

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

UNDER SEAL

vs.

Case Number: 2:16-MJ-00988
Initial App. Date: 05/11/2016
Initial App. Time: 2:00 PM

Out of District Affidavit
Custody

Jason Galanis

Defendant.

Date Filed: 05/11/2016
Violation: 15 USC 78i (b), 78ff, 80b-6; 80b-17; 17 C.F.R. 240.10b-5, 18 USC 2; 371

CourtSmart/ Reporter:

CS 5-11-2016

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Michael R. Wilner

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

McKamie, Veronica

None

Deputy Clerk

Jennifer Weinhold
Assistant U.S. Attorney

Interpreter/Language

- INITIAL APPEARANCE NOT HELD - CONTINUED
- Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20.
- Defendant states true name is as charged is _____
- Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered SEALED.
- Attorney: Thomas P. Mazzeo, Retained Appointed Prev. Appointed Poss. Contribution (see separate order)
- Special appearance by: _____
- Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED
- Defendant is ordered: Permanently Detained Temporarily Detained (see separate order).
- BAIL FIXED AT \$ 200,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED
- Preliminary Hearing waived.
- Class B Misdemeanor Defendant is advised of maximum penalties
- This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.
- PO/PSA WARRANT Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
- Preliminary Hearing set for _____ at 4:30 PM _____
- PIA set for: _____ at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana
- Government's motion to dismiss case/defendant _____ only: GRANTED DENIED
- Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED
- Defendant executed Waiver of Rights. Process received.
- Court ORDERS defendant Held to Answer to Southern District of New York
- Bond to transfer, if bail is posted. Defendant to report on or before May 17, 2016
- Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____
- Warrant of removal and final commitment are ordered stayed until _____
- Case continued to (Date) _____ (Time) _____ AM / PM
- Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.
- Proceedings will be held in the Duty Courtroom Judge's Courtroom _____
- Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.
- Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- RELEASE ORDER NO: 35384
- Other: _____

PSA USPO

FINANCIAL

READY

Deputy Clerk Initials

JM
30

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v.

JASON LALANIS

Case No.

ME 16-988

Defendant Material Witness

Violation of Title and Section:

18 USC 1201(b), 78ff, 806-6, 806

Summons Out of District Under Seal Modified Date: _____

<input type="checkbox"/> Personal Recognizance (<i>Signature Only</i>) <input type="checkbox"/> Unsecured Appearance Bond \$ _____ <input type="checkbox"/> Appearance Bond \$ _____ <input type="checkbox"/> Cash Deposit (<i>Amount or %</i>) _____ <input type="checkbox"/> Affidavit of Surety Without Justification (<i>Form CR-4</i>) Signed by: _____ _____ _____ _____ _____ _____ _____ _____	<input type="checkbox"/> Affidavit of Surety With Justification (<i>Form CR-3</i>) Signed by: _____ _____ _____ _____ <input type="checkbox"/> With Full Deeding of Property _____ _____ _____ _____ <input type="checkbox"/> Collateral Bond in the Amount of (<i>Cash or Negotiable Securities</i>): \$ _____ <input type="checkbox"/> Corporate Surety Bond in the Amount of: \$ _____	Release No. <u>35384</u> <input checked="" type="checkbox"/> Release to Pretrial ONLY <input type="checkbox"/> Release to Probation ONLY <input checked="" type="checkbox"/> Forthwith Release _____ <input type="checkbox"/> All Conditions of Bond (<i>Except Clearing-Warrants Condition</i>) Must be Met and Posted by: _____ <input type="checkbox"/> Third-Party Custody Affidavit (<i>Form CR-31</i>) <input checked="" type="checkbox"/> Bail Fixed by Court: <u>MEW</u> / <u>UM</u> (Judge / Clerk's Initials)
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PRECONDITIONS TO RELEASE

