

UNITED STATES DISTRICT COURT
District of New Jersey

UNITED STATES OF AMERICA

v.

Case Number 03-880-01

HEMANT LAKHANI

Defendant.

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

The defendant, HEMANT LAKHANI, was represented by Henry Klingeman, Esq.

The defendant was found guilty on count(s) 1,2,3,4,5 by a jury verdict on 4/27/05 after a plea of not guilty. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number(s)</u>
18:2339A and 2	Providing material support to terrorists	12/01 thru 8/03	1
22:778(b)(1) and (C), 22:121.1, 127.1(d), 129.3, 129.6, 129.7 and 18:2	Registration and licensing requirements	10/01 thru 8/03	2
18:1956(a)(2)(A) and 2	Money Laundering	10/01 thru 8/03	3 & 4
18:542 and 2	Entry of goods by means of false statements	10/01 thru 8/03	5

As pronounced on 9/12/05, the defendant is sentenced as provided in pages 2 through 2 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$500.00, for count(s) 1,2,3,4,5, which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

Signed this the 12 day of September, 2005.


KATHARINE S. HAYDEN
United States District Judge

Defendant: HEMANT LAKHANI
Case Number: 03-880-01

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 180 Months on Count One; a term of 120 months on Count Two to be served consecutive to the term on Count One; term of 240 months on each of Counts Three and Four to be served concurrent to one another, but consecutive to the term on Count Two; and a term of 24 months on Count Five to be served consecutive to the terms on Counts Three and Four. All terms to be served to the extent necessary to produce a total term of 564 months.

It is recommended that the defendant serve his sentence in a FCI Medical Unit based upon his current health condition.

The defendant shall remain in custody pending service of sentence.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ To _____
At _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal