S. LaSalle Street  
Chicago, Illinois 60603  
312-2362-994

United States District Court  
Northern District of Illinois

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 Donald Boroian )

Case Number: 05-CR-898-1  
Judge: Charles R. Norgle, Sr.

Richard L. Manning, Defendant's Attorney  
Joseph M. Alesia, AUSA

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

**THE DEFENDANT ENTERED A PLEA OF:**

guilty to Count(s) One of the Information, which was accepted by the court.

**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:**

<u>Title &amp; Section</u>	<u>Description of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
26 U. S. C. §7201	Income Tax Evasion	7/28/2006	One

The defendant is sentenced as provided in the following pages of this judgment.

Bindetek #CLEX  
**EXHIBIT A**

**RECEIVED**  
MAY 31 2006  
U.S. PROBATION OFFICE  
CHICAGO, ILLINOIS

A TRUE COPY-REQUEST  
MICHAEL W. BOBINS, CLERK  
BY \_\_\_\_\_  
U. S. DJ \_\_\_\_\_  
DATE: **MAY 26 2006**

Donald Boroian  
05 CR 898-1

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### IMPRISONMENT

#### IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total uninterrupted term of **One year and One day..**

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for the periods specified for each count of conviction.

The defendant is sentenced on all count(s) of conviction, namely, Count(s) One to a period of Two years of Supervised Release, said periods to run concurrent.

The defendant shall report immediately to the probation office in the district in which the defendant is to be supervised, but no later than seventy-two hours after sentencing. In addition, see the attached page(s) defining the mandatory, standard and discretionary conditions of probation that apply in this case.

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the "Schedule of Payments." Unless waived, the defendant shall pay interest on any restitution and/or fine of more than \$2,500, unless the restitution and/or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). The payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

<u>Total Assessment(s)</u>	Total Fine	Restitution	<u>Mandatory Costs of Prosecution</u>
\$100.00	Fine Waived	\$	\$

The defendant shall notify the United States Attorney's Office having jurisdiction over the defendant within thirty days of any change of name, residence or mailing address until all special assessments, restitution, fines, and costs imposed by this judgment are fully paid.

### SCHEDULE OF PAYMENTS

- Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs. 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 by money order or certified check payable to the Clerk of the Court, U.S. District Court, unless otherwise directed by the Court.
- Unless waived, the defendant shall pay interest on any fine and/or restitution of more than \$2,500, unless the same is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). Payment options included herein may be subject to penalties of default and delinquency pursuant to 18 U.S.C. § 3612(g).
- Pursuant to 18 U.S.C. §§ 3613(b) and ©) and 3664(m), restitution and/or fine obligations extend for twenty years after release from imprisonment, or from the date of entry of judgment if not sentenced to a period of imprisonment.

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

In full:

Due immediately.

Pursuant to 18 U.S.C. § 3664(k) the defendant must notify the court of any material changes in the defendant's economic circumstances. Upon such notice, the court may adjust the installment payment schedule.

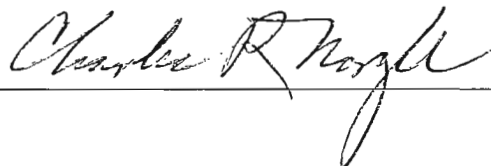
Pursuant to 18 U.S.C. § 3664(n), if a person is obligated to provide restitution, or pay a fine, received substantial resources from any source, including inheritance, settlement, or other judgment, during a period of incarceration, such person shall be required to apply the value of such resources to any restitution or fine still owed.

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The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: **before 2:00 P.M. on July 28, 2006.**

Date of Imposition of Judgment/Sentencing: May 16, 2006



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CHARLES R. NORGLÉ  
UNITED STATES DISTRICT JUDGE

Dated at Chicago, Illinois this 16 day of May, 2006



OFFICIAL CHECK

23-97  
1020

835696781-3

February 26, 2008

PAY \*\*\*\$100.00\*\* DOLLARS

TO THE ORDER OF \*CLERK, U S DISTRICT COURT\*

MEMO: Special Assessment  
Donald D. Borsian  
DRIVER 07521:05LR00898

Drawer: RBS Citizens, N.A.  
Charter One is a division of RBS Citizens, N.A.



*Shiley Powell*  
AUTHORIZED SIGNATURE

MP

⑈ 222465⑈ ⑆ 102000979⑆ 6800835696781⑈

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**EXHIBIT B**