### Reference Request Sheet

#### Archives and Records Centers Information System

Reference Request #:

ARR1-3469150381

Request Category:

General Reference

Transfer #:

L021-98-0009

Container #:

212

Asset #:

AAC1-11470915

**Asset Location:** 

RVR-01-02-008-2-024-03-004

Case/File Information:

2:91-CR-00256

Whole Container:

Public Request: N

Creation Date:

12/06/2018

**Charge Code:** 

58

Requested By:

**ROSE HENDERSON** 

U.S. Courts

Assigned To:

**JPENARANDA** 

Batch #:

**340SS2 SREQ** 

Ship To:

**ROSE HENDERSON** 255 E TEMPLE ST LOS ANGELES CA 90012

Shipping Method:

**SmartScan** 

Shipping Acc #:

N/A

Nature of Service :

SmartScan Standard

Service Level: Source :

Portal

Email:

rose\_henderson@cacd.uscourts.gov

Agency Comments:

Please order No. 45 Minutes and No. 46 Judgment.

12/06/2018 12:09:08



340SS2 SREQ

RVR-01-02-008-2-024-03-004

Transfer#:L021-98-0009 Box:212 CC:58

ARR1-3469150381

Asset#: AAC1-11470915

Whole Container: N

C/F:2:91-CR-00256

Created: 12/06/2018

**JPENARANDA** 

General Reference

SmartScan

Standard

N/A

SmartScan TO: ROSE HENDERSON

255 E TEMPLE ST

LOS ANGELES CA 90012

P: (213)894-2749 F:

# WITED STATES DISTRICT COURT

Case No. CR 91-25	6 <del>-</del> R			Date	1-13-92		
	Hon Mar	uel L. Real		, Jud	lge		
Carolyn Trump		Lena Van Sr			· .	Lewis	
Deputy Cle			Court Reporte		<del></del>	S. Attorney	<del></del> . ,
Eugene French	•	a Sun, DFPD	Court Roport		71000 0.0	o. Theoring	
Defendant			TD/RTND/ Co	unsel	Inter	preter	, .
				•••••		<u> </u>	
CERTIFICAL CE	.` .						
SENTENCE:	MENT AND PROBA	TION/COMMI	CMENT ORDE	R (attached he	reto) or	☐ SEE BELOV	V
Imprisonment for	MENT THIS TROUBLE	ve	ars/months on	each of counts			
Count(s)	· · · · · · · · · · · · · · · · · · ·	concurr	ent/consecutive	to count(s)			
☐ Fine of \$		is impos	ed on each of o	count(s)	C	oncurrent/Conse	cutive.
☐ Execution/Impositi	on of sentence as to in	nprisonment onl	y suspended or	count(s)	_		<u> </u>
	pe institution for						
	nths Supervised Releas						
	under the usual te				nmitment (	Order) and the f	followin
additional terms an	d conditions, under the	e direction of th	ne Probation Of	fice:			
□ Domform		hours of com	itz comico				
☐ Periorm_		nours or con	imumity service	•			
☐ Day €		_iii a CCC/C1	L. & times deter	mined by P/O			
☐ Make \$		inic aniound restitution in am	nounts & times	determined by	P/O		
	in a program for treat				-,0.		
	ne imposed by this sen				t of comn	nunity supervision	on.
Comply w	ith rules/regulations of	f INS, if depor	ted not return	to U.S.A. illeg	gally and	upon any reentr	y durin
	upervision report to th				- •		-
OTHER C	ONDITIONS:						
		- <del>1</del>			<del></del>	<del></del>	
	on 5E1.2(f), all fines			of imprisonme	nt & sup	ervision. The	Court
	ant does not have the a						
☐ Pay \$,	per count, special asse	essment to the U	Jnited States fo	r a total of \$		····	•
Imprisonment for	months/yea	ars and for a st	tudy pursuant t	0 18 USC	<u>.</u>	with resu	iits to b
turnished to the C	ourt within day	ys/monus wner	eupon me sente	ence snam de su	ibject to n	logification. In	ns maue
Is set for further in	earing on motion, all remaining	count(s)/undorly	ing indictment	linformation o	rdarad dis	miccad	,
Defendant informe	d of right to appeal	count(s)/underig	ing materinent	imormation, o	idered dis	missou.	
ORDER sentencing	g transcript for Sentend	ing Commissio	n 🗖 1	Filed statement	of reasons	<b>S</b>	
Bond expressed	Dinon surr	ender	upon ser	vice of	01 1000011		
Execution of sente	upon surrence is stayed until 12	noon.	upon ou	t which time t	he defenda	ant shall surrend	ier to th
designated facility	of the Bureau of Priso	ns, or, if no de	signation made	to the U.S. M	farshal.		
	remanded to/released				_		
		_		-FY S	10.	***	*
Present bond to co	lease # ntinue as bond on appo	eal.		2011	11/1		
☐ Appeal bond set at	: \$			( )	FV	(15)	
Filed and distribut	ed judgment. Issd JS-	3 ENTEDED					<del></del>
LI I neu anu uistriout	za juugment. 1880 187.	J. BRIEKED.		·	Deputy C	lerk Initials <u></u>	W-
CR 90 (2/91)	CRIMINAL	MINUTES - SI	ENTENCING	AND JUDGM	ENT		

