

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
SUPERIOR COURT**

Hillsborough Superior Court Northern District
300 Chestnut Street
Manchester NH 03101

Telephone: 1-855-212-1234
TTY/TDD Relay: (800) 735-2964
http://www.courts.state.nh.us

RETURN FROM SUPERIOR COURT – STATE PRISON SENTENCE

Case Name: **State v. Thomas Katsiantonis**
Case Number: **216-2017-CR-00797**

Name: **Thomas Katsiantonis,**
DOB:

Charging document: Indictment

Offense:	Charge ID:	RSA:	Date of Offense:
Evade Tax Payment	1373741-42C	21-J:39,II(a)	September 15, 2014
Falsify Phys Evidence	1373744C	641:6	November 25, 2014
Evade Tax Payment	1373776-77C	21-J:39,II(a)	June 10, 2013
Theft by Misapplication \$1501+	1379780C	637:10	May 01, 2015

Disposition: Guilty/Chargeable By: Plea

A finding of GUILTY/CHARGEABLE is entered.

Conviction: Felony

Sentence: see attached

May 04, 2018
Date

Hon. Kenneth C. Brown
Presiding Justice

W. Michael Scanlon
Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **New Hampshire State Prison**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____
Clerk of Court

SHERIFF'S RETURN

I delivered the defendant to the **New Hampshire State Prison** and gave a copy of this order to the Warden.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Jesse J O'Neill, ESQ, Nicole Clay, Esq. Defendant
 Defense Attorney Kenneth R. Bernard, ESQ, Robert Goldstein, Esq.
 Sentence Review Board Sex Offender Registry Other Jailer _____ Dist Div. _____

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
http://www.courts.state.nh.us

Clear Form

Court Name: Hillsborough Superior Court Northern District

Case Name: State v. Thomas Katsiantonis

Case Number: 216-2017-CR-00797
(if known)

Charge ID Number: 1373741C

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: JVC
Crime: RSA 21-J:39, II(a) (Tax Evasion)	Date of Crime: 09/15/2014
Monitor: RF	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. All of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373777C
(Charge ID Number(s))
 concurrent with 1379780C
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

cc:CB & NtSP 5/4/18

Case Name: State v. Thomas Kat tonis

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**


OTHER CONDITIONS

12. Other conditions of this sentence are:
- A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
- B. The defendant is ordered to make restitution of \$ TBD to NH Department of Revenue *Adm. A.*
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
- C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
- D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
- E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
- F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
- G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
- H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
- I. The defendant and the State have waived sentence review in writing or on the record.
- J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
- K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. If imposed, this sentence shall be served concurrent with 1379780C and consecutive to 1373777C. The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018

Date


Presiding Justice

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
http://www.courts.state.nh.us

Clear Form

Court Name: Hillsborough Superior Court Northern District

Case Name: State v. Thomas Katsiantonis

Case Number: 216-2017-CR-00797
(if known)

Charge ID Number: 1373742C

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: <i>JLC</i>
Crime: RSA 21-J:39, II(a) (Tax Evasion)	Date of Crime: 11/25/14 – 12/31/16
Monitor: <i>RF</i>	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. All of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373777C
(Charge ID Number(s))
 concurrent with 1379780C
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Thomas Kat tonis

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

12. Other conditions of this sentence are:
- A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
- B. The defendant is ordered to make restitution of \$ TBD to NH Department of Revenue Admin.
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
- C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
- D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
- E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
- F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
- G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
- H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
- I. The defendant and the State have waived sentence review in writing or on the record.
- J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
- K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. If imposed, this sentence shall be served concurrent with 1379780C and consecutive to 1373777C. The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018

Date

K.C. Brown
Presiding Justice

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH**
http://www.courts.state.nh.us

Clear Form

Court Name: **Hillsborough Superior Court Northern District**

Case Name: **State v. Thomas Katsiantonis**

Case Number: **216-2017-CR-00797**
(if known)

Charge ID Number: **1373744C**

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: <i>JLC</i>
Crime: RSA 641:6 (Falsifying Physical Evidence)	Date of Crime: 11/25/2014 – 12/31/2016
Monitor: <i>RF</i>	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. All of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373777C
(Charge ID Number(s))
 concurrent with 1379780C
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

cc: CB v NUSP 5/4/18

Case Name: State v. Thomas Ka) tonis _____

Case Number: 216-2017-CR-00797 _____

STATE PRISON SENTENCE

PROBATION

- 9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

- 12. Other conditions of this sentence are:
 - A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
 - B. The defendant is ordered to make restitution of \$ _____ to _____
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
 - C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
 - D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
 - E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
 - F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
 - G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
 - H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
 - I. The defendant and the State have waived sentence review in writing or on the record.
 - J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. If imposed, this sentence shall be served concurrent with 1379780C and consecutive to 1373777C.

