1	Richard Hong (pro hac vice)	
2	Email: hongr@sec.gov	
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3	Email: pauleyk@sec.gov	
4	Securities and Exchange Commission	
	New York Regional Office	
5	200 Vesey Street, Suite 400	
6	New York, NY 10281-1022 Telephone: (212) 336-0956 (Hong)	
7	Telephone. (212) 330-0930 (Holig)	
	John Bulgozdy (Cal. Bar No. 219897)	
8	Email: bulgozdyj@sec.gov	
9	Local Counsel for Plaintiff	
10	Securities and Exchange Commission	
	Los Angeles Regional Office	
11	444 S. Flower Street, Suite 900	
12	Los Angeles, California 90071	
	Telephone: (323) 965-3998	
13	Facsimile: (213) 443-1904	
14		
15	UNITED STATES	DISTRICT COURT
	FOR THE CENTRAL DI	STRICT OF CALIFORNIA
16		
17	SECURITIES AND EXCHANGE	Case No. 2:17-cv-01929-SVW-PLA
18	COMMISSION,	DI AINTERE CECUDITATE AND
	Disingiff	PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S
19	Plaintiff,	NOTICE OF FORGOING
20	VS.	MONETARY RELIEF AS TO
21	NASIR N. SHAKOURI, ROBERT S.	DEFENDANTS NASIR N.
	TORINO, BRONSON L. QUON, JOHN	SHAKOURI, ROBERT S. TORINO, JOHN S. HONG, AND
22	S. HONG, and JONATHAN K.	JONATHAN K. SKARIE
23	SKARIE, Defendants.	
24	Defendants.	
	TO ALL DEFENDANTS AND THEIR	COUNCEL OF DECORD.
25	TO ALL DEFENDANTS AND THEIR	COUNSEL OF RECORD:
26	PLEASE TAKE NOTICE that Plain	ntiff Securities and Exchange Commission
27	("Commission") no longer intends to seek	further relief (that is, monetary relief)
28		- · · · · ·

. .

against Defendants Nasir N. Shakouri ("Shakouri"), Robert S. Torino ("Torino"), John S. Hong ("Hong"), and Jonathan K. Skarie ("Skarie") (collectively, the "Defendants") in this case.

In 2017, each of the Defendants consented to the entry of a judgment of permanent injunction and other relief, which consents provided, in part, that the Court shall order disgorgement of ill-gotten gains, prejudgment interest thereon, and a civil penalty. (ECF Nos. 28, 30, 35, 36) (collectively, the "Consents"). Pursuant to the Consents, this Court entered Judgments as to each of the Defendants, which, among other things, permanently enjoined the Defendants from violations of certain provisions of the federal securities laws and provided that the Court would determine the amounts of the monetary relief for Defendants upon motion of the Commission at a later date. (ECF Nos. 32, 34, 38, 39) (collectively, the "Judgments").

Since entry of the Judgments, each of the Defendants has been sentenced and ordered to pay restitution in related parallel criminal cases in the United States

District Court for the Central District of California. *See* Judgments and

Probation/Commitment Orders for Defendants Shakouri, Torino, Hong, and Skarie (attached hereto as Exhibits 1-4) (the "Judgments and Probation/Commitment

Orders"). In light of these criminal sanctions, the Commission has determined to forgo its claims for disgorgement, prejudgment interest thereon, and a civil penalty against Defendants Shakouri, Torino, Hong, and Skarie in this action. The

Commission has advised counsel for each of these Defendants of its decision to forgo

Accordingly, the Commission does not intend to make any further submission regarding the amounts of the monetary relief for the Defendants. The Commission believes that its decision to forgo such relief resolves the instant litigation in its