- The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).
- The Court has ordered a Nebbia hearing under § 3142 (g)(4).
- The Nebbia hearing is set for _____ at _____ a.m. p.m.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- Submit to: Pretrial Services Agency (PSA) supervision as directed by PSA; Probation (USPO) supervision as directed by USPO.
 (*The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency."*)
- Surrender all passports and travel documents to Supervising Agency no later than _____, sign a Declaration re Passport and Other Travel Documents (*Form CR-37*), and do not apply for a passport or other travel document during the pendency of this case.
- Travel is restricted to _____ unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.
- Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.
- Maintain or actively seek employment and provide proof to Supervising Agency. Employment to be approved by Supervising Agency.
- Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: JL

Date: 5.11.2016

Case Name: United States of America v.

JASON COLEMAN

Case No.

ME 16-988

Defendant Material Witness

Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, including but not limited to _____; except _____.

Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: _____

Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not engage in telemarketing.

Do not sell, transfer, or give away any asset valued at \$ _____ or more without notifying and obtaining permission from the Court, except _____.

Do not engage in tax preparation for others.

Do not use alcohol.

Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.

Do not use or possess illegal drugs or state-authorized medical marijuana. In order to determine compliance, you agree to submit to a search of your person, and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.

Submit to: drug and/or alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.

Participate in residential drug and/or alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. Release to PSA only Release to USPO only

Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which will or will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.

Location monitoring only - no residential restrictions;

-or-

You are restricted to your residence every day:

from _____ a.m. p.m. to _____ a.m. p.m.

as directed by Supervising Agency;

-or-

L/M TO REMAIN IN PLACE UNTIL MONDAY, MAY 16, 2016 FOR TRAVEL TO COURT ON TUESDAY, MAY 17, 2016

Defendant's Initials: JC

Date: 5.11.2016

Case Name: United States of America v.

Simon Gorkinis

Case No. 16-988

Defendant Material Witness

You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and _____, all of which must be preapproved by Supervising Agency;

Release to PSA only Release to USPO only

You are placed in the third-party custody (Form CR-31) of _____.

Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within _____ days of release from custody.

Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Do not view or possess child pornography or child erotica. In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Marshal.

Other conditions:

Bond conditions will remain as set in Southern District of New York. (See Attached Bond). The Court sets additional condition of Location Monitoring Program. (See Bond for condition).

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: SG

Date: 5.11.2016

Defendant Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

5.11.2016

Date

[Signature]
Defendant / Material Witness' Signature

Telephone Number

City and State (DO NOT INCLUDE ZIP CODE)

Check if interpreter is used: I have interpreted into the _____ language this entire form and have been told by the defendant that he or she understands all of it.

Interpreter's Signature

Date

Approved:

[Signature]
United States District Judge / Magistrate Judge

5/12/16
Date

If cash deposited: Receipt # _____ for \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: [Signature]

Date: 5.11.2016

UNITED STATES DISTRICT COURT ORIGINAL
for the
Southern District of New York

United States of America)
v.)
JASON GALANIS) Case No. 15 CR 643 (PKC)
Defendant)

APPEARANCE BOND

Defendant's Agreement

I, JASON GALANIS (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:
 (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- (X) (1) This is a personal recognizance bond.
- () (2) This is an unsecured bond of \$ _____.
- (X) (3) This is a secured bond of \$ 10 MILLION PRB, secured by:
 - () (a) \$ _____, in cash deposited with the court.
 - () (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):
SECURED BY PROPERTY: 3 MILLION IN EQUITY, LOCATED AT 260 W, BROADWAY, UNIT 1, NY
If this bond is secured by real property, documents to protect the secured interest may be filed of record.
 - () (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

AO 98 (Rev. 12/11) Appearance Bond

Declarations

Ownership of the Property. I, the defendant -- and each surety -- declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant -- and each surety -- have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant -- and each surety -- declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: _____

Monet Berger
Surety/property owner - printed name

Defendant signature:
Monet Berger 11-23-15
Surety/property owner - signature and date

