

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:99-cr-00139-NG All Defendants

Case title: USA v. Wolf (Judge Gershon)

Date Filed: 02/18/1999

Assigned to: Judge Nina Gershon

Defendant (1)

Christopher Wolf

TERMINATED: 05/15/2001

represented by **Alan Ellis**

30 Issaquah Dock, Waldo Point Harbor
Sausalito, CA 94965-2178

Fax (415) 332-1416

TERMINATED: 05/15/2001

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Clifford E. Lazzaro

Clifford E. Lazzaro & Associates, P.C.
2 Penn Plaza East

11th Floor

Newark, NJ 07105-3800

(973) 522-1300

TERMINATED: 06/11/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Gerald L. Shargel

Law Office of Gerald Shargel

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TERMINATED: 05/22/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

James H. Feldman

Law offices of Alan Ellis

50 Rittenhouse Place

Ardmore, Pa 19003
 (610) 658-2255
TERMINATED: 05/15/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

Dft to be imprisoned for a term of 130 months on Count 3 of 99 cr 139; 130 months concurrent on count 4 of 00 cr 469; 10 years concurrent on count 2 of 99 cr 139; 5 years concurrent on counts 1, 2, 3, & 5 of 00 cr 469; 5 years concurrent on count 1 of 99 cr 589. The court recommends to the bureau of prisons that dft be designated to Eglin Airforce Base prison camp in Florida or to another prison camp in Florida if none is available then alternatively, to the Federal Correctional Institution Coleman Low Florida. Dft to receive mental health and substance abuse treatment while incarcerated. Upon release imprisonment, dft shall be on supervised release for 3 years concurrently on each of eight counts. Dft is to pay restitution in the amount of \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to victim Ardinger. Restitution order for \$7,000,000.00 joint and several without interest on count 2 of 99 cr 139. Restitution order for \$2,000,000 joint and several without interest on count 1 of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00. AMENDED JUDGMENT - Dft to be imprisoned for a term of 130 months on count 3 of 99 cr 139. 130 months concurrent on count 4 of 00 cr 469. 10 years concurrent on count 2 of 99 cr 139. 5 years concurrent on counts 1,2,3 & 5 of 00 cr 469. 5 years concurrent on count 1 of 99 cr 589. The court recommends to the bureau of

15:78J(b) and 78ff; 18:2 and 3551 et seq.
 MANIPULATIVE AND DECEPTIVE
 DEVICES - Securities Fraud
 (2ss)

prisons that dft should be designated to Eglin Air Force Base Prison Camp at Florida or to another federal prison camp in Florida if Eglin is unavailable. Alternatively, if dft does not qualify for a federal prison camp, then to the federal correctional institution at Coleman, Florida - Low. It is recommended that dft shall receive mental health treatment and be placed in the Bureau of Prisons Comprehensive Residential Drug Abuse Program while incarcerated. Upon release from imprisonment, dft shall be on supervised release for 3 years concurrently on each of the eight counts. Restitution due and payable after dft is released from custody. Restitution \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to the victim Ardinger. Restitution order for \$7,000,000 joint and several without interest on count 1 of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00.

Dft to be imprisoned for a term of 130 months on Count 3 of 99 cr 139; 130 months concurrent on count 4 of 00 cr 469; 10 years concurrent on count 2 of 99 cr 139; 5 years concurrent on counts 1, 2, 3, & 5 of 00 cr 469; 5 years concurrent on count 1 of 99 cr 589. The court recommends to the bureau of prisons that dft be designated to Eglin Airforce Base prison camp in Florida or to another prison camp in Florida if none is available then alternatively, to the Federal Correctional Institution Coleman Low Florida. Dft to receive mental health and substance abuse treatment while incarcerated. Upon release imprisonment, dft shall be on supervised release for 3 years concurrently on each of eight counts. Dft is to pay restitution in the amount of \$3,234,330 joint and several without interest on count 5 of 00

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3ss)

cr 469 payable to victim Ardinger. Restitution order for \$7,000,000.00 joint and several without interest on count 2 of 99 cr 139. Restitution order for \$2,000,000 joint and several without interest on count 1 of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00. AMENDED JUDGMENT - Dft to be imprisoned for a term of 130 months on count 3 of 99 cr 139. 130 months concurrent on count 4 of 00 cr 469. 10 years concurrent on count 2 of 99 cr 139. 5 years concurrent on counts 1,2,3 & 5 of 00 cr 469. 5 years concurrent on count 1 of 99 cr 589. The court recommends to the bureau of prisons that dft should be designated to Eglin Air Force Base Prison Camp at Florida or to another federal prison camp in Florida if Eglin is unavailable. Alternatively, if dft does not qualify for a federal prison camp, then to the federal correctional institution at Coleman, Florida - Low. It is recommended that dft shall receive mental health treatment and be placed in the Bureau of Prisons Comprehensive Residential Drug Abuse Program while incarcerated. Upon release from imprisonment, dft shall be on supervised release for 3 years concurrently on each of the eight counts. Restitution due and payable after dft is released from custody. Restitutin \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to the victim Ardinger. Restitution order for \$7,000,000 joint and several without interest on count 1 of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1s)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securites Fraud.
(1ss)

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES
(2)

15:78(j)(b) and 78ff; 18:2 and 3551 et
seq. MANIPULATIVE AND
DECEPTIVE DEVICES
(2s)

18:1341, 2 and 3551 et seq. FRAUDS
AND SWINDLES - MAIL FRAUD.
(3-5)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3s)

18:1343, 2 and 3551 et seq. FRAUD BY
WIRE, RADIO, OR TELEVISION
(6-7)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(8)

18:1956(a)(1)(A)(i), 2 and 3551 et seq.
MONEY LAUNDERING -
INTERSTATE COMMERCE
(9)

18:1956(a)(1)(B)(i), 2 and 3551 et seq.
MONEY LAUNDERING -
INTERSTATE COMMERCE
(10)

Disposition

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

18:1957, 2 and 3551 et seq. ENGAGING
IN MONETARY TRANSACTIONS
(11)

Counts remaining are dismissed by the
court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (2)

William Battista
TERMINATED: 10/20/2000
also known as
Billy Bats

represented by **Julius M. Wasserstein**
130 William Street
Suite 925
New York, NY 10038
(212) 964-3333
TERMINATED: 10/20/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

Disposition

Receives thirty (30) months
imprisonment; Three (3) yrs supervised
release; \$100.00 special assessment (in
CR 98-1129); \$537,000.00 restitution.
Sentence to run concurrently with
sentenced imposed in CR 98-1129.
Special conditions of supervised release:
Treatment for substance abuse.
Restitution payment w/i 30 days of
release, at a rate to be determined by the
court and not less than 10% of gross
earnings. Full periodic financial
disclosure to the probation dept as
required. Court recommends a
northeastern designation. Open counts
dismissed on govt's motion. (Signed by
Judge Raymond J. Dearie , on 10/17/00)
{parties notified}

Highest Offense Level (Opening)

Felony

Terminated Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq.
 MANIPULATIVE AND DECEPTIVE
 DEVICES
 (2)

18:1956(h) and 3551 et seq. MONEY
 LAUNDERING - INTERSTATE
 COMMERCE
 (3)

Disposition

Dismissed on govt's motion.

Dismissed on govt's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (3)

Jairo Baquero
TERMINATED: 10/25/2000

represented by **Jeremy F. Orden**
 Jeremy F. Orden, Esq.
 277 Broadway
 Suite 1010
 New York, NY 10007
 212-406-4100
 Email: jfoesq@aol.com
TERMINATED: 10/25/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1621(1) and 3551 et seq. PERJURY
 GENERALLY
 (1s)

Disposition

Dft to be imprisoned for 11 months and 25 days. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 11/20/00 if there has been no institution designated by the bureau of prisons at such time. If an institution has been designated, d ft should surrender to that institution. Upon release from imprisonment, dft shall be on supervised release for 3 years. First six months of supervised release to be home confinement. Dft is permitted to work while on home confinement. Dft is to make payments of restitution at \$100 per

month while on supervised release. It is ordered that dft shall pay a special assessment of \$300.00.

Dft to be imprisoned for 11 months and 25 days. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 11/20/00 if there has been no institution designated by the bureau of prisons at such time. If an institution has been designated, d ft should surrender to that institution. Upon release from imprisonment, dft shall be on supervised release for 3 years. First six months of supervised release to be home confinement. Dft is permitted to work while on home confinement. Dft is to make payments of restitution at \$100 per month while on supervised release. It is ordered that dft shall pay a special assessment of \$300.00.

Dft to be imprisoned for 11 months and 25 days. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 11/20/00 if there has been no institution designated by the bureau of prisons at such time. If an institution has been designated, d ft should surrender to that institution. Upon release from imprisonment, dft shall be on supervised release for 3 years. First six months of supervised release to be home confinement. Dft is permitted to work while on home confinement. Dft is to make payments of restitution at \$100 per month while on supervised release. It is ordered that dft shall pay a special assessment of \$300.00.

18:1621(1) and 3551 et seq. PERJURY
GENERALLY
(2s)

18:1623 and 3551 et seq. FALSE
DECLARATIONS BEFORE GRAND
JURY/COURT
(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES

Disposition

Counts remaining are dismissed by the court.

Counts remaining are dismissed by the court.

(2)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE

Counts remaining are dismissed by the
court.

(3)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (4)

Chance Miglino
TERMINATED: 07/24/2000

represented by **Kenneth A. Paul**
111 Broadway
Suite 701
New York, NY 10006
212-587-8000
Fax: 212-374-1506
Email: Kpaul64@aol.com
TERMINATED: 07/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES - Securities Fraud
(2s)

Disposition

Dft to be imprisoned for a term of 21 months. The court recommends to the bureau of prisons that dft be considered for acceptance into the U.S. Bureau of Prisons Intensive Confinement Program and in the alternative, designation to the Ft. Dix facility . Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 on 10/2/00 if no designation has been made at such time the dft is to report to the U.S. Marshals of the EDNY. Upon release from imprisonment, dft shall be on supervised release for 2 years. Dft is to pay \$800,000 in restitution. Dft is to pay \$100.00 restitution per month to begin thirty days after release from custody. It is ordered that dft shall pay a

special assessment of \$50.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

Disposition

counts remaining are dismissed by the
court

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securites Fraud.
(1s)

counts remaining are dismissed by the
court

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES
(2)

counts remaining are dismissed by the
court

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3)

counts remaining are dismissed by the
court

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3s)

counts remaining are dismissed by the
court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (5)

Joseph Demarco
TERMINATED: 04/30/2001

represented by **Brian D. Perskin**
Law Offices of Brian D. Pershin
105 Court Street Suite 402
Brooklyn, NY 11201
(718)875-7584
Fax: (718)875-3488
Email: bdp@perskinlaw.com
TERMINATED: 03/24/2000
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED**Designation: Retained*

William A. Sandback
 Sandback, Birnbaum & Michelen
 200 Old Country Road

Mineola, NY 11501
 516-248-8000
 Fax: 516-741-9398
 Email: wsandback@yahoo.com
TERMINATED: 04/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

15:78j(b) and 78ff; 18:2 and 3551 et seq.
 MANIPULATIVE AND DECEPTIVE
 DEVICES
 (2)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
 TO DEFRAUD THE UNITED STATES
 (1)

18:1956(h) and 3551 et seq. MONEY
 LAUNDERING - INTERSTATE
 COMMERCE
 (3)

Highest Offense Level (Terminated)

Felony

Complaints**Disposition**

Dft to be placed on probation for 3 years.
 Dft is to provide full financial disclosure
 to the probation dept. Dft is to pay
 restitution in the amount of \$100,000.
 Dft is directed to pay a minimum of
 \$100.00 per month to the clerk of the cou
 rt towards the restitution order. Dft shall
 not possess a firearm. It is ordered that
 dft shall pay a special assessment of
 \$50.00.

Disposition

Counts remaining are dismissed on the
 motion of the U.S.

Counts remaining are dismissed on the
 motion of the U.S.

Disposition

None

Assigned to: Judge Nina Gershon

Defendant (6)

Adam Emmino

TERMINATED: 09/19/2000

represented by **Anthony M. Vittorioso**

7624 13th Avenue

Brooklyn, NY 11228

718-450-7905

Fax: 718-228-5852

Email: avittorioso@myway.com

TERMINATED: 09/19/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Winston Lee

Winston Lee, Esq.

319 Broadway

5th Floor

New York, NY 10007

212-267-1911

Fax: 212-732-8460

Email: winstonleelaw@aol.com

TERMINATED: 09/19/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES - Securities Fraud
(2s)

Disposition

Dft to be imprisoned for 24 months. The court recommends to the bureau of prisons that dft be accepted into the intensive confinement program. Dft shall surrender to the U.S. Marshal at 12:00 on 10/27/00. Upon release from imprisonment, dft shall be on supervised release for 2 years. Dft shall pay restitution in the amount of \$100,000. Dft is to make payments of restitution at \$100 per month beginning 30 days after release from custody. Dft is to provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$50.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securites Fraud.
(1s)

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES
(2)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3s)

Disposition

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Counts remaining are dismissed by the
court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (7)

Peter Lombardo
TERMINATED: 06/05/2001
also known as
Goofy

represented by **Ronald P. Fischetti**
950 Third Avenue
Suite 3200
New York, NY 10022
(212) 593-7100
Fax: 212-758-2809
Email: rfischetti@aol.com
TERMINATED: 06/05/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

15:78j(b) and 78ff; 18:2 and 3551 et seq.
 MANIPULATIVE AND DECEPTIVE
 DEVICES
 (2)

Dft to be imprisoned for 15 months concurrent on each count. Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 p.m. on 8/15/01 if no designation has been made at such time then the dft is to report to the U.S. Marshals of the EDNY. Upon release from imprisonment, dft shall be on supervised release for 3 years concurrent on each count. Full financial disclosure to the probation dept. The dft is to maintain full employment. Restitution on 99 cr 971 in the amount of \$3,234,330 payable to victim Arding, joint and several with dft Christopher Wolf, no interest. Restitution on 99 cr 139 in the amount of \$550,000 joint and several with Christopher Wolf, no interest. Monthly restitution of 15% of the dft's monthly net income is to be paid beginning 90 days after release from custody. It is ordered that dft shall pay a special assessment of \$150.00 for counts 2 of the indictment and 1 of information.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
 TO DEFRAUD THE UNITED STATES
 (1)

18:1956(h) and 3551 et seq. MONEY
 LAUNDERING - INTERSTATE
 COMMERCE
 (3)

Disposition

Counts remaining are dismissed by the court

Counts remaining are dismissed by the court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (8)**Vincent Locombo***TERMINATED: 06/02/2000*represented by **Frank T. Geoly**
8118 13th AvenueBrooklyn, NY 11228
718-833-8365
Fax: 718-921-3292
Email: fgeoly5684@hotmail.com
TERMINATED: 06/02/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Retained***Joseph R. Benfante**
Joseph R. Benfante, Esq.
225 Broadway
New York, NY 10007
(212) 227-4700
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Email: josephbenfante@aol.com
TERMINATED: 06/02/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Retained***Pending Counts**15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES
(2)**Disposition**

Defendant is sentenced to one year and one day of imprisonment with 2 years of supervised release. Open counts are dismissed on the Government's Motion. Special Assessment: \$100.00. The Court recommends that the defendant be designated to the Ft. Dix Facility.

Highest Offense Level (Opening)

Felony

Terminated Counts18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3)**Disposition**

Dismissed on the Government's Motion.

Dismissed on the Government's Motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (9)**Michael Corulla***TERMINATED: 02/15/2007*represented by **Michael H. Gold**350 Fifth Avenue
Suite 4400

New York, NY 10118

212-838-0699

Fax: 212-838-0013

Email: michaelhgold@aol.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3s)**Disposition**18 months imprisonment; 3 years
supervised release; \$100.00 special
assessment; no fine; no restitution**Highest Offense Level (Opening)**

Felony

Terminated Counts18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)**Disposition**

Dismissed on govt's motion

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securites Fraud.
(1s)

Dismissed on govt's motion

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES
(2)

Dismissed on govt's motion

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE

Dismissed on govt's motion

DEVICES - Securities Fraud

(2s)

18:1956(h) and 3551 et seq. MONEY

LAUNDERING - INTERSTATE

COMMERCE

(3)

Dismissed on govt's motion

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (10)

Robert Hines

Pending Counts

Disposition

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES

(1)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securites Fraud.

(1s)

15:78j(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES

(2)

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES - Securities Fraud

(2s)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE

(3)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE

(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (11)

Mary Baum

TERMINATED: 07/19/2001

also known as

Mary Rocco

represented by **Edward S. Panzer**

Edward S. Panzer

111 Broadway

Suite 1706

New York, NY 10006

212-514-5335

Fax: 212-363-6978

Email: edwardspanzer@yahoo.com

TERMINATED: 07/19/2001

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES - Securities Fraud
(2s)

Disposition

Imprisonment One Year and One Day.
Supervised Release Two Years. Special
Assessment fee \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
(1)

Disposition

DISMISSED

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES

DISMISSED

- Conspiracy to Commit Securites Fraud.

