

AO 83 (Rev. 01/09) Summons in a Criminal Case

# UNITED STATES DISTRICT COURT

for the  
District of Nevada

RECEIVED  
ENTERED SERVED ON  
COMPLAINTS PARTS OF RECORD  
2012 DEC 21 A 10:25  
CLERK OF DISTRICT COURT  
DISTRICT OF NEVADA  
BY \_\_\_\_\_ DEPUTY

United States of America )  
v. )  
EMMANOUIL VARAGIANNIS )  
(aka Manny Varagiannis), )  
Defendant )

Case No. 2:12-CR-439

### SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- Indictment     Superseding Indictment     Information     Superseding Information     Complaint
- Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of Court

|   |                                   |
|---|-----------------------------------|
| Place: LLOYD D. GEORGE U. S. COURTHOUSE<br>333 LAS VEGAS BLVD., S.<br>LAS VEGAS, NV 89101 | Courtroom No.: 3A                 |
|   | Date and Time: 12/7/2012 @ 8:30am |

This offense is briefly described as follows:  
31 U.S.C. §§ 5324(a)(3) and (d)(2); 31 CFR § 103.11  
18 USC § 2 - Structuring Financial Transactions to Evade Reporting Requirements

LANCE S. WILSON

CLERK

*Lance S. Wilson*

(By) DEPUTY CLERK



11/27/2012 Las Vegas, Nevada

DATE

2012 NOV 20 PM 9:53  
CLERK OF DISTRICT COURT  
DISTRICT OF NEVADA

### Proof of Service

This summons was received by me on (date) NOV 30, 2012

I personally served the summons on this defendant \_\_\_\_\_ at \_\_\_\_\_ (place) \_\_\_\_\_ on (date) \_\_\_\_\_

On (date) NOV 30, 2012, I left the summons at the defendant's residence or usual place of abode Defendant's attorney's office with (name) Vernadine Jennings, a person of suitable age and discretion who resides there, and mailed a copy to the defendant's last known address; or

The summons was returned unexecuted because \_\_\_\_\_ address: 300 S. 4th street, Unit 701, 89101

I declare under penalty of perjury that this information is true.

Date returned: NOV 30, 2012 \_\_\_\_\_ *Desiree Sida*  
Server's signature

Desiree Sida DUSM  
Printed name and title

Remarks: If you do not have an attorney, and you cannot afford to hire one, you should immediately contact the Office of the Clerk of the United States District Court, (702) 464-5427, to arrange for a court-appointed attorney to represent you in this case.

*Richard Wright @*