



U.S. Department of Justice

United States Attorney
Southern District of New York

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007
August 10, 2009*

BY E-MAIL

The Honorable Richard J. Sullivan
United States District Judge
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Room 615
New York, New York 10007

Re: United States v. Frank DiPascali, Jr.,
09 Cr. (RJS)

Dear Judge Sullivan:

The Government respectfully submits this letter in connection with the arraignment/plea proceeding in the above-referenced case scheduled for August 11 at 3:00 p.m.

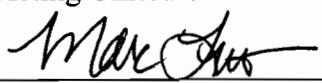
The Government and defendant jointly propose the following bail package: (1) a \$2.5 million personal recognizance bond to be both: (a) co-signed by three financially responsible persons, and (b) secured by \$400,000 of equity in the house belonging to the defendant's sister, by 5 p.m. on August 18, 2009; (2) surrender of all travel documents, with no new applications permitted; (3) travel restricted to the Southern District of New York, Eastern District of New York, and District of Pennsylvania; and (4) regular pretrial supervision.

The Government does not seek to seal any part of the proceeding.

The Government respectfully requests that the Court set a sentencing control date in May 2010.

Respectfully submitted,

LEV L. DASSIN
Acting United States Attorney

By: 

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cc: Marc L. Mukasey, Esq. (by e-mail)