### United States District Court ntral District of California

	25 / N. S.	Docket No. CR -	91-256-R
Defendant's NameEUGENE FRENCH			3366
& Residence 4235 Whitsett	rpineri in el alla di . La lare la la sa	Mailing Address	
Address Studio City, CA . 91306	5	<b>Q</b> .	the rationary Shift consume is
IUDCMENT	AND BROBATI	ON COMMITMENT	
JODGMENT	AND PROBATI	ON/COMMITMENT	The same of the sa
In the presence of the attorney	for the government, th	ne defendant appeared in pe	rson on this date. Tan 13, 1992
COUNSEL WITHOUT COUNSEL However have contained the counsel without counsel have counsel without counsel without counsel have counsel without couns	er, the Court advised	defendant of right to cour	nsel and asked whether defendant desired thereupon waived assistance of counsel.
with counsel. My	ra Sun, DFPD	of Counsell	र कि स्वीत के ता प्राप्तक र अन्तरी, त्रामी अस्तर के तता । पूर्व र तार ते स्वारमञ्जूष्टर प्राप्त । ता प्राप्तित अस्तर्यु
·			i ja kung sulam mengan belam beradi in Si Mengal II Bantan Selahan 1 pembanian dan di
			NOLO CONTENDERE NOT GUILT
FINDING There being a finding/verdict of	GUILTY, defenda	ant has been convicted as ch	narged of the offense(s) of:
possession of counterfeit of as charged in count one; possession of count one; possession of counterfeit of the counterfeit of	government obli ossession of co	gations in violati unterfeit plates i	on of 18 U.S.C. S.472 n violation of 18 U.S.C.
\$ 474 as charged in count	two of the Indi	ctment.	out on refuge per modely out out the pro-
The second of th		l i e contrata	in the fermion of the DD Tribble Court of the Court of th
AND PROB./ COMMITMENT ORDER to the contrary was shown, or appearance that: Pursuant to the Sentencing Figure the custody of the Bureau of Prisons	ared to the Court, the ( Reform Act of 1984, it is to be imprisoned for a	Court adjudged the defendar is the judgment of the Cor a term of: <b>twenty-four</b>	be pronounced. Because no sufficient cause nt guilty as charged and convicted and ordere urt that the defendant is hereby committed t months.
IT IS ADJUDGED, upon release from release for a term of three years shall comply with the rules and IT IS ORDERED, pursuant to Sec. IT IS FURTHER ORDERED, the deferming of the exect of the pursuant to the defendance of the property of the exect of the pursuant to the defendance of the pursuant to the pursua	rs under the regulations of 5El.2(f), the ndant shall pay ution of senter dant is to repo	following terms and the Probation Off fine and costs are a special assessmance of imprisonment ort directly to the	ice and General Order 318; waived. ent of \$100.00. is stayed until 12:00 noon, leinstitution designated,
or in default to the U.S. Mars	hal, 312 North	Spring Street, Los	Angeles, CA.
Bond exonerated upon self surre	nder.	<del></del>	The state of the s
		TERED	By CE 2
A CONTRACTOR OF THE CONTRACTOR	- J	AN 3   1992   0	1/22 2
មាន នៅក្នុងដែលប្រជាជន ប្រធាន ដូចជា ស្ថិត ស្ថិត ប្រធាន ប្រធាន មួយ ប្រធាន មួយ ប្រធាន ប្រធាន ប្រធាន ប្រធាន ប្រធាន ប្រធាន ប្រធាន ប	CLERK, U.	S. DISTRICT COURT	5
াn addition to the special conditions of supervision		STRICT OF CALIFORNIA	
Release set out on the reverse side of this judgment of supervision, and at any time during the supervision supervision for a violation occurring during the supervision.	be imposed. The Cou sion: period-or within	in may change the condition	ns of supervision, reduce or extend the perio
This is a direct commitment to the Bureau of to a Community Corrections Center.	Prisons, and the Cour		•
Signed By: X U.S. District Judge Manuel I.	Real	U.S. Magistrate	Presidential of Professional Section (Action Company)
	Tale B.L. NASUC		LEONARD A. BROSNAN, CLERK
to the U.S. Marshal or other qualified officer.	Dated/Filed )	-17-92	By Carolyn Trump

