

UNITED STATES DISTRICT COURT  
District of New Jersey

UNITED STATES OF AMERICA

v.

CASE NUMBER 2:18-CR-00735-MCA-4

PAVANDEEP BAKHSHI

Defendant.

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

The defendant, PAVANDEEP BAKHSHI, was represented by FRANKLIN GEORGE MONSOUR and LEE DAVID VARTAN, ESQS.

Counts 1,2, and 3 of the Indictment are dismissed.

The defendant pleaded guilty to count(s) 1 of the SUPERSEDING INFORMATION on 3/21/2023. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

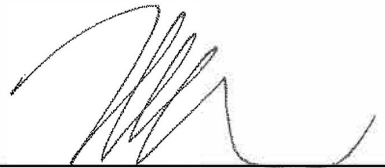
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number(s)</u>
18:1018	MAKING A FALSE WRITING	12/19/2016	1s

As pronounced on August 02, 2023, the defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must pay to the United States a special assessment of \$25.00 for count(s), which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

It is further ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material change in economic circumstances.

Signed this 2 nd day of August, 2023.



Madeline Cox Arleo  
U.S. District Judge

Defendant: PAVANDEEP BAKHSHI  
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## PROBATION

You are hereby sentenced to probation for a term of 0 months.

Defendant: PAVANDEEP BAKHSHI  
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**FINE**

The defendant shall pay a fine of \$5,000.00.

This fine, plus any interest pursuant to 18 U.S.C. § 3612(f)(1), is due immediately and shall be paid in full by 9/2/2023.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.