(1s)

15:78j(b) and 78ff; 18:2 and 3551 et seq.

MANIPULATIVE AND DECEPTIVE
DEVICES

DISMISSED

(2)

18:1956(h) and 3551 et seq. MONEY

LAUNDERING - INTERSTATE
COMMERCE

DISMISSED

(3)

18:1956(h) and 3551 et seq. MONEY

LAUNDERING - INTERSTATE
COMMERCE

DISMISSED

(3s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Nina Gershon

Defendant (12)

Martin Dreiss

TERMINATED: 09/29/2000

represented by **Susan Gail Kellman**

Susan G. Kellman

25 Eighth Avenue

Brooklyn, NY 11217

718-783-8200

Fax: 718-783-8226

Email: sgk@kellmanesq.com

TERMINATED: 09/29/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

Disposition

Dft to be imprisoned for a term of 33 months concurrently with sentence in 99 cr 589. Designation to a facility where the dft can get psychotherapy and AA meetings are available. The court recommends to the bureau of prisons that dft be accepted into the intensive confinement program at the Otisville or Allenwood facility. Dft shall surrender to

15:78J(b) and 78ff; 18:2 and 3551 et seq.
MANIPULATIVE AND DECEPTIVE
DEVICES - Securities Fraud
(2)

the U.S. Marshal for this district at 12:00 on 11/30/00. Upon release from imprisonment, dft shall be on supervised release for 2 years concurrent on ea ch indictment. Dft is to pay restitution in the amount of \$500,000. Dft is to make payments at \$100 per month on each indictment beginning 30 days after release from custody. Dft is to provide full financial disclosure to the probation dept . It is ordered that dft shall pay a special assessment of \$50.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED STATES
- Conspiracy to Commit Securities Fraud
(1)

Disposition

Counts remaining are dismissed by the court

18:1956(h) and 3551 et seq. MONEY
LAUNDERING - INTERSTATE
COMMERCE
(3)

Counts remaining are dismissed by the court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Jonathan S. Sack**
United States Attorney's Office
Criminal Division
225 Cadman Plaza East
Brooklyn, NY 11201
212-856-9600
Fax: 212-856-9494
Email: jsack@magislaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/18/1999	1	INDICTMENT as to Christopher Wolf (1) count(s) 1, 2, 3-5, 6-7, 8, 9, 10, 11 (Piper, Francine) (Entered: 04/23/1999)
02/18/1999		Magistrate Caden has been selected by random selection to handle any matters that may be referred in this case. (Piper, Francine) (Entered: 04/23/1999)
02/18/1999	2	CALENDAR ENTRY as to Christopher Wolf ; Case called on date of 2/18/99 for Grand Jury Presentment. (Piper, Francine) (Entered: 04/23/1999)
02/18/1999		Arrest WARRANT issued as to Christopher Wolf (Piper, Francine) (Entered: 04/23/1999)
04/08/1999	5	CALENDAR ENTRY as to Christopher Wolf ; Case called before Magistrate-Judge Roanne L. Mann on date of 4/8/99 for Arraignment; AUSA Jonathan Sack; Defense Counsel, Clifford E. Lazzaro. Tape # 99 34(2824 -), Not Guilty: Christopher Wolf (1) count(s) 1, 2, 3-5, 6-7, 8, 9, 10, 11 . Status Conference Set for 4/16/99 at 12:30. Dft continued in custody. (Piper, Francine) (Entered: 04/23/1999)
04/16/1999	9	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 4/16/99 for Status Conference. Speedy Trial, Code X; Start 4/16/99 Stop 5/14/99. Further Status Conference set for 5/14/99 at 10:30. Cliff Lazzaro admitted pro hac vice. AUSA Jonathan Sack; Defense Counsel, Cliff Lazzaro. Court Reporter/ESR Diana Pereira. (Piper, Francine) (Entered: 04/29/1999)
04/16/1999	10	MOTION by Christopher Wolf for Clifford E. Lazzaro to appear pro hac vice [10-1] motion (Piper, Francine) (Entered: 04/29/1999)
04/23/1999	3	ORDER as to Christopher Wolf, Unsealing Indictment and arrest for the limited purpose of providing certified copies to the U.S. Attorney's office in the district where the dft is expected to be arrested in the near future, and for all purposes remain sealed . It is ordered that the present order and application be sealed. (SEE 99 M 502) (Signed by Magistrate-Judge Marilyn D. Go , dated: 3/23/99) (Piper, Francine) (Entered: 04/23/1999)
04/23/1999	4	ORDER as to Christopher Wolf, Unsealing Indictment and arrest warrant (Signed by Magistrate-Judge Robert M. Levy , dated 4/16/99) (Piper, Francine) (Entered: 04/23/1999)
04/23/1999	6	MOTION by Clifford E. Lazzaro to appear pro hac vice on behalf of dft [6-1] motion (Piper, Francine) (Entered: 04/23/1999)
04/23/1999		ENDORSED ORDER as to Christopher Wolf denying [6-1] motion Clifford E. Lazzaro to appear pro hac vice on behalf of dft Christopher Wolf (1) (Magistrate-Judge Roanne L. Mann , dated 4/8/99) (endorsed on motion, document #6) (Piper, Francine) (Entered: 04/23/1999)
04/23/1999	7	ORDER OF EXCLUDABLE DELAY as to Christopher Wolf from 4/8/99 to 4/16/99. (Signed by Magistrate-Judge Roanne L. Mann , dated: 4/8/99) (Piper, Francine) (Entered: 04/23/1999)
04/23/1999	8	ORDER OF DETENTION PENDING TRIAL as to Christopher Wolf. (Signed

		by Magistrate-Judge Roanne L. Mann , dated: 4/8/99) (Piper, Francine) (Entered: 04/23/1999)
04/29/1999		ENDORSED ORDER as to Christopher Wolf granting [10-1] motion for Clifford E. Lazzaro to appear pro hac vice as to Christopher Wolf (1) (Judge Nina Gershon , dated 4/16/99) (endorsed on letter, document #10) (Piper, Francine) (Entered: 04/29/1999)
05/14/1999	12	CALENDAR ENTRY as to Christopher Wolf ; Case called before Magistrate-Judge John L. Caden on date of 5/14/99 for Bail Application. AUSA Jonathan Sack present. Clifford Lazzaro appears as retained counsel. Deft present in custody. Bail application referred to JLC from NG. Hearing held. Defense requests deft be released on bond secured by property with a value of \$700,000.00 Defense suggests to court that deft be placed on an electronic bracelet & be permitted to live in NY. Govt: proposed bail is insufficient in this type of case. Deft is a risk of flight. Court Exhibits A, B, C marked. COURT: For the reasons set forth on the record, deft is ordered detained. This court has no confidence that the deft will return to court. Court views deft as a serious risk of flight. There are no conditions or combination of conditions that will secure defts release. Court orders an expedited copy of transcript for Judge Gershon and counsel. Tape # 99/42 1489 to end (Mulqueen, Ellen) (Entered: 05/18/1999)
05/14/1999	13	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 5/14/99 for Status Conference. Speedy Trial, Code T; Start 5/14/99 Stop 6/11/99. Further Status Conference 6/11/99 at 10:00. AUSA Jonathan Sack; Defense Counsel, Cliff Lazzaro. Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 05/19/1999)
05/17/1999	11	TRANSCRIPT for Bail Application before Mag. Caden filed in case as to Christopher Wolf for dates of 5/14/99 ; Court Reporter/ESR: not listed; AUSA Jonathan Sack; Defense Counsle, Clifford Lazzaro; Court Transcriber, Shari Riemer, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 05/17/1999)
05/18/1999	14	LETTER dated 5/13/99 from Jonathan S. Sack to Mag. Caden, in support of the continued detention of dft. (Piper, Francine) (Entered: 05/19/1999)
05/18/1999	15	LETTER dated 5/14/99 from Jonathan Sack to Clifford Lazzaro, furnishing discovery. (Piper, Francine) (Entered: 05/19/1999)
06/11/1999	16	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 6/11/99 for Status Conference. Speedy Trial, Code T; Start 6/11/99 Stop 7/6/99. Further Status Conference 7/6/99 at 2:30. Cliff Lazzaro relieve, new counsel Jerry Shargal. Court Reporter/ESR Maria Perrone.; AUSA Jonathan Sack; Defense Counsel, Jerry Shargel. (Piper, Francine) (Entered: 06/14/1999)
06/16/1999	17	SUPERSEDING INDICTMENT as to Christopher Wolf (1) count(s) 1s, 2s, 3s , William Battista (2) count(s) 1, 2, 3, Jairo Baquero (3) count(s) 1, 2, 3, Chance Miglino (4) count(s) 1, 2, 3, Joseph Demarco (5) count(s) 1, 2, 3, Adam Emmino (6) count(s) 1, 2, 3, Peter Lombardo (7) count(s) 1, 2, 3, Vincent Locombo (8) count(s) 1, 2, 3, Michael Corulla (9) count(s) 1, 2, 3, Robert Hines (10) count(s) 1, 2, 3, Mary Baum (11) count(s) 1, 2, 3 (Piper, Francine) (Dessources, Jose).

		(Entered: 06/16/1999)
06/16/1999	21	Arrest WARRANT Returned Executed as to William Battista, Chance Miglino, Adam Emmino, Peter Lombardo, Mary Baum on 6/16/99 (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	22	NOTICE of Appearance for Peter Lombardo by Attorney Ronald P. Fischetti (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	23	NOTICE of Appearance for Vincent Locombo by Attorney Frank T. Geoly (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	24	CALENDAR ENTRY as to Vincent Locombo, Chance Miglino, Adam Emmino ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment. AUSA Jonathan Sack; Defense Counsel, Frank Geoly for Locombo, Winston Lee for Emmiro and Ken Paul for Miglino. Tape # 99/107(1018-1659), Dft arraigned. Not Guilty: Vincent Locombo (8) 1, 2, 3, Chance Miglino (4) count(s) 1, 2, 3, Adam Emmino (6) count(s) 1, 2, 3 . Status Conference set for 6/25 at 11:00. Bonds entered as to all dfts. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	25	CALENDAR ENTRY as to Peter Lombardo, Mary Baum ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment. AUSA John Sack; Defense Counsel, Ron Fischetti for Lombardo and Ed Danzer for Baum. Tape # 99/107 (1018-1659), Not Guilty: Peter Lombardo (7) count(s) 1, 2, 3, Mary Baum (11) 1, 2, 3 . Dft arraigned. Status Conference 6/25 at 11:00 before Judge Gershon. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	26	Arrest WARRANT Returned Executed as to Vincent Locombo on 6/16/99 (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	35	ORDER, Unsecured Bond set to \$250,000 for Mary Baum. Dft must remain in and not leave NYS & NJ. Dft shall surrender any and all passports to pretrial services by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	36	ORDER, Unsecured Bond set to \$250,000 for Adam Emmino. Dft must remain in and not leave NYS & NJ. Dft shall surrender any and all passports to pretrial services by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	37	ORDER, Unsecured Bond set to \$250,000 for Vincent Locombo. Dft must remain in and not leave NYS. Dft shall surrender any and all passports to pretrial services by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	38	ORDER, Unsecured Bond set to \$250,000 for Peter Lombardo. Dft must remain in and not leave NYS & NJ. Dft shall surrender any and all passports to pretrial services by 6/18/99. Dft must report to pretrial servies by telephone 1 time per week. (Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	39	ORDER, Unsecured Bond set to \$250,000 for Chance Miglino. Dft must remain

		in and not leave NYS & NJ. Dft shall surrender any and all passports to pretrial servies by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/17/1999	19	CALENDAR ENTRY as to William Battista ; Case called before Magistrate-Judge Joan M. Azrack on date of 6/17/99 for Arraignment. AUSA Jonathan Sacks; Defense Counsel, not listed. Tape # 99/46 (2722-2907), Not Guilty: William Battista (2) count(s) 1, 2, 3 . \$125,000 PRB. (Piper, Francine) (Entered: 06/22/1999)
06/17/1999	32	ORDER, Unsecured Bond reset to \$125,000 for William Battista. Dft must remain in and not leave NYS. Dft shall surrender any and all passports to Pretrial Services by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Joan M. Azrack , dated: 6/17/99) (Piper, Francine) (Entered: 06/28/1999)
06/18/1999	18	6/18/99 WARRANT Returned Executed as to Jairo Baquero on 6/18/99 (Piper, Francine) (Entered: 06/21/1999)
06/18/1999	27	CALENDAR ENTRY as to Vincent Locombo ; Case called before Magistrate-Judge Joan M. Azrack on date of 6/18/99 for Conference. Linda & Joseph Locombo sign bond. Amended - Home replaced by stock account. AUSA Eric Friedberg; Defense Counsel, Frank Gioly. Tape # 99/45A (0-122). (Piper, Francine) (Entered: 06/22/1999)
06/18/1999	28	CALENDAR ENTRY as to Jairo Baquero ; Case called before Magistrate-Judge Joan M. Azrack on date of 6/18/99 for Arraignment. Dft released \$250,000 PRB. AUSA Eric Friedberg; Defense Counsel, Jeremy Orden. Tape # 99/47 (2908-3128), Not Guilty: Jairo Baquero (3) count(s) 1, 2, 3 . (Piper, Francine) (Entered: 06/22/1999)
06/18/1999	29	NOTICE of Appearance for Jairo Baquero by Attorney Jeremy F. Orden (Piper, Francine) (Entered: 06/22/1999)
06/18/1999	30	ORDER SETTING CONDITION OF RELEASE AND Bond. Unsecured Bond set to \$250,000 for Jairo Baquero. Dft must remain in any may not leave New York State & New Jersey. Dft must report 1 time per week to pretrial services. Dft to surrender passport. (Signed by Magistrate-Judge Joan M. Azrack , dated: 6/18/99) (Piper, Francine) (Entered: 06/22/1999)
06/18/1999	40	ORDER, Unsecured Bond reset to \$250,000 for Jairo Baquero. Dft must remain in and not leave NYS & NJ. Dft must report to pretrial services 1 time per week. Dft to surrender passport. (Signed by Magistrate-Judge Joan M. Azrack , dated: 6/18/99) (Piper, Francine) (Entered: 06/30/1999)
06/22/1999	20	ORDER SETTING CONDITIONS OF RELEASE AND BOND \$ 125,000 Unsecured Bond for William Battista. Dft must remain in and not leave NYS. Dft shall surrender and and all passports to pretrial services by 6/18/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Joan M. Azrack , dated: 6/17/99) (Piper, Francine) (Entered: 06/22/1999)
06/23/1999	31	Rule 40 Documents as to Joseph Demarco received from Southern District of

		Florida (Piper, Francine) (Entered: 06/28/1999)
06/25/1999	33	CALENDAR ENTRY as to Joseph Demarco ; Case called before Magistrate-Judge Cheryl L. Pollak on date of 6/25/99 for Detention Hearing. Dft released on a \$250,000 PRB. AUSA Jonathan Sack; Defense Counsel, Brian Perskin. Tape # 99/51 (3553-5214). (Piper, Francine) (Entered: 06/29/1999)
06/25/1999	34	ORDER, Unsecured Bond set to \$250,000 for Joseph Demarco. Dft must remain in and not leave Florida & NYS as necessary for court appearances & case-related matters. Dft shall surrender any and all passports to pretrial services by 6/28/99. Dft must report in person by telephone 1 time per week. (Signed by Magistrate-Judge Cheryl L. Pollak , dated: 6/25/99) (Piper, Francine) (Entered: 06/29/1999)
06/25/1999	43	CALENDAR ENTRY as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmino, Peter Lombardo, Vincent Locombo, Mary Baum ; Case called before Judge Nina Gershon on date of 6/25/99 for Status Conference; AUSA Jonathan Sack; Defense Counsel, Sarita Kedia, Gerald Shargel for Wolf; Lee Ginsburg by Julius Wassterstein for Battista; Jeremy Ordern by Sarita Kedia for Baquero; Kenneth Paul for Miglino; Brian Perskin for Demarco; Winston Lee for Adam Emmino; Ronald Fischetti for Lombardo; Joseph Bentfante for Locombo; Edward Panzer for Baum. Court Reporter/ESR Josh Barsky, Not Guilty: Christopher Wolf (1) count(s) 1s, 2s, 3s, Joseph Demarco count(s) 1, 2, 3 . Notice of Appearance filed by Brian Perskin (copy attached). Notice of Appearance by Joseph Benfante (copy attached). Application granted, Emmino to leave Massachusetts 7/10/99 to 7/17/99. Dft Christopher Wolf and Joseph Demarco arraigned on superseding indictment. Bothe dfts entered not guilty pleas. Case deemed complex. Speedy Trial, Code T; Start 6/25/99 Stop 9/10/99. Further Status Conference 9/10/99 at 10:00. (Piper, Francine) (Entered: 07/06/1999)
06/25/1999	44	NOTICE of Appearance for Joseph Demarco by Attorney Brian D. Perskin (Piper, Francine) (Entered: 07/06/1999)
06/25/1999	45	NOTICE of Appearance for Vincent Locombo by Attorney Joseph R. Benfante (Piper, Francine) (Entered: 07/06/1999)
06/25/1999	46	ORDER, Unsecured Bond reset to \$250,000 for Joseph Demarco. Dft must remain in and not leave Florida and NYS as necessary for court appearances & case related matters. Dft shall surrender passports to pretrial services by 6/28/99. Dft must report to pretrial services by telephone 1 time per week. (Signed by Magistrate-Judge Cheryl L. Pollak , dated: 6/25/99) (Piper, Francine) (Entered: 07/06/1999)
06/30/1999	41	STIPULATION as to Christopher Wolf, that Gerald L. Shargel is substituted as attorney for dft in place and instead of Clifford Lazzaro (Signed by Judge Nina Gershon , on 6/29/99) (Piper, Francine) (Entered: 06/30/1999)
07/01/1999	42	LETTER dated 6/30/99 from Joseph R. Benfante to Judge Gershon, requesting permission for dft Vincent Locombo to travel to New Jersey from 7/4/99 to 7/5/99 at 8:00. (Piper, Francine) (Entered: 07/01/1999)
07/01/1999		ENDORSED ORDER as to Vincent Locombo, Dft Vincent Locombo's granted permission to travel to NJ from 7/4/99 at 8:00a.m. to 7/5/99 at 8:00a.m. (Signed by Judge Nina Gershon , on 6/30/99) (endorsed on letter, document #42) (Piper,

