

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA

Plaintiff,

vs.

CHRISTOPHER G SALIS

Defendant.

CASE NUMBER: 2:17CR10-001

USM Number: 16704-027

TIMOTHY PAUL CRUDO PHV
DEFENDANT'S ATTORNEY

JUDGMENT IN A CRIMINAL CASE

THE DEFENDANT pleaded guilty to count 1 of the Information on February 23, 2017.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense:

<u>Title, Section & Nature of Offense</u>	<u>Date Offense Ended</u>	<u>Count Number(s)</u>
18:1349 CONSPIRACY TO COMMIT WIRE FRAUD & SECURITIES FRAUD and FORFEITURE ALLEGATION	March 27, 2019	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.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of any material change in economic circumstances.

March 22, 2019

Date of Imposition of Judgment

s/ Philip P. Simon

Signature of Judge

Philip P. Simon, United States District Judge

Name and Title of Judge

March 29, 2019

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **6 months**.

The Court makes the following recommendations to the Bureau of Prisons:

That the defendant be incarcerated in the federal facility at the Camp at Taft, California.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before **2:00 P.M.** on **June 7, 2019**.

RETURN

I have executed this judgment as follows:

Defendant delivered _____ to _____ at _____,
with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
DEPUTY UNITED STATES MARSHAL

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **2 years**.

MANDATORY CONDITIONS OF SUPERVISION

Within 72 hours the judgment or after the defendant's release from the custody of the Bureau of Prisons, defendant shall report in person to the nearest United States Probation Office for this district between the hours of 8:00 a.m. and 4:30 p.m. While the defendant is on supervision pursuant to this judgment, the defendant shall comply with the following conditions:

1. Defendant shall not commit another federal, state or local crime.
2. Defendant shall not unlawfully use, possess, or distribute a controlled substance.
3. The mandatory drug testing condition is suspended, based on the Court's determination that the defendant poses a low risk of future substance abuse.
4. Defendant shall cooperate in the collection of DNA as directed by the probation officer.

DISCRETIONARY CONDITIONS OF SUPERVISION

While on supervision, the defendant shall comply with the following discretionary conditions:

1. The defendant shall not knowingly leave the judicial district without the permission of the court or probation officer. The probation office will provide a map or verbally describe the boundaries of the judicial district at the start of supervision.
2. The defendant shall report to the probation officer in the manner and as frequently as reasonably directed by the court or probation officer during normal business hours.
3. The defendant shall not answer falsely any inquiries by the probation officer. However, the defendant may refuse to answer any question if the defendant believes that a truthful answer may incriminate him.
4. The defendant shall follow the instructions of the probation officer as they relate to the conditions as imposed by the court. The defendant may petition the Court to seek relief or clarification regarding a condition if he believes it is unreasonable.
5. The defendant shall make reasonable effort to obtain and maintain employment at a lawful occupation unless he is excused by the probation officer for schooling, training, or other acceptable reasons such as child care, elder care, disability, age or serious health condition.

6. The defendant shall notify the probation officer at least ten days prior to any change in residence or any time the defendant leaves a job or accepts a job. In the event that a defendant is involuntarily terminated from employment or evicted from a residence, the offender must notify the Probation Officer within forty-eight (48) hours.
7. The defendant shall not knowingly and intentionally be in the presence of anyone who is illegally selling, using or distributing a controlled substance and if such activity commences when he is present, the defendant must immediately leave the location.
8. The defendant shall not meet, communicate, or otherwise interact with a person whom he knows to be engaged or planning to be engaged in criminal activity.
9. The defendant shall permit a probation officer to visit him at any time at home or any other reasonable location between the hours of 8:00 a.m. and 10:00 p.m. and shall permit confiscation of any contraband observed in plain view by the probation officer.
10. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
11. The defendant shall not enter into any agreement to act as an informant for a law enforcement agency without the permission of the court.
12. The defendant shall notify the probation officer within 72 hours of any material change in his economic circumstances that might affect his ability to pay any unpaid amount of restitution and fines. Additionally, the defendant shall provide a probation officer with specific financial information regarding the defendant's ability to pay restitution, forfeiture, or a fine, upon a written or oral request by a probation officer, made to and approved by the Court. The request must be prompted by the defendant's failure to comply with a payment schedule ordered for a period of 60 consecutive days, and the request must describe the specific financial information needed for determining the defendant's current ability to pay.
13. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.

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CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

<u>Total Assessment</u>	<u>Total Fine</u>	<u>Total Restitution</u>
\$100.00 (paid)	NONE	NONE

The defendant shall make the special assessment payment payable to Clerk, U.S. District Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320. The special assessment payment shall be due immediately.

FINE

No fine imposed.

RESTITUTION

No restitution imposed.