AO-245-A (01/90)

#### DNS OF PROBATION AND SU STANDARD COND

- ---- While the defendant is on probation or supervised release pursuant to this Judgment: The defendant shall not commit another Federal, state or local crime; ১৯৯০ কা ১৯৯০ কা ১৯৯০ কা the defendant shall not leave the judicial district without the written-permission of the court-or-probation officer: the defendant shall report to the probation officer as directed by the court or probation officer and shall -submit a-truthful and complete written report within the by the probation officer; first five days of each month; 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the enforcement officer;
  - 5. the defendant shall support his or her dependents and meet other family responsibilities;
  - the defendant shall work regularly at a lawful occupation unless excused by the probation officer for 14. schooling, training; or other acceptable reasons;
  - the defendant shall notify the probation officer within 72 hours of any change infresidence or employment;
  - the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance. or any paraphernalia related to such substances, except as prescribed by a physician;
- substances are illegally sold, used, distributed or administered.

AO-245-A

- 10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted \_\_ permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view
- the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by... the defendant's criminal record or personal history or \_\_\_\_ characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- the defendant shall not possess a firearm or other dangerous weapon;

These conditions are in addition to any other conditions imposed by this Judgment.

#### DETLIBA

Defendant released on  Mandate issued on  Defendant's appeal determined on  Defendant delivered on  at		Defendant delivered on	to		
Mandate issued on  Defendant's appeal determined on  Defendant delivered on  at		Defendant noted appeal on			
Mandate issued on  Defendant's appeal determined on  Defendant delivered on  at  the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.		Defendant released on			
Defendant's appeal determined on  Defendant delivered on  at	· ,	Mandata issued on			
Defendant delivered on	•				
at the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.	•		to		
by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.  THE COLOR OF THE COLO	٠.			the instituti	on designated
LARRAM SETATS DETINUOISTERCT OF CALIFORNIA		by the Bureau of Prisons, with a certifled copy of the within Judgm	ent and Commitme		on designated
		• • <del>•</del> **			•
	n .	ເຊັ້າໃນລວກກຳການຕະເປັນເກັດ ເຄືອນ ເປັນ ເຂື້ອງ ເຊື່ອງໃຊ້ເຊື່ອງໃໝ່ການ ເຂືອນ ກາງຕ້ອງເຂົ້າ ເປັນ ການເລືອນ ເປັນ ການເລືອ ການເປັນ ການ ການ ການເປັນ ການເປັ ການເປັນ ການເປັນ ການເປັ			in the fact of the second

I hereby attest and certify this date that the foregoing document is a full, frite and correct copy of the original on file in my office; and --- in my legal custody.