		Francine) (Entered: 07/01/1999)
07/07/1999	47	CJA 23 FINANCIAL AFFIDAVIT by Chance Miglino (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	48	CJA 23 FINANCIAL AFFIDAVIT by Vincent Locombo (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	49	CJA 23 FINANCIAL AFFIDAVIT by Adam Emmينو (Piper, Francine) (Entered: 07/07/1999)
07/08/1999	50	LETTER dated 7/8/99 from Gerald Shargel to Judge Gershon, in support of dft Christopher Wolf's motion for de novo review. (Piper, Francine) (Entered: 07/08/1999)
07/14/1999	51	LETTER dated 7/8/99 from Jeremy F. Orden to Judge Gershon, requesting that the court appoint Mr. Orden to represent dft Baquero. (Piper, Francine) (Entered: 07/14/1999)
07/14/1999		ENDORSED ORDER as to Jairo Baquero, granting the request to appoint Mr. Jeremy Orden to represent dft Baquero. (Signed by Judge Nina Gershon , on 7/13/99) c/m (endorsed on letter, document #51) (Piper, Francine) (Entered: 07/14/1999)
07/15/1999	52	LETTER dated 7/14/99 from Kenneth A. Paul to Judge Gershon, requesting that the court enlarge dft Chance Miglino's bail conditions to include Bensalem, Pennsylvania and Longhorne, Pennsylvania. (Piper, Francine) (Entered: 07/15/1999)
07/15/1999		ENDORSED ORDER as to Chance Miglino, granting the request that the court enlarge dft's bail conditions to include Bensalem, Pennsylvania and Longhorne, Pennsylvania. (Signed by Judge Nina Gershon , on 7/14/99) (endorsed on letter, document #52) (Piper, Francine) (Entered: 07/15/1999)
07/15/1999	53	TRANSCRIPT for Status Conference before Judge Gershon filed in case as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmينو, Peter Lombardo, Vincent Locombo, Mary Baum for dates of 6/25/99 ; Court Reporter/ESR: Joshua Barsky; AUSA Jonathan Sack.. (Piper, Francine) (Entered: 07/15/1999)
07/15/1999	54	LETTER dated 5/13/99 from Jonathan Sack to Mag. Caden, in support of the continued detention of dft. (Piper, Francine) (Entered: 07/19/1999)
07/15/1999	55	LETTER dated 7/14/99 from Jonathan Sack to Judge Gershon, requesting that the court deny Wolf's application for bail and leave in place the present permanent order of detention. (Piper, Francine) (Entered: 07/19/1999)
07/16/1999	56	LETTER dated 7/13/99 from Jonathan S. Sack to Gerald Shargel, enclosing copies of recordings of telephone calls made by Christopher Wolf, while detained at the Metropolitan Detention Center. (Piper, Francine) (Entered: 07/19/1999)
07/16/1999	57	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 7/16/99 for Bail Hearing. Status Conference set for 9/15/99 at 10:00. Bail application denied. AUSA Jonathan Sack; Defense Counsel, Sarita Kedia & Gerald Shargel. Court Reporter/ESR Fred Guerino. (Piper, Francine)

		(Entered: 07/19/1999)
07/19/1999	58	LETTER dated 7/8/99 from Jeremy Orden to Judge Gershon, counsel requests to be appointed to represent Mr. Baquero. (Piper, Francine) (Entered: 07/19/1999)
07/20/1999	59	LETTER dated 7/1/99 from Arthur Kyriazis to Judge Gershon, requesting that the request to deem 99 cr 589 related to 99 cr 139 be denied. (Piper, Francine) (Entered: 07/20/1999)
07/29/1999	60	CJA 20 as to Chance Miglino : Appointment of Attorney Kenneth A. Paul Voucher # 1073651 (Signed by Magistrate-Judge Steven M. Gold , Dated 7/29/99) (Karaska, Robert) (Entered: 07/29/1999)
07/30/1999	61	CJA 20 as to Adam Emmino : Appointment of Attorney Winston Lee Voucher # 1073652 (Signed by Magistrate-Judge Steven M. Gold , Dated 7/29/99) (Karaska, Robert) (Entered: 07/30/1999)
07/30/1999	62	CJA 20 as to Mary Baum : Appointment of Attorney Edward S. Panzer Voucher # 1073654 (Signed by Magistrate-Judge Steven M. Gold , Dated 7/30/99) (Karaska, Robert) (Entered: 07/30/1999)
08/03/1999	63	CALENDAR ENTRY as to William Battista ; Case called before Judge Nina Gershon on date of 8/3/99 for Status Conference. Dft's request to appeal the Mag. Decision on bail is denied. AUSA Kelly Currie; Defense Counsel, Douglas Morris. Court Reporter, A. Sherman. (Piper, Francine) (Entered: 08/05/1999)
08/05/1999	64	LETTER dated 8/4/99 from Jonathan Sack to Judge Gershon, advising the court that the reasons for dft's continued detention are those set forth in the govt's letters in support of detention dated 5/13/99 and 7/14/99 and those stated by the undersigned in the detention hearings held on 5/14/99 and 7/16/99. (Piper, Francine) (Entered: 08/05/1999)
08/06/1999	65	LETTER dated 8/4/99 from Jonathan Sack to All Counsel, advising that the status conference set for 9/10/99 at 10:00 has been adjourned to 9/15/99 at 10:00. (Piper, Francine) (Entered: 08/06/1999)
08/10/1999	66	LETTER dated 8/9/99 from Jonathan Sack to All Defense Counsel, furnishing discovery and requesting reciprocal discovery. (Piper, Francine) (Entered: 08/10/1999)
08/10/1999	67	LETTER dated 8/6/99 from Jonathan Sack to JUDGE Gershon, advising the court of potential conflicts of interest on the part of counsel for dft Baum, Edward Panzer, Esq. (Piper, Francine) (Entered: 08/11/1999)
08/13/1999	68	CALENDAR ENTRY as to Mary Baum ; Case called before Judge Nina Gershon on date of 8/13/99 for Curcio Hearing on Ms. Baum's representation (H. Hanover Sterling/Conflict). Voluntary waiver by dft of conflict of interest. AUSA Patricia Notopolous for Jonathon Sack. Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 08/17/1999)
09/14/1999	69	ORDER as to Vincent Locombo, granting defendant's request to modify conditions of release by allowing him to travel to NJ for purposes of new employment . (Signed by Judge Nina Gershon on 9/9/99). See letter dated 9/9/99 from Joseph R. Benefante to Judge Gershon. (Reddy, Lisa) (Entered: 09/14/1999)

09/15/1999	70	LETTER dated 9/14/99 from Brian D. Perskin to Judge Gershon, requesting that dft Demarco be excused for tomorrow's court date due to the airports being closed due to Hurricane Floyd. (Piper, Francine) (Entered: 09/15/1999)
09/15/1999		ENDORSED ORDER as to Joseph Demarco, Dft Demarco is excused for the 9/15/99 court date due to hurricane Floyd in Florida. (Signed by Judge Nina Gershon , on 9/14/99) (endorsed on letter, document #70) (Piper, Francine) (Entered: 09/15/1999)
09/15/1999	71	LETTER dated 9/14/99 from Jonathan Sack to All Defense Counsel, furnishing additional discovery. (Piper, Francine) (Entered: 09/15/1999)
09/15/1999	72	CALENDAR ENTRY as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmino, Peter Lombardo, Vincent Locombo, Mary Baum ; Case called before Judge Nina Gershon on date of 9/15/99 for Status Conference. Speedy Trial, Code T; Start 9/15/99 Stop 12/15/99 at 2:30. Next Conference 12/15/99 at 2:30. AUSA Patricia Notopolous/Johnathon Sack; Defense Counsel, Gerald Shargel by Jeffrey Lichman for Wolf; Julius Wasserstein for Batista; Jeremy Orden for Baquero; Kenneth Paul for Miglino; Brian Perskin for DeMarco; Winston Lee for Emmino; Ronald Fischetti for Lombardo; Joseph Benfante for Locombo; Edward Panzer for Baum. Court Reporter/ESR Alan Sherman. (Piper, Francine) (Entered: 09/16/1999)
09/24/1999	73	LETTER dated 9/22/99 from Jonathan Sack to All Defense Counsel, advising that the govt will provide court-appointed counsel with a copy of documentary materials referred to in the govt's 8/9/99 discovery letter under Hearing C -- "Documents and Tangible Objects". (Piper, Francine) (Entered: 09/27/1999)
09/29/1999	74	LETTER dated 9/28/99 from Edward S. Panzer to Jonathan Sack, requesting an index for the documentary materials and all the exhibits that will be offered against the dfts. (Piper, Francine) (Entered: 09/29/1999)
09/30/1999	75	LETTER dated 9/29/99 from Jonathan Sack to Judge Gershon, advising the court of potential conflicts of interest on the part of Joseph Benfante, Esq. counsel for dft Vincent Locombo in 99 cr 139 and dft Joseph Lanni in 99 cr 589. (Piper, Francine) (Entered: 09/30/1999)
10/01/1999	77	CALENDAR ENTRY as to Vincent Locombo ; Case called before Judge Nina Gershon on date of 10/1/99 for Hearing. Dft advised of conflict by attorney representing two dfts on a related case. Dft waived rights on cursio. AUSA Jonathon Sack; Defense Counsel, Joseph Benfante. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 10/08/1999)
10/07/1999	76	LETTER dated 8/18/99 from Joseph Benfante to Mag. Levy, requesting permission for dft Vincent Locombo to travel to New Jersey to participate in a baseball tournament from 8/21/99 at 10:00 to 8/22/99 at 12:00. (Piper, Francine) (Entered: 10/07/1999)
10/07/1999		ENDORSED ORDER as to Vincent Locombo, Application Granted. Dft granted permission to travel to New Jersey from 8/21/99 at 10:00 to 8/22/99 at 12:00 to participate in a baseball tournament. (Signed by Magistrate Robert M. Levy , on 8/18/99) (endorsed on letter, document #76) (Piper, Francine) (Entered: 10/07/1999)

10/14/1999	78	ORDER OF REFERRAL as to Joseph Demarco, referring the taking of the guilty plea to Mag. Caden. (Signed by Judge Nina Gershon on 10/14/99) (Piper, Francine) (Entered: 11/15/1999)
10/22/1999	277	CALENDAR ENTRY as to Peter Lombardo ; Case called before Magistrate John L. Caden on date of 10/22/99 for Pleading; AUSA Jonathan Sack; Defense Counsel, Rnald Fischetti; Tape # 99/77 1 to 1961, Guilty: Peter Lombardo (7) count(s) 2 . Sentencing set for 12/23/99 at 10:30. Transcript ordered sealed. All papers including pleading calendar, order of referral ordered sealed until further order of the court. Defense counsel motions court to have dfts travel expanded to include travel to the S.D. of Florida with the possibity that dft may reside in SD of Florida. Govt consents to this with the understanding that dft let the case agent know when he is traveling to florida & if and when he moves to florida. Court Motion granted. (Piper, Francine) (Entered: 06/05/2001)
11/10/1999	79	CALENDAR ENTRY as to Joseph Demarco ; Case called before Magistrate John L. Caden on date of 11/10/99 for Guilty Plea; AUSA Jonathan Sack; Defense Counsel, Brian Perskin. Tape # 99/84 1 to End, Guilty: Joseph Demarco (5) count(s) 2 . Sentencing set for 1/28/00 at 2:30. (Piper, Francine) (Entered: 11/15/1999)
11/16/1999	80	LETTER dated 11/10/99 from Joseph R. Benfante to Judge Gershon, requesting permission for dft Locombo's to travel to New Jersey from 11/13/99 at 10:00 to 11/14/99 12:00 midnight. (Piper, Francine) (Entered: 11/16/1999)
11/16/1999		ENDORSED ORDER as to Vincent Locombo, Dft's application to travel to New Jersey from 11/13/99 at 10:00 to Sunday 11/14/99 12:00 Midnight is denied. (Signed by Judge Nina Gershon , on 11/11/99) (endorsed on letter, document #80) (Piper, Francine) (Entered: 11/16/1999)
11/17/1999	81	CALENDAR ENTRY as to Jairo Baquero ; Case called before Magistrate Roanne L. Mann on date of 11/17/99 for Status Conference. Bail bond was modified. Theresa Danks was released from the bond. The remaining 2 suretors were informed of the change. AUSA Jonathan Sack; Defense Counsel, Jerem Orden. Tape # 99/123 (610-915). (Piper, Francine) (Entered: 11/17/1999)
12/14/1999	82	LETTER dated 11/17/99 from Joseph R. Benfante to Judge Gershon, dft Vincent Locombo's request permission for any travel beyond the Southern and Eastern Districts of NY. (Piper, Francine) (Entered: 12/14/1999)
12/15/1999	83	CALENDAR ENTRY as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmino, Vincent Locombo ; Case called before Judge Nina Gershon on date of 12/15/99 for Status Conference. AUSA Jonathan Sack; Defense Counsel, Serita Kedia for Wolf; Julius Wasserstein for Battista; Jereym Orden for Baquero; Kenneth Paul for Miglino; Winston Lee for Emmino; Joseph Benfante for Locombo. Court Reporter/ESR Henry Shapiro. Speedy Trial, Code T; Start 12/15/99 Stop 1/26/00. Status Conference set for 1/26/00 at 3:00. (Piper, Francine) (Entered: 12/17/1999)
01/14/2000	84	LETTER dated 1/12/00 from Kenneth A. Paul to Mag. Mann, dft Change Miglino is requesting permission to travel to Pennsylvania with his family from 1/15/00 and returning on 1/17/00. (Piper, Francine) (Entered: 01/14/2000)

