

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

WAIVER OF INDICTMENT

V.

CASE NUMBER 99 CR 131 (JS)

JERROLD KORNBLUTH,

Defendant.

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D. N.Y.  
LONG ISLAND OFFICE

★ FEB 24 1999

*[Handwritten signature]*  
2/24/99

I, JERROLD KORNBLUTH, the above named defendant, who is accused of  
filing a false personal income tax return, in violation of  
Title 26, United States Code, Section 7206(1)

being advised of the nature of the charge, the proposed  
information, and of my rights, hereby waive in open court on  
February 24, 1999 prosecution by indictment and consent that the  
proceeding may be by information rather than by indictment.

*[Handwritten signature: Jerrold Kornbluth]*  
JERROLD KORNBLUTH  
Defendant

*[Handwritten signature: Ronald Wohl]*  
RONALD G. WOHL, ESQ.  
Counsel for Defendant

Before *[Handwritten signature: Joanna Seyfert]*  
Judicial Officer  
HONORABLE JOANNA SEYFERT

*[Handwritten circled number: 2]*

United States District Court  
EASTERN DISTRICT OF NEW YORK

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IN CLERK'S OFFICE  
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LONG ISLAND OFFICE

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS  
OF RELEASE AND BOND

FEB 24 1999

v.

Jerrold Kornbluth

Defendant

Case No.: CR 99 - 131 (JS)

P.M. \_\_\_\_\_  
TIME A.M. \_\_\_\_\_

*[Handwritten signature and date 2/24/99]*

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
- Upon Unsecured Bond executed by defendant in the amount of \$ 50,000.00 or
- Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- 1. The defendant must remain in and may not leave the following areas without Court permission: Continental US
- 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: \_\_\_\_\_
- 3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_
- 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by 2/26/99 and shall not apply for any other passport.
- 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
  - is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
  - must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_;
  - is subject to home detention with electronic monitoring with the following conditions: \_\_\_\_\_
- must undergo  random drug testing  evaluation and/or  treatment for:  substance abuse  alcoholism  mental health problems.
- must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- 6. Other Conditions: \_\_\_\_\_

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ \_\_\_\_\_. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_;
- premises located at: \_\_\_\_\_ owned by \_\_\_\_\_
- I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_.
- Other Conditions: \_\_\_\_\_

\_\_\_\_\_  
Address: \_\_\_\_\_  
Surety

\_\_\_\_\_  
Address: \_\_\_\_\_  
Surety

\_\_\_\_\_  
Address: \_\_\_\_\_  
Surety

*[Handwritten circled number 6]*

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

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

Jerrold Kornbluth  
Signature of Defendant

Release of the Defendant is hereby ordered on 2/24, 1999

[Handwritten signature] USJ

**PROBATION**

The defendant is hereby placed on probation for a term of 3 YEARS on count 1 .

THE DEFENDANT SHALL BE SUBJECT TO A PERIOD OF HOME DETENTION OF 6 MONTHS, SUBJECT TO ELECTRONIC MONITORING BY THE PROBATION DEPT., COSTS TO BE BORNE BY THE DEFENDANT.

**SPECIAL CONDITIONS OF PROBATION:**

- 1) THE DEFENDANT SHALL NOT POSSESS A FIREARM.
- 2) THE DEFENDANT MUST MAKE FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPT. AND COOPERATE WITH I.R.S. IN THE PAYMENT OF INTEREST AND PENALTIES DUE.

If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA

-v-

JERROLD KORNBLUTH U.S.M.S. #56746-053

A.U.S.A. BARRY JONAS

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D. N.Y.  
LONG ISLAND OFFICE

★ MAY 7 1999  
P.M.  
TIME AM.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

CASE NUMBER: CR 99- 131(JS)

RONALD G. WOHL, ESQ.  
GOETZ FITZPATRICK MOST & BRUCKMAN  
1 PENN PLAZA  
NEW YORK NY 10119  
Defendant's Attorney & Address

THE DEFENDANT:

X pleaded guilty to count 1 OF THE INFORMATION.

\_\_\_\_\_ was found guilty on count(s)

\_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses:

<u>TITLE &amp; SECTION</u>	<u>NATURE &amp; OFFENSE</u>	<u>COUNT NUMBER</u>
26 USC 7206(1)	FALSE STATEMENTS ON INCOME TAX RETURNS	1

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

\_\_\_\_\_ The defendant has been found not guilty on count(s) and is discharged as to such count(s).

\_\_\_\_\_ The remaining count(s) is/are dismissed on the motion of the United States.

X It is ordered that the defendant shall pay to the United States a special assessment of \$50.00.

It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. # ~~XXXXXXXXXX~~

5-7-1999

Date of Imposition of Sentence

Defendant's Mailing Address:

16 FONDA RD.

ROCKVILLE CENTRE NY 11570

*Joanna Seybert*  
JOANNA SEYBERT, U.S. D.J.

May 7, 1999  
Date

A TRUE COPY ATTEST

Date: \_\_\_\_\_

ROBERT C. HEINEMANN, CLERK

BY: CHARLES BARAN, DEPUTY CLERK

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