CLERK, U.S. DISTRICT COURT

DATED:	Park Tarket		3Ý:	at North at the control of the contr	्रीय अपने १००५ <u>छ।</u>
J. ( , J.		 1-1:-12			

### UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

TO: Director, Courtroom Operations
FROM: Clerk's Office Criminal Section
CASE NO. 91-256 USA -vs- EUGENO FRENCH (Use complete full name of defendant, i.e., Jr., Sr., II, etc.)
On 1-27-92, the above-named defendant was ordered to surrender for
service of a sentence of imprisonment. In order to exonerate the bond, the following verification was made as to whether the defendant is currently in confinement or has completed his/her jail time:
As of, the above-named defendant has
completed jail time at
As of 1-27-92, the above-named defendant is in custody at MDC.
As of, the Bureau of Prisons was unable
to provide information as to the above-named defendant.
I certify that the information stated above was obtained and verified via telephone with the following Bureau of Prisons (BOP) official:  (Print First and Last Name of BOP Officer)
Dated: 1-31-92  By: Chanca Manshall  Deputy Clerk

TELEPHONE VERIFICATION OF SURRENDER

CR-86 (02/91)

## UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

CASE NUMBER  COMPLAINT  INDICTMENT/INFORMATION  IN CASE MAY  CLERK, U.P. DISERICT COURT  Deputy Clerk  Deputy Cler
IN THE AMOUNT OF \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
CLERIK, U.S. DISTRICT COURT  By:
CLERIK, U.S. DISTRICT COURT  By:
By:
Violation of Title Section 40.3 4.7 4.9   WITH AASH DEPOSIT (amount or %)   WITH AASH DEPOSIT (amount or %)
Violation of Title   Section   Sec
WITH JUSTIFICATION AFFIDAVIT OF SURETY [Form CR3]    MITH JUSTIFICATION AFFIDAVIT OF SURETY [Form CR3]   Cash or Negotiable Securities)   Control of Negotiable Securities
UNITED STATES OF AMERICA, Plaintiff  VS. COLLATERAL BOND IN AMOUNT OF S (Cash or Negotiabile Securities)  COSHORATE SURETY BOND IN AMOUNT OF S (Cash or Negotiabile Securities)  PRECONDITIONS TO RELEASE  You are to surrender to the Clerk of Court all passports issued to you and not apply for the issuance of a passport during the pendency of this case.  Bail is subject to Nebbia Hearing.  ADDITIONAL CONDITIONS OF RELEASE  Travel restricted to Pretrial Services supervision. Intensive Pretrial Services supervision. Or our are to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Vou are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Or our are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Or our are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Or our are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Or our are not use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program. Or our are not use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.  GENERAL CONDITIONS OF RELEASE  I will appear in person in accordance with any any and all directions and orders relating to my appearance in the above-entitled matter as may be diven or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate thereof, or in any other United States District our 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 not leave the State of California except upon order of this Court, and I will immediatel
Cash or Negotiabile Securities
CORPORATE SURETY BOND IN AMOUNT OF \$
PRE-CONDITIONS TO RELEASE    You are to surrender to the Clerk of Court all passports issued to you and not apply for the issuance of a passport during the pendency of this case.   Bail is subject to Nebbia Hearing.    ADDITIONAL CONDITIONS OF RELEASE   Travel restricted to
You are to surrender to the Clerk of Court all passports issued to you and not apply for the issuance of a passport during the pendency of this case.   Bail is subject to Nebbia Hearing.   Travel restricted to   You are to reside with   Pretrial Services upervision.   Intensive   Pretrial Services supervision.   Intensive   You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.   You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.   You are not not use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.   You are to participate in a residential drug/alcohol treatment program as approved by Pretrial Services.   Other conditions:   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 thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.   Put (Place)   (Date/Time)   (Date/Time)   I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will lobey any order or direction in connection with such judgment as the Court may prescribe.   I will not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorned and my counsel in writing of any change in my residence address or telephone number so that I may be reached at all times.   I will not intimidate any witness, juror or officer of the court or obstruct the criminal investigation in this case in violation of Title 18 USC Section 1512 and 1513. [See other side for penalties]   I further understand that violation of any of the general and/or additional conditions of relase as given on the fa
Bail is subject to Nebbia Hearing.    Date
Travel restricted to
Travel restricted to  You are to reside with  Pretrial Services supervision.  [ ] Intensive  Pretrial Services supervision.  [ ] Intensive  You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.  Other conditions:  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 thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at  [Place]  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 not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorne and my counsel in writing of any change in my residence address or 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 obstricct the criminal investigation in this case in violation of Title 18 US Section 1510. Additionally, I will not tamper with, harass or retaliate against any alleged witness, victim or informant in this case in a revocation of release, an order of detention and a prosecution for contempt as provided witness, victim or informant in this case in a revocation of release, an order of detention and a prosecution for contempt as provided witness, victim or informant in this case in a revocation of release, an order of detention and a prosecution for contempt as provided witness, victim or informant in this case in a revocation of release, an order of detention and a prosecution for contempt as provided in