Respectfully submitted,

/s/ Richard Hong

Kristin M. Pauley Attorneys for Plaintiff

Securities and Exchange Commission

Exhibit 1

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 2 of 24 Page ID #:293

United States District Court Central District of California

JS-3

UNITED STAT	TES OF AMERICA vs.	Docket No.	CR 17-136-DMG		
Defendant akas: None.		Social Security No (Last 4 digits)	9 8 7	_1_	
	JUDGMENT AND PROBATIO	ON/COMMITMENT	ORDER		
In the	presence of the attorney for the government, the defend	lant appeared in perso	n on this date.	MONTH DAY DEC 20	YEAR 2017
COUNSEL	Terro	ee A. Bowers, Retaine	d		
		(Name of Counsel)			1
PLEA	X GUILTY, and the court being satisfied that there is	s a factual basis for th		NOLO NTENDERE	NOT GUILTY
FINDING	There being a finding/verdict of GUILTY, defendan	t has been convicted a	s charged of the	offense(s) of:	
JUDGMENT AND PROB/ COMM ORDER	Conspiracy to commit wire fraud in violation of Title. The Court asked whether there was any reason why j contrary was shown, or appeared to the Court, the Cothat: Pursuant to the Sentencing Reform Act of 1984, the custody of the Bureau of Prisons to be imprisoned	udgment should not burt adjudged the defer it is the judgment of the	e pronounced. Indant guilty as che Court that the	Because no suffice tharged and convice defendant is here	cient cause to the cted and ordered
			0100 111	1 1 11 1	

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline Section 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay a fine and is not likely to become able to pay any fine.

The defendant shall pay restitution in the total amount of \$5,066,353 to the victim identified in Paragraph 9 of the Revised Presentence Report. To the extent the defendant already has paid the victim the amount that was agreed upon as a part of their civil settlement, the amount paid shall be credited against the restitution ordered herein.

The defendant shall be held jointly and severally liable with co-defendant Robert Torino and any other co-participant who will be sentenced for the related offense for the amount of restitution ordered in this judgment. The victim's recovery is limited to the amount of its loss as determined by the restitution amount ordered in this Judgment and the defendant's liability for restitution ceases if and when the victim receives full payment on the restitution amount ordered herein.

The special assessment and restitution shall be paid in full within 30 days of sentencing.

The defendant shall comply with General Order 01-05.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of TWO (2) YEARS under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05;
- 2. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
- 3. The defendant shall comply with the terms and conditions of the Judgment entered against him in United States District Court for

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 3 of 24 Page ID #:294

USA vs.	NASIR SHAKOURI		Docket No.:	CR 17-136-DMG
	the Central District of	California, Docket No. CV	7-01929-SVW;	
•		ot be employed in any capaci ritten approval of the Probati		, control, or management of his employer's funds,
	 The defendant shall aparticipated or unexpedent 	oply all monies received fron ted financial gains to the out	n income tax refunds, lotter standing court-ordered fin	ry winnings, inheritance, judgments, and any ancial obligation;
	persons who are re-en	upervision, the defendant shatering society after a period of tailing the nature of the comm	of incarceration, and shall	ommunity service focusing on the homeless and/or write a letter to this Court by December 31 of each ormed; and
	7. The defendant shall c	ooperate in the collection of	a DNA sample from the de	efendant.
	The drug testing condition bstance abuse.	mandated by statute is suspe	ended based on the Court's	determination that the defendant poses a low risk of
February	28, 2018. In the absence located at the Roybal Fede	of such designation, the defer	ndant shall report on or be	ted by the Bureau of Prisons at or before 12 noon, on fore the same date and time, to the United States ornia 90012. The bond will be exonerated upon
Californi		at the Bureau of Prisons designated	gnate the defendant to the	federal correctional institution located at Lompoc,
	The Court recommends the	at the defendant be assigned	to a federal correctional fa	cility in the Southern California area.
ı	The Court informs the defe	endant of his right to appeal.		
Supervisi supervisi	ed Release within this judg on, and at any time during	ment be imposed. The Cour	t may change the condition thin the maximum period p	at the Standard Conditions of Probation and ns of supervision, reduce or extend the period of permitted by law, may issue a warrant and revoke
			.1	- 1
	7 2 2019		Salla	m y
	January 3, 2018 Date		Dolly M. Ge / nited Sta	ates District Judge
It is orde		copy of this Judgment and I	V	der to the U.S. Marshal or other qualified officer.
			Clerk, U.S. District Cour	t
	January 3, 2018	Ву	/s/ Kane Tien	
•	Filed Date		Deputy Clerk	

USA vs. NASIR SHAKOURI Docket No.: CR 17-136-DMG

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime:
- 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 first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 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 schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence 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;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 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 by the probation officer;
- the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 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;
- 14. 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;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

USA vs.	NASIR SHAKOURI	Docket No.	: CR 17-136-DMG	
	The state of the s			

X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;

2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims.