Surety/property owner - printed name

Surety/property owner - signature and date

Surety/property owner - printed name

Surety/property owner - signature and date

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Approved _____

Date: _____

AUSA:

AO 98 (Rev. 12/11) Appearance Bond

Declarations


Ownership of the Property. I, the defendant -- and each surety -- declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant -- and each surety -- have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant -- and each surety -- declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 9/24/2015


 Defendant signature: JASON GALANIS

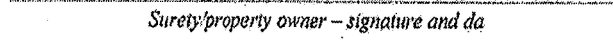
Olekandra Bertini
 Surety/property owner - printed name


 Surety/property owner - signature and date

Jessy Galanis
 Surety/property owner - printed name

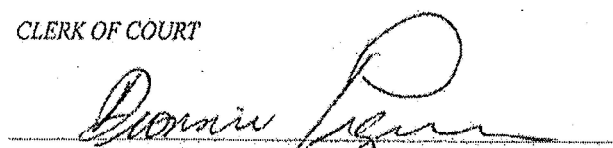

 Surety/property owner - signature and date

Chandra Galanis
 Surety/property owner - printed name


 Surety/property owner - signature and date

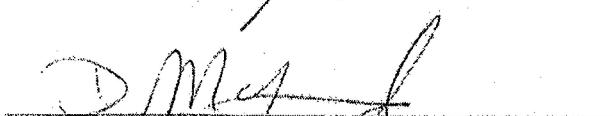
CLERK OF COURT

Date: 9/24/2015


 Signature of Clerk or Deputy Clerk

Approved.

Date: 9/24/15


 AUSA: ANDREW BAUER, BRIAN BLAIS & DINA MCLEOD



Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that I have read and understand the conditions of this appearance bond. Case 1:15-cr-00543-PRC Document 92 Filed 09/24/15 Page 4 of 11

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.


Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 9/24/2015
 06 OLEKSANDRA GALANIS
Aleksandra Bartini
 Surety/property owner – printed name


 Defendant signature: JASON GALANIS
 11/23/15
 Surety/property owner – signature and date

Jesse
 56 Jessy Galanis
 Surety/property owner – printed name


 11/23/15
 Surety/property owner – signature and date

Chandra Galanis
 Surety/property owner – printed name

Chandra Galanis 11/23/15
 Surety/property owner – signature and date

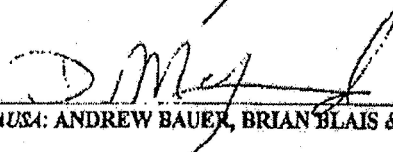
CLERK OF COURT

Date: 9/24/2015


 Signature of Clerk or Deputy Clerk

Approved.

Date: 9/24/15


 AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America)

v.)

JASON GALANIS)

Defendant)

Case No. 15 CR 643 (PKC)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

Place

on

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:
 Person or organization _____
 Address (only if above is an organization) _____
 City and state _____ Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____
Custodian Date

(X) (7) The defendant must:

- (X) (a) submit to supervision by and report for supervision to the REGULAR PRETRIAL SUPERVISION, telephone number _____, no later than _____.
 - () (b) continue or actively seek employment.
 - () (c) continue or start an education program.
 - (X) (d) surrender any passport to: PSA (& NO NEW APPLICATIONS)
 - (X) (e) not obtain a passport or other international travel document.
 - (X) (f) abide by the following restrictions on personal association, residence, or travel: SDNY/EDNY, CD & ND OF CALIFORNIA
 - () (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: _____
 - () (h) get medical or psychiatric treatment: _____
 - () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - () (k) not possess a firearm, destructive device, or other weapon.
 - () (l) not use alcohol () at all () excessively.
 - () (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
 - () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
 - () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - () (p) participate in one of the following location restriction programs and comply with its requirements as directed.
 - () (i) Curfew. You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or
 - () (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
 - () (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.
 - () (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
 - () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.
 - () (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- \$10 MILLION PRB TO BE CO-SIGNED BY 4 FINANCIALLY RESPONSIBLE PERSONS; SECURED BY PROPERTY: \$3 MILLION IN EQUITY, 260 W. BROADWAY, UNIT 1, NY, NY; TRAVEL LIMITED TO SDNY/EDNY; CENTRAL AND NORTHERN DISTRICT OF CALIFORNIA AND TRAVEL POINTS; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); PASSPORT SURRENDERED; REGULAR PRETRIAL SUPERVISION; DISCLOSE IF SERVING AS OFFICER, DIRECTOR, CONSULTANT, ADVISOR, INVESTMENT**
- (X) (s) BANKER; DEFT TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 10/8/15