You are to reside with   Pretrial Services supervision.   Intensive   You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.   You are to participate in a residential drug/alcohol treatment program as approved by Pretrial Services.   Other conditions:   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 judical officer thereof, in that Court or before any Magistrate thereof, or in any other United States Distric Court to which I may be removed or to which the case may be transferred.   Annother Intensity of the Court or 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 not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorned and my counsel in writing of any change in my residence address or 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, jurior or officer of the court or obstruct the criminal investigation in this case in violation of Title 18 USS Section 1503 and 1510. Additionally, I will not tamper with, harass or retailate against any alleged witness, victim or informant in this case in violation of Title 18 USS Section 1502 and 1510. Section of proper deterition and a prosecution for contempt as provided in Title 18 USC 401 which could result in a posible term of imprisonment and/or a fine. [See other side for penalties and sanctions]   If fail to obey and perform any of these conditions, the bond may be forfeited to the United States of America. If said forfeiture is not so side, summary judgment may be entered in this Court against inysel
Pretrial Services supervision. [ ] Intensive  You are not to use illegal drugs and are to cooperate with Pretrial Services in a drug treatment and testing program.  You are to participate in a residential drug/alcohol treatment program as approved by Pretrial Services.  Other conditions:  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 thereof, or in any other United States Distric Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at [Place] [Date/Time]  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 not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorne and my counsel in writing of any change in my residence address or 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 in violation of Title 18 USC Section 1503 and 1510. Additionally I, will not tamper with, harass or retailate against any alleged witness, victim or informant in this case in a revocation of release, an order of detention and a prosecution for contempt as provided in Title 18 USC 401 which could result in a posible term of imprisonment and/or a fine. [See other side for penalties]  If I fail to obey and perform any of these conditions, the bond may be forfeited to the United States of America. If said forfeiture is not so aside, summary judgment may be entered in this Court against myself and each surely, jointly and severally, for th
General Conditions:  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 thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at  [Place]  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 not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorned and my counsel in writing of any change in my residence address or 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 in violation of Title 18 USC Section 1503 and 1510. Additionally, I will not tamper with, harass or retailate against any alleged witness, victim or informant in this case is violation of Title 18 USC Section 1512 and 1513. [See other side for penalties]  I further understand that violation of any of the general and/or additional conditions of release as given on the face of this bond may result in a revocation of release, an order of detention and a prosecution for contempt as provided in Title 18 USC 401 which could result in a posible term of imprisonment and/or a fine. [See other side for penalties]  If I fail to obey and perform any of these conditions, the bond may be forfeited to the United States of America. If said forfeiture is not suitaide, summary judgment may be entered in this Court against myself and each surety, jointly and severally, for the bond amount, togethe with interest and costs, an
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 thereof, or in any other United States Distric Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at
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 thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at
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 thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at
given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.  Next ordered appearance is at
Next ordered appearance is at  [Place] [Date/Time]  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 not leave the State of California except upon order of this Court, and I will immediately inform the Court, the United States Attorned and my counsel in writing of any change in my residence address or 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 in violation of Title 18 USC Section 1503 and 1510. Additionally, I will not tamper with, harass or retaliate against any alleged witness, victim or informant in this case is violation of Title 18 USC Section 1512 and 1513. [See other side for penalties]  I further understand that violation of any of the general and/or additional conditions of release as given on the face of this bond may result in a revocation of release, an order of detention and a prosecution for contempt as provided in Title 18 USC 401 which could result in a possible term of imprisonment and/or a fine. [See other side for penalties and sanctions]  If I fail to obey and perform any of these conditions, the bond may be forfeited to the United States of America. If said forfeiture is not suaside, summary judgment may be entered in this Court against myself and each surety, jointly and severally, for the bond amount, together with interest and costs, and execution 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 security or deposit previously posted in connection with this bond may be forfeited.  A C K N O W L E D G E M E N T D I T HE UNITED STATES CODE, I HAVE READ OR HAVE HA CHECKED ABOVE AND THE ADDITIONS OF RELEASE AND THE ADDITIONS A CONDITIONS
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CONDITIONS OF RELEASE IMPOSED ON ME & TO BE BOUND BY THE PROVISIONS OF LOCAL CRIMINAL RULES 5.2, 5.4 & 5.5 INCOI PORATING LOCAL CIVIL RULE 24.6.
FURTHERMORE, IT IS AGREED & UNDERSTOOD THAT THIS IS A CONTINUING BOND (INCLUDING ANY PROCEEDING ON APPEAL O REVIEW) WHICH SHALL CONTINUE IN FOLL FORCE & FFECT UNTIL SUCH TIME AS DULY EXONERATED.
DATE V 3/25/9/4 /Marene trongs > 71/0-6475
Defendant's Signature Telephone Number
Address [please print]  ANOCA PARK DE CA 91306  City, State and Zip Code
☐ Check if interpreter is used: I have interpreted into thelanguage the above conditions of the conditions of
release & the advice to defendant [see other side] & have been told by the defendant that he or she understands the conditions of release & advice.
DATE:
Interpreter's signature
APPROVED:
United States Magistrate DVIVILIAN FOR: \$  IF CASH DEPOSITED: RECEIPT #FOR: \$  [This bond may require surety agreements and affidavits pursuant to Local Criminal Rules 5.2 or 5.3]

CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER AND I

ORIGINAL — YELLOW COPY

WHITE — DEFENDANT COPY

PINK — PRETRIAL SERVICES

#### **ADVICE TO DEFENDANT OF PENALTIES AND SANCTIONS**

Violation of any of the general and/or additional conditions of release as given on the face of this bond may result in a revocation of release, an order of detention as provided in Title 18 USC 3148, and a prosecution for contempt as provided in Title 18 USC 401 which could result in a possible term of imprisonment and/or fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not less than two years nor more than ten years, if the offense is a felony; or for a term of imprisonment of not less than ninety days nor more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

A violation of any of the imposed conditions on the face of this Release Order and Bond may result in the forfeiture of any bail posted, the revocation of this release order, and the immediate issuance of a warrant for the arrest of the defendant.

Title 18 USC §1503 makes it a criminal offense punishable by up to five years in jail and a \$5,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 USC §1510 makes it a criminal offense punishable by up to five years in jail and a \$5,000 fine to obstruct a criminal investigation; 18 USC §1512 makes it a criminal offense punishable by up to ten years in prison and a \$250,000 fine to tamper with a witness, victim or informant; 18 USC §1513 makes it a criminal offense punishable by up to ten years in jail and a \$250,000 fine to retaliate against a witness, victim or informant.

It is a criminal offense under 18 USC §3146, if, after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$25,000 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, the defendant shall be fined not more than \$10,000 or imprisoned for not more than five years or both;
- (3) any other felony, the defendant shall be fined not more than \$5,000 or imprisoned not more than two years, or both; or
- (4) a misdemeanor, the defendant shall be fined not more than \$2,000 or imprisoned not more than one year or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense.

#### **ADVICE TO MATERIAL WITNESS**

If the person was released for appearance as a *Material Witness*, they shall be fined not more than \$1,000 or imprisoned for not more than one year, or both.

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	2	<del> </del>	Social Se	ecurity No	3300	
Residence			Mailing A	Address		
ddress	Simulio City, CA 91	306		· · · · —		
	judgme	NT AND PRO	DBATION/COMN	AITMENT (	ORDER	
	in the presence of the atto		•			Jan. 13, 1992
COUNSEL	hav	ve counsel appoi	nted by the Court and the	right to couns e defendant the	el and asked wi reupon waived a	hether defendant desired assistance of counsel.
	X WITH COUNSEL	Myra Sun, D	(Name of Counsel)		-	
PLEA	ভ্ৰমেশ, and the Court being	g satisfied that the	are is a factual basis for t	he piez.	MOTO DOUTE	ROFFE NOT CUM:
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UDGMENT ND PROB./ OMMITMENT	The Court asked whether defe- to the contrary was shown, or a that: Pursuant to the Sentencin	ppeared to the Co	ourt, the Court adjudged f 1984, it is the judgme	the defendant int of the Cour	guilty as charged t that the defend	d and convicted and ordere
ORDER	the custody of the Bureau of Pris	sons to be imprise	oned for a term of: twer	nty-four m	onths.	-
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