The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

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

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 6 of 24 Page ID #:297

Clerk, U.S. District Court By Filed Date FOR U.S. PROBATION OFFICE USE ONLY	USA vs. NASIR SHAKOURI	Docket No.: CR 17-136-DMG
Defendant delivered on to Defendant released on Defendant released on Defendant's appeal determined on Defendant's appeal determined 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. United States Marshal By Deputy Marshal CERTIFICATE I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody. Clerk, U.S. District Court By Deputy Clerk FOR U.S. PROBATION OFFICE USE ONLY Upon a funding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of appervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		RETURN
Defendant noted on appeal on Defendant released on Mandate issued on Defendant's appeal determined on Defendant's appeal determined on Defendant's appeal determined on Defendant's appeal determined on Ito at the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment. United States Marshal By Deputy Marshal CERTIFICATE I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my tegal custody. Clerk, U.S. District Court By Filed Date FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		ommitment as follows:
Defendant released 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. United States Marshal By Deputy Marshal CERTIFICATE I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody. Clerk, U.S. District Court By Deputy Clerk FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. 1 fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		to
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. United States Marshal By Deputy Marshal CERTIFICATE I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody. Clerk, U.S. District Court By Deputy Clerk For U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. 1 fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		
Defendant's appeal determined on Defendant delivered on to		
at the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment. United States Marshal		
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Date Deputy Marshal	the institution designated by the Bureau (of trisons, with a certified copy of the within Judgment and Commitment.
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CERTIFICATE I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody. Clerk, U.S. District Court By Filed Date FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		D.
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I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody. Clerk, U.S. District Court By Deputy Clerk FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		
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Filed Date FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date	legal custody.	
Filed Date FOR U.S. PROBATION OFFICE USE ONLY Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date		By
Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed) Defendant Date	Filed Date	•
These conditions have been read to me. I fully understand the conditions and have been provided a copy of them. (Signed)		FOR U.S. PROBATION OFFICE USE ONLY
(Signed)	Upon a finding of violation of probation or su supervision, and/or (3) modify the conditions	spervised release, I understand that the court may (1) revoke supervision, (2) extend the term of of supervision.
	These conditions have been read to r	ne. I fully understand the conditions and have been provided a copy of them.
	(Signed)	
U. S. Probation Officer/Designated Witness Date	Defendant	Date
Z	U. S. Probation Officer/De	signated Witness Date
	5. E	2

Exhibit 2

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 8 of 24 Page ID #:299

United States District Court

JS-3

Central District of California

UNITED STA	TES OF AMERICA vs.	Docket No.	CR 17-136-DMG
Defendant	ROBERT TORINO	Social Security No	. 1 0 4 5
akas: None.		(Last 4 digits)	
E EL OVE	JUDGMENT AND PRO	OBATION/COMMITMEN	T ORDER
			MONTH DAY YEAR
In th	e presence of the attorney for the government, the	ne defendant appeared in per	son on this date. DEC 20 2017
COUNSEL		Charles L. Kreindler, Reta	nined
PLEA	X GUILTY, and the court being satisfied th		the plea. NOLO NOT CONTENDERE GUILTY
JUDGMENT AND PROB/ COMM ORDER	contrary was shown, or appeared to the Cour	of Title 18 U.S.C. § 371 as come on why judgment should not, the Court adjudged the det of 1984, it is the judgment	charged in the Single-Count Information. to be pronounced. Because no sufficient cause to the fendant guilty as charged and convicted and ordered of the Court that the defendant is hereby committed
balance shall b	rdered that the defendant shall pay to the United e due during the period of imprisonment, at the lal Responsibility Program.		of \$100, which is due immediately. Any unpaid quarter, and pursuant to the Bureau of Prisons'
	ant to Guideline Section 5E1.2(a), all fines are vis not likely to become able to pay any fine.	vaived as the Court finds tha	t the defendant has established that he is unable to
	efendant shall pay restitution in the total amount		identified in Paragraph 9 of the Revised at was agreed upon as a part of their civil settlement,

the amount paid shall be credited against the restitution ordered herein.