FORFEITURE

The defendant shall forfeit the defendant's interest in the following property to the United States:

\$95,300.00 See attached Consent Preliminary Order of Forfeiture

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Name: CHRISTOPHER G SALIS
Docket No.: 2:17CR10-001

ACKNOWLEDGMENT OF SUPERVISION CONDITIONS

Upon a finding of a 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.

I have reviewed the Judgment and Commitment Order in my case and the supervision conditions therein. 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/Designated Witness

Date

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA
HAMMOND DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	CAUSE NO. 2:17CR10-PPS
)	
CHRISTOPHER G. SALIS,)	
)	
Defendant.)	

CONSENT PRELIMINARY ORDER OF FORFEITURE

WHEREAS, on or about February 8, 2017, defendant Christopher G. Salis was charged in a one-count Information with conspiracy to commit securities fraud and wire fraud, in violation of 18 U.S.C. §1349;

WHEREAS, the Information included a forfeiture allegation as to Count One seeking forfeiture to the United States, pursuant to 18 U.S.C. §981(a)(1)(C) and 28 U.S.C. §2461(c), of any and all property, real or personal, constituting or derived from proceeds traceable to the commission of the offense;

WHEREAS, on February 23, 2017, the defendant executed a waiver of indictment and entered a plea of guilty to the Information and admitted the forfeiture allegation, pursuant to his Plea Agreement with the Government, wherein the defendant admitted to the forfeiture allegation with respect to Count One of the Information and agreed to forfeit to the United States a sum of money equal to \$95,300.00 in United States currency, representing the amount of proceeds traceable to the violations set forth in Count One of the Information (the "Total Forfeiture Amount");

WHEREAS, the defendant consents to forfeiture of the Total Forfeiture Amount in United States currency;

IT IS HEREBY STIPULATED and AGREED by and between the United States and the defendant and IS HEREBY ORDERED by the Court that:

1. As a result of the offense charged in Count One of the Information, to which the defendant pled guilty, a forfeiture order in the amount of \$95,300.00 in United States currency (the "Forfeiture Order") shall be entered against the defendant.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture is final as to the defendant, Christopher G. Salis, at sentencing, and shall be deemed part of the sentence of the defendant, and shall be included in the judgment of conviction therewith.

3. In partial satisfaction of the Forfeiture Order, the defendant, Christopher G. Salis, agrees to forfeit any and all interests in property in three U.S. bank accounts, to wit: \$66,132.10 in Wells Fargo bank account #8495448907, held in the name of the defendant's business, Endowcloud, LLC; \$20,580.70 in Wells Fargo bank account #1838456216, held in the name of the defendant, Christopher G. Salis; and \$1,767.16 in Wells Fargo bank account #2634261321, held in the name of the defendant, Christopher G. Salis, and Amelia A. Salis.¹

4. Upon execution of this Consent Preliminary Order of Forfeiture, and pursuant to 21 U.S.C. §853, the Government shall be authorized to deposit the payments on the Forfeiture Order into the United States Department of Justice Seized Asset Deposit Fund, until such time as this Order becomes a Final Order. Upon sentencing, the United States shall have clear title to such forfeited property.

¹ These three Wells Fargo bank accounts are the subject of a civil forfeiture complaint filed by the United States in connection with the underlying activity giving rise to the instant criminal case. (Case No. IN/ND 2:16cv14).

5. If the sentencing judge rejects the Plea Agreement or fails to impose a sentence consistent therewith and the defendant chooses to withdraw his plea of guilty pursuant to Fed. R. Crim. P. 11(c)(1)(C) and 11(d), this Consent Preliminary Order of Forfeiture shall be vacated and any payments made on the outstanding Forfeiture Order to the Government shall be returned to the named Wells Fargo bank accounts from which they were paid. In the event that any payments were made from funds outside of the three named Wells Fargo bank accounts, those funds shall be returned to the defendant.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Consent Preliminary Order of Forfeiture, the Government is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas, pursuant to Rule 45 of the Federal Rules of Civil Procedure.

7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture, and to amend it as necessary, pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure.

8. The signature pages of this Consent Preliminary Order of Forfeiture may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument. A facsimile or electronic image of the original signature of any party executing this Consent Preliminary Order of Forfeiture shall be deemed an original signature and shall constitute an original as against the party whose signature appears in the facsimile or electronic image.

AGREED AND CONSENTED TO:

SANDRA MOSER
Acting Chief
Fraud Section, Criminal Division
U.S. Department of Justice

By: /s/ Gary A. Winters
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Attorneys for Christopher G. Salis

SO ORDERED this 2nd day of October, 2017.

/s/ Philip P. Simon
UNITED STATES DISTRICT JUDGE