01/14/2000		ENDORSED ORDER as to Chance Miglino, Application for dft to travel to Pennsylvania from 1/15/00 and return on 1/17/00 is granted on consent. (Signed by Magistrate Roanne L. Mann , on 1/12/00) (endorsed on letter, document #84) (Piper, Francine) (Entered: 01/14/2000)
01/25/2000	85	LETTER dated 1/24/00 from Patricia Notopolous to Judge Gershon, requesting that the status conference set for 1/26/00 at 3:00 be adjourned to 2/17/00 at 3:00. (Piper, Francine) Modified on 01/25/2000 (Entered: 01/25/2000)
01/25/2000		ENDORSED ORDER as to all dfts, Time is excluded until 3/1/00 at 3:30 under the Speedy Trial Act, upon consent of all parties. The AUSA is directed to notify all parties. (Signed by Judge Nina Gershon ,) (endorsed on letter, document #85) (Piper, Francine) (Entered: 01/25/2000)
01/26/2000	86	LETTER dated 1/25/00 from Jonathan S. Sack to All Counsel, advising that Judge Gershon has rescheduled the court appearance set for 1/26/00 to 3/1/00 at 3:30. (Piper, Francine) (Entered: 01/27/2000)
02/07/2000	88	NOTICE of Appearance for Christopher Wolf by Attorney Alan Ellis (Piper, Francine) (Entered: 02/08/2000)
02/08/2000	87	ORDER as to Christopher Wolf, that the Metropolitan Correctional Center in NYC is directed to allow Dr. Stephen Billick to accompany Alan Ellis to visit with his client Christopher Wolf for the purpose of conducting psychiatric evaluation.. (Signed by Judge Nina Gershon , on 2/7/00) (Piper, Francine) (Entered: 02/08/2000)
02/18/2000	89	LETTER dated 2/17/00 from Jonathan S. Sack to Kenneth Paul, enclosing copies of (1) a 9/15/95 certified check from Sunny Corp. to Chance Miglino and (2) Miglino's driver's license information. (Piper, Francine) (Entered: 02/22/2000)
02/24/2000	91	ORDER OF REFERRAL as to Vincent Locombo, referring the taking of the guilty plea to Mag. Levy. (Signed by Judge Nina Gershon , on 2/24/00) (Signed by Magistrate Judge Robert M. Levy, 2/28/00) (Piper, Francine) (Entered: 03/02/2000)
02/25/2000	90	ORDER as to Vincent Locombo, Defense papers, including any departure motions due 4/28/00; Govt response 5/5/00; Defense reply papers, if any 5/12/00. Sentencing set for 5/19/00 at 11:30. (Signed by Judge Nina Gershon , on 2/24/00) (Piper, Francine) (Entered: 02/25/2000)
02/28/2000	92	CALENDAR ENTRY as to Vincent Locombo ; Case called before Magistrate Robert M. Levy on date of 2/28/00 for Pleading. AUSA Jonathan Sack; Defense Counsel, Joseph Benfante; Tape # 00/24 (6122 - End) 00/25 (0-554), Guilty: Vincent Locombo (8) count(s) 2 . Sentencing set for 5/19/00 at 11:30 before Judge Gershon. (Piper, Francine) (Entered: 03/02/2000)
03/01/2000	93	CALENDAR ENTRY as to Mary Baum, Christopher Wolf, Chance Miglino, Adam Emmino, Jairo Baquero, William Battista ; Case called before Judge Nina Gershon on date of 3/1/00 for Status Conference. Julius Wasserstein not present and his client William Batista not present either. Motion Schedule set for suppression. Motion defense papers due 4/14/00. Govt response due 4/24/00. Status Report due from govt 3/15/00. Speedy Trial, Code T; Start 3/1/00 Stop, motions denied. Jury Selection 6/12/00; Trial scheduled for 6/12/00. AUSA

		Jonathan Sack; Defense Counsel, Edward Panzer for Baum; Kenneth Paul for Wolf and Miglino; Winston Lee Emmino; Jeremy Orden for Baquero; Julius Wasserstein Battista. ,Court Reporter/ESR Mickey Brymer. (Piper, Francine) Modified on 03/03/2000 (Entered: 03/02/2000)
03/06/2000	94	ORDER REFERRING CASE to Magistrate John L. Caden to hear and report on suppression motions. Dft's to file motions by 4/14/00. Govt to oppose by 4/24/99. (Signed by Judge Nina Gershon , on: 3/2/00) (Piper, Francine) (Entered: 03/06/2000)
03/08/2000	95	LETTER dated 1/12/00 from Kenneth A. Paul to Mag. Mann, requesting that dft Chance Miglino be granted permission to travel to Pennsylvania from 1/15/00 at 7:00 and return on 1/17/00 at 8:00. (Piper, Francine) (Entered: 03/08/2000)
03/08/2000		ENDORSED ORDER as to Chance Miglino, Dft granted permission to travel to Pennsylvania from 1/15/00 at 7:00 to 1/17/00 at 8:00. (Signed by Magistrate Roanne L. Mann , on 1/14/00) (endorsed on letter, document #95) (Piper, Francine) (Entered: 03/08/2000)
03/08/2000	96	LETTER dated 3/2/00 from Julius Wasserstein to Judge Gershon, advising that counsel is awaiting the final draft of an 11E Agreement resolving the case before the court as well as the parallel case before Judge Dearie. (Piper, Francine) (Entered: 03/08/2000)
03/08/2000	99	CALENDAR ENTRY as to William Battista ; Case called before Magistrate Cheryl L. Pollak on date of 3/8/00 for Pleading; AUSA Jonathan Sack; Defense Counsel, Julius Wasserstein. Tape # 00/17 (418-3318), Guilty: William Battista (2) count(s) 1 . Sentencing set for 6/23/00 at 2:30. Bail continued for dft. (Piper, Francine) (Entered: 03/09/2000)
03/09/2000	97	ORDER as to William Battista, Defense papers, including any departure motions due 6/2/00. Govt response 6/9/00. Defense reply papers 6/16/00. Sentence 6/23/00 at 2:30. (Signed by Judge Nina Gershon , on 3/8/00) (Piper, Francine) (Entered: 03/09/2000)
03/09/2000	98	ORDER as to William Battista, Consent to have a plea taken before Magistrate Judge. (Signed by Magistrate Cheryl L. Pollak , on 3/8/00) (Piper, Francine) (Entered: 03/09/2000)
03/15/2000	102	LETTER dated 3/15/00 from Jonathan Sack to Judge Gershon, advising that there are five dfts, Wolf, Baquero, Miglino, Emmino and Mary Baum awaiting trial, and dft Corulla and Hines have not been arrested. (Piper, Francine) (Entered: 03/20/2000)
03/16/2000	100	UNOPPOSED MOTION by Christopher Wolf to direct the Metropolitan Correction Center in NYC to allow Dr. Stephen B. Billick, M.D. and Dr. Christopher Reiss, Ph.D to visit with dft for the purpose of conducting a psychiatric and/or psychological evaluation . [100-1] motion (Piper, Francine) (Entered: 03/16/2000)
03/16/2000	101	ORDER as to Christopher Wolf granting [100-1] motion to direct the Metropolitan Correction Center in NYC to allow Dr. Stephen B. Billick, M.D. and Dr. Christopher Reiss, Ph.D to visit with dft for the purpose of conducting a psychiatric and/or psychological evaluation as to Christopher Wolf (1). (Signed

		by Judge Nina Gershon , on 3/15/00) (Piper, Francine) (Entered: 03/16/2000)
03/22/2000	103	ORDER as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmino, Peter Lombardo, Vincent Locombo, Michael Corulla, Robert Hines, Mary Baum, Within two weeks from the date of this order, the govt shall provide all dfts going to trial with notice of any evidence it intends to offer pursuant to 404(b). Within three weeks from the date of this order, any dft wishing to challenge the admissibility of such evidence shall submit his or her opposition in writing. Within four weeks from the date of this order, the govt shall submit any reply. A pretrial conference has been scheduled for 4/26/00 at 2:00. (Signed by Judge Nina Gershon , on 3/22/00) (Piper, Francine) (Entered: 03/22/2000)
03/24/2000	104	NOTICE of Appearance for Joseph Demarco by Attorney William A. Sandback (Piper, Francine) (Entered: 03/28/2000)
04/05/2000	105	LETTER dated 3/15/00 from Julius Wasserstein to Andrew Weissman, requesting that dft William Battista have one sentencing proceeding instead of two. (Piper, Francine) (Entered: 04/05/2000)
04/05/2000	122	MOTION by Christopher Wolf for Alan Ellis to appear pro hac vice [122-1] motion (Piper, Francine) (Entered: 05/02/2000)
04/05/2000	123	AFFIDAVIT of Alan Ellis Re: In support of [122-1] motion for Alan Ellis to appear pro hac vice. (Piper, Francine) (Entered: 05/02/2000)
04/06/2000	106	TRANSCRIPT for Pleading before Mag. Levy filed in case as to Vincent Locombo for dates of 2/28/00; AUSA Loretta Lynch by Jonathan Sack; Defense Counsel, Joseph Benfante. Court Transcriber, Rosalie Lombardi, Transcriptions Plus II. (Piper, Francine) (Entered: 04/06/2000)
04/07/2000	107	LETTER dated 4/6/00 from Andrew Weissman to Judge Dearie, advising that the govt has no objection to the courts directing that a single report be prepared for dft Battista and no objection to one court sentencing dft. (Piper, Francine) (Entered: 04/07/2000)
04/07/2000	108	AMENDED SENTENCING SCHEDULE as to Vincent Locombo, Defense papers, including any departure motions due 5/12/00; Govt response 5/19/00; Reply papers 5/26/00. Sentencing set for 6/2/00 at 2:30. (Signed by Judge Nina Gershon , on 4/6/00) (Piper, Francine) (Entered: 04/07/2000)
04/07/2000	109	LETTER dated 4/5/00 from Jonathan Sack to Defense Counsel, providing notice of the general nature of evidence of other crimes, wrongs or acts that it intends to offer at trial. (Piper, Francine) (Entered: 04/10/2000)
04/11/2000	110	TRANSCRIPT for Pleading before Mag. Pollak filed in case as to William Battista for dates of 3/8/00; AUSA Jonathan Mothner; Defense Counsel, Julius Wasserstein, Eugene Kaplan, Rachel Schwartz. Court Transcriber, Mary Greco, TypeWrite Word Processing Service. (ALSO DOCKETED IN 98 CR 1129) (Piper, Francine) (Entered: 04/12/2000)
04/12/2000	111	NOTICE of Appearance for Adam Emmino by Attorney Anthony M. Vittorioso (Piper, Francine) (Entered: 04/13/2000)
04/17/2000	112	SUPERSEDING INFORMATION as to Jairo Baquero (3) count(s) 1s, 2s, 3s

		(Piper, Francine) (Entered: 04/18/2000)
04/17/2000	113	WAIVER OF INDICTMENT by Jairo Baquero before Judge Gershon on 4/17/00 (Piper, Francine) (Entered: 04/18/2000)
04/17/2000	117	CALENDAR ENTRY as to Jairo Baquero ; Case called before Judge Nina Gershon on date of 4/17/00 for Pleading; AUSA Jonathan Sack; Defense Counsel, Jeremy Orden. Court Reporter/ESR Dom Tursi, Guilty: Jairo Baquero (3) count(s) 1s, 2s, 3s . Sentencing set for 6/9/00 at 11:30. (Piper, Francine) (Entered: 04/20/2000)
04/18/2000		Arrest WARRANT issued as to Michael Corulla (Piper, Francine) (Entered: 04/20/2000)
04/18/2000		Arrest WARRANT issued as to Robert Hines (Piper, Francine) (Entered: 04/20/2000)
04/18/2000	115	SUPERSEDING INDICTMENT as to Christopher Wolf (1) count(s) 1ss, 2ss, 3ss, Chance Miglino (4) count(s) 1s, 2s, 3s, Adam Emmino (6) count(s) 1s, 2s, 3s, Michael Corulla (9) count(s) 1s, 2s, 3s, Robert Hines (10) count(s) 1s, 2s, 3s, Mary Baum (11) count(s) 1s, 2s, 3s , Martin Dreiss (12) count(s) 1, 2, 3 (Piper, Francine) (Entered: 04/20/2000)
04/18/2000		Arrest WARRANT issued as to Martin Dreiss (Piper, Francine) (Entered: 04/20/2000)
04/18/2000	116	CALENDAR ENTRY as to Chance Miglino ; Case called before Judge Nina Gershon on date of 4/18/00 for Arraignment/Pleading; AUSA Jonathan Sack; Defense Counsel, Kenneth Paul. Court Reporter/ESR Bernadette McEvoy, Guilty: Chance Miglino (4) count(s) 2s . (Piper, Francine) (Entered: 04/20/2000)
04/19/2000	114	ORDER as to Chance Miglino, setting the following briefing schedule: defense papers, including departure motions due 6/30/00; government response due 7/7/00; defense reply papers (if any) due 7/14/00; sentence set for 7/21/00 at 10:00. (Signed by Judge Nina Gershon on 4/18/00). (Reddy, Lisa) (Entered: 04/19/2000)
04/25/2000	118	LETTER dated 4/20/00 from Edward Panzer to Gershon, advising that at this point counsel does not see any legal basis for any objection to the 404b evidence that the govt wishes to introduce into evidence. (Piper, Francine) (Entered: 04/25/2000)
04/26/2000	119	LETTER dated 4/24/00 from Joseph R. Benfante to Mag. Azrack, requesting that dft Vincent Locombo be granted permission to travel to Washington, D.C. from 4/28/00 at 7:00 p.m. to 4/29/00 at 8:00 p.m. (Piper, Francine) (Entered: 04/26/2000)
04/26/2000		ENDORSED ORDER as to Vincent Locombo, Dft is granted permission to travel to Washington, D.C. from 4/28/00 at 7:00 p.m. to 4/29/00 at 8:00 p.m. (Signed by Magistrate Joan M. Azrack , on 4/24/00) c/m (endorsed on letter, document #119) c/m (Piper, Francine) (Entered: 04/26/2000)
04/26/2000	120	CALENDAR ENTRY as to Christopher Wolf, Adam Emmino, Mary Baum, Martin Dreiss ; Case called before Judge Nina Gershon on date of 4/26/00 for Status Conference. AUSA Jonathon Sack & Julie Myers; Defense Counsel, Gerald

		Shargel, Sarita Kedia for Wolf; Edward Panzer for Bamu; Vincent Balzano for Emmino; Susan Kellman for Dreiss. Court Reporter/ESR Marsha Diamond. All dfts arraigned on superseding indictment & waive public reading and plead not guilty. Not Guilty: Adam Emmino (6) count(s) 1s, 2s, 3s, Mary Baum (11) count(s) 1s, 2s, 3s, Martin Dreiss (12) count(s) 1, 2, 3 . Wolf plea to be taken by a magistrate Judge. Motion schedule on 404b for additional submissions. Govt papers due 5/15/00. Defense response due 5/26/00. William R. Santo file notice of appearance on behalf of Adam Emmino for this conference only. Extension granted to Emmino's attorney to respond to 404b until 5/26/00 in accordance with new schedule. Further Status Conference 6/2/00 at 3:30. (Piper, Francine) (Entered: 05/01/2000)
04/26/2000	121	NOTICE of Appearance by William R. Santo, Esq. on behalf of Anthony Vittorioso, Esq. for dft Adam Emmino solely for the purposes of todays conference in that Mr. Vittorioso had a medical emergency. (Piper, Francine) (Entered: 05/01/2000)
05/02/2000	124	ORDER, as to Christopher Wolf granting [122-1] motion for Alan Ellis to appear pro hac vice as to Christopher Wolf (1) (Signed by Judge Nina Gershon , on 5/1/00) (Piper, Francine) (Entered: 05/02/2000)
05/03/2000	125	CALENDAR ENTRY as to Christopher Wolf ; Case called before Magistrate Steven M. Gold on date of 5/3/00 for Pleading; AUSA Jonathan Sack; Defense Counsel, Serita Kedia & James H. Feldman, Jr. Tape # 00/46 (5165-end) & 00/47 (792-4481) Guilty: Wolf (1) count(s) 2ss, 3ss . Sentencing set for 9/15/00 at 2:30 before Judge Gershon. Transcript ordered. (Piper, Francine) (Entered: 05/04/2000)
05/03/2000	126	ORDER OF REFERRAL as to Christopher Wolf, referring the taking of the guilty plea to Mag. Gold. (Signed by Judge Nina Gershon) (Signed by Magistrate Judge Steven M. Gold on 5/3/00) (Piper, Francine) (Entered: 05/05/2000)
05/05/2000	127	TRANSCRIPT for Pleading before Mag. Caden filed in case as to Joseph Demarco for dates of 11/10/99; AUSA Jonathan Sack; Defense Cousnel, Brian D. Perskin; Court Transcriber, Linda Ferrar, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 05/08/2000)
05/08/2000	128	LETTER dated 5/5/00 from Jonathan Sack to Susan Kellman, enclosing a copy of dft Martin Dreiss's criminal history. (Piper, Francine) (Entered: 05/09/2000)
05/10/2000	129	LETTER dated 5/9/00 from Jonathan Sack to Edward Panzer, enclosing copies of records that related to Ms. Baum activities in connection with the fraudulent sale of USPI stock at a Manhattan branch office of Smith, Benton & Hughes. (Piper, Francine) (Entered: 05/11/2000)
05/10/2000	130	ORDER OF REFERRAL as to Martin Dreiss, referring the taking of the guilty plea to Mag. Caden. (Signed by Judge Nina Gershon , on 5/10/00) (Piper, Francine) (Entered: 05/16/2000)
05/12/2000	131	CALENDAR ENTRY as to Martin Dreiss ; Case called before Magistrate John L. Caden on date of 5/12/00 for Guilty Plea; AUSA Jonathan Sack; Defense Counsel, Susan Kellman; Tape # 00/36 (136 to 3196), Guilty: Martin Dreiss (12) count(s) 2 . Sentencing set for 9/15/00 at 12:30. Court orders that the transcript be prepared and copies sent to the judge and all counsel. (Piper, Francine) (Entered: 10/03/2000)