The defendant shall be held jointly and severally liable with co-defendant Nasir Shakouri and any other co-participant who will be sentenced for the related offense for the amount of restitution ordered in this judgment. The victim's recovery is limited to the amount of its loss as determined by the restitution amount ordered in this Judgment and the defendant's liability for restitution ceases if and when the victim receives full payment on the restitution amount ordered herein.

The special assessment and restitution shall be paid in full within 30 days of sentencing.

The defendant shall comply with General Order 01-05.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of TWO (2) YEARS under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05;
- 2. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
- 3. The defendant shall comply with the terms and conditions of the Judgment entered against him in United States District Court for the Central District of California, Docket No. CV 17-01929-SVW;

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 9 of 24 Page ID #:300

	Case 2:17-cr-00136-DMG Doo	cument 72	Filed 01/03/18	Page 2 of 5	Page ID #:754
USA vs.	ROBERT TORINO		Docket No.:	CR 17-136-DMG	
	4. The defendant shall not be employed in an without the express written approval of the			control, or manage	ement of his employer's funds,
	 The defendant shall apply all monies recei anticipated or unexpected financial gains t 	ved from incor o the outstandi	ne tax refunds, lotter ng court-ordered fina	y winnings, inherit ancial obligation;	ance, judgments, and any
	During the period of supervision, the defer persons who are re-entering society after a year of supervision detailing the nature of	period of inca	rceration, and shall v	vrite a letter to this	ocusing on the homeless and/or Court by December 31 of each
	7. The defendant shall cooperate in the colle	ection of a DNA	a sample from the de	fendant.	
	The drug testing condition mandated by statute bstance abuse.	e is suspended l	pased on the Court's	determination that	the defendant poses a low risk of
February	It is further ordered that the defendant surrender 28, 2018. In the absence of such designation, located at the Roybal Federal Building, 255 E. r.	the defendant	shall report on or bef	ore the same date a	and time, to the United States
Massach	The Court recommends that the Bureau of Pris usetts.	ons designate t	he defendant to the f	ederal correctional	institution located at Devens,
	The Court informs the defendant of his right to	appeal.			
Supervis supervis	on to the special conditions of supervision imposed Release within this judgment be imposed. Ton, and at any time during the supervision perion for a violation occurring during the supervision	The Court may od or within th	change the condition	s of supervision, re	educe or extend the period of
	1 0 0010		411	200	g
	January 3, 2018 Date	Dolly	M. Gee, ited Sta	tes District Judge	ee_
It is orde	red that the Clerk deliver a copy of this Judgme		1/		shal or other qualified officer.
		Clerk	x, U.S. District Court		

By /s/ Kane Tien

Deputy Clerk

January 3, 2018
Filed Date

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 10 of 24 Page ID #:301

Case 2:17-cr-00136-DMG Document 72 Filed 01/03/18 Page 3 of 5 Page ID #:755

USA vs.	ROBERT TORINO	Docket No.:	CR 17-136-DMG
	5	-	· · ·

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime;
- 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 first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 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 schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence 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;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 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;
- 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 by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. 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;
- 14. 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;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 11 of 24 Page ID #:302

Case 2:17-cr-00136-DMG Document 72 Filed 01/03/18 Page 4 of 5 Page ID #:756

USA vs.	ROBERT TORINO	Docket No.:	CR 17-136-DMG

X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;

2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims,

The United States as victim;

3. Fine;

4. Community restitution, pursuant to 18 U.S.C. §3663(c); and

5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

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

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 12 of 24 Page ID #:303

USA vs. ROBERT TORINO	Docket No.: CR 17-136-DMG
	RETURN
I have executed the within Judgment at	
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on at	to
	reau of Prisons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
Date	Deputy Marshal
	CERTIFICATE
I hereby attest and certify this date that t legal custody.	the foregoing document is a full, true and correct copy of the original on file in my office, and in my
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk
	FOR U.S. PROBATION OFFICE USE ONLY
supervision, and/or (3) modify the condi-	or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of itions of supervision. I fully understand the conditions and have been provided a copy of them.
(Signed) Defendant	Date
Derendant	Date

