

Federal Criminal Report:

\*\*\*\*\* THIS IS A NAME ONLY MATCH ONLY \*\*\*\*\*  
Electronic Case Filing System  
District of Utah LIVE (Central)  
CRIMINAL DOCKET FOR CASE #: 2:96-cr-00066-DS-ALL

Case title: USA v. Doe  
Date Filed: 04/08/1988

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Assigned to:

Defendant  
John Doe (1)  
TERMINATED: 07/09/1988 represented by

LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Retained

Pending Counts  
Disposition  
18:1344A.F BANK FRAUD  
(1) pled guilty. Dft sentenced to 8 months custody of home confinement followed with 36 months supervised rls. VAF: \$50.00 .X  
Restitution: \$80,000.00

Highest offense Level (opening)  
Felony

Terminated Counts  
Disposition  
None

Highest offense Level (Terminated)  
None

Complaints  
Disposition  
None

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Interested Party  
United States Marshal Service  
TERMINATED: 01/01/2001

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Interested Party  
US Probation  
TERMINATED: 01/01/2001