ADDITIONAL CONDITIONS OF RELEASE

BAIL MODIFIED BY JUDGE CASTEL: DEFENDANT IS GRANTED A TWO WEEK EXTENSION TO MEET BAIL CONDITIONS FROM NOVEMBER 23, 2105 TO DECEMBER 7, 2015.

AO 199C (Rev. 09/08) Advice of Penalties

Page _____ of _____ Pages

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

JASON GALANIS

15 CR 643 (PRC)

9/24/15

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

DEFENDANT RELEASED

Defendant Released

[Handwritten Signature]

Defendant's Signature:

City and State

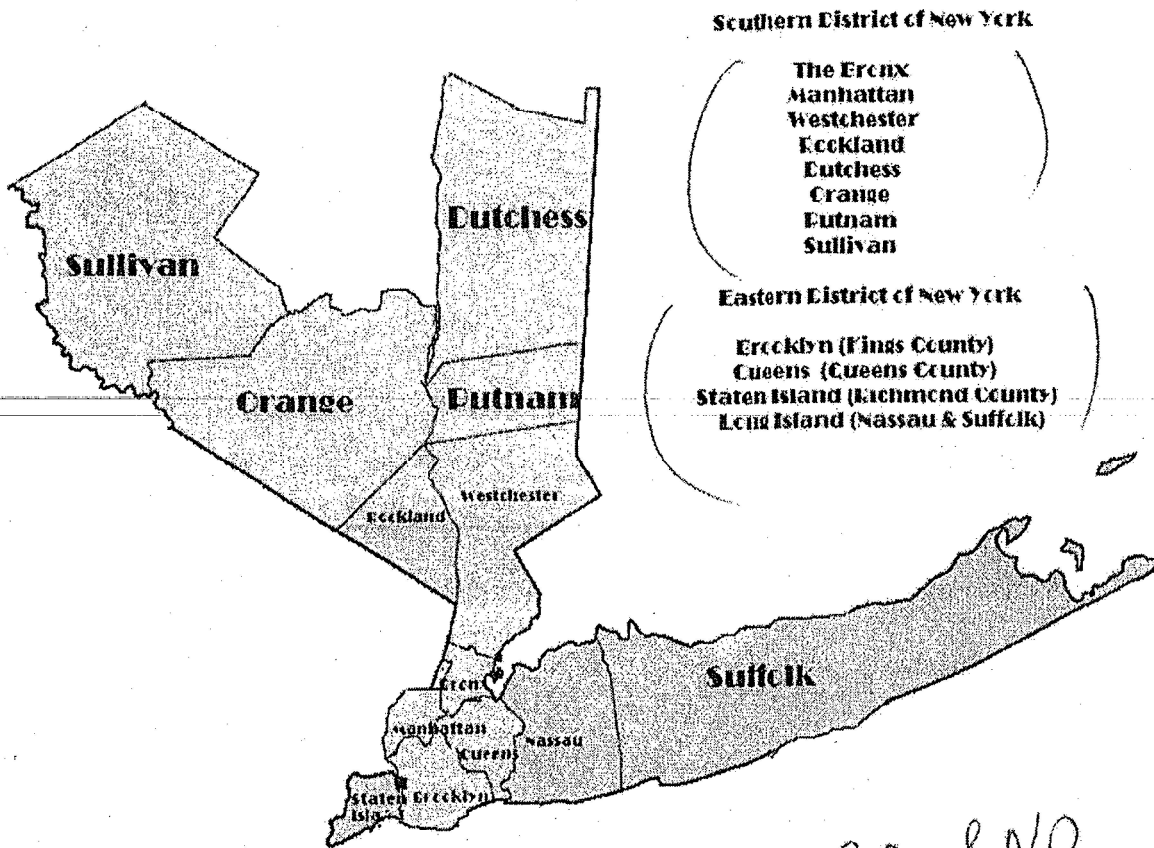
Directions to the United States Marshal

- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: _____

Judicial Officer's Signature

Printed name and title



CD & ND
CAL

DE 74



MURPHY PEARSON
BRADLEY & FEENEY

A Professional Corporation

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November 23, 2015

BY ECF

Honorable P. Kevin Castel
United States District Court
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, NY 10007-1312

*Application
granted
COORDINATED
USDC
11-23-15*

Re: United States v. Jason Galanis, et al.
USDC, Southern District of New York Case No. 15-CR 643 (PKC)

Dear Judge Castel:

The undersigned represent defendant Jason Galanis in connection with the above-referenced action. We write, with the Government's consent, to respectfully request a two-week extension from November 23, 2015 to December 7, 2015 for Jason Galanis to meet his bail conditions.

Defendant's previous request sought an extension until November 23, 2015 and was granted on November 5, 2015 [Dkt. No. 65]. Since that time, Jason Galanis' final signatory was identified and interviewed, and all four signatories intend to sign his bond today, November 23, 2015. The real property has also been identified, but it has taken longer than expected to execute the necessary documents to pledge as security. We believe the final steps involved with pledging the real property can be completed within the next two weeks.

