

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
OCALA DIVISION**

UNITED STATES OF AMERICA

-vs-

Case No. 5:10-mj-1028-GRJ

LEE BENTLEY FARKAS

**ORDER SETTING
CONDITIONS OF RELEASE**

IT IS ORDERED that the release of the defendant is subject to the following conditions and provisions:

- (1) The defendant **shall not commit** any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant **shall immediately advise** the Court, Pretrial Services Office, defense counsel and the U.S. Attorney in writing of any change in address and telephone number.
- (3) The defendant **shall appear** at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear in the United States Courthouse, 401 Courthouse Square, Alexandria, Virginia in the courtroom as directed upon notice.

ADDITIONAL CONDITIONS OF RELEASE

In order reasonably to assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions marked below:

Secured Financial Conditions

- execute a bond in the amount of \$2,000,000.00 to be secured with a mortgage on the defendant's residence located at 480 S.W. 87th Place, Ocala, Florida and a mortgage on Sean Murla's residence located at 517 N.E. 14th Avenue, Fort Lauderdale, Florida. The Court shall be provided with a copy of each of the deeds and evidence that each mortgage has been recorded in favor of the United States. Both defendant and Sean Murla shall also each execute an agreement to forfeit property.
- bond shall also be secured with an agreement to forfeit property on Terri Huber's residence located at 13009 Mountain Shadow N.E., Albuquerque, New Mexico. The Court shall be provided with a copy of Terri Huber's deed. A facsimile copy of the executed agreement to forfeit property shall be allowed subject to providing the Court with the original by overnight mail.
- report as directed by the Pretrial Services Office.
- surrender passport to the Clerk, U.S. District Court.
- avoid all contact, directly or indirectly, with the individuals listed by the government which shall be filed under seal on June 24, 2010 in the Eastern District of Virginia.

- abide by the following restrictions on personal association, place of abode, or travel: Defendant is restricted in residence and travel to the Middle District of Florida. Defendant is also permitted to travel to the Eastern District of Virginia for court appearances, and to Atlanta, Georgia and Miami, Florida for meetings with counsel. Defendant must notify Pretrial Services in advance of any travel outside of the Middle District of Florida.
- participate in a GPS monitoring program as directed by Pretrial Services. You shall pay all or part of the cost of the program based upon your ability to pay as determined by Pretrial Services.
- refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of the GPS monitoring which is required as a condition of release.
- prohibited from disposing of any assets whose value is in excess of \$1000.00 without first obtaining permission from the Court or prior approval by the Government and Pretrial Services.
- shall not engage in any financial services or apply for any lines of credit without obtaining prior approval from Pretrial Services.
- report as soon as possible, to the Pretrial Services Office any contact with law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

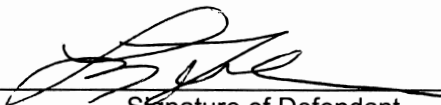
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

ACKNOWLEDGMENT OF DEFENDANT

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 above.



Signature of Defendant

480 SW 87 Place

Address

Ocala, FL 34476 (352) 854-0273

City and State Telephone

DIRECTIONS TO THE UNITED STATES MARSHAL

- The defendant is **ORDERED** released after processing.
- The United States marshal is **ORDERED** to keep the defendant in custody until notified by the Clerk or Judicial Officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: June 23, 2010



GARY R. JONES
UNITED STATES MAGISTRATE JUDGE

Copies to:

U.S. Marshal
U.S. Attorney
U.S. Probation
U.S. Pretrial Services
Counsel for Defendant
Clerk, Eastern District of Virginia
Defendant