

# United States District Court

FOR THE DISTRICT OF COLUMBIA

DATE RECEIVED

JUL 15 1988

COMMUNITY PROGRAMS  
BALTIMORE, MD

JUDGMENT IN A CRIMINAL CASE - FILED

JUL - 1 1988

UNITED STATES OF AMERICA

V.

ROBERT MARIO SENSI  
DOB: 11-20-50  
500 23rd Street, N.W #B-709  
Washington, D. C. 20031

Case Number: 86-0318

JAMES E. DAVEY, Clerk

(Name and Address of Defendant)

DANIEL J. MCGUAN, ESQUIRE

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendere] as to count(s) \_\_\_\_\_, and  
 not guilty as to count(s) 1 through 26

THERE WAS A:

finding  verdict] of guilty as to count(s) 1 through 6, 8, 10, 12, 14 and 16 through 26

THERE WAS A:

finding  verdict] of not guilty as to count(s) 7, 9, 11, 13 and 15  
 judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Mail Fraud; Title 18, United States Code, Section 1341 counts 1 through 6; First Degree Thef; Title 22, District of Columbia Code, Sections 3811 and 3812(a) counts 8, 10, 12 and 14; Interstate Transportation or Foreign Transportation of Stolen Property; Title 18, United States Code, Sections 2 and 2314 counts 16 through 26. Dates of Offenses: 8/14/86, 6/14/86, 12/31/84, 5/14/85 through 7/15/86

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant be, and he is hereby, committed to the custody of the Attorney General or his authorized representative on each of counts 1 through 6, 8, 10, 12, 14 and 16 through 26 for a period of THREE (3) YEARS. The defendant is to serve SIX (6) MONTHS. Upon expiration of the SIX (6) MONTHS, balance of sentence will be suspended, and the defendant will be placed on probation in the charge of the Probation Officer of the court for a period of FIVE (5) YEARS with a special condition that that he submit financial documents and records as requested by the Probation Officer. Sentence as to each count is to run concurrently by the counts.

The defendant will voluntarily surrender himself to a designated facility to be arranged by the Probation Officer through the Bureau of Prisons. The defendant will be notified by the Probation Officer of the court when to surrender.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions set out on the reverse of this judgment are imposed.

FEDERAL BUREAU OF INVESTIGATION  
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ADMINISTRATIVE SERVICES  
1988 JUL 21 AM 6 57  
FLORENCE, PA 15940  
RECEIVED

### CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 750.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1,2,3,4,5,6,18,19 through 26 as follows:

IT IS FURTHER ORDERED THAT counts None are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

July 1, 1988  
 Date of Imposition of Sentence  
 Signature of Judicial Officer  
Judge George H. Revercomb  
 Name and Title of Judicial Officer  
July 1, 1988  
 Date

United States District Court  
for the District of Columbia  
A TRUE COPY

JAMES F. DAVEY, CLERK

By [Signature]  
Deputy Clerk

RETURN

I have executed this Judgment as follows:

Defendant Vol. Surrendered delivered on 7-29-88 to F.C.I. Loretto at Loretto, PA.

General, with a certified copy of this Judgment in a Criminal Case. \_\_\_\_\_, the institution designated by the Attorney

United States Marshal  
 By [Signature]  
 Deputy Marshal F.S. Tech

RECEIVED  
 AUG 23 3 14 PM '88  
 JAMES F. DAVEY, CLERK  
 DEPT. OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 1015 K ST. N.W.  
 WASHINGTON, D.C. 20535