05/16/2000	132	LETTER dated 5/15/00 from Jonathan Sack to Judge Gershon, requesting a two day extension of time until 5/17/00 in which the govt is to submit its motion for the admission of evidence. (Piper, Francine) (Entered: 05/16/2000)
05/16/2000	133	LETTER dated 5/15/00 from Jonathan Sack to Judge Gershon, advising that no adjustment role is appropriate for dft Vincent Locombo. (Piper, Francine) (Entered: 05/16/2000)
05/16/2000	136	SEALED DOCUMENT as to Joseph Demarco placed in vault. (Piper, Francine) (Entered: 05/17/2000)
05/17/2000	134	LETTER dated 5/10/00 from William A. Sandback to Judge Gershon, requesting that this matter be adjourned to any future date after 6/1/00. (Piper, Francine) (Entered: 05/17/2000)
05/17/2000	135	Consent to Change Attorney, that William A. Sandback, Esq. be substituted as attorney of record for Brian Perskin as attorney for dft Joseph Demarco. (Piper, Francine) (Entered: 05/17/2000)
05/17/2000	137	LETTER dated 5/16/00 from Jonathan S. Sack to Edward Panzer, Anthony Vittorioso, enclosing copies of records relating to the sale of PCNI and Auxer stock at the 63 Wall Street office of Vision. (Piper, Francine) (Entered: 05/18/2000)
05/17/2000	138	LETTER dated 5/15/00 from Jonathan Sack to Judge Gershon, requesting a two day extension, until 5/17/00 for the submission of its rule 404(b) motion. (Piper, Francine) (Entered: 05/19/2000)
05/18/2000	140	LETTER dated 5/17/00 from Jonathan Sack to Judge Gershon, enclosing a courtesy copy of the govt's memorandum in support of the admission of evidence. (Piper, Francine) (Entered: 05/19/2000)
05/18/2000	141	LETTER dated 5/17/00 from Jonathan Sack to Robert Heinemann, enclosing the govt's memorandum in support of the admission of evidence. (Piper, Francine) (Entered: 05/19/2000)
05/18/2000	142	MEMORANDUM by USA as to Adam Emmino, Mary Baum in support of admission of evidence. (Piper, Francine) (Entered: 05/19/2000)
05/19/2000	139	ORDER as to Joseph Demarco, Sentencing Schedule; Defense papers, including any departure motions by 7/6/00. Govt response 7/13/00; Defense reply 7/20/00. Sentence set for 7/27/00 at 11:00. (Signed by Judge Nina Gershon on 5/18/00) (Piper, Francine) (Entered: 05/19/2000)
05/22/2000	143	LETTER dated 5/18/00 from Kenneth A. Paul to Mag. Mann, requesting permission for dft Chance Miglino to travel to Orlando, Florida with his family from 6/29/00 until 7/4/00. (Piper, Francine) (Entered: 05/22/2000)
05/22/2000		ENDORSED ORDER as to Chance Miglino, dft is granted permission to travel to Orlando, Florida from 6/29/00 to 7/4/00. (Signed by Magistrate Steven M. Gold , on 5/18/00) (endorsed on letter, document #143) (Piper, Francine) (Entered: 05/22/2000)
05/22/2000	144	STIPULATION as to Christopher Wolf, substituting attorney terminated attorney Gerald L. Shargel for Christopher Wolf Added Alan Ellis . (Signed by Judge

		Nina Gershon) (Piper, Francine) Modified on 05/22/2000 (Entered: 05/22/2000)
05/23/2000	145	LETTER dated 5/22/00 from Jonathan S. Sack to Edward Panzer and Anthony Vittorioso, advising that the govt recently obtained materials in the custody of the Securities Investor Protection Corp, which had originally been in the possession of Vision Investment Group's home office in Williamsville, NY. (Piper, Francine) (Entered: 05/24/2000)
05/25/2000	146	LETTER dated 5/25/00 from Julie L. Myers to Judge Gershon, the govt requests a short extension of time, until 6/1/00 in which to file a motion to preclude certain cross-examination of govt witnesses. (Piper, Francine) Modified on 05/25/2000 (Entered: 05/25/2000)
05/25/2000		ENDORSED ORDER as to Christopher Wolf, William Battista, Jairo Baquero, Chance Miglino, Joseph Demarco, Adam Emmino, Peter Lombardo, Vincent Locombo, Michael Corulla, Robert Hines, Mary Baum, Martin Dreiss, the govt is granted an extension until 6/1/00 to file a motion to preclude certain cross examination of govt witnesses. (Signed by Judge Nina Gershon , on 5/25/00) (endorsed on letter, document #146) (Piper, Francine) (Entered: 05/25/2000)
05/25/2000	148	LETTER dated 5/25/00 from Julie L. Myers to Judge Gershon, the govt requests a extension of time, until 6/1/00 to file a motion to preclude certain cross-examination of the govt witnesses. (Piper, Francine) (Entered: 05/26/2000)
05/26/2000	147	LETTER dated 5/24/00 from Edward S. Panzer to Judge Gershon, requesting a brief extension of time until 6/1/00 in which dft is to submit a reply to the prosecution's motion for admission of evidence. (Piper, Francine) (Entered: 05/26/2000)
05/26/2000		ENDORSED ORDER as to Christopher Wolf, Mary Baum, Dfts are granted until 6/1/00 to submit a reply to the prosecution's motion for admission of evidence. (Signed by Judge Nina Gershon , on 5/24/00) (endorsed on letter, document #147) (Piper, Francine) (Entered: 05/26/2000)
05/26/2000	149	LETTER dated 5/25/00 from Jonathan Sack to Judge Gershon, requesting that the court direct the dft Mary Baum to provide additional handwriting exemplars in compliance with the Rule 17(c) subpoena for handwriting exemplars recently ordered by the court. (Piper, Francine) (Entered: 05/30/2000)
05/26/2000	150	LETTER dated 5/26/00 from Jonathan Sack to Edward Panzer, Anthony Vittorioso, providing additional discovery. (Piper, Francine) (Entered: 05/30/2000)
05/30/2000		WRIT of Habeas Corpus ad Prosequendum issued as to Adam Emmino, Mary Baum for 6/8/00 (Piper, Francine) (Entered: 05/30/2000)
05/31/2000	151	TRANSCRIPT for Pleading before Mag. Gold filed in case as to Christopher Wolf for dates of 5/3/00; AUSA Jonathan Sack; Defense Counsel, Serita Kedia and James H. Feldman Jr; Court Transcriber, Cindy L. Savoia, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 06/01/2000)
06/01/2000	152	LETTER dated 5/26/00 from Edward Panzer to Judge Gershon, application to quash or modify the prosecution subpoena and request for handwriting exemplars as to dft Wolf and Baum. (Piper, Francine) (Entered: 06/01/2000)

06/01/2000	154	LETTER dated 5/31/00 from Jonathan Sack to Edward Panzer, providing information with respect to dft Mary Baum's post-arrest statements. (Piper, Francine) (Entered: 06/02/2000)
06/02/2000	153	LETTER dated 6/1/00 from Jonathan Sack to Judge Gershon, supplementing the govt's application to introduce evidence. (Piper, Francine) (Entered: 06/02/2000)
06/02/2000	161	CALENDAR ENTRY as to Vincent Locombo. Case called before Judge Nina Gershon on 6/2/00 for Sentencing. Defense Counsel: Joseph Benfante. AUSA: Jonathan Sack. Court Reporter: Gene Rudolph. Defendant is sentenced on count (2) to one year and one day of imprisonment with 2 years of supervised release. Open counts are dismissed on the Government's Motion. Special Assessment: \$100.00. The Court recommends that the defendant be designated to the Ft. Dix Facility. (Johnson, Tanya) (Entered: 06/06/2000)
06/02/2000		Sentencing as to Vincent Locombo (8) count(s) 2 held. (Johnson, Tanya) (Entered: 06/06/2000)
06/02/2000		DISMISSAL of Count(s) on Government Motion as to Vincent Locombo party Vincent Locombo Counts Dismissed: Vincent Locombo (8) count(s) 1, 3 (Johnson, Tanya) (Entered: 06/06/2000)
06/05/2000	155	LETTER(copy) dated 6/1/00 as to defts. Emmino and Baum from AUSA Jonathan S. Sack to Judge Gershon submitted to supplement the Govt.'s application to introduce evidence pursuant to Rule 404(b). (Permaul, Jenny) (Entered: 06/05/2000)
06/05/2000	156	LETTER sent to docketing dated 6/2/00 from Jeremy F. Orden, Esq. to Judge Gershon requesting a downward departure on behalf of deft. Jairo Baquero. (Permaul, Jenny) (Entered: 06/05/2000)
06/05/2000	163	CALENDAR ENTRY as to Adam Emmino counsel Vincent Balzano, Mary Baum counsel Edward Panzer. Case called before Judge Nina Gershon on date of 6/5/00 for Status Conf/Hearing. AUSA Jonathon Sack/Julie Myers. Court Reporter/ESR Marsha Diamond. Deft. appears with counsel. Counsel present without deft. Mary Baum. Status conf. held. Further status conf. set for 6/7/00 at 4:00. Govt seeks a one week adjournment of trial to 6/19/00 request granted. Requests to charge & voir dire due 6/12/00. Suppression hearing set for 6/7/00 before Mag. Gold as to deft. Baum. Edward Panzer application for a copy of todays transcript pursuant to CJA granted. Papers on 404b for deft. Emmino are due by Wednesday 6/7/00. (Greene, Donna) (Entered: 06/06/2000)
06/06/2000	157	INTER-OFFICE MEMO from US Pretrial Services Officer Luis Piedra to Judge Gershon dated 11/17/99, re: the the denial of permission for deft to travel to New Jersey from 11/13/99 to 11/14/99. (received for docketing on 6/6/00). (Dobkin, David) (Entered: 06/06/2000)
06/06/2000	158	INTER-OFFICE MEMO from US Probation Officer Vincent Locombo to Judge Gershon dated 3/8/00, re: delay in presentence investigation. (Dobkin, David) (Entered: 06/06/2000)
06/06/2000	159	ORDER as to William Battista Probation is authorized to prepare a single, consolidated presentence report. This court will confer with Judge Gershon

		regarding sentencing on 99 CR 139. The Probation Dept. and counsel are directed to forward copies of all relevant sentencing materials to Judge (Signed by Judge Raymond J. Dearie , on 6/1/2000) (Jackson, Ramona) (Entered: 06/06/2000)
06/06/2000	160	LETTER sent to docketing dated 6/2/00 from AUSA Johnathan Sack to Judge Gershon with regard to Mary Baum's objections to the Govt.'s subpoena for handwriting exemplars. (Permaul, Jenny) (Entered: 06/06/2000)
06/06/2000	162	JUDGMENT as to Vincent Locombo (8) count(s) 2. Defendant is sentenced to one year and one day of imprisonment with 2 years of supervised release. Open counts are dismissed on the Government's Motion. Special Assessment: \$100.00. The Court recommends that the defendant be designated to the Ft. Dix Facility. (Signed by Judge Nina Gershon on 6/2/00) c/m party Vincent Locombo (Johnson, Tanya) (Entered: 06/06/2000)
06/06/2000	164	LETTER dated 6/1/00 from Joseph Benfante, Esq. to Judge Gershon with respect to sentencing of defendant Vincent Locombo, urging the Court to impose a sentence at the lowest end of the guideline range. {Exhibits A-E, in support of this position attached} (Lee, Tiffeny) (Entered: 06/06/2000)
06/07/2000	165	LETTER dated 6/6/00 from AUSA Jonathan S. Sack to Judge Gershon to request an adjournment of defendant Jairo Baquero's sentencing. (Guzzi, Roseann) (Entered: 06/07/2000)
06/07/2000	166	CALENDAR ENTRY as to Adam Emmينو ; Case called before Judge Nina Gershon on date of 6/7/00 for Pleading. AUSA Jonathan Sack; Defense Counsel, Vincent Balzano. Court Reporter/ESR Tony Mancuso, Guilty: Adam Emmينو (6) 2s . Sentencing set for 9/14/00 at 5:00. (Piper, Francine) (Entered: 06/08/2000)
06/07/2000	167	CALENDAR ENTRY as to Mary Baum ; Case called before Judge Nina Gershon on date of 6/7/00 for Pretrial Conference. Final conference set for 6/14/00 at 2:30. 404b application by govt granted. CJA application for transcript granted until the end of the trial. AUSA Tony Mancuso; Defense Counsel, Edward Panzer. Court Reporter/ESR Tony Mancuso. (Piper, Francine) (Entered: 06/08/2000)
06/07/2000	169	CALENDAR ENTRY as to Mary Baum ; Case called before Magistrate Steven M. Gold on 6/7/00 for Suppression Hearing. AUSA: Jonathan Sack; Edward Panzer, Esq. for the Deft. Tape # 00/65(2894-end) and 00/166(0-end) and 00/167(0-1080). Hearing held. Evidence presented by both sides. Motion to suppress denied. Case will be reconvened tomorrow afternoon and the Court will state reasons for its decision. (Permaul, Jenny) (Entered: 06/12/2000)
06/07/2000	173	MEMORANDUM by Mary Baum in support of motion to exclude evidence. (Asreen, Wendy) (Entered: 06/13/2000)
06/08/2000	168	ORDER as to Adam Emmينو, Sentencing Schedule, Defense papers, including any departure motions 8/24/00; Govt response 8/31/00; Defense reply 9/7/00. Sentencing set for 9/14/00 at 5:00. (Signed by Judge Nina Gershon , on 6/7/00) (Piper, Francine) (Entered: 06/08/2000)
06/09/2000	171	CALENDAR ENTRY as to Mary Baum ; Case called before Judge Nina Gershon on 6/9/00 for Pleading. AUSA: Jonathan Sack; Edward Panzer, Esq. for the Deft.; ESR: Janet Hamilton, Deft. enters a plea of Guilty: Mary Baum (11) count(s) 2s . Sentencing set for 11/8/00 at 5:00. (Permaul, Jenny) (Entered: 06/12/2000)

06/12/2000	170	LETTER sent to docketing dated 6/9/00 from Jonathan S. Sack, AUSA to Edward Panzer, Esq. enclosing discovery as to deft. Mary Baum. (cc to Court w/o encls.) (Permaul, Jenny) (Entered: 06/12/2000)
06/12/2000	172	SCHEDULING ORDER as to Mary Baum; Defense papers including departure motions by 10/19/00; Govt. response by 10/26/00; Defense reply (if any) by 11/1/00; Sentencing set for 11/8/00 at 5:00. Signed by Judge Nina Gershon on 6/9/00. (Permaul, Jenny) (Entered: 06/12/2000)
06/13/2000	174	LETTER dated 6/9/00 from AUSA, Jonathan Sack, to Robert C. Heinemann, Clerk, providing an original notarized affidavit of John Osborn that was filed with the government's letter of 6/2/00. (Asreen, Wendy) (Entered: 06/13/2000)
06/13/2000		TRANSCRIPT for Pleading before Mag. Caden filed in case as to Martin Dreiss for dates of 5/12/00; AUSA Jonathan Sack, Patricia Notopolous; Defense Counsel, Susan Kellman; Court Transcriber, Mary Greco, TypeWrite Word Processing Service. (DOCUMENT FILED ONLY IN 99 CR 589, DOCUMENT #290) (Piper, Francine) (Entered: 06/13/2000)
06/14/2000	175	MOTION by Mary Baum to suppress . (Permaul, Jenny) (Entered: 06/14/2000)
06/14/2000	176	LETTER dated 4/24/00 from AUSA: Jonathan S. Sack to Mag. Caden submitted in opposition to Deft. Mary Baum's motion to suppress. (Permaul, Jenny) (Entered: 06/14/2000)
06/14/2000	177	LETTER(faxed copy) dated 5/31/00 from AUSA Jonathan S. Sack to Edward Panzer, Esq. providing information with respect to deft. Mary Baum's post-arrest statements. (Permaul, Jenny) (Entered: 06/14/2000)
06/14/2000	178	LETTER dated 6/6/00 from Jonathan S. Sack to Mag. Gold, enclosing copies of dft's (a) 4/11/00 motion to suppress; (b) the govt's 4/24/00 letter in opposition to the motion and (c) the govt's 5/31/00 letter addressing certain issues that may be raised during the hearing. (Piper, Francine) (Entered: 06/14/2000)
06/15/2000	179	LETTER dated 6/13/00 from Jonathan Sack to Probation Officer, Linda Fowle, enclosing a copy of "Blue Sheet" information prepared by Cantella & Co. (Piper, Francine) Modified on 06/15/2000 (Entered: 06/15/2000)
06/16/2000		TRANSCRIPT OF CRIMINAL CAUSE FOR PLEADING before Judge Pollak filed in case as to William Joseph Battista for dates of 3/8/00. Court Transcriber: Mary Greco, TypeWrite Word Processing Service (filed/doc#628 in 98-cr-1129) (Lee, Tiffeny) (Entered: 06/16/2000)
06/21/2000	180	ORDER as to Peter Lombardo, Sentencing Schedule, Defense papers, including any departure motions, 10/27/00; Govt response 11/3/00; Defense reply papers 11/10/00. Sentencing 11/17/00 at 10:30. (Signed by Judge Nina Gershon on 6/19/00) (Piper, Francine) (Entered: 06/21/2000)
06/22/2000	181	ORDER FOR MENTAL HEALTH EXAMINATION as to Christopher Wolf, that Lianne C. Scherr, a licensed clinical social worker, be permitted to conduct a mental health examination of dft. It is ordered that the warden of the Metropolitan Detention Center allow Ms. Scherr to interview dft on 6/29 & 30 & July 1, 2000. (Signed by Judge Nina Gershon , on 6/21/00) (Piper, Francine) (Entered: 06/22/2000)

06/29/2000	182	CALENDAR ENTRY as to Peter Lombardo. Case called before Judge Nina Gershon on date of June 29, 2000, for status conference. Court Reporter/ESR : Henry Shapiro, Reporter. Dft. present and rep. by ret. counsel Ronald Fischetti. Govt. rep. by J. Sack. Status conf. held. (Vaughn, Terry) (Entered: 06/29/2000)
07/06/2000	183	LETTER dated 6/30/00 from Kenneth Paul to Judge Gershon, in response to the presentence investigation report as well and requesting that the court consider a downward departure as to dft Change Miglino. (Piper, Francine) (Entered: 07/06/2000)
07/07/2000	185	LETTER dated 7/7/00 from Jonathan Sack to Judge Gershon, requesting that Miglino's motions for downward departure be denied. (Piper, Francine) (Entered: 07/11/2000)
07/07/2000	186	LETTER dated 7/7/00 from Jonathan Sack to Judge Gershon, advising that a downward departure as to Jairo Baquero is not justified. (Piper, Francine) (Entered: 07/11/2000)
07/10/2000	184	LETTER dated 6/24/00 from William A. Sandback to Judge Gershon, requesting that sentencing for dft Joseph DeMarco set for 7/27/00 be adjourned until the week of 8/7/00 or any day thereafter. (Piper, Francine) (Entered: 07/10/2000)
07/19/2000	187	LETTER dated 7/18/00 from Jonathan Sack to Alan Ellis, enclosing copies of FBI 302s which contain the substance of dft Wolf's post indictment statement made to the govt. (Piper, Francine) (Entered: 07/19/2000)
07/21/2000	188	CALENDAR ENTRY as to Chance Miglino ; Case called before Judge Nina Gershon on date of 7/21/00 for Sentencing; AUSA Jonathan Sack; Defense Counsel, Kenneth Paul. Court Reporter/ESR Fred Guerino. (Piper, Francine) (Entered: 07/24/2000)
07/21/2000		Sentencing held Chance Miglino (4) count(s) 2s (Piper, Francine) (Entered: 07/24/2000)
07/24/2000	189	JUDGMENT Chance Miglino (4) count(s) 2s. Dft to be imprisoned for a term of 21 months. The court recommends to the bureau of prisons that dft be considered for acceptance into the U.S. Bureau of Prisons Intensive Confinement Program and in the alternative, designation to the Ft. Dix facility. Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 on 10/2/00 if no designation has been made at such time the dft is to report to the U.S. Marshals of the EDNY. Upon release from imprisonment, dft shall be on supervised release for 2 years. Dft is to pay \$800,000 in restitution. Dft is to pay \$100.00 restitution per month to begin thirty days after release from custody. It is ordered that dft shall pay a special assessment of \$50.00. Counts remaining are dismissed by the court. (Signed by Judge Nina Gershon ,) c/m (copy sent to financial) (Piper, Francine) (Entered: 07/24/2000)
07/24/2000	189	DISMISSAL of Count(s) on Government Motion as to Chance Miglino Counts Dismissed: Chance Miglino (4) count(s) 1s, 1, 2, 3s, 3 (Piper, Francine) (Entered: 07/24/2000)
07/25/2000	190	LETTER dated 6/25/00 and 6/23/00 from Angelo and Chance Miglino and Louis Esposito to Judge Gershon, requesting leniency for dft Chance Miglino. (Piper, Francine) (Entered: 07/25/2000)

07/25/2000	191	SEVERAL LETTERS to Judge Gershon requesting leniency for dft Chance Miglino (Piper, Francine) (Entered: 07/25/2000)
08/04/2000	192	LETTER dated 8/2/00 from Kenneth A. Paul to Judge Gershon, requesting that the court modify dft Chance Miglino's judgment by eliminating the recommendation of a facility that offers the ICC program and recommend only that the bureau of prisons designate the dft to the Ft. Dix facility or any other facility near NYC. (Piper, Francine) (Entered: 08/04/2000)
08/04/2000		ENDORSED ORDER as to Chance Miglino, application to modify the judgment by eliminating the recommendation of a facility that offers the ICC program and recommend only that the bureau of prisons designate the dft to the Ft. Dix facility or any other facility near NYC. (Signed by Judge Nina Gershon , on 8/3/00) c/m (endorsed on letter, document #192) (Piper, Francine) (Entered: 08/04/2000)
08/10/2000	193	ORDER as to Christopher Wolf, the earlier order of today's date is vacated. Counsel failed to advise the court that there are two B.O.P. facilities, Lutheran Hospital and Brooklyn VA Hospital at which an MRI could be scheduled. It is ordered that the U.S. Marshal Service shall use its best efforts to transport dft Christopher Wolf for an MRI to one of these facilities at its earliest possible opportunity. (Signed by Judge Nina Gershon , on 8/9/00) (Piper, Francine) (Entered: 08/10/2000)
08/10/2000	194	ORDER as to Christopher Wolf, that the U.S. Marshal Service shall use its best efforts to transport dft to St Vincent's Hospital and Medical Center of NY, for an MRI at its earliest possible opportunity. (Signed by Judge Nina Gershon , on 8/9/00) (Piper, Francine) (Entered: 08/10/2000)
08/10/2000	195	LETTER dated 8/8/00 from Alan Ellis to Judge Gershon, advisig that counsel has no objection for the order conducting psychiatric evaluation of dft Christopher Wolf. (Piper, Francine) (Entered: 08/10/2000)
08/14/2000	196	LETTER from Jeremy F. Orden to Mag. Gold, dft Jairo Baquero is requesting permission to travel to Miami Beach, Florida for the weekend of 8/12 8/13/00. (Piper, Francine) (Entered: 08/14/2000)
08/14/2000		ENDORSED ORDER as to Jairo Baquero, dft is granted permission to travel to Miami Florida during the weekend of 8/12 8/13/00. (Signed by Magistrate Steven M. Gold , on 8/8/00) (endorsed on letter, document #196) (Piper, Francine) (Entered: 08/14/2000)
08/23/2000	197	LETTER dated 8/11/00 from Jeremy Orden to Judge Gershon, requesting that the court grant the request for a downward departure as to dft Jairo Baquero. (Piper, Francine) (Entered: 08/23/2000)
08/31/2000	198	LETTER dated 8/29/00 from Anthony Vittorioso to Judge Gershon, dft Adam Emmino requests that the court deny the govt's offense increase reflected in paragraph 29 of the presentence report and specific offense characteristic (2 levels added) contained in paragraph 30 and that the court consider a downward departure in sentence based on aberrational behavior. (Piper, Francine) (Entered: 09/01/2000)
09/05/2000	199	LETTER dated 9/1/00 from Jonathan S. Sack, AUSA to Judge Gershon, requesting a brief adjournment, from 9/1/00 to 9/5/00 of the governments

		submission in response to the defts. sentencing letter. (Greene, Donna) (Entered: 09/06/2000)
09/06/2000	200	LETTER dated 8/29/00 from Anthony M. Vittorioso to Judge Gershon, requesting that the court sentence dft Adam Emmينو to a term of imprisonment of 30 months or less and that the court recommend to the bureau of prisons that dft be placed in a Shock Incarceration Program. (Piper, Francine) (Entered: 09/06/2000)
09/06/2000	201	LETTER dated 8/29/00 from Anthony M. Vittorioso to Judge Gershon, requesting that the court deny the govt's offense increase reflected in paragraph 29 and specific offense characteristic (2 levels added) contained in paragraph 30 and that the court consider a downward departure in sentence based on aberrational behavior as to dft Adam Emmينو. (Piper, Francine) (Entered: 09/06/2000)
09/07/2000	205	LETTER dated 9/6/00 from AUSA Sack to Judge Gershon in opposition to a downward departure w/regards to sentencing. (Lee, Tiffeny) (Entered: 09/11/2000)
09/07/2000		Sentencing held William Battista (2) count(s) 1. (Lee, Tiffeny) (Entered: 10/20/2000)
09/08/2000	202	LETTER dated 9/5/00 from Jonathan S. Sack, AUSA to Judge Gershon, responding to Jairo Baquero's 8/11/00 sentencing letter. As set forth below and in the governments 7/7/00 sentencing letter, a downward departure is not justified under the applicable law. (Greene, Donna) (Entered: 09/08/2000)
09/08/2000	206	CALENDAR ENTRY as to Jairo Baquero ; Case called before Judge Nina Gershon on date of 9/8/00 for Sentencing. AUSA Sack; Dft present on bail w/counsel Jeremy Orden; Court Reporter: Gene Rudolph. Adjourning sentencing to 10:30 on 10/20/00 for Jairo Baquero for further papers to be submitted. (Lee, Tiffeny) (Entered: 09/12/2000)
09/11/2000	203	LETTER dated 9/1/00 from Alan Ellis to Judge Gershon, requesting that the sentencing of Christiopher Wolf scheduled for 9/15 be continued until the week of 11/27. (Greene, Donna) (Entered: 09/11/2000)
09/11/2000	204	LETTER dated 8/18/00 from Anthony Vittorioso, Esq. to Judge Gershon advising the Court of amended briefing schedule: defense papers by 8/31/00; Gov't response by 9/7/00; Defense response by 9/11/00; Sentencing 9/14/00. (Lee, Tiffeny) (Entered: 09/11/2000)
09/13/2000	207	LETTER dated 9/11/00 from Jonathan Sack to Judge Gershon, requesting that dft Emmينو be sentenced within the 24 to 30 month guideline range found by the probation dept, and his restitution should be limited to the approximate \$545,000 of the Auxer fraud for which he was responsible. (Piper, Francine) (Entered: 09/13/2000)
09/14/2000	208	SEALED DOCUMENT as to Joseph Demarco placed in vault as per order of Judge Gershon. (Piper, Francine) (Entered: 09/14/2000)
09/14/2000	209	LETTER dated 9/13/00 from Anthony M. Vittorioso to Judge Gershon, requesting that the court reconsider the govt's demand for restitution for dft Emmينو and that the court grant dft downward departure based on aberrant behavior. (Piper, Francine) (Entered: 09/15/2000)

09/14/2000	210	CALENDAR ENTRY as to Adam Emmino ; Case called before Judge Nina Gershon on date of 9/14/00 for Sentencing. Witnesses speak on dft's behalf. Wife, Parents and Paster. AUSA Jonathan Sack; Defense Counsel, Anthony Vittorioso; Court Reporter/ESR Diana Periera. (Piper, Francine) (Entered: 09/19/2000)
09/14/2000		Sentencing held Adam Emmino (6) count(s) 2s (Piper, Francine) (Entered: 09/19/2000)
09/15/2000	215	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 9/15/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Susan Kellman; Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 10/03/2000)
09/15/2000		Sentencing held Martin Dreiss (12) count(s) 2 (Piper, Francine) (Entered: 10/03/2000)
09/15/2000	219	CALENDAR ENTRY as to William Battista ; Case called before Judge Raymond J. Dearie on date of 10/17/00 for Sentencing. AUSA Schoeman; Dft in cust/w/atty Julius Wasserstein. Case called for CR 98-1129(2) & CR 99-139(S-1). Dft receives 30 months on each count to runconcurrently; 3 yrs supervised release; \$50.00 s/a on count 3; \$100.00 s/a on count 1; \$537,000.00 restitution. Special conditions of supervised release: Treatment for substance abuse. Restitution payment w/i 30 days of release, at a rate to be determined by the court and not less than 10% of gross earnings. Full periodic financial disclosure to the probation dept as required. Dft to surrender at the institution designated by the Bureau of Prisons on 10/30/00. Open counts dismissed on govt's motion.(Lee, Tiffeny) Modified on 10/20/2000 (Entered: 10/20/2000)
09/19/2000	211	JUDGMENT Adam Emmino (6) count(s) 2s. Dft to be imprisoned for 24 months. The court recommends to the bureau of prisons that dft be accepted into the intensive confinement program. Dft shall surrender to the U.S. Marshal at 12:00 on 10/27/00. Upon release from imprisonment, dft shall be on supervised release for 2 years. Dft shall pay restitution in the amount of \$100,000. Dft is to make payments of restitution at \$100 per month beginning 30 days after release from custody. Dft is to provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$50.00. Counts remaining dismissed by the court. (Signed by Judge Nina Gershon ,) C/M (copy also sent to financial) (Piper, Francine) (Entered: 09/19/2000)
09/19/2000	211	DISMISSAL of Count(s) on Government Motion as to Adam Emmino Counts Dismissed: Adam Emmino (6) count(s) 1s, 1, 2, 3s, 3 (Piper, Francine) (Entered: 09/19/2000)
09/20/2000	212	LETTER dated 9/1/00 from Jonathan Sack to Judge Gershon, requesting a brief adjournment from 9/1/00 to 9/5/00 of the govt's submission in response to dft Dreiss's sentencing letter. (Piper, Francine) (Entered: 09/20/2000)
09/20/2000	213	LETTER dated 9/14/00 from Susan Kellman to Judge Gershon, enclosing additional letters which were forwarded to counsel in preparation for the upcoming sentencing of Martin Dreiss. (Piper, Francine) (Entered: 09/20/2000)
09/26/2000	214	TRANSCRIPT for Arraignment before Mag. Mann filed in case as to Christopher Wolf for dates of 4/8/99; AUSA Jonathan Sack; Defense Counsel, Clifford E.

		Lazzaro; Court Transcriber, Cindy L. Savoia, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 09/27/2000)
09/29/2000	216	JUDGMENT Martin Dreiss (12) count(s) 2. Dft to be imprisoned for a term of 33 months concurrently with sentence in 99 cr 589. Designation to a facility where the dft can get psychotherapy and AA meetings are available. The court recommends to the bureau of prisons that dft be accepted into the intensive confinement program at the Otisville or Allenwood facility. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 11/30/00. Upon release from imprisonment, dft shall be on supervised release for 2 years concurrent on each indictment. Dft is to pay restitution in the amount of \$500,000. Dft is to make payments at \$100 per month on each indictment beginning 30 days after release from custody. Dft is to provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$50.00. Counts remaining are dismissed by the court. (Signed by Judge Nina Gershon ,) c/m (copy also sent to financial) (Piper, Francine) (Entered: 10/03/2000)
09/29/2000	216	DISMISSAL of Count(s) on Government Motion as to Martin Dreiss Counts Dismissed: Martin Dreiss (12) count(s) 1, 3 (Piper, Francine) (Entered: 10/03/2000)
10/13/2000	217	ORDER as to Christopher Wolf, Sentencing Schedule. Defense papers, including any departure motions 11/7/00; Govt response 11/14/00; Defense reply papers 11/21/00; Sentence 11/28/00 at 5:00. (Signed by Judge Nina Gershon , on 10/11/00) (Piper, Francine) (Entered: 10/13/2000)
10/17/2000	222	LETTER dated 10/16/00 from Jonathan Sack to Judge Gershon providing an explanation as to the requirements concerning payment of restitution in this case. (Rodriguez,Angela) (Entered: 10/24/2000)
10/18/2000	218	LETTER dated 10/16/00 from Jonathan Sack to Judge Gershon, advising that restitution may not be imposed on Baquero to compensate victims of that fraud. (Piper, Francine) (Entered: 10/18/2000)
10/20/2000	220	JUDGMENT William Battista (2) count(s) 1. Receives thirty (30) months imprisonment; Three (3) yrs supervised release; \$100.00 special assessment (in CR 98-1129); \$537,000.00 restitution. Sentence to run concurrently with sentenced imposed in CR 98-1129. Special conditions of supervised release: Treatment for substance abuse. Restitution payment w/i 30 days of release, at a rate to be determined by the court and not less than 10% of gross earnings. Full financial disclosure to the probation dept as required. Court recommends a northeastern designation. Open counts dismissed on govt's motion. (Signed by Judge Raymond J. Dearie , on 10/17/00) {parties notified} (Lee, Tiffeny) (Entered: 10/20/2000)
10/20/2000		DISMISSAL of Count(s) on Government Motion as to William Battista party William Battista. Counts Dismissed: William Battista (2) count(s) 2, 3. (Lee, Tiffeny) (Entered: 10/20/2000)
10/20/2000	223	CALENDAR ENTRY as to Jairo Baquero ; Case called before Judge Nina Gershon on date of 10/20/00 for Sentencing. AUSA Jonathan Sack; Defense Counsel, Jeremy Orden. Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 10/25/2000)

10/20/2000		Sentencing held Jairo Baquero (3) count(s) 1s, 2s, 3s (Piper, Francine) (Entered: 10/25/2000)
10/23/2000	221	LETTER dated 3/9/00 from Jeremy Orden to Judge Gershon, requesting modification of deft Baquero travel restrictions. (Dobkin, David) (Entered: 10/23/2000)
10/25/2000	224	JUDGMENT Jairo Baquero (3) count(s) 1s, 2s , 3s . Dft to be imprisoned for 11 months and 25 days. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 11/20/00 if there has been no institution designated by the bureau of prisons at such time. If an institution has been designated, dft should surrender to that institution. Upon release from imprisonment, dft shall be on supervised release for 3 years. First six months of supervised release to be home confinement. Dft is permitted to work while on home confinement. Dft is to make payments of restitution at \$100 per month while on supervised release. It is ordered that dft shall pay a special assessment of \$300.00. Counts remaining are dismissed by the court. (Signed by Judge Nina Gershon ,) c/m (copy also sent to financial) (Piper, Francine) (Entered: 10/25/2000)
10/25/2000	224	DISMISSAL of Count(s) on Government Motion as to Jairo Baquero Counts Dismissed: Jairo Baquero (3) count(s) 1, 2, 3 (Piper, Francine) (Entered: 10/25/2000)
10/26/2000	225	LETTERS written on behalf of dft. Jairo Baquero. (Reddy, Lisa) (Entered: 10/26/2000)
11/07/2000	228	MOTION by Christopher Wolf for an extension of time to file sentencing memorandum . [228-1] motion (Piper, Francine) (Entered: 11/16/2000)
11/09/2000	226	LETTER dated 11/7/00 from Ronald Fischetti to Judge Gershon, requesting that sentencing for dft Lombardo set for 11/17/00 be adjourned. (Piper, Francine) (Entered: 11/09/2000)
11/09/2000	227	LETTER from Jeremy Orden to Judge Gershon, requesting that the court change dft Baquero's surrender date to 11/27/00. (Piper, Francine) (Entered: 11/09/2000)
11/09/2000		ENDORSED ORDER as to Jairo Baquero, dft's application to adjourn the surrender date is denied. (Signed by Judge Nina Gershon , on 11/7/00) c/m (endorsed on letter, document #227) (Piper, Francine) (Entered: 11/09/2000)
12/05/2000	229	SEALED DOCUMENT as to Joseph Demarco placed in vault. (Piper, Francine) (Entered: 12/05/2000)
12/06/2000	230	LETTER dated 11/30/00 from Jonathan Sack to Judge Gershon, confirming the new sentencing date of 2/20/00 at 10:30 for dft Christopher Wolf. (Piper, Francine) (Entered: 12/06/2000)
12/19/2000	231	LETTER dated 12/15/00 from Edward Panzer to Judge Gershon, requesting for downward departure as to dft Mary Baum. (Piper, Francine) (Entered: 12/19/2000)
01/08/2001	232	LETTER dated 12/26/00 from Jonathan Sack to Judge Gershon, requesting a brief extension of until 1/2/01 to respond to dft's Wolf's sentencing memorandum. (Piper, Francine) (Entered: 01/08/2001)

01/08/2001		ENDORSED ORDER as to Christopher Wolf, the govt is granted until 1/2/01 to respond to dft's sentencing memorandum. (Signed by Judge Nina Gershon , on 12/28/00) c/m (endorsed on letter, doc #232) (Piper, Francine) Modified on 01/08/2001 (Entered: 01/08/2001)
01/10/2001	233	TRANSCRIPT of Sentencing before Judge Gershon filed in case as to Vincent Locombo for dates of 6/2/00 ; Court Reporter/ESR: Gene Rudolph; AUSA Jonathan Sack; Defense Counsel, Joseph Benfante; (Piper, Francine) (Entered: 01/10/2001)
01/10/2001	234	TRANSCRIPT of Proceedings before Judge Gershon filed in case as to Jairo Baquero for dates of 9/8/00 ; Court Reporter/ESR: Gene Rudolph; AUSA Jonathan Sack; Defense Counsel, Jeremy Orden; (Piper, Francine) (Entered: 01/10/2001)
01/17/2001	235	ORDER as to Christopher Wolf, that Dr. N.G. Berrill and one or more associates may conduct psychological examinations and related testing on dft at the MDC, on or about 1/27/01 and/or 1/28/01, or other days agreed upon with MDC officials. (Signed by Judge Nina Gershon , on 1/11/01) (Piper, Francine) (Entered: 01/17/2001)
01/19/2001	237	CALENDAR ENTRY as to Joseph Demarco ; Case called before Judge Nina Gershon on date of 1/19/01 for Sentencing. Sentencing is adjourned to 4/20/01 at 10:30. Plea of guilty accepted by Judge Gershon. AUSA Jonathan Sack; Defense Counsel, William Sandback. Court Reporter/ESR Allan Sherman. (Piper, Francine) (Entered: 01/29/2001)
01/25/2001	236	LETTER dated 1/18/01 from William Sandback to Judge Gershon, requesting that dft DeMarco's appearance set for 1/19/01 be waived. (Piper, Francine) (Entered: 01/25/2001)
01/29/2001	238	LETTER dated 1/18/01 from William Sandback to Judge Gershon, requesting that dft DeMarco's appearance be waived at the sentencing set for 1/9/01 at 10:30. (Piper, Francine) (Entered: 01/29/2001)
02/08/2001	239	LETTER dated 2/6/01 from Jonathan Sack to Judge Geshon, seeking an adjournment of dft Baum's sentencing until late March 2001. (Piper, Francine) (Entered: 02/08/2001)
03/02/2001	240	LETTER dated 3/1/01 from Jeremy Orden to CJA Clerk, requesting that the CJA voucher as to dft Jairo Baquero be paid in full. (Piper, Francine) (Entered: 03/02/2001)
03/02/2001	241	SEALED DOCUMENT as to Joseph Demarco placed in vault as per order of Judge Gershon. (Piper, Francine) (Entered: 03/02/2001)
04/02/2001	242	LETTER dated 3/26/01 from Christopher Wolf to Judge Gershon requesting that Mr. Wolf be sentenced in a sealed courtroom; and that, Mr. Wolf be allowed to testify during sentencing. (Frullo, Veronica) (Entered: 04/09/2001)
04/09/2001	243	LETTER dated 4/3/01 from Megan P. Davis, Law clerk to Judge Gershon, to James Feldman, Jr., Esq. and AUSA Jonathan Sack enclosing a copy of Christopher Wolf's 3/26/01 letter; and, advising counsel that with regard to Mr. Wolf's request that the courtroom be sealed during sentencing, Judge Gershon can only consider such a request upon proper showing. (Frullo, Veronica) (Entered: 04/09/2001)

		04/09/2001)
04/09/2001	244	(UNSIGNED) Proposed ORDER as to Christopher Wolf regarding telephonic communications. (Frullo, Veronica) (Entered: 04/09/2001)
04/13/2001	245	LETTER dated 4/13/01 from Jonathan Sack to Judge Gershon, enclosing a courtesy copy of the govt's memorandum in opposition to the sentencing claims of Mary Baum. (Piper, Francine) (Entered: 04/17/2001)
04/13/2001	246	MEMORANDUM by USA as to Mary Baum in opposition to dft's sentencing claims. (Piper, Francine) (Entered: 04/17/2001)
04/18/2001	250	LETTER dated 4/18/01 from William Sandback to Judge Gershon, submitting letters on behalf of dft Demarco. (Piper, Francine) (Entered: 04/25/2001)
04/20/2001	252	CALENDAR ENTRY as to Joseph Demarco ; Case called before Judge Nina Gershon on date of 4/20/01 for Sentencing; AUSA Jonathon Sack; Defense Counsel, William Sandback; Court Reporter/ESR Henry Shapiro. (Piper, Francine) (Entered: 04/30/2001)
04/20/2001		Sentencing held Joseph Demarco (5) count(s) 2 (Piper, Francine) (Entered: 04/30/2001)
04/23/2001	247	TRANSCRIPT for Pleading before Judge Gershon filed in case as to Mary Baum for dates of 6/9/00; AUSA Jonathan Sack, Julie Myers; Defense Counsel, Edward Panzer; ESR, Janet Hamilton; Court Transcriber, Elizabeth Barron. (Piper, Francine) (Entered: 04/25/2001)
04/24/2001	251	TRANSCRIPT for Suppression Hearing before Mag. Gold filed in case as to Mary Baum for dates of 6/7/00; AUSA Jonathan Sack; Defense Counsel, Edward S. Panzer; Transcription Company: Transcription Plus II; Court Transcriber, Rosalie Lombardi; Typist: Linda Ferrara (Piper, Francine) (Entered: 04/27/2001)
04/25/2001	248	SEALED DOCUMENT as to Joseph Demarco placed in vault as per order of Judge Raggi. (Piper, Francine) (Entered: 04/25/2001)
04/25/2001	249	INTER-OFFICE MEMO from Linda Fowle to Judge Gershon dated 7/19/00, attaching letters of support from family members of dft DeMarco. (Piper, Francine) (Entered: 04/25/2001)
04/27/2001	254	CALENDAR ENTRY as to Mary Baum ; Case called before Judge Nina Gershon on date of 4/27/01 for Status Conference. Defense granted permission to proceed with psychiatric evaluation under CJA. Report due back by 5/25/01. Govt letter due by 6/1/01. Defense letter due by 6/15/01. AUSA Jonathan Sack; Defense Counsel, Edward Panzer. Court Reporter/ESR Allen Sherman. (Piper, Francine) (Entered: 05/01/2001)
04/30/2001	253	JUDGMENT Joseph Demarco (5) count(s) 2. Dft to be placed on probation for 3 years. Dft is to provide full financial disclosure to the probation dept. Dft is to pay restitution in the amount of \$100,000. Dft is directed to pay a minimum of \$100.00 per month to the clerk of the court towards the restitution order. Dft shall not possess a firearm. It is ordered that dft shall pay a special assessment of \$50.00. Counts remaining are dismissed on the motion of the U.S. Signed by Judge Nina Gershon ,) c/m (copy also sent to financial) (Piper, Francine) (Entered: 04/30/2001)

04/30/2001	253	DISMISSAL of Count(s) on Government Motion as to Joseph Demarco Counts Dismissed: Joseph Demarco (5) count(s) 1, 3 (Piper, Francine) (Entered: 04/30/2001)
05/07/2001	255	LETTER dated 5/2/01 from Edward S. Panzer to Judge Gershon, requesting a authorization voucher in the amount of \$2,100 for the psychiatric examination of dft Mary Baum. (Piper, Francine) (Entered: 05/07/2001)
05/08/2001	256	LETTER dated 5/3/01 from James Feldman to Judge Gershon, advising that the court should find that the applicable range is 121-151 months, and then impose a sentence of 121 months imprisonment as to dft Wolf. (Piper, Francine) (Entered: 05/08/2001)
05/08/2001	257	LETTER dated 5/7/01 from James Feldman to Judge Gershon, advising that the court should impose a sentence for dft Wolf at the low end of the guidelane range, to wit: a sentence of 121 months. (Piper, Francine) (Entered: 05/08/2001)
05/10/2001	266	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 5/10/01 for Sentencing. AUSA Jonathan Sack; Defense Counsel, James Feldman; Court Reporter/ESR Winnie Valentin. (Piper, Francine) (Entered: 05/15/2001)
05/10/2001		Sentencing held Christopher Wolf (1) count(s) 2ss, 3ss (Piper, Francine) (Entered: 05/15/2001)
05/11/2001	258	LETTER dated 5/7/01 from Jonathan Sack to Judge Gershon, advising that the correct guideline range is 121 to 151 months, and dft Wolf should be sentenced within that range. (Piper, Francine) (Entered: 05/11/2001)
05/14/2001	259	MOTION by Christopher Wolf for James H. Feldman to appear pro hac vice [259-1] motion (Piper, Francine) (Entered: 05/14/2001)
05/14/2001	260	Declaration of James H. Feldman, Re: In support of [259-1] motion for James H. Feldman to appear pro hac vice as to dft Christopher Wolf (Piper, Francine) (Entered: 05/14/2001)
05/14/2001	261	ORDER as to Christopher Wolf granting [259-1] motion for James H. Feldman to appear pro hac vice as to Christopher Wolf (1) (Signed by Judge Nina Gershon ,) (Piper, Francine) (Entered: 05/14/2001)
05/15/2001	262	LETTER dated 3/14/01 from Joseph Prestino to Judge Gershon, writing on behalf of dft Christopher Wolf. (Piper, Francine) (Entered: 05/15/2001)
05/15/2001	263	LETTER dated 7/19/00 from Linda Andersen to Judge Gershon, requesting that the court take everything into consideration when sentencing dft Wolf. (Piper, Francine) (Entered: 05/15/2001)
05/15/2001	264	LETTER dated 11/20/00 from Christopher Wolf to Judge Gershon, apologizing the court for what he has done. (Piper, Francine) (Entered: 05/15/2001)
05/15/2001	265	TRANSCRIPT for Bail Application before Mag. Caden filed in case as to Christopher Wolf for dates of 5/14/99; AUSA Jonathan Sack; Defense Counsel, Clifford Lazzaro; Court Transcriber, Shari Riemer, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 05/15/2001)

05/15/2001	267	JUDGMENT Christopher Wolf (1) count(s) 2ss, 3ss . Dft to be imprisoned for a term of 130 months on Count 3 of 99 cr 139; 130 months concurrent on count 4 of 00 cr 469; 10 years concurrent on count 2 of 99 cr 139; 5 years concurrent on counts 1, 2, 3, & 5 of 00 cr 469; 5 years concurrent on count 1 of 99 cr 589. The court recommends to the bureau of prisons that dft be designated to Eglin Airforce Base prison camp in Florida or to another prison camp in Florida if none is available then alternatively, to the Federal Correctional Institution Coleman Low Florida. Dft to receive mental health and substance abuse treatment while incarcerated. Upon release imprisonment, dft shall be on supervised release for 3 years concurrently on each of eight counts. Dft is to pay restitution in the amount of \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to victim Ardinger. Restitution order for \$7,000,000.00 joint and several without interest on count 2 of 99 cr 139. Restitution order for \$2,000,000 joint and several without interest on count 1 of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00. Counts remaining are dismissed by the court. (Signed by Judge Nina Gershon ,) c/m (copy sent to financial) (Piper, Francine) (Entered: 05/15/2001)
05/15/2001	267	DISMISSAL of Count(s) on Government Motion as to Christopher Wolf terminating [228-1] motion for an extension of time to file sentencing memorandum as to Christopher Wolf (1) Counts Dismissed: Christopher Wolf (1) count(s) 1ss, 1, 1s, 2, 2s, 3-5, 3s, 6-7, 8, 9, 10, 11 (Piper, Francine) (Entered: 05/15/2001)
05/16/2001	268	CONSENT ORDER OF FORFEITURE as to Christopher Wolf, A Judgment of Forfeiture shall be entered in the amount of \$58,390.14 and shall be made part of dfts sentence. (Signed by Judge Nina Gershon , on 5/8/01) (Piper, Francine) (Entered: 05/16/2001)
05/16/2001	269	ORDER as to Christopher Wolf, dft's sentencing memorandum and attachments and the attached motion to file under seal shall be filed under seal pending further order of this court. (Signed by Judge Nina Gershon ,) (Piper, Francine) (Entered: 05/16/2001)
05/21/2001	270	SEALED DOCUMENT as to Christopher Wolf (Piper, Francine) (Entered: 05/21/2001)
05/21/2001	271	LETTER dated 5/16/01 from Alan Ellis to Judge Gershon, requesting amendments to dft Wolf's Judgment. (Piper, Francine) (Entered: 05/21/2001)
05/21/2001	272	AMENDED JUDGMENT: Christopher Wolf (1) count(s) 2ss, 3ss . - Dft to be imprisoned for a term of 130 months on count 3 of 99 cr 139. 130 months concurrent on count 4 of 00 cr 469. 10 years concurrent on count 2 of 99 cr 139. 5 years concurrent on counts 1,2,3 & 5 of 00 cr 469. 5 years concurrent on count 1 of 99 cr 589. The recommends to the bureau of prisons that dft should be designated to Eglin Air Force Base Prison Camp at Florida to another federal prison camp in Florida if Eglin is unavailable. Alternatively, if dft does not qualify for a federal prison camp, then to the federal correctional institution at Coleman, Florida - Low. Dft to receive mental health and substance abuse counseling as directed by the probation dept. It is recommended that dft shall receive mental

		health treatment and be in the Bureau of Prisons Comprehensive Residential Drug Abuse Program while incarcerated. Upon release from imprisonment, dft shall be on supervised release for 3 concurrently on each of the eight counts. Restitution due and payable after dft is released from custody. Restitution \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to the victim Ardinger. Restitution for \$7,000,000 joint and several without interest on count of 99 cr 589. Restitution order for \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is pay 5% of monthly net income on each restitution order totaling 20% of monthly net income. It is ordered that dft shall pay a special assessment of \$700.00. Counts remaining are dismissed on the motion of the U.S. (Signed by Nina Gershon ,) c/m (copy also sent to financial) (Piper, Francine) Modified on 05/21/2001 (Entered: 05/21/2001)
05/22/2001	273	Letter dated 5/18/01 from Jonathan Sack to Judge Gershon, the govt moves pursuant to USSG 5K1.1 so that the court may sentence dft lombardo below the applicable guideline range. (THIS LETTER WAS UNSEALED AS PER ORDER DATED 1/19/01, DOCUMENT #280,) (Piper, Francine) Modified on 06/25/2001 (Entered: 05/22/2001)
05/22/2001	274	LETTER dated 5/17/01 from Ronald Fischetti to Judge Gershon, requesting that the court grant the govt's application to downwardly depart from the applicable sentencing guidelines and to impose a non-incarceratory sentence upon dft. (Piper, Francine) (Entered: 05/22/2001)
05/23/2001	278	CALENDAR ENTRY as to Peter Lombardo ; Case called before Judge Nina Gershon on date of 5/23/01 for Sentencing. Dft sentenced on 99 cr 139 and 99 cr 971. 15 months concurrent on each count. 3 years supervised release concurrent on each count. \$3,234,330 restitution in 99 cr 971. \$550,000 restitution in 99 cr 139. Voluntary surrender 8/15/01. AUSA Jonathon Sack; Defense Counsel, Ronald Fischetti. Court Reporter/ESR Loan Hong (Piper, Francine) (Entered: 06/05/2001)
05/23/2001		Sentencing held Peter Lombardo (7) count(s) 2 (Piper, Francine) (Entered: 06/05/2001)
05/24/2001	275	TRANSCRIPT filed as to Christopher Wolf for dates of May 10, 2001, for sentencing before Judge Gershon in docket number 99-cr-139, 99-cr-589 and 00-cr-469. ESR: Winnie Valentin. [This is Doc. No. 275 in 99-cr-139.] (Vaughn, Terry) (Entered: 05/25/2001)
06/05/2001	276	ORDER OF REFERRAL as to Peter Lombardo, referring the taking of the guilty plea to Mag. Caden. (Signed by Judge Nina Gershon on 10/15/99) (Piper, Francine) (Entered: 06/05/2001)
06/05/2001	279	JUDGMENT Peter Lombardo (7) count(s) 2. Dft to be imprisoned for 15 months concurrent on each count. Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 p.m. on 8/15/01 if no designation has been made at such time then the dft is to report to the U.S. Marshals of the EDNY. Upon release from imprisonment, dft shall be on supervised release for 3 years concurrent on each count. Full financial disclosure to the probation dept. The dft is to maintain full employment. Restitution on 99 cr 971 in the amount of \$3,234,330 payable to victim Ardinger, joint and several

		with dft Christopher Wolf, no interest. Restitution on 99 cr 139 in the amount of \$550,000 joint and several with Christopher Wolf, no interest. Monthly restitution of 15% of the dft's monthly net income is to be paid beginning 90 days after release from custody. It is ordered that dft shall pay a special assessment of \$150.00 for counts 2 of the indictment and 1 of information. Counts remaining are dismissed by the court. (Signed by Judge Nina Gershon ,) c/m (copy sent to restitution) (Piper, Francine) (Entered: 06/05/2001)
06/05/2001	279	DISMISSAL of Count(s) on Government Motion as to Peter Lombardo Counts Dismissed: Peter Lombardo (7) count(s) 1, 3 (Piper, Francine) (Entered: 06/05/2001)
06/20/2001	280	UNSEALING ORDER as to Peter Lombardo, all records relating to dft are unsealed. (Signed by Judge Nina Gershon on 6/19/01) (Piper, Francine) (Entered: 06/20/2001)
07/13/2001	281	CALENDAR ENTRY as to Mary Baum ; Case called before Judge Nina Gershon on date of 7/13/01 for Sentencing Ct Rep. Marsha Diamond. AUSA Jonathan Sack Deft. sentenced. (Jackson, Ramona) (Entered: 07/19/2001)
07/13/2001		Sentencing held Mary Baum (11) count(s) 2s (Jackson, Ramona) (Entered: 07/19/2001)
07/19/2001	282	JUDGMENT Mary Baum (11) count(s) 2s. Imprisonment One Year and One Day. The court makes recommendation to the Bureau of Prisons: the deft. be committed to a community confinement center or halfway house. The deft. shall surrender to the Bureau of Prisons 9/13/01 @ 12:00 if designation has been made at such time then the deft. is to report to the US Marshals of the EDNY. Supervised Release Two Years. The court adopts the factual findings in the presentence report. Fine is waived because of inability to pay. The sentence is within guideline range. (Signed by Judge Nina Gershon , on 7/13/01) party Mary Baum (Jackson, Ramona) (Entered: 07/19/2001)
07/19/2001	282	DISMISSAL of Count(s) on Government Motion as to Mary Baum party Mary Baum [175-1] motion to suppress as to Mary Baum (11) Counts Dismissed: Mary Baum (11) count(s) 1s, 1, 2, 3s, 3 (Jackson, Ramona) (Entered: 07/19/2001)
07/20/2001	283	CJA 20 as to Jairo Baquero : Appointment of Attorney Voucher # 010711000010 (Signed by Judge Nina Gershon , Dated 5/18/01) (Jackson, Ramona) (Entered: 07/20/2001)
07/23/2001		CASE reassigned to Judge Unassigned (Villanueva, William) (Entered: 07/30/2001)
07/30/2001	284	TRANSCRIPT of Suppression Hearing filed in case as to Mary Baum for dates of 6/7/00; Court Transcriber: Rosalie Lombardi. (Rodriguez,Angela) (Entered: 07/30/2001)
09/18/2001	285	ORDER dated 9/12/01 that the surrender date originally scheduled for 9/13/01 is hereby changed to 9/21/01 as to Mary Baum. (Signed by Judge Nina Gershon, on 9/12/01) (Guzzi, Roseann) (Entered: 09/18/2001)
09/25/2001	286	LETTER dated 9/18/01 from defendant Mary Baum to Judge Gershon requesting the Court reconsider home confinement as to Mary Baum. (Guzzi, Roseann) (Entered: 09/25/2001)

09/25/2001	287	ORDER as to Mary Baum: The surrender date adjourned until 9.21.01 is hereby further adjourned to 11.2.01. (Signed by Judge Nina Gershon on 9.21.01) (Rodriguez,Angela) (Entered: 09/25/2001)
10/03/2001	288	LETTER dated 9/5/01 from Capt. Newton E. Kendig, Federal Bureau of Prisons to Judge Gershon re: designation of Ms. Mary Baum. (Guzzi, Roseann) (Entered: 10/03/2001)
10/16/2001	289	LETTER dated 10/5/01 from Edward S. Panzer to Judge Gershon as an application to have Ms. Baum sentenced to a non-incarceration sentence. (Guzzi, Roseann) (Entered: 10/16/2001)
10/17/2001	290	LETTER dated 10/15/01 from AUSA Jonathan S. Sack to Judge Gershon requesting that defendant Baum's request that her sentence be modified, be denied. (Guzzi, Roseann) (Entered: 10/17/2001)
10/18/2001	291	LETTER undated from defendant Wolf to Judge Gershon requesting an amendment for further drug treatment. (Guzzi, Roseann) (Entered: 10/19/2001)
10/22/2001	292	ORDER as to Mary Baum: Defendant's motion to be resentenced to home confinement is denied. The Court has no power to change the sentence at this time. (Signed by Judge Nina Gershon on 10/22/01) (Rodriguez,Angela) (Entered: 10/23/2001)
11/20/2001	293	ORDER as to Christopher Wolf: The Court declines to order any change in the Pre Sentence Report. (Signed by Judge Nina Gershon on 11/15/01) (Rodriguez,Angela) (Entered: 11/21/2001)
06/18/2002	294	ORDER as to Joseph Demarco, Modifying Conditions of Release . (Signed by Judge Nina Gershon, on 6/17/02) (Guzzi, Roseann) (Entered: 06/18/2002)
07/17/2002	295	TRANSCRIPT filed in case as to Chance Miglino for dates of 4/18/00 of guilty plea before Judge Gershon. Transcribed by Elizabeth Barron. (18 pages) (Guzzi, Roseann) (Entered: 07/18/2002)
07/22/2002	296	NOTICE of publication of legal notice on 6/18/02, 6/25/02 and 7/2/02 in the New York Post. (Guzzi, Roseann) (Entered: 07/26/2002)
07/22/2002	297	Return receipt of Consent order of forfeiture has been executed. (Guzzi, Roseann) (Entered: 07/26/2002)
02/12/2004		Case placed on the Fugitive List as to defendants Michael Corulla and Robert Hines. Judge Nina Gershon no longer assigned to case. (Vaughn, Terry) (Entered: 02/12/2004)
10/26/2004	298	ORDER as to William Battista: The Court orders the issuance of a summons upon the request of USPO George Doerrbecker . Signed by Judge Raymond J. Dearie on 10/19/04. (Chee, Alvin) (Entered: 10/29/2004)
11/12/2004	299	Minute Entry for proceedings held before Joan M. Azrack: Violation of Probation as to William Battista held on 11/12/2004. AUSA John Nathanson, Nancy Ennis for deft. Deft released on personal recognizance bond. Status conference set for 12/3/04 at 12:30 PM before Judge Dearie. (Tape #04/224 (2204-2302).) (Chee, Alvin) (Entered: 11/22/2004)

11/12/2004	300	ORDER Setting Conditions of Release and Bond. Deft released on personal recognizance bond. Signed by Judge Joan M. Azrack on 11/12/04. (Chee, Alvin) (Entered: 11/22/2004)
11/12/2004	301	CJA 20 as to William Battista: Appointment of Attorney Nancy Lee Ennis. Signed by Judge Joan M. Azrack on 11/12/04. (Chee, Alvin) (Entered: 12/01/2004)
12/03/2004	302	Minute Entry for proceedings held before Raymond J. Dearie: Violation of Supervised Release as to William Joseph Battista held on 12/3/2004. AUSA Jeffrey Knox, Nancy Ennis for deft. USPO Carolann Avallone also present. Discussion held. Parties inform Court that they have agreed upon a resolution to this violation subject to the Court's approval. Agreement as follows: Deft will pay a minimum of \$200 per month in payment towards his restitution obligation. Court approves agreement as follows: Deft directed to pay a minimum of \$200 per month by the 15th as payment towards his restitution obligation. Rate of payment to be adjusted from time to time after full periodic financial disclosure as and when required by the Court through the Office of the Probation Department. Next status conference: 3/4/05 at 11 AM. (Court Reporter: Marsha Diamond.) (Chee, Alvin) (Entered: 12/29/2004)
03/04/2005	303	Minute Entry for proceedings held before Raymond J. Dearie: Violation of Supervised Release as to William Joseph Battista held on 3/4/2005. AUSA Matthew Levine, Nancy Ennis for deft. USPO Carolann Avallone also present. Discussion held regarding restitution payments. Court: Deft is directed to comply with the following modified restitution payment schedule: Deft will pay \$200 every month by the 20th of the month. (Court Reporter: ESR.) (Chee, Alvin) (Entered: 03/16/2005)
08/05/2006	306	Arrest Warrant Returned Executed on 8/5/06 in case as to Michael Corulla. (Guzzi, Roseann) (Entered: 08/14/2006)
08/05/2006	307	ORDER OF DETENTION as to Michael Corull. . Ordered by Judge Viktor V. Pohorelsky on 8/5/06. (Guzzi, Roseann) (Entered: 08/14/2006)
08/05/2006	308	CJA 23 Financial Affidavit by Michael Corulla. (Guzzi, Roseann) (Entered: 08/14/2006)
08/05/2006	309	CJA 20 as to Michael Corulla: Appointment of Attorney Michael H. Gold for Michael Corulla. (Ordered by Judge Nina Gershon on 8/5/06) (Guzzi, Roseann) (Entered: 08/14/2006)
08/05/2006	313	Minute Entry for proceedings held before Viktor V. Pohorelsky:Detention Hearing as to Michael Corulla held on 8/5/2006. Detention hearing adjourned to 8/8/06 at 11:00. Defendant arraigned on superseding indictment. Temporary order of detention entered. Detention hearing set for 8/8/06 at 11:00. (Guzzi, Roseann) (Entered: 10/03/2006)
08/08/2006	304	Minute Entry for proceedings held before Viktor V. Pohorelsky:Detention Hearing as to Michael Corulla held on 8/8/2006. (Guzzi, Roseann) (Entered: 08/14/2006)
08/08/2006	305	ORDER OF DETENTION as to Michael Corulla. . Ordered by Judge Viktor V. Pohorelsky on 8/8/06. (Guzzi, Roseann) (Entered: 08/14/2006)

08/14/2006	310	ORDER excluding time - Ends of Justice as to Michael Corulla Time excluded from 8/9/06 until 9/13/06. (Ordered by Judge Nina Gershon on 8/9/06) (Guzzi, Roseann) (Entered: 08/14/2006)
08/15/2006		Judge updated in case as to Robert Hines. Judge Nina Gershon added. Judge Unassigned no longer assigned to case. (Brown, Marc) (Entered: 08/15/2006)
08/30/2006		NOTICE The case was ordered from Lee's Summit National Archive Center on August 30, 2006 for Stephen Pauli. (Jackson, Andrew) (Entered: 08/30/2006)
09/08/2006		NOTICE One file folder was received on September 5, 2006, and the requester was notified. (Jackson, Andrew) (Entered: 09/08/2006)
09/13/2006	311	Letter dated 9/13/2006 Re: Cr-99-139 requesting that time be excluded under the Speedy Trial Act from September 13, 2006 to September 22, 2006, the date of the next status conference. as to Michael Corulla (Banar, Elaine) (Entered: 09/13/2006)
09/18/2006	312	ORDER EXCLUDING TIME - Ends of Justice as to Michael Corulla Time excluded from 9/13/06 until 9/22/06. (Ordered by Judge Nina Gershon on 9/13/06) (Guzzi, Roseann) (Entered: 09/18/2006)
10/24/2006	315	Minute Entry for proceedings held before Nina Gershon:Change of Plea Hearing as to Michael Corulla held on 10/24/2006, Plea entered by Michael Corulla (9) Guilty Count 3s. Sentencing set for 2/13/2006 at 10:30 AM before Judge Nina Gershon. (Court Reporter Lisa Schmid) (Guzzi, Roseann) (Entered: 10/30/2006)
10/30/2006	314	SCHEDULING ORDER dated 10/24/06 setting defense papers, including any departure motions on or before 1/16/07; government response 1/30/07; reply papers 2/6/07 as to Michael Corulla. All parties shall appear on 2/13/2007 at 10:30 AM before Judge Nina Gershon prepared for sentencing. (Ordered by Judge Nina Gershon on 10/24/06) (Guzzi, Roseann) (Entered: 10/30/2006)
11/03/2006	316	Letter dated November 3, 2006 submitted to provide information regarding the pleadings and sentencings of Michael Corulla's co-defendants in US v. Michael Corulla CR-99-139 as to Michael Corulla (Banar, Elaine) (Entered: 11/03/2006)
02/13/2007	318	Minute Entry for proceedings held before Nina Gershon: Sentencing held on 2/13/2007 for Michael Corulla (9). Count(s) 1, 1s, 2, 2s, 3, Dismissed on govt's motion; Count(s) 3s, 18 months imprisonment; 3 years supervised release; \$100.00 special assessment; no fine; no restitution. (Barrett, C) Additional attachment(s) added on 2/23/2007 (Clarke, Melonie). (Entered: 02/15/2007)
02/15/2007	317	JUDGMENT as to Michael Corulla (9), Count(s) 1, 1s, 2, 2s, 3, Dismissed on govt's motion; Count(s) 3s, 18 months imprisonment; 3 years supervised release; \$100.00 special assessment; no fine; no restitution. Ordered by Judge Nina Gershon, on 2/14/2007. Certified copies distributed this day. (Barrett, C) (Entered: 02/15/2007)
11/21/2007	319	ORDER Modifying Conditions or Term of Supervision as to Michael Corulla: The Court orders the modification of conditions as noted above; For a period of 60 days the deft shall reside in a Residential Re-Entry Center approved by the Probation Dept. While in RRC, the deft shall adhere to all rules and conditions est. by the RRC, including the payment of subsistence costs. Ordered by Judge Sandra

		L. Townes on 11/19/07. (Waiver of hearing attached) (Fernandez, Erica) (Entered: 11/21/2007)
01/23/2008	320	ORDER Modifying Conditions or Term of Supervision as to Michael Corulla: The deft shall reside in a Residential Re-Entry Center (RRC) approved by the Probation Dept until such time as he establishes full-time employment and a residence approved and verified by his Probation Officer, or for a maximum period of 60 days. While in the RRC, the deft shall adhere to all rules and conditions established by the RRC, including the payment of subsistence costs. Ordered by Judge Nina Gershon on 1/16/2008. (Brucella, Michelle) (Entered: 01/23/2008)

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