Exhibit 3

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 14 of 24 Page ID #:305

United States District Court Central District of California

JS-3

UNITED STAT	TES OF AMERIC	A vs.	Docket No.	CR 15-00575-	DMG	
Defendantakas: _John Sec	John Hong okjun Hong		Social Security No. (Last 4 digits)	9 5 7	_1_	
TO PRES		JUDGMENT AND PROBATI	ON/COMMITMENT	ORDER		
In the	presence of the atto	orney for the government, the defer	ndant appeared in perso	on on this date.	MONTH DAY March 14	YEAR 2018
COUNSEL		Ste	phen P. Jones, Retaine	ed		
	[]		(Name of Counsel)		_	_
PLEA	X GUILTY, and	the court being satisfied that there	is a factual basis for the	ne plea. CO	NOLO ONTENDERE	NOT GUILTY
FINDING	There being a fin	ding/verdict of GUILTY, defenda	nt has been convicted	as charged of the	e offense(s) of:	
	Wire Fraud and Information; and Information.	Causing an Act to be Done in viole I False Subscription to a Tax Retur	ntion of 18 U.S.C. §§ 1 n in violation of 26 U.	343 and 2(b), as S.C. § 7206(1) a	charged in Count is charged in Coun	1 of the t 2 of the
JUDGMENT AND PROB/ COMM ORDER	contrary was show that: Pursuant to the PROBATION for	whether there was any reason why jown, or appeared to the Court, the Couthe Sentencing Reform Act of 1984 or TWO (2) YEARS. This term concountry under the following	ourt adjudged the defer l, it is the judgment of nsists of two years on	ndant guilty as cl the Court that th each of Counts 1	harged and convict se defendant is here	ed and ordered by placed on
It is ord	dered that the defen	dant shall pay to the United States	a special assessment of	f \$200, which is	due immediately.	
	dered that the defen ion ordered shall be	dant shall pay restitution in the total paid as follows:	al amount of \$938,327.	25 pursuant to 1	8 U.S.C. § 3663A.	The amount of
	Victim	Amount				
	\$779,190.25	iPayment				
	\$159,137	IRS				

A partial lump sum payment of \$5,000 shall be paid by August 1, 2018. If the defendant makes a partial payment, each payee shall receive approximately proportional payment unless another priority order or percentage payment is specified by the Court.

The victims' recovery is limited to the amount of its loss as determined by the restitution amount ordered in this Judgment and the defendant's liability for restitution ceases if and when the victims receive full payment on the restitution amounts ordered herein.

During the period of probation, restitution shall be paid in monthly installments of at least 10% of defendant's gross monthly income, but not less than \$1350, whichever is greater. Nominal monthly payments are ordered as the Court finds that the defendant's economic circumstances do not allow for immediate payment of the full amount ordered.

Pursuant to 18 U.S.C. § 3612(f)(3)(A), interest on the restitution ordered is waived because the defendant does not have the ability to pay interest. Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The defendant shall comply with General Order No. 01-05.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 15 of 24 Page ID #:306

USA vs.	John Hong		Docket No.:	CR 15-00575-DMG	
		·	,		

Pursuant to Guideline Section 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine in addition to restitution.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, JOHN HONG, is hereby placed on PROBATION on Counts 1 and 2 of the Information for a term of **TWO (2) YEARS**. This term consists of two years on each of Counts 1 and 2 of the Information, all such terms to run CONCURRENTLY under the following terms and conditions.