05/04/2018
Date



Presiding Justice

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH**
http://www.courts.state.nh.us

Clear Form

Court Name: **Hillsborough Superior Court Northern District**

Case Name: **State v. Thomas Katsiantonis**

Case Number: **216-2017-CR-00797**
(if known)

Charge ID Number: **1373776C**

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: <u>JLC</u>
Crime: RSA 21-J:39, II(a) (Tax Evasion)	Date of Crime: 06/10/2013
Monitor: <u>RF</u>	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. All of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373777C
(Charge ID Number(s))
 concurrent with 1379780C
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

cc: CB & NR SP 5/4/18

Case Name: State v. Thomas Ka tonis

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**


OTHER CONDITIONS

12. Other conditions of this sentence are:
- A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
- B. The defendant is ordered to make restitution of \$ TBD to NH Department of Revenue Admin.
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
- C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
- D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
- E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
- F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
- G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
- H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
- I. The defendant and the State have waived sentence review in writing or on the record.
- J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
- K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. If imposed, this sentence shall be served concurrent with 1379780C and consecutive to 1373777C. The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018

Date


Presiding Justice

THE STATE OF NEW HAMPSHIRE
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Clear Form

Court Name: Hillsborough Superior Court Northern District

Case Name: State v. Thomas Katsiantonis

Case Number: 216-2017-CR-00797
(if known)

Charge ID Number: 1373777C

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: JLC
Crime: RSA 21-J:39, II(a) (Tax Evasion)	Date of Crime: 10/20/2015
Monitor: RF	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 7 years, nor less than 3 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. ~~Sentences~~ ALL of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
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- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373775C
(Charge ID Number(s))
 concurrent with _____
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

cc:CB & N4SP 5/4/18

Case Name: State v. Thomas Ka tonis

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

- 9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

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 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
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 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
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either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
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 - J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018
Date

K.S. Brown
Presiding Justice

**THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH**
http://www.courts.state.nh.us

Clear Form

Court Name: **Hillsborough Superior Court Northern District**

Case Name: **State v. Thomas Katsiantonis**

Case Number: **216-2017-CR-00797**
(if known)

Charge ID Number: **1379780C**

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: <i>JLC</i>
Crime: RSA 637:10 (Theft by Misapplication)	Date of Crime: 05/01/2015 – 01/31/2017
Monitor: <i>RF</i>	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 15 years, nor less than 7 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. All of the minimum sentence and all of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends 10 years from today or release on 1373777C
(Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to 1373777C
(Charge ID Number(s))
 concurrent with _____
(Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

47, NHJB-2115-S (01/01/2018) *cc:CB + NtSP 5/4/18*

Top of Page

Case Name: State v. Thomas Ka tonis

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

- 9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

- 12. Other conditions of this sentence are:
 - A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
 - B. The defendant is ordered to make restitution of \$ TBD to NH Department of Revenue Admin.
 - Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 - At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 - Restitution is not ordered because: _____
 - C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
 - D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
 - E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
 - F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
 - G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
 - H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
 - I. The defendant and the State have waived sentence review in writing or on the record.
 - J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - K. Other:

The defendant may not participate in any ownership and/or managerial activities in any business that accepts Meals & Rooms tax payments from customers. If imposed, this sentence shall be served consecutive to 137377C. The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018
Date


Presiding Justice

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS


HNSC #210	2017 CR 797
CHG ID#	1373741C

of Manchester, in the State of New Hampshire, on or about September 15, 2014, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

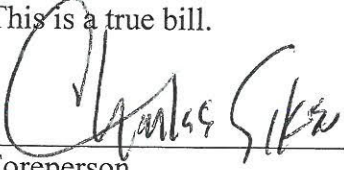
**TAX EVASION
(RSA 21-J:39, II(a))**

in that, Thomas Katsiantonis, willfully attempted in any manner to evade any tax or the payment thereof when he submitted to the Department of Revenue Administration records from 2013 that he knew to be false or fraudulent as to Elasona, Inc.'s d/b/a Grand Slam Pizza II's gross receipts in an attempt to evade full payment of Elasona, Inc.'s business profit taxes due pursuant to RSA chapter 77-A, and as a result an additional tax is due and owing.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: RF
Clerk: ML

Name: Thomas Katsiantonis

DOB:

Address:

RSA: 21-J:39, II(a)

Offense level: Class B Felony



THE STATE OF NEW HAMPSHIRE
INDICTMENT

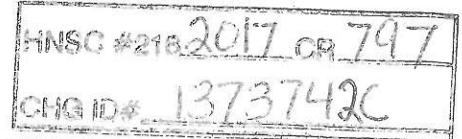
HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS



of Manchester, in the State of New Hampshire, on or about November 25, 2014 through December 31, 2016, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

TAX EVASION
(RSA 21-J:39, II(a))

in that, Thomas Katsiantonis, willfully attempted in any manner to evade any tax or the payment thereof when he submitted to the Department of Revenue Administration records from 2007 that he knew to be false or fraudulent as to Elasona, Inc.'s d/b/a Grand Slam Pizza II's gross receipts in an attempt to evade full payment of Elasona, Inc.'s business profit taxes due pursuant to RSA chapter 77-A, and as a result an additional tax is due and owing.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.

Patrick J. Queenan
Assistant Attorney General

This is a true bill.

Foreperson

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: RF
Clerk: JLL

Name: Thomas Katsiantonis

DOB:

Address:

RSA: 21-J:39, II(a)

Offense level: Class B Felony



THE STATE OF NEW HAMPSHIRE
INDICTMENT

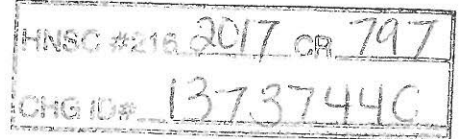
HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS



of Manchester, in the State of New Hampshire, on or about November 25, 2014 through December 31, 2016, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

FALSIFYING PHYSICAL EVIDENCE
(RSA 641:6)

in that, Thomas Katsiantonis, believing that an official proceeding or investigation was pending, to wit a tax audit conducted by the Department of Revenue Administration, he presented to auditors, through his representative, Darvi Rosenberg, sales reports from Grand Slam Pizza II which he knew to be false, with a purpose to deceive the auditors (public servants) who were engaged in the ongoing tax audit of Grand Slam Pizza II.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.

Patrick J. Queenan
Assistant Attorney General

This is a true bill.

Foreperson

Plea: Guilty
Date: 5-9-18
Judge: Brown
Monitor: RF
Clerk: Jic

Name: Thomas Katsiantonis

DOB:

Address:

RSA: 641:6

Offense level: Class B Felony

THE STATE OF NEW HAMPSHIRE
INDICTMENT

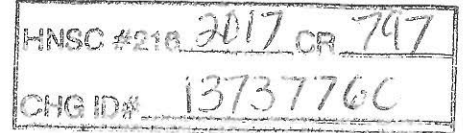
HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS



of Manchester, in the State of New Hampshire, on or about June 10, 2013, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

TAX EVASION
(RSA 21-J:39, II(a))

in that, Thomas Katsiantonis, willfully attempted in any manner to evade any tax or the payment thereof when he submitted to the Department of Revenue Administration records from 2012 that he knew to be false or fraudulent as to Elasona, Inc.'s d/b/a Grand Slam Pizza II's gross receipts in an attempt to evade full payment of Elasona, Inc.'s business profit taxes due pursuant to RSA chapter 77-A, and as a result an additional tax is due and owing.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.

Patrick J. Queenan
Assistant Attorney General

This is a true bill.

Foreperson

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: BP
Clerk: JLC

Name: Thomas Katsiantonis

DOB:

Address:

RSA: 21-J:39, II(a)

Offense level: Class B Felony



THE STATE OF NEW HAMPSHIRE
INDICTMENT

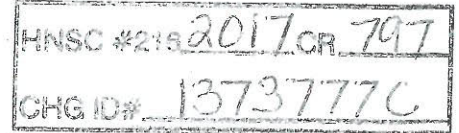
HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS



of Manchester, in the State of New Hampshire, on or about October 20, 2015, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

TAX EVASION
(RSA 21-J:39, II(a))

in that, Thomas Katsiantonis, willfully attempted in any manner to evade any tax or the payment thereof when he submitted to the Department of Revenue Administration records from 2014 that he knew to be false or fraudulent as to Elasona, Inc.'s d/b/a Grand Slam Pizza II's gross receipts in an attempt to evade full payment of Elasona, Inc.'s business profit taxes due pursuant to RSA chapter 77-A, and as a result an additional tax is due and owing.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.

Patrick J. Queenan
Assistant Attorney General

This is a true bill.

Foreperson

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: RF
Clerk: JLC

Name: Thomas Katsiantonis

DOB:

Address:

RSA: 21-J:39, II(a)

Offense level: Class B Felony

THE STATE OF NEW HAMPSHIRE
INDICTMENT

HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS

HNSC #218	2017	CR	797
CHG ID#	1379780C		


of Manchester, in the State of New Hampshire, on or about May 1, 2015 through January 31, 2017, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

THEFT BY MISAPPLICATION
(RSA 637:10)

in that, Thomas Katsiantonis, pursuant to one scheme or course of conduct, knowingly obtained United States currency in the amount of more than \$1,500.00 as a meals and rentals tax operator, subject to a known legal obligation to make a specified payment or other disposition to the State of New Hampshire, and purposely failed to make the required payment, and dealt with the money as if it were his own.

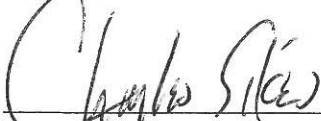
Thomas Katsiantonis obtained funds in the amount of approximately \$146,125.49 from customers of Tommy K's Restaurant and Bar (Corporate name: Stefanovouno, LLC) for meals taxes owed to the State of New Hampshire and dealt with the money as if it were his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

This is a true bill.



Foreperson

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: RF
Clerk: Juc

Name: Thomas Katsiantonis
DOB:
Address:
RSA: 637:10; 637:2, V; 637:11, I(a)
Offense level: Felony

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
SUPERIOR COURT

Hillsborough Superior Court Northern District
300 Chestnut Street
Manchester NH 03101

Telephone: 1-855-212-1234
TTY/TDD Relay: (800) 735-2964
<http://www.courts.state.nh.us>

RETURN FROM SUPERIOR COURT – STATE PRISON SENTENCE

Case Name: **State v. Thomas Katsiantonis**

Case Number: **216-2017-CR-00797**

Name: **Thomas Katsiantonis,**

DOB:

Charging document: Indictment

Offense:

Theft by Misapplication \$1501+

Disposition: Guilty/Chargeable By: Plea

Charge ID:

1373775C

RSA:

637:10

Date of Offense:

June 01, 2011

A finding of GUILTY/CHARGEABLE is entered.

Conviction: Felony

Sentence: see attached

May 04, 2018

Date

Hon. Kenneth C. Brown

Presiding Justice

W. Michael Scanlon

Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **New Hampshire State Prison**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____

Clerk of Court

SHERIFF'S RETURN

I delivered the defendant to the **New Hampshire State Prison** and gave a copy of this order to the Warden.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment

Prosecutor Jesse J O'Neill, ESQ, Nicole Clay, Esq.

Defendant Defense Attorney Kenneth R. Bernard, ESQ, Robert Goldstein, Esq.

Sentence Review Board Sex Offender Registry Other Jailer _____ _____ Dist Div. _____

THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
http://www.courts.state.nh.us

Clear Form

Court Name: Hillsborough Superior Court Northern District

Case Name: State v. Thomas Katsiantonis

Case Number: 216-2017-CR-00797
(if known)

Charge ID Number: 1373775C

STATE PRISON SENTENCE

Plea/Verdict: Guilty	Clerk: Juc
Crime: RSA 637:10 (Theft by Misapplication)	Date of Crime: 06/01/2011 - 01/31/2017
Monitor: RF	Judge: Brown

A finding of GUILTY/TRUE is entered.

- The defendant has been convicted of Domestic Violence contrary to RSA 631:2-b or of an offense recorded as Domestic Violence. See attached Domestic Violence Sentencing Addendum.
- 1. The defendant is sentenced to the New Hampshire State Prison for not more than 3 years, nor less than 1 1/2 years. There is added to the minimum sentence a disciplinary period equal to 150 days for each year of the minimum term of the defendant's sentence, to be prorated for any part of the year.
- 2. This sentence is to be served as follows: Stand committed Commencing _____
- 3. _____ of the minimum sentence and _____ of the maximum sentence is suspended. Suspensions are conditioned upon good behavior and compliance with all of the terms of this order. Any suspended sentence may be imposed after a hearing at the request of the State. The suspended sentence begins today and ends _____ years from today or release on _____ (Charge ID Number)
- 4. _____ of the sentence is deferred for a period of _____ year(s). The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of _____ year(s). Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed, suspended and/or further deferred. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for your arrest.
- 5. See Addendum to State Prison Sentence Sexual Offender Assessment and Treatment.
- 6. The sentence is consecutive to _____ (Charge ID Number(s))
 concurrent with _____ (Charge ID Number(s))
- 7. Pretrial confinement credit: _____ days.
- 8. The Court recommends to the Department of Corrections:
 - Screen and/or assess for drug and alcohol treatment needs.
 - Sentence to be served at House of Corrections
 - _____

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Thomas Kazan

Case Number: 216-2017-CR-00797

STATE PRISON SENTENCE

PROBATION

9. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the Probation/Parole Officer.
Effective: Forthwith Upon Release _____
 The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
10. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
11. **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

12. Other conditions of this sentence are:
- A. The defendant is fined \$ _____ plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
- B. The defendant is ordered to make restitution of \$ TBD to NH Department of Revenue Admin.
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
- C. The defendant is to participate meaningfully in and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
- D. Subject to the provisions of RSA 651-A:22-a, the Department of Corrections shall have the authority to award the defendant earned time reductions against the minimum and maximum sentences for successful completion of programming while incarcerated.
- E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
- F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ days/within _____ months of today's date.
- G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, email, text message, social networking sites or through third parties.
- H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
- I. The defendant and the State have waived sentence review in writing or on the record.
- J. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
- K. Other:

The defendant is to pay restitution in an amount as ordered by the court at a later hearing.

05/04/2018

Date



Presiding Justice

THE STATE OF NEW HAMPSHIRE
INDICTMENT

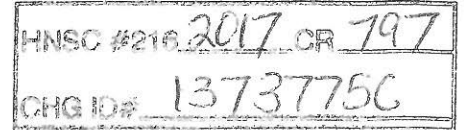
HILLSBOROUGH, SS.
Northern District

JUNE TERM, 2017

At the Superior Court, holden in Manchester, within and for the County of Hillsborough aforesaid, on the 16th day of June in the year of our Lord two thousand and seventeen

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

THOMAS KATSIANTONIS



of Manchester, in the State of New Hampshire, on or about June 1, 2011 through January 31, 2017, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

THEFT BY MISAPPLICATION
(RSA 637:10)

in that, Thomas Katsiantonis, pursuant to one scheme or course of conduct, knowingly obtained United States currency in the amount of more than \$1,500.00 as a meals and rentals tax operator, subject to a known legal obligation to make a specified payment or other disposition to the State of New Hampshire, and purposely failed to make the required payment, and dealt with the money as if it were his own.

Thomas Katsiantonis obtained funds in the amount of approximately \$277,459.84 from customers of Grand Slam Pizza II (Corporate name: Elasona, Inc.) for meals taxes owed to the State of New Hampshire and dealt with the money as if it were his own.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.

Plea: Guilty
Date: 5-4-18
Judge: Brown
Monitor: RT
Clerk: SK

Patrick J. Queenan
Assistant Attorney General

This is a true bill.

Foreperson

Name: Thomas Katsiantonis
DOB:
Address:
RSA: 637:10; 637:2, V; 637:11, I(a)
Offense level: Class A Felony



THE STATE OF NEW HAMPSHIRE
JUDICIAL BRANCH
SUPERIOR COURT

Hillsborough Superior Court Northern District
300 Chestnut Street
Manchester NH 03101

Telephone: 1-855-212-1234
TTY/TDD Relay: (800) 735-2964
<http://www.courts.state.nh.us>

RETURN FROM SUPERIOR COURT – HOUSE OF CORRECTIONS

Case Name: **State v. Thomas Katsiantonis**

Case Number: **216-2017-CR-00797**

Name: **Thomas Katsiantonis,**

DOB:

Charging document: Misdemeanor Information

Offense: Unsworn Falsification	Charge ID: 1404712C	RSA: 641:3	Date of Offense: November 18, 2016
--	-------------------------------	----------------------	--

Disposition: Guilty/Chargeable By: Plea

A finding of GUILTY/CHARGEABLE is entered.

Conviction: Misdemeanor

Sentence: see attached

May 04, 2018
Date

Hon. Kenneth C. Brown
Presiding Justice

W. Michael Scanlon
Clerk of Court

MITTIMUS

In accordance with this sentence, the Sheriff is ordered to deliver the defendant to the **Hillsborough County House of Corrections**. Said institution is required to receive the Defendant and detain him/her until the Term of Confinement has expired or s/he is otherwise discharged by due course of law.

Attest: _____
Clerk of Court

SHERIFF'S RETURN

I DELIVERED THE DEFENDANT TO THE **Hillsborough County House of Corrections** and gave a copy of this order to the Superintendent.

Date

Sheriff

J-ONE: State Police DMV

C: Dept. of Corrections Offender Records Sheriff Office of Cost Containment
 Prosecutor Jesse J O'Neill, ESQ, Nicole Clay, Esq. Defendant
 Defense Attorney Kenneth R. Bernard, ESQ, Robert Goldstein, Esq.
 Sex Offender Registry Other Jailer _____ Dist Div. _____

THE STATE OF NEW HAMPSHIRE JUDICIAL BRANCH http://www.courts.state.nh.us

Court Name: Hillsborough Superior Court Northern District

Case Name: State v. Thomas Katsiantonis

Case Number: 216-2017-CR-00797 (if known)

Charge ID Number: 1404712C

HOUSE OF CORRECTIONS SENTENCE

Table with 2 columns: Field (Plea/Verdict, Crime, Monitor) and Value (Guilty, RSA 641:3, II(c) (Unsworn Falsification), RF, Clerk: JUC, Date of Crime: 11/18/2016, Judge: Brown)

A finding of GUILTY/TRUE is entered.

This conviction is for a [] Felony [x] Misdemeanor [] Violation of Probation

- Checkboxes for domestic violence offenses and victim relationships (spouse, parent, guardian, child, etc.)

[x] 1. The defendant is sentenced to the House of Corrections for a period of 12 months

[x] 2. This sentence is to be served as follows: [x] Stand committed [] Commencing [] Consecutive weekends from PM Friday to PM Sunday beginning [] of the sentence is suspended during good behavior and compliance with all terms and conditions of this order. Any suspended sentence may be imposed after hearing at the request of the State. The suspended sentence begins today and ends years from today or release on (Charge ID Number)

[] of the sentence is deferred for a period of The Court retains jurisdiction up to and after the deferred period to impose or terminate the sentence or to suspend or further defer the sentence for an additional period of Thirty (30) days prior to the expiration of the deferred period, the defendant may petition the Court to show cause why the deferred commitment should not be imposed. Failure to petition within the prescribed time will result in the immediate issuance of a warrant for the defendant's arrest.

[] Other:

[x] 3. The sentence is [] consecutive to (Charge ID Number) [x] concurrent with 1373775C (Charge ID Number)

[] 4. Pretrial confinement credit: days.

- [] 5. The court recommends to the county correctional authority: [] Work release consistent with administrative regulations. [] Drug and alcohol treatment and counseling. [] Sexual offender program.

If required by statute or Department of Corrections policies and procedures, the defendant shall provide a sample for DNA analysis.

Case Name: State v. Thomas Katis

Case Number: 216-2017-CR-00797

HOUSE OF CORRECTIONS SENTENCE

PROBATION

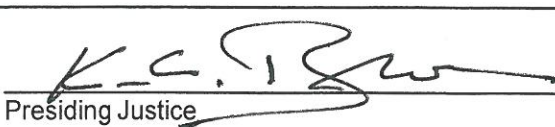
- 6. The defendant is placed on probation for a period of _____ year(s), upon the usual terms of probation and any special terms of probation determined by the probation/parole officer.
Effective: Forthwith Upon Release _____
The defendant is ordered to report immediately to the nearest Probation/Parole Field Office.
- 7. Subject to the provisions of RSA 504-A:4, III, the probation/parole officer is granted the authority to impose a jail sentence of 1 to 7 days in response to a violation of a condition of probation, not to exceed a total of 30 days during the probationary period.
- 8 **Violation of probation or any of the terms of this sentence may result in revocation of probation and imposition of any sentence within the legal limits for the underlying offense.**

OTHER CONDITIONS

- 9. Other conditions of this sentence are:
 - A. The defendant is fined \$ _____, plus statutory penalty assessment of \$ _____
 The fine, penalty assessment and any fees shall be paid: Now By _____ OR
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 10 % service charge is assessed for the collection of fines and fees, other than supervision fees.
 \$ _____ of the fine and \$ _____ of the penalty assessment is suspended for _____ year(s).
A \$25.00 fee is assessed in each case file when a fine is paid on a date later than sentencing.
 - B. The defendant is ordered to make restitution of \$ _____ to _____
 Through the Department of Corrections as directed by the Probation/Parole Officer. A 17% administrative fee is assessed for the collection of restitution.
 At the request of the defendant or the Department of Corrections, a hearing may be scheduled on the amount or method of payment of restitution.
 Restitution is not ordered because: _____
 - C. The defendant is to participate meaningfully and complete any counseling, treatment and educational programs as directed by the correctional authority or Probation/Parole Officer.
 - D. The defendant's license privilege to operate in New Hampshire is revoked for a period of _____ effective _____
 - E. Under the direction of the Probation/Parole Officer, the defendant shall tour the
 New Hampshire State Prison House of Corrections
 - F. The defendant shall perform _____ hours of community service and provide proof to
 the State or probation within _____ of today's date.
 - G. The defendant is ordered to have no contact with _____
either directly or indirectly, including but not limited to contact in-person, by mail, phone, e-mail, text message, social networking sites and/or third parties.
 - H. Law enforcement agencies may destroy the evidence return evidence to its rightful owner.
 - I. The defendant is ordered to be of good behavior and comply with all the terms of this sentence.
 - J. Other:

05/04/2018

Date


Presiding Justice

THE STATE OF NEW HAMPSHIRE
INFORMATION

HILLSBOROUGH, SS
Northern District

JULY TERM 2017

At the Superior Court, holden at Manchester, within and for the County of Hillsborough aforesaid, on or about the 10th day of July in the year of our Lord two thousand and seventeen

NOW COMES the Attorney General in the name of, and on behalf of the State of New Hampshire, upon information, and complains that:

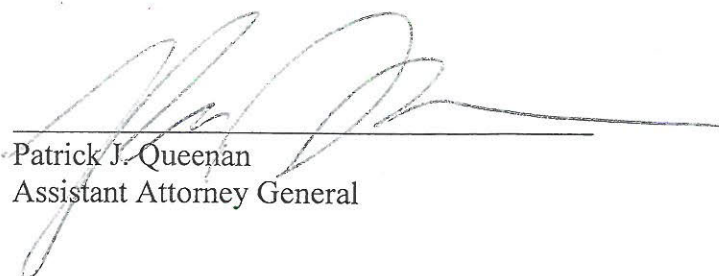
THOMAS KATSIANTONIS

of Manchester, in the State of New Hampshire, on or about November 18, 2016, at Manchester in the County of Hillsborough aforesaid, did commit the crime of

**UNSWORN FALSIFICATION
(RSA 641:3, II (c))**

in that Katsiantonis, made a written or electronic false statement which he does not believe to be true, on or pursuant to a form bearing a notification authorized by law to the effect that false statements made therein are punishable when he executed and submitted a liquor license renewal application for Tommy K's Restaurant and Bar (corporate name: Stefanovouno, LLC).

Said act being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Patrick J. Queenan
Assistant Attorney General

Plea: Guilty
Date: 9-4-18
Judge: Brown
Monitor: RF
Clerk: JLC

HNSC #218 2017 CR 747
CHG ID# 1404712C