

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
vs.
Joseph Mangiapane, Jr.

Plaintiff,

Defendant.

Southern Division

Case #: 8:09-MJ-00206

Initial App. Date:

05/20/2009

Out of District
Affidavit

Time: 2:00 PM

Date Filed: 05/20/2009

Violation: 18 USC 371

CourtSmart: 5/20/09

**PROCEEDINGS HELD BEFORE UNITED
STATES MAGISTRATE JUDGE: Robert N.
Block**

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

PRESENT:

Kerri Glover

Christine Bautista

/ None

Deputy Clerk

--
Assistant U.S. Attorney

--
Interpreter/Language

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and removal hearing / Rule 20.

Defendant states true name is as charged.

Attorney: Elizabeth Lowery Retained

BAIL FIXED AT \$50,000.00 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS.)

Government moves to UNSEAL Indictment: GRANTED

Court ORDERS defendant Held to Answer to District of Delaware

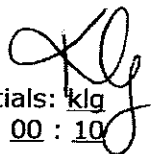
Bond to transfer, if bail is posted. Defendant to report on or before June 4, 2009 at 1:00 PM before Judge Stark

Defendant committed to the custody of the U.S. Marshal

RELEASE ORDER NO: 36494

Deputy Clerk Initials: klg

00 : 10



UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. <i>Joseph Mangiafano</i> Defendant/Material Witness.	CASE NUMBER: <i>SA09-206 M</i>
	COMPLAINT: INDICTMENT INFORMATION:
	VIOLATION OF TITLE: <i>18 USC</i>

PERSONAL RECOGNIZANCE (Signature only - no dollar amount)
 UNSECURED APPEARANCE BOND IN THE AMOUNT OF \$ _____
 APPEARANCE BOND IN THE AMOUNT OF \$ *50,000.00*

WITH CASH DEPOSIT (AMOUNT OR %) _____
 WITH AFFIDAVIT OF SURETY NO JUSTIFICATION (Form CR-4)
responsible third party

WITH AFFIDAVIT WITH JUSTIFICATION OF SURETY (Form CR-3) _____
 WITH DEEDING OF PROPERTY _____
 COLLATERAL BOND IN AMOUNT OF (Cash or Negotiable Securities) \$ _____
 CORPORATE SURETY BOND IN AMOUNT OF (Separate Form Required) \$ _____
 ADDITIONAL REQUIREMENTS _____
 BAIL FIXED BY COURT *Keg* ALL REQUIREMENTS HAVE BEEN MET: *Keg*
Deputy Clerk *Deputy Clerk*

RELEASE No. *36494*
POSTED BY: _____
Date _____

PRE-CONDITIONS TO RELEASE

- Bail is subject to Nebbia hearing which is a hearing to inquire about the source of the collateral.
- The Nebbia hearing can be waived by the government.

ADDITIONAL CONDITIONS OF RELEASE

- In addition to the GENERAL CONDITIONS of RELEASE, as specified on other side, the following conditions of release are imposed upon you:
- Defendant shall submit to: Pretrial Supervision. [] Intensive Pretrial Supervision.
 - Surrender all passports to the Clerk of Court, or sign a declaration no later than _____ and not apply for the issuance of a passport during the pendency of this case.
 - Travel is restricted to: *CD/CA and Delaware*
 - Do not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental U.S. or area of restricted travel without Court permission.
 - Reside as approved by PSA and do not relocate without prior permission from PSA.
 - Maintain or actively seek employment and provide proof to PSA.
 - Maintain or commence an educational program and provide proof to PSA.
 - Avoid all contact, directly or indirectly, with any person who is or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: _____
 - Not possess any firearms, ammunition, destructive devices, or other dangerous weapons. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.
 - Not use/possess any identification other than in your own legal name or true name. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the U.S. Marshal.
 - Not use alcohol.
 - Not use or possess illegal drugs. [] In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.
 - Submit to drug [and/or] alcohol testing and outpatient treatment as directed by PSA. You shall pay all or part of the cost for testing and treatment based upon your ability to pay as determined by PSA.
 - Participate in residential drug [and/or] alcohol treatment as deemed necessary by PSA. You shall pay all or part of the cost for treatment based upon your ability to pay as determined by PSA. [] Release to PSA only.
 - Participate in mental health evaluation, and/or counseling and/or treatment as directed by PSA. You shall pay all or part of the costs based upon your ability to pay as determined by PSA.

Defendant Initials *JM* Date *5/20/09*

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

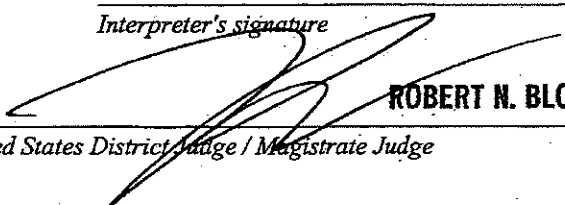
Joseph Mangiapane Jr
Defendant/Material Witness.

CASE NUMBER:
SA09-206M

- Participate in one of the following home confinement program components and abide by all requirements of the program which will or will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by PSA.
 - Curfew. You are restricted to your residence every day: from _____ to _____ . as directed by PSA.
 - Release to PSA only.
 - 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-ordered obligations; or other activities as pre-approved by PSA. Release to PSA only.
 - Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment; religious services; and court appearances as pre-approved by PSA. Release to PSA only.
- Not possess or have access to, either in the home, the workplace, or any other location, any device which offers Internet access, except as approved by PSA. In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.
- Not associate or have verbal, written, telephonic, or electronic communication with any person who is less than the age of 18 except in the presence of another adult who is the parent or legal guardian of the minor.
- Not loiter/be found within 100 feet of any school yard, park, playground, arcade, or other place primarily used by children under the age of 18.
- Not be employed by, affiliate with, own, control, or otherwise participate directly or indirectly in conducting the affairs of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- Not view or possess child pornography or child erotica. In order to determine compliance, you will agree to submit to a search of your person and/or property, including computer hardware and software, by Pretrial Services in conjunction with the US Marshal.
- Other conditions: _____

5/20/09 Date
 [Signature] Defendant/Material Witness' Signature
 949 632 8478 Telephone Number
 SANTA ANA, CA 92701 City, State And Zip Code

Check if interpreter is used: I have interpreted into the _____ language all of the above conditions of release and have been told by the defendant that he or she understands all of the conditions of release.

Interpreter's signature _____ Date _____
 Approved:  ROBERT N. BLOCK
 United States District Judge / Magistrate Judge Date 5/20/09

If Cash Deposited: Receipt # _____ For \$ _____

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rules 46-3.2 and 46-6)

ORIGINAL - YELLOW COPY PINK- PRETRIAL SERVICES WHITE - DEFENDANT COPY