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05;
- 2. The defendant shall not commit any violation of federal, state, or local law or ordinance;
- 3. During the period of probation, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
- 4. During the period of probation, the defendant shall participate for a period of FOUR (4) MONTHS in a home detention program and shall observe all rules of such program, as directed by the Probation Officer. The Court grants advance approval for the defendant to travel as necessary in connection with his employment during the period of home detention and probation. Defendant shall notify his Probation Officer by no later than the day before any work-required travel of his complete itinerary (including means of travel, destination, and anticipated work and temporary lodging address), and will notify his Probation Officer within 18 hours of his return to his residence after completing such travel;
- 5. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of the date of this Judgment and at least two periodic drug tests thereafter, not to exceed four tests per month, as directed by the Probation Officer. During the period of probation, the Probation Officer may petition the Court to remove this condition if a determination is made that the defendant poses a low risk of future substance abuse;
- 6. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing as directed by the Probation Officer. The defendant shall abstain from using alcohol and illicit drugs, and from abusing prescription medications during the period of supervision;
- 7. As directed by the Probation Officer, the defendant shall pay all or part of the costs of the Court-ordered treatment to the aftercare contractors during the period of probation. The defendant shall provide payment and proof of payment as directed by the Probation Officer. If the defendant has no ability to pay, no payment shall be required;
- 8. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation;
- 9. The defendant shall truthfully and timely file and pay taxes during the period of probation. Further, the defendant shall show proof to the Probation Officer of compliance with this order;
- 10. The defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer;
- 11. The defendant shall not be employed in any capacity wherein he has custody, control, or management of his employer's funds, without the express written approval of the Probation Officer;
- 12. The defendant shall submit to a search, at any time, with or without warrant, and by any law enforcement or Probation Officer, of the defendant's person and any property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects upon reasonable suspicion concerning a violation of a condition of supervision or unlawful conduct by the defendant, or by any Probation Officer in the lawful discharge of the officer's supervision functions; and
- 13. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The bond is exonerated as to this defendant.

The Court informs the defendant of his right to appeal.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 16 of 24 Page ID

USA vs.	John Hong		Docket No.:	CR 15-00575-DMG
Supervision supervision	ed Release within this judgment be	imposed. The Courtervision period or wi	t may change the condition the maximum period p	at the Standard Conditions of Probation and ns of supervision, reduce or extend the period of permitted by law, may issue a warrant and revoke
	March 19, 2018 Date		Dolly M. (%, United Sta	ates District Judge
It is order	red that the Clerk deliver a copy of	this Judgment and I	Probation/Commitment Or	der to the U.S. Marshal or other qualified officer.
			Clerk, U.S. District Cour	t
	March 19, 2018	Ву	/s/ Kane Tien	

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime;
- 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 first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 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 schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence 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;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 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 by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. 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;
- 14. 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;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 17 of 24 Page ID #:308

Case 2:15-cr-00575-DMG Document 60 Filed 03/19/18 Page 4 of 5 Page ID #:294

USA vs.	John Hong	Docket No.:	CR 15-00575-DMG	

X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;

2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims,

The United States as victim;

3. Fine

4. Community restitution, pursuant to 18 U.S.C. §3663(c); and

5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

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

USA vs. John Hong	Docket No.: CR 15-00575-DMG
The State of the s	RETURN
I have executed the within Judgment and Commi	itment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on Defendant delivered on	to
at	
the institution designated by the Bureau of Pri-	isons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Ву
Date	Deputy Marshal
	CERTIFICATE
hereby attest and certify this date that the foregoing egal custody.	ing document is a full, true and correct copy of the original on file in my office, and in my Clerk, U.S. District Court
	Cicic, O.S. District Court
	Ву
Filed Date	Deputy Clerk
FO	OR U.S. PROBATION OFFICE USE ONLY
Jpon a finding of violation of probation or supervisupervision, and/or (3) modify the conditions of su	rised release, I understand that the court may (1) revoke supervision, (2) extend the term of apervision.
These conditions have been read to me. I	fully understand the conditions and have been provided a copy of them.
(Signed)	
Defendant	Date
U. S. Probation Officer/Designa	ated Witness Date