Thus, with the consent of the Government, we respectfully request that Your Honor extend the deadline for Jason Galanis to meet his bail conditions until Monday, December 7, 2015. Should Your Honor have any questions with respect to this application, please do not hesitate to contact me.

Respectfully submitted,

Thomas P. Mazzucco
Aaron K. McClellan

cc: Assistant United States Attorney Brian Blais (via email)

DOCKET No. 15 CR 643 DEFENDANT: JASON GALANIS
 AUSA ANDREW BAUER DEF.'S COUNSEL PAUL GRAM (BAIL ONLY)
BRIAN BLAIS RETAINED FEDERAL DEFENDERS CJA

INTERPRETER NEEDED DEFENDANT WAIVES PRE-TRIAL REPORT
 Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. DATE OF ARREST 9-24-15 VOL. Surr.
 TIME OF ARREST 9 AM ON WRIT
 Other: TIME OF PRESENTMENT 3:42 pm

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE ORDER
 DETENTION: HEARING SCHEDULED FOR _____
 AGREED CONDITIONS OF RELEASE
 DEFENDANT RELEASED ON OWN RECOGNIZANCE
 \$ 10M PRB 260 W. Bldg Unit 1 NY, NY
 4 FRP #3M in equity
 SECURED BY \$ _____ CASH/PROPERTY CB Calif, ND Calif + Travel Pts
 TRAVEL RESTRICTED TO SDNY/EDNY/
 SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) Passport surrendered
 REGULAR PRETRIAL SUPERVISION STRICT PRETRIAL SUPERVISION
 DRUG TESTING/TREATMENT MENTAL HEALTH EVALUATION/TREATMENT
 HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING
 OTHER CONDITIONS DISCLOSE if serving as officer, director, consultant advisor, investment banker

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
 DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 10-8-15
 DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____ ; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

Noon
 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 10-7-15
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 10-7-15

FOR RULE 5(c)(3) CASES:
 IDENTITY HEARING WAIVED PRELIMINARY HEARING WAIVED
 DEFENDANT TO BE REMOVED ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____ ON DEFENDANT'S CONSENT
 DATE: Sept. 24, 2015 Ronald T. Ely
 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.