Exhibit 4

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 20 of 24 Page ID #:311

United States District Court Central District of California

JS-3

UNITED STA	ATES OF AMERIC	CA vs.		Docket No.	C:	R 16-719-	-DMG	-	
Defendant	T/N: JONATHA	N RICHARD SKAI	RIE	Social Security	No. 4	8	5 6		
akas: Jonath	an Skarie			(Last 4 digits)					
Try estimate	4 65	JUDGMENT 2	AND PROBAT	TION/COMMITM	ENT O	RDER		MF()	Tour of
							MONTH	DAY	YEAR
In th	ne presence of the at	torney for the gover	rnment, the def	endant appeared in	person o	n this date		28	2018
COUNSEL				Sean Eskovitz, Reta					
				(Name of Counsel)				
PLEA	X GUILTY, ar	nd the court being sa	atisfied that the	re is a factual basis	for the p		NOLO CONTENDE	ERE .	NOT GUILTY
FINDING	There being a fi	nding/verdict of G	UILTY, defend	dant has been convi	cted as c	harged of	the offense(s) of:	
	Wire Fraud in vi Return in violati	olation of Title 18 to on of Title 26 U.S.C	U.S.C. § 1343 a C. § 7206(2) as	is charged in Count charged in Count 2	1 of the of the Ir	Informati Iformation	ion; and Proc n.	uring a Fo	alse Tax
JUDGMENT AND PROB COMM ORDER	The Court asked contrary was sho that: Pursuant to PROBATION	whether there was own, or appeared to the Sentencing Re for a term of TW such terms to run C	any reason who the Court, the eform Act of 19 (O (2) YEARS	ny judgment should Court adjudged the 984, it is the judgm S. This term cons	not be perferred to the defender of the defend	oronounce ant guilty ne Court t two years	ed. Because r as charged ar hat the defen s on each of	nd convicted ant is he	ed and ordered reby placed on
It is o	ordered that the defe ordered that the defe ered shall be paid as	endant shall pay rest							The amount of
<u>Victi</u>	<u>m</u>	Amount	1						
\$483	,429.11	iPayment							
\$120	,380	IRS							
or percentage	defendant makes a payment is specified st the restitution ord	d by the Court. To	ch payee shall the extent the d	receive approximate lefendant already ha	ely propo s paid a	ortional pa ny amoun	ayment unless t to the IRS, t	another p	oriority order t paid shall be
The v	victims' recovery is ability for restitution	limited to the amou ceases if and wher	ant of its loss as in the victims re	determined by the ceive full payment of	restitution on the re	on amount stitution a	t ordered in th amounts order	is Judgme ed herein.	ent and the
but not less th	ng the period of prol an \$1000, whicheve do not allow for im	r is greater. Nomin	al monthly pay	ments are ordered a					
Pursu pay interest. I	uant to 18 U.S.C. § 3 Payments may be su	3612(f)(3)(A), interbject to penalties fo	est on the restit or default and d	ution ordered is wa elinquency pursuan	ived bec t to 18 U	ause the d J.S.C. § 36	lefendant doe: 612(g).	s not have	the ability to
The	defendant shall com	ply with General O	rder No. 01-05.						
CR-104 (docx 10	/15)	JUDGi	MENT & PROBA	TION/COMMITMEN	T ORDEI	₹			Page 1 of 5

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 21 of 24 Page ID #:312

Case 2:16-cr-00719-DMG Document 47 Filed 03/01/18 Page 2 of 5 Page ID #:405

USA vs.	T/N: JONATHAN RICHARD SKARIE	Docket No.:	: CR 16-719-DMG	

Pursuant to Guideline Section 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine in addition to restitution.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, JONATHAN RICHARD SKARIE, is hereby placed on PROBATION of Counts 1 and 2 of the Information for a term of TWO (2) YEARS. This term consists of two years on each of Counts 1 and 2 of the Information, all such terms to run CONCURRENTLY under the following terms and conditions.

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05:
- 2. The defendant shall not commit any violation of federal, state, or local law or ordinance;
- 3. During the period of probation, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
- 4. During the period of probation, the defendant shall participate for a period of FOUR (4) MONTHS in a home detention program and shall observe all rules of such program, as directed by the Probation Officer. The Court grants advance approval for the defendant to travel as necessary in connection with his employment during the period of home detention. Defendant shall notify his Probation Officer by no later than the day before any work-required travel of his complete itinerary (including means of travel, destination, and anticipated work and temporary lodging address), and will notify his Probation Officer within 18 hours of his return to his residence after completing such travel;
- 5. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation;
- 6. The defendant shall truthfully and timely file and pay taxes during the period of probation. Further, the defendant shall show proof to the Probation Officer of compliance with this order;
- 7. The defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer;
- 8. The defendant shall not be employed in any capacity wherein he has custody, control, or management of his employer's funds, without the express written approval of the Probation Officer; and
- 9. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

The bond is exonerated as to this defendant.

The Court informs the defendant of his right to appeal.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 22 of 24 Page ID

Case 2:16-cr-00719-DMG Document 47 Filed 03/01/18 Page 3 of 5 Page ID #:406

USA vs.	T/N: JONATHAN RICHARD SKARIE	Docket No.:	CR 16-719-DMG
Supervision Supervision	on to the special conditions of supervision imposed about Release within this judgment be imposed. The Coupin, and at any time during the supervision period or won for a violation occurring during the supervision per	rt may change the conditior ithin the maximum period p	as of supervision, reduce or extend the period of
_	March 1, 2018	Dolly M. G. United Sta	tes District Indge
It is order	ed that the Clerk deliver a copy of this Judgment and		
		Clerk, U.S. District Court	
_	March 1, 2018 By Filed Date	/s/ Kane Tien	
		Deputy Clerk	ر
The defen	dant shall comply with the standard conditions that ha	ive been adopted by this co	urt (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local
- 2. 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 first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 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 schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior 7. to any change in residence 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;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 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 by the probation officer;
- the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. 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;
- 14. 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:
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

Case 2:17-cv-01929-SVW-PLA Document 40-1 Filed 07/11/18 Page 23 of 24 Page ID #:314

Case 2:16-cr-00719-DMG Document 47 Filed 03/01/18 Page 4 of 5 Page ID #:407

USA vs.	T/N: JONATHAN RICHARD SKARIE	Docket No.:	CR 16-719-DMG	

X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;

2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims,

The United States as victim;

3. Fine;

- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

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

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	T/N: JONATHAN RICHARD SKAR	IE Docket No.: CR 16-719-DMG
		RETURN
	executed the within Judgment and Comm nt delivered on	nitment as follows:
Defenda	nt noted on appeal on	
Defendar Mandate Defendar	issued on a suppose on the delivered on a suppose on the delivered on a suppose on the delivered on a suppose	to
	nstitution designated by the Bureau of Pa	risons, with a certified copy of the within Judgment and Commitment.
		United States Marshal
		Ву
	Date	Deputy Marshal
I hereby legal cus	attest and certify this date that the forego tody.	CERTIFICATE oing document is a full, true and correct copy of the original on file in my office, and in my Clerk, U.S. District Court
I hereby legal cus	attest and certify this date that the forego tody.	oing document is a full, true and correct copy of the original on file in my office, and in my
I hereby legal cus	attest and certify this date that the foregotody. Filed Date	oing document is a full, true and correct copy of the original on file in my office, and in my
I hereby legal cus	Filed Date	oing document is a full, true and correct copy of the original on file in my office, and in my Clerk, U.S. District Court By
Upon a f	Filed Date	Clerk, U.S. District Court By Deputy Clerk DR U.S. PROBATION OFFICE USE ONLY vised release, I understand that the court may (1) revoke supervision, (2) extend the term of
Upon a f	Filed Date Foliation of probation or superion, and/or (3) modify the conditions of s	Clerk, U.S. District Court By Deputy Clerk DR U.S. PROBATION OFFICE USE ONLY vised release, I understand that the court may (1) revoke supervision, (2) extend the term of
Upon a f	Filed Date Filed Date Finding of violation of probation or superon, and/or (3) modify the conditions of some superon and some superon.	Clerk, U.S. District Court By Deputy Clerk OR U.S. PROBATION OFFICE USE ONLY vised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision.
Upon a f	Filed Date Foliation of probation or superion, and/or (3) modify the conditions of s	Clerk, U.S. District Court By Deputy Clerk OR U.S. PROBATION OFFICE USE ONLY vised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision.