

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:99-cr-00589-DLI All Defendants**

Case title: USA v. Dionisio, et al  
Other court case number: 1:99-cr-00139 related case

Date Filed: 06/16/1999

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Assigned to: Judge Dora Lizette Irizarry

**Defendant (1)**

**Dominick Dionisio**  
*TERMINATED: 09/19/2000*

represented by **Andrew J. Weinstein**  
The Weinstein Law Firm PLLC  
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*TERMINATED: 09/19/2000*  
*LEAD ATTORNEY*  
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*Designation: Retained*

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*TERMINATED: 09/19/2000*  
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*TERMINATED: 09/19/2000*  
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*Designation: Retained*

**Pending Counts**

18:1962(c), 1963 and 3551 et seq.  
RACKETEERING - Transportation of  
Stolen Money Orders.  
(1ss)

**Disposition**

Dft to be imprisoned for a term of 97 months. The court recommends to the bureau of prisons that dft be designated to a facility in the northeast with a drug treatment program. Dft shall surrender to the U.S. Marshal at 12:00 on 11/6/00. Upon release from imprisonment, dft shall be on supervised release for 3 years. Drug and alcohol treatment. Dft is to pay restitution in the amount of \$10,000,000. Dft is to make payments at \$1,000 per month. No possession of firearms. Dft is to provide full financial disclosure to the probation dept. No association with organized crime members in accordance with the list provided by the govt. It is ordered that dft shall pay a special assessment of \$100.00.

**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 Securities, Mail  
and Wire Fraud.  
(1ss)

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

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

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

**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

(2ss) 15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(3) 15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(3s) 15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.	Counts remaining are dismissed by the court
(3ss) 15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(4) 15:78j(b), 78t and 78ff; 18;2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(4s) 15:78j(b), 78t and 78ff; 18:2 and 3351 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securities Fraud - City Services	Counts remaining are dismissed by the court
(4ss) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(5) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(5s) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.	Counts remaining are dismissed by the court
(5ss) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(6) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE	Counts remaining are dismissed by the

COMMERCE

court

(6s)

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

LAUNDERING - INTERSTATE

COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.Counts remaining are dismissed by the  
court

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints****Disposition**

None

Assigned to: Judge Nina Gershon

**Defendant (2)****Enrico Locascio***TERMINATED: 09/19/2000*represented by **Andrew J. Weinstein**

(See above for address)

*TERMINATED: 09/19/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts****Disposition**

18:1962(c), 1963 and 3551 et seq.

RACKETEERING - Transportation of  
Stolen Money Orders.

(1ss)

Dft to be imprisoned for 63 months. The court recommends to the bureau of prisons that dft be designated to a facility in the northeast and where drug treatment can be obtained. Dft shall surrender to the U.S. Marshal at 12:00 on 11/6/00. Upon release from imprisonment, dft shall be on supervised release for 3 years. Dft shall pay restitution in the amount of \$5,000,000. Dft is to make payments of restitution at \$1000 per month, totaling \$12,000 a year. Dft is to receive psychological mental health or drug treatment as determined by the probation officer. Dft to provide full financial disclosure to the probation dept. No possession of firearms. No association with organized crime members in accordance with the list provided by the govt. It is ordered that dft shall pay a special assessment of \$100.00.

**VIOLATION OF SUPERVISED RELEASE:** The deft is hereby committed to the custody of the USBOP to be imprisoned for a total term of three (3) months; The Deft shall surrender to the MDC at 12:00 PM on 3/4/09; No term of supervised release to follow imprisonment term.

**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 Securities, Mail and Wire Fraud.  
(1ss)

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

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

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

Counts remaining are dismissed by the court.

Counts remaining are dismissed by the court.

Counts remaining are dismissed by the court.

15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.  
(3ss)

Counts remaining are dismissed by the court.

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(4)

Counts remaining are dismissed by the court.

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(4s)

Counts remaining are dismissed by the court.

15:78j(b), 78t and 78ff; 18:2 and 3351 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securities Fraud - City Services  
(4ss)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5ss)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.  
(6ss)

Counts remaining are dismissed by the court.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (3)**

**Yakov Slavin**

*TERMINATED: 07/31/2000*

represented by **Arnold R. Silverstein**

2114 Locust Street

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(215) 735-3652

*TERMINATED: 07/31/2000*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Arthur J. Kyriazis**

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(610) 623-9660

*TERMINATED: 07/31/2000*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Joel Harvey Slomsky**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

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

**Disposition**

Dft to be imprisoned for 60 months. The court recommends that dft be designated to Fort Dix. Dft shall surrender to the U.S. Marshal at 12:00 on 10/1/00 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 2 years. Dft to

(2ss)

pay restitution in the amount of \$350,000. Dft is to make payments of restitution at \$ 100 per month beginning 90 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 \$200.00.

Dft to be imprisoned for 60 months. The court recommends that dft be designated to Fort Dix. Dft shall surrender to the U.S. Marshal at 12:00 on 10/1/00 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 2 years. Dft to pay restitution in the amount of \$350,000. Dft is to make payments of restitution at \$ 100 per month beginning 90 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 \$200.00.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.

(5ss)

**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 Securities, Mail and Wire Fraud.  
(1ss)

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

15:78j(b), 78t 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

Counts remaining are dismissed by the court

Counts remaining are dismissed by the court

Counts remaining are dismissed by the court



(2s) 15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(3) 15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Counts remaining are dismissed by the court
(3s) 15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.	Counts remaining are dismissed by the court
(3ss) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(5) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(5s) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(6) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(6s) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Counts remaining are dismissed by the court
(6ss) 18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.	Counts remaining are dismissed by the court

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon**Defendant (4)**

**John Manion***TERMINATED: 09/29/2000*represented by **Lawrence S. Goldman**

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*TERMINATED: 09/29/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Sean F. O'Shea**

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405 Lexington Ave., 43rd Fl.

New York, NY 10174

(212) 682-4426

*TERMINATED: 09/29/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

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

**Disposition**

Dft to be imprisoned for 15 months. The  
court recommends to the bureau of  
prisons that dft be designated to the Eglin  
facility in Florida. Dft shall surrender to  
the U.S. Marshal at 12:00 on 1/3/01.

Upon release from imprisonment, dft  
shall be on supervised release for 2  
years. Dft is to make restitution of the  
entire value of Pacific International  
Securities, Inc. Vancouver, Canada,  
account numbers, 02040616 and  
02302750 to the trustee of Legend  
Sports, Inc. of Florida. It is ordered that  
dft shall pay a special assessment of  
\$100.00.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:371 and 3551 et seq. CONSPIRACY

**Disposition**

Counts remaining are dismissed by the

TO DEFRAUD THE UNITED STATES

court.

(1)

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

Counts remaining are dismissed by the  
court.

(1s)

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

- Conspiracy to Commit Securities, Mail  
and Wire Fraud.

Counts remaining are dismissed by the  
court.

(1ss)

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

Counts remaining are dismissed by the  
court.

(2)

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

Counts remaining are dismissed by the  
court.

(2s)

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

Counts remaining are dismissed by the  
court.

(5)

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

Counts remaining are dismissed by the  
court.

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

Counts remaining are dismissed by the  
court.

(5ss)

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

Counts remaining are dismissed by the  
court.

(6)

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

Counts remaining are dismissed by the  
court.

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

Counts remaining are dismissed by the  
court.

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (5)**

**Kenneth Mandile**

*TERMINATED: 07/24/2000*

represented by **Elizabeth E Macedonio**  
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*TERMINATED: 07/24/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**John M. Murphy**

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*TERMINATED: 07/24/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

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

**Disposition**

Dft to be imprisoned for 24 months. The court recommends to the bureau of prisons, that dft be designated to the Fairton facility in New Jersey. Dft shall surrender to the U.S. Marshal at 12:00 on 10/1/00 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

(2ss)

imprisonment, dft shall be on supervised release for 2 years. Dft is to pay restitution in the amount of \$1, 000,000. Dft is to make payments at \$200.00 per month beginning 30 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00.

### **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 Securities, Mail and Wire Fraud.  
(1ss)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3s)

15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.  
(3ss)

15:78j(b), 78t and 78ff; 18:2 and 3551 et

### **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

seq. MANIPULATIVE AND  
DECEPTIVE DEVICES

(4)

15:78j(b), 78t and 78ff; 18:2 and 3551 et

seq. MANIPULATIVE AND  
DECEPTIVE DEVICES

(4s)

15:78j(b), 78t and 78ff; 18:2 and 3351 et

seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securities

Fraud - City Services

(4ss)

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

LAUNDERING - INTERSTATE  
COMMERCE

(5)

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

LAUNDERING - INTERSTATE  
COMMERCE

(5s)

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

LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

(5ss)

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

LAUNDERING - INTERSTATE  
COMMERCE

(6)

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

LAUNDERING - INTERSTATE  
COMMERCE

(6s)

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

LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

counts remaining are dismissed by the  
court

counts remaining are dismissed by the  
court

counts remaining are dismissed by the  
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counts remaining are dismissed by the  
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counts remaining are dismissed by the  
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counts remaining are dismissed by the  
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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 (6)**

**Jack Basile**

*TERMINATED: 10/18/2001*

represented by **John H. Jacobs**

260 Madison Avenue

22nd. Floor

New York, NY 10016

(212) 545-8087

*TERMINATED: 10/18/2001*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

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

**Disposition**

AMENDED JUDGMENT: Defendant is sentenced to Count 2 and receives 37 months imprisonment concurrent on each indictment (00cr196); supervised release of 3 years concurrent on each Count (00cr169); Restitution \$1.2 million joint and several. 6;150.00 special assessment fee. Defendant is to receive alcohol treatment. Defendant shall surrender to the U.S. Marshal for this District at 12:00pm on or before 1/2/02. Special Condition: Compliance with the restitution order and the defendant is ordered to make payment of restitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the Probation Department. The defendant is directed not to obtain employment in the securities industries. The defendant is to receive alcohol abuse treatment and mental health treatment.

**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

**Disposition**

Remaining Counts dismissed

Remaining Counts dismissed

(1s)	
18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES - Conspiracy to Commit Securities, Mail and Wire Fraud.	Remaining Counts dismissed
(1ss)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(2)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(2s)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(3)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(3s)	
15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.	Remaining Counts dismissed
(3ss)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(4)	
15:78j(b), 78t and 78ff; 18;2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed
(4s)	
15:78j(b), 78t and 78ff; 18:2 and 3351 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securities Fraud - City Services	Remaining Counts dismissed
(4ss)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Remaining Counts dismissed
(5)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE	



COMMERCE  
(5s)

Remaining Counts dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.  
(5ss)

Remaining Counts dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6)

Remaining Counts dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6s)

Remaining Counts dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

Remaining Counts dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (7)**

**Christopher Mormando**  
*TERMINATED: 10/30/2001*

represented by **Bettina Schein**  
260 Madison Avenue  
20th Floor  
New York, NY 10016  
Fax: (212) 679-3628  
Email: [scheinbet@aol.com](mailto:scheinbet@aol.com)  
*TERMINATED: 03/16/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Bettina Schein**  
41 Madison Avenue  
34th Floor  
New York, NY 10010

(212) 679-6605  
Email: [scheinbet@aol.com](mailto:scheinbet@aol.com)  
*TERMINATED: 03/16/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Jeffrey H. Lichtman**  
Law Offices of Scott E. Leemon  
41 Madison Avenue  
34th Floor  
New York, NY 10010  
FAX (212) 689-7050  
Email: [jl@jeffreylightman.com](mailto:jl@jeffreylightman.com)  
*TERMINATED: 10/30/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Joseph V. Sorrentino**  
Law Offices of Joseph V. Sorrentino,  
Esq.  
404 Manor Road  
Staten Island, NY 10314  
(718) 720-4943  
Fax: (718) 720-5009  
Email: [jvs.law@verizon.net](mailto:jvs.law@verizon.net)  
*TERMINATED: 03/16/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

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

### **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

### **Disposition**

Imprisonment of 57 months on each  
count to run concurrently. Supervised  
release of 3 years on each count to run  
concurrently. \$100 special assessment on  
each count for a total of \$300.

### **Disposition**

Dismissed on govt's motion.

Dismissed on govt's motion.

(1s)	
18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES - Conspiracy to Commit Securities, Mail and Wire Fraud.	Dismissed on govt's motion.
(1ss)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Dismissed on govt's motion.
(2)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Dismissed on govt's motion.
(2s)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Dismissed on govt's motion.
(3)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Dismissed on govt's motion.
(3s)	
15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.	Dismissed on govt's motion.
(3ss)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Dismissed on govt's motion.
(5)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Dismissed on govt's motion.
(5s)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.	Dismissed on govt's motion.
(5ss)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Dismissed on govt's motion.
(6)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE	

COMMERCE  
(6s)

Dismissed on govt's motion.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

Dismissed on govt's motion.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (8)**

**Christopher Wolf**  
*TERMINATED: 05/15/2001*

represented by **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. The dft is to receive mental health and substance abuse treatment while incarcerated. Upon release from imprisonment, dft shall be on supervised release for 3 years

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

concurrently on each of eight counts. Dft to pay restitution of \$ 3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to victim Ardinger. Restitution order of \$7,000,000 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 of \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is to 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 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 year s 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 i n 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 pr obation. 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 the dft is released from custody. Restitution \$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 joint and several without interest on count 2 of 99 cr 139. Restitution order for \$200,000 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 to 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)

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

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3)

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3s)

15:78J(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securites  
Fraud - OSCD.  
(3ss)

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

### **Disposition**

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

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

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

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

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

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

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

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

Counts remaining are dismissed on the

COMMERCE

motion of the U.S.

(5)

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

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

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

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

(5ss)

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

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

(6)

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

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

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

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

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (9)**

**Frank Ragusa**

*TERMINATED: 07/20/2001*

represented by **Barry Gene Rhodes**

Barry G. Rhodes Attorney at Law

11 Penn Plaza Center

5th Floor

New York, NY 10001

(212) 946-2816

Fax: (212) 946-2808

Email: [barrygenerhodes@gmail.com](mailto:barrygenerhodes@gmail.com)

*TERMINATED: 07/20/2001*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

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

DISMISSED

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

DISMISSED

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

Dft was found not guilty on all four  
counts of a superseding indictment. It is  
ordered that the dft is acquitted,  
discharged, and any bond exonerated.

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

DISMISSED

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

DISMISSED

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

Dft was found not guilty on all four  
counts of a superseding indictment. It is  
ordered that the dft is acquitted,  
discharged, and any bond exonerated.

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3)

DISMISSED

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3s)

DISMISSED

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

DISMISSED



Fraud - OSCD.

(3ss)

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

DISMISSED

(5)

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

DISMISSED

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

DISMISSED

(5ss)

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

DISMISSED

(6)

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

DISMISSED

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

DISMISSED

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (10)**

**Joseph Lanni**

*TERMINATED: 07/31/2000*

represented by **Joseph R. Benfante**  
Joseph R. Benfante, Esq.  
225 Broadway  
New York, NY 10007  
(212) 227-4700  
Fax: 212-406-6890  
Email: josephbenfante@aol.com

*TERMINATED: 07/31/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Joseph Mure , Jr.**  
Joseph Mure, Jr.  
26 Court St Suite 2601  
Brooklyn, NY 11242  
718-852-9100  
Fax: 718-797-5554  
Email: joemurejr@aol.com  
*TERMINATED: 07/31/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

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

### **Disposition**

Dft to be imprisoned for a term of 30 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. Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 p.m. on 7/31/00 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 2 years . Dft is to pay restitution in the amount of \$126,000. 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 \$100.00.

### **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

### **Disposition**

Counts remaining are dismissed by the court

Counts remaining are dismissed by the court

(1s)

18:371 and 3551 et seq. CONSPIRACY  
TO DEFRAUD THE UNITED STATES  
- Conspiracy to Commit Securities, Mail  
and Wire Fraud.

Counts remaining are dismissed by the  
court

(1ss)

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

Counts remaining are dismissed by the  
court

(2)

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

Counts remaining are dismissed by the  
court

(2s)

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

Counts remaining are dismissed by the  
court

(3)

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

Counts remaining are dismissed by the  
court

(3s)

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

Counts remaining are dismissed by the  
court

(3ss)

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

Counts remaining are dismissed by the  
court

(5)

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

Counts remaining are dismissed by the  
court

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

Counts remaining are dismissed by the  
court

(5ss)

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

Counts remaining are dismissed by the  
court

(6)

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

Counts remaining are dismissed by the

COMMERCE

court

(6s)

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

LAUNDERING - INTERSTATE

COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.Counts remaining are dismissed by the  
court

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (11)****Brian Duffy***TERMINATED: 07/20/2001*represented by **Alberto A. Ebanks**  
Ebanks & Sattler, LLP  
20 Vesey Street, Suite 503New York, NY 10007  
212-766-4411  
Fax: 212-766-5899  
Email: aaebanks@aol.com  
*TERMINATED: 07/20/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained***Joseph R. Corozzo , Jr.**  
Rubinstein & Corozzo LLP  
260 Madison Avenue  
New York, NY 10016  
(212) 545-8777  
Fax: 212-679-1844  
Email: rcorozzo@aol.com  
*TERMINATED: 07/20/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained***Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**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  
(1s)

DISMISSED

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

Dft was found not guilty on all four  
counts of a superseding indictment. It is  
ordered that dft is acquitted, discharged,  
and any bond exonerated.

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

DISMISSED

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

DISMISSED

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

Dft was found not guilty on all four  
counts of a superseding indictment. It is  
ordered that dft is acquitted, discharged,  
and any bond exonerated.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

DISMISSED

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5s)

DISMISSED

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.  
(5ss)

DISMISSED

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6)

DISMISSED

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6s)

DISMISSED

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

DISMISSED

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Nina Gershon

**Defendant (12)**

**Gerard Bruzzese**  
*TERMINATED: 07/31/2000*

represented by **Bernard H. Udell**  
26 Court Street  
Suite 412  
Brooklyn, NY 11242  
(718) 596-2410  
Fax: (718) 797-2718  
*TERMINATED: 07/31/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

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

**Disposition**

Dft to be imprisoned for a term of one year and one day. The court recommends to the bureau of prisons that dft be designated to the Fort Dix facility. 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 1 years. Dft to pay restitution in the amount of \$140,000. Dft is to make payments of restitution at \$100 per month beginning 3

months after release from custody. It is ordered that dft shall pay a special assessment of \$100.00.

**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 Securities, Mail  
and Wire Fraud.  
(1ss)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3)

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3s)

15:78J(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securites  
Fraud - OSCD.  
(3ss)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

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

**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.

LAUNDERING - INTERSTATE  
COMMERCE

(5s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

(5ss)

Counts remaining are dismissed by the court.

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

(6)

Counts remaining are dismissed by the court.

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

(6s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

Counts remaining are dismissed by the court.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (13)**

**Charles DiMaggio**  
*TERMINATED: 07/17/2000*

represented by **Gary Schoer**  
Gary Schoer, Esq.  
6800 Jericho Turnpike  
Syosset, NY 11791  
(516) 496-3500  
Fax: 516-496-3530  
Email: gschoer@aol.com  
*TERMINATED: 07/17/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Vincent J Romano**  
Law Offices of Vincent Romano  
9201 4th Avenue



Suite 704  
Brooklyn, NY 11209  
718-852-5200  
Fax: 718-333-1246  
Email: vromano13@aol.com  
*TERMINATED: 07/17/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

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

### **Disposition**

Dft to be imprisoned for a term of 16 months. The court recommends to the Bureau of Prisons that dft be designated to a facility as close to the NY area as possible. Dft shall surrender to the U.S. Marshal at 12:00 on 9/5/00, 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. Dft shall pay restitution in the amount of \$126,000. Dft is to make payments of restitution at \$100.00 per month beginning 3 months after release from custody. The dft is provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$100.00.

### **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 Securities, Mail and Wire Fraud.  
(1ss)

### **Disposition**

Counts remaining are dismissed by the court.

Counts remaining are dismissed by the court.

Counts remaining are dismissed by the court.

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

Counts remaining are dismissed by the court.

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

Counts remaining are dismissed by the court.

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

Counts remaining are dismissed by the court.

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3s)

Counts remaining are dismissed by the court.

15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.  
(3ss)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5ss)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.

Counts remaining are dismissed by the court.

(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (14)**

**John Pugliese**

*TERMINATED: 04/29/2002*

represented by **Harvey Joel Slovis**

Harvey J. Slovis

suite 200

881 Gerard Avenue

Bronx, NY 10452

(212)992-0091

*TERMINATED: 04/29/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Lawrence Mark Stern**

Lawrence Stern

100 Hudson Street, #6A

New York, NY 10013

(212) 925-6863

Fax: 212-925-6863

Email: lmstern@verizon.net

*TERMINATED: 04/29/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*

**Pending Counts**

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

**Disposition**

Defendant sentenced to 3 years  
probation. Defendant to pay restitution in  
the amount of \$600,000.00 to be paid at a  
rate of \$600 per month. Defendant to be  
evaluated for drug treatment by  
Probation. Defendant to provide full  
financial disclosure to Probation Dept.  
Defendant assessed \$100.

**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 Securities, Mail  
and Wire Fraud.  
(1ss)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3)

15:78j(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES  
(3s)

15:78J(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securites  
Fraud - OSCD.  
(3ss)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5s)

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

**Disposition**

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Money Laundering.

(5ss)

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

(6)

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

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

Open counts dismissed on government's  
motion.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (15)**

**Anthony Tolendini**

*TERMINATED: 09/29/2000*

represented by **James R. Froccaro**

20 Vanderventer Avenue

Suite 103W

Port Washington, NY 11050

(516) 944-5062

Fax: 516-944-5066

Email: jrfesq61@aol.com

*TERMINATED: 09/29/2000*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Philip R. Katowitz**

P.O. Box 111

New York, NY 10159-0111

917-545-0941/212 233-1477

Fax: 718-499-0148

Email: philip.katowitz@baruch.cuny.edu

*TERMINATED: 09/29/2000*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*

### **Pending Counts**

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

### **Disposition**

Dft to be imprisoned for 15 months. The court recommends to the Bureau of Prisons that dft be designated to the Ft. Dix facility in New Jersey. 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. Dft is to provide full financial disclosure to the probation dept. Dft shall pay restitution in the amount of \$228,000 joint and several. Dft is to make payments of restitution at \$100 per month beginning 30 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00.

### **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 Securities, Mail and Wire Fraud.  
(1ss)

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

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

15:78j(b), 78t 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

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

(3)

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

Counts remaining are dismissed by the court

(3s)

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

Counts remaining are dismissed by the court

(3ss)

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

Counts remaining are dismissed by the court

(5)

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

Counts remaining are dismissed by the court

(5s)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.

Counts remaining are dismissed by the court

(5ss)

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

Counts remaining are dismissed by the court

(6)

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

Counts remaining are dismissed by the court

(6s)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.

Counts remaining are dismissed by the court

(6ss)

### **Highest Offense Level (Terminated)**

Felony

### **Complaints**

None

### **Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (16)****Michael Cerrato***TERMINATED: 09/29/2000*represented by **Raphael F. Scotto**Scotto, Georgoulis, Dockery & Scotto  
17 Battery Place

Suite 1226

New York, NY 01004

(212) 425-7814

*TERMINATED: 09/29/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

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

**Disposition**

Dft to be imprisoned for 15 months. 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 1 year. Dft is to pay restitution in the amount of \$30,000 joint and several. Dft 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 & #036;100.00.

**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)

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

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

**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.



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

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5ss)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6s)

Counts remaining are dismissed by the court.

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.  
(6ss)

Counts remaining are dismissed by the court.

### **Highest Offense Level (Terminated)**

Felony

### **Complaints**

None

### **Disposition**

Assigned to: Judge Nina Gershon

### **Defendant (17)**

**Alex Levin**  
*TERMINATED: 02/14/2002*

represented by **Jeffrey T. Schwartz**  
Law Offices of Jeffrey T. Schwartz  
225 Broadway  
Suite 2100

New York, NY 10007  
(212) 766-8020  
Fax: 212-766-8039  
Email: jeff@jeffreyschwartz.com  
*TERMINATED: 02/14/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Samuel Racer**  
Samuel Racer, Esq.  
250 W. 57th Street  
Suite 919  
New York, NY 10107  
212-581-6600  
Fax: 212-262-0602  
*TERMINATED: 02/14/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

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

### **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 Securities, Mail and Wire Fraud.  
(1ss)

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

### **Disposition**

Defendant is sentenced to Count 2 of the superseding and receives 24 months imprisonment followed by 3 years supervised release \$100.00 special assessment fee and restitution in the amount of \$373,000.00.

### **Disposition**

Remaining Counts dismissed.

Remaining Counts dismissed.

Remaining Counts dismissed.

Remaining Counts dismissed.

(2)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed.
(2s)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed.
(3)	
15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES	Remaining Counts dismissed.
(3s)	
15:78J(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.	Remaining Counts dismissed.
(3ss)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Remaining Counts dismissed.
(5)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Remaining Counts dismissed.
(5s)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.	Remaining Counts dismissed.
(5ss)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Remaining Counts dismissed.
(6)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE	Remaining Counts dismissed.
(6s)	
18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to engage in unlawful monetary transactions.	Remaining Counts dismissed.
(6ss)	

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (18)**

**Ruslan Dzhikiya**

*TERMINATED: 06/04/2002*

represented by **George H. Vallario , Jr**  
Rosenthal, Vallario, Leventhal &  
Coffinas  
16 Court Street  
Brooklyn, NY 11241  
(718)855-2600  
*TERMINATED: 06/04/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Jeffrey T. Schwartz**  
(See above for address)  
*TERMINATED: 06/04/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Lawrence D Gerzog**  
233 Broadway, Suite 2707  
New York, NY 10279  
212-486-3003  
Fax: 212-732-8486  
Email: ldglawoffice@aol.com  
*TERMINATED: 06/04/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Richard H. Rosenberg**  
Richard H. Rosenberg  
250 West 57th Street  
Suite 1931  
New York, NY 10107  
212-586-3838  
Email: richrosenberg@msn.com  
*TERMINATED: 06/04/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

18:513(a), 2 and 3551 et seq. UTTER  
FORGED AND COUNTERFEIT  
SECURITY  
(1ss)

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

**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 Securities, Mail  
and Wire Fraud.  
(1ss)

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

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

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5s)

**Disposition**

Defendant is sentenced to Counts 2s and  
1ss and receives 3 years Probation  
concurrent on each Count; \$200.00  
special assessment fee; \$40,000  
restitution

Defendant is sentenced to Counts 2s and  
1ss and receives 3 years Probation  
concurrent on each Count; \$200.00  
special assessment fee; \$40,000  
restitution

**Disposition**

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

Remaining Counts dismissed by  
Government's motion in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.  
(5ss)

Remaining Counts dismissed by  
Government's motion in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6)

Remaining Counts dismissed by  
Government's motion in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6s)

Remaining Counts dismissed by  
Government's motion in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

Remaining Counts dismissed by  
Government's motion in Open Court.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon  
Appeals court case number: 105.00

**Defendant (19)**

**Denis Yurofsky**  
*TERMINATED: 06/20/2001*

represented by **Albert Y. Dayan**  
Law Office of Albert Y. Dayan  
80-02 Kew Gardens Road  
Suite 902  
Kew Gardens,, NY 11419  
718-268-9400  
Fax: 718-268-9404  
Email: dayanlaw@aol.com  
*TERMINATED: 06/20/2001*  
*LEAD ATTORNEY*  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**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 Securities, Mail  
and Wire Fraud.  
(1ss)

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

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

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

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5s)

**Disposition**

Underlying Indictments are dismissed

Underlying Indictments are dismissed

Dft to be imprisoned for 30 months. Dft shall surrender to the U.S. Marshal for this district at 12:00 p.m. on 11/9/01 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. Dft is to pay restitution of 15% of his monthly net income each month, beginning 90 days after release from custody. Dft shall pay restitution in the amount of \$373,000. Dft is to provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$100.00.

Underlying Indictments are dismissed

Underlying Indictments are dismissed

Underlying Indictments are dismissed

Underlying Indictments are dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.  
(5ss)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6)

Underlying Indictments are dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6s)

Underlying Indictments are dismissed

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (20)**

**Simuel Stevenson**  
*TERMINATED: 01/26/2001*

represented by **Jerry L. Tritz**  
319 Broadway  
Suite 500  
New York, NY 10007  
(212) 964-0455  
Fax: 212-732-8460  
Email: jtritz3@aol.com  
*TERMINATED: 01/26/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

**Disposition**

Dft to be imprisoned for 5 months. The court recommends to the bureau of prisons that dft be designated in the greater New York Metropolitan area. Dft



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

shall surrender to the U.S. Marshal for this district at 12:00 on 4/18/01. Upon release from imprisonment, dft shall be on supervised release for 3 years. Special Condition 5 months home confinement. Dft is to provide full financial disclosure to the probation dept. Dft to pay restitution in the amount of \$83,000. Dft to make payments of restitution at \$100 per month beginning 60 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00.

### **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 Securities, Mail and Wire Fraud.  
(1ss)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3s)

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

### **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

**LAUNDERING - INTERSTATE  
COMMERCE**

(5)

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

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

(5ss)

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

(6)

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

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

Counts remaining are dismissed by the  
courtCounts remaining are dismissed by the  
courtCounts remaining are dismissed by the  
courtCounts remaining are dismissed by the  
courtCounts remaining are dismissed by the  
courtCounts remaining are dismissed by the  
court**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (21)****Michael Houston**  
*TERMINATED: 01/26/2001*represented by **David Secular**  
361 Broadway  
New York, NY 10013  
(212) 334-5122,-5124  
*TERMINATED: 01/26/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment***Pending Counts****Disposition**

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

Dft to be placed on probation for a term of 5 years. Dft to pay restitution in the amount of \$83,000. Dft is directed to pay \$500.00 per month to the clerk of court for restitution to the victim. It is ordered that dft shall pay a special assessment of \$100.00.

### **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 Securities, Mail and Wire Fraud.  
(1ss)

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

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

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5s)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5ss)

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

### **Disposition**

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

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

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

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

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

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

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

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

LAUNDERING - INTERSTATE  
COMMERCE

(6)

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

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

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

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

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

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

Appeals court case number: 01-1627

**Defendant (22)**

**Alexander Muchnik**  
*TERMINATED: 11/06/2001*

represented by **Robert Koppelman**  
Robert Koppelman, Attorney at Law  
585 West End Avenue  
New York, NY 10024  
212-577-6580  
Fax: 212-724-5115  
Email: robertkoppelman@yahoo.com  
*TERMINATED: 11/06/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

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

**Disposition**

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are

(1) dismissed in Open Court.

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

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

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

Defendant is sentenced to Count 1ss, 2ss,  
5ss and 6ss and receives 33 months  
imprisonment concurrent on each Count;  
3 years supervised release and \$400.00  
special assessment fee. Restitution in the  
amount of \$373,000.00.

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

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

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

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

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

Defendant is sentenced to Count 1ss, 2ss,  
5ss and 6ss and receives 33 months  
imprisonment concurrent on each Count;  
3 years supervised release and \$400.00  
special assessment fee. Restitution in the  
amount of \$373,000.00.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5)

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(5s)

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.  
(5ss)

Defendant is sentenced to Count 1ss, 2ss,  
5ss and 6ss and receives 33 months  
imprisonment concurrent on each Count;  
3 years supervised release and \$400.00  
special assessment fee. Restitution in the  
amount of \$373,000.00.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6)

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(6s)

Couts 1, 1s, 2, 2s, 5, 5s, 6 and 6s are  
dismissed in Open Court.

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6ss)

Defendant is sentenced to Count 1ss, 2ss,  
5ss and 6ss and receives 33 months  
imprisonment concurrent on each Count;  
3 years supervised release and \$400.00  
special assessment fee. Restitution in the  
amount of \$373,000.00.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (23)**

Myron "LNU"

**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  
(1s)

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

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

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

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

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

LAUNDERING - INTERSTATE  
COMMERCE

(5)

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

(5s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to Commit  
Money Laundering.

(5ss)

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

(6)

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

(6s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.

(6ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Nina Gershon

**Defendant (24)**

**Michael Patterson**  
*TERMINATED: 07/31/2000*

represented by **Douglas T. Burns**  
Shaw Licitra Gulotta Esernio &  
Schwartz PC

1475 Franklin Avenue  
Garden City, NY 11530  
(516) 742-0610 x1213  
Fax: (516) 742-2670  
Email: dburns@shaw-licitra.com  
*TERMINATED: 03/27/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Matthew E. Fishbein**  
Debevoise & Plimpton  
919 Third Avenue  
New York, NY 10022  
(212) 909-6077  
Fax: 212-909-6836  
Email: mfishbein@debevoise.com  
*TERMINATED: 07/31/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

15:78J(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securites  
Fraud - OSCD.  
(3s)

### **Disposition**

Dft to be imprisoned for five months  
custody and five months home  
confinement. The court recommends to  
the bureau of prisons that dft be  
designated to the Sheridan facility in  
Eugene, Oregon. Dft shall surrender to  
the U.S. Marshal for this district at 12:00  
p.m. on 9/27/00 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  
re lease for 1 year. Dft to pay restitution  
in the amount of \$131,464. Dft is to  
make payments of restitution totaling  
\$100,000 no later than 7 months from  
date of sentencing and the remainder is to  
be paid by the end of the supervised  
release period. It is ordered that dft shall  
pay a special assessment of \$100.00.  
AMENDED JUDGMENT - ONLY  
AMENDING STANDARD  
CONDITIONS OF SUPERVISON - The  
dft shall not associate with any persons  
engaged in criminal activity, and shall  
not associate wi th any person convicted



of a felony unless granted permission to do so by the probation officer; except co-dft Dirk Rachfall.

**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 Securities, Mail and Wire Fraud.  
(1s)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5s)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6)

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

**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

unlawful monetary transactions.  
(6s)

court

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (25)**

**Dirk Rachfall**

*TERMINATED: 07/31/2000*

represented by **Douglas T. Burns**  
(See above for address)  
*TERMINATED: 07/31/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

15:78J(b), 78t and 78ff; 18:2 and 3551 et  
seq. MANIPULATIVE AND  
DECEPTIVE DEVICES - Securites  
Fraud - OSCD.  
(3s)

**Disposition**

Dft to be imprisoned for five months  
custody and five months home  
confinement. No electronic monitoring  
during home confinement. The court  
recommends to the bureau of prisons that  
dft be designated to the Sheridan facility  
in Eugene, Oregon. Dft shall surrender  
to the U.S. Marshal for this district at  
12:00 on 9/27/00 if there has been no  
institution designated by the bureau of  
prisons at such time. If an institution has  
been designated, dft should surrender by  
the U.S. Marshal. Upon release from  
imprisonment, dft shall be on supervised  
release from 1 year. Dft is to pay  
restitution in the amount of \$131,464.00.  
Dft to make payments of restitution  
totaling \$100,000 no later than 7 months  
from date of sentencing and the  
remainder is to be paid by the end of the  
supervised release period. It is ordered  
that dft shall pay a special assessment of  
\$100.00. - AMENDED JUDGMENT -  
ONLY AMENDING STANDARD  
CONDITIONS OF SUPERVISION -  
The dft shall not associate with any

persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; except co-defendant Michael Patterson.

### **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 Securities, Mail and Wire Fraud.  
(1s)

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

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

15:78j(b), 78t and 78ff; 18:2 and 3551 et seq. MANIPULATIVE AND DECEPTIVE DEVICES  
(3)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(5)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.  
(5s)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE  
(6)

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

### **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

LAUNDERING - INTERSTATE  
COMMERCE - Conspiracy to engage in  
unlawful monetary transactions.  
(6s)

Counts remaining are dismissed by the  
court

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Nina Gershon

**Defendant (26)**

**Martin Dreiss**  
*TERMINATED: 09/29/2000*

represented by **Philip R. Katowitz**  
(See above for address)  
*TERMINATED: 02/15/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**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**

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

**Disposition**

Dft to be imprisoned for 33 months  
concurrently with sentence in 99 cr 139.  
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 at  
12:00 on 11/30/00. Upon release from  
imprisonment, dft shall be on supervised  
release for 2 years concurrent with  
indictment 99 cr 139. Dft is to pay

restitution in the amount of \$1,000,000. Dft is to make payments of restitution 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 \$100.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES - Conspiracy to Commit Securities, Mail and Wire Fraud.

(1)

15:78j(b), 78t and 78ff; MANIPULATIVE AND DECEPTIVE DEVICES - Securites Fraud - OSCD.

(3)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Commit Money Laundering.

(5)

18:1956(h) and 3551 et seq. MONEY LAUNDERING - INTERSTATE COMMERCE - Conspiracy to Engage in Unlawful Monetary Transactions.

(6)

**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.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Patricia E Notopoulos**  
United States Attorneys Office  
Criminal Division  
225 Cadman Plaza East

Brooklyn, NY 11201  
 (718) 254-6354  
 Fax: 718-254-6478  
 Email: patricia.notopoulos@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/15/1999		Arrest WARRANT issued as to Yakov Slavin (Piper, Francine) (Entered: 07/08/1999)
06/15/1999		ARREST of John Manion in Middle District of Florida (Mulqueen, Ellen) (Entered: 07/22/1999)
06/16/1999	1	INDICTMENT as to Dominick Dionisio (1) count(s) 1, 2, 3, 4, 5, 6, Enrico Locascio (2) count(s) 1, 2, 3, 4, 5, 6, Yakov Slavin (3) count(s) 1, 2, 3, 5, 6, John Manion (4) count(s) 1, 2, 5, 6, Kenneth Mandile (5) count(s) 1, 2, 3, 4, 5, 6, Jack Basile (6) count(s) 1, 2, 3, 4, 5, 6, Christopher Mormando (7) count(s) 1, 2, 3, 5, 6, Christopher Wolf (8) count(s) 1, 2, 3, 5, 6, Frank Ragusa (9) count(s) 1, 2, 3, 5, 6, Joseph Lanni (10) count(s) 1, 2, 3, 5, 6, Brian Duffy (11) count(s) 1, 2, 5, 6, Gerard Bruzzese (12) count(s) 1, 2, 3, 5, 6, Charles DiMaggio (13) count(s) 1, 2, 3, 5, 6, John Pugliese (14) count(s) 1, 2, 3, 5, 6, Anthony Tolendini (15) count(s) 1, 2, 3, 5, 6, Michael Cerrato (16) count(s) 1, 2, 5, 6, Alex Levin (17) count(s) 1, 2, 3, 5, 6, Ruslan Dzhikiya (18) count(s) 1, 2, 5, 6, Denis Yurofsky (19) count(s) 1, 2, 5, 6, Simuel Stevenson (20) count(s) 1, 2, 3, 5, 6, Michael Houston (21) count(s) 1, 2, 5, 6, Alexander Muchnik (22) count(s) 1, 2, 5, 6, Myron "LNU" (23) count(s) 1, 2, 5, 6 (Piper, Francine) (Entered: 06/16/1999)
06/16/1999	2	ORDER as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Myron "LNU", Unsealing Indictment ( Signed by Magistrate-Judge Steven M. Gold , on 6/16/99) (Piper, Francine) (Entered: 06/16/1999)
06/16/1999	3	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Myron "LNU" ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Grand Jury Presentment (Piper, Francine) (Entered: 06/16/1999)
06/16/1999		Magistrate Caden has been selected by random selection to handle any matters that may be referred in this case. (Piper, Francine) (Entered: 06/16/1999)
06/16/1999	4	Arrest WARRANT Returned Executed as to Simuel Stevenson on 6/16/99 (Piper, Francine) (Entered: 06/21/1999)
06/16/1999	5	Arrest WARRANT Returned Executed as to Alexander Muchnik on 6/16/99

		(Piper, Francine) (Entered: 06/21/1999)
06/16/1999	6	Arrest WARRANT Returned Executed as to Alex Levin on 6/16/99 (Piper, Francine) (Entered: 06/21/1999)
06/16/1999	7	Arrest WARRANT Returned Executed as to Kenneth Mandile, Jack Basile, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, Anthony Tolendini, Michael Cerrato on 6/16/99 (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	8	NOTICE of Appearance for Joseph Lanni by Attorney Joseph Mure Jr. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	9	NOTICE of Appearance for Ruslan Dzhikiya by Attorney George H. Vallario Jr (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	10	NOTICE of Appearance for Alex Levin by Attorney Samuel Racer (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	11	NOTICE of Appearance for Michael Cerrato by Attorney Raphael F. Scotto (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	12	NOTICE of Appearance for Kenneth Mandile by Attorney Elizabeth E. Macedonio (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	13	NOTICE of Appearance for Jack Basile by Attorney John H. Jacobs (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	14	NOTICE of Appearance for Denis Yurofsky by Attorney Albert Y. Dayan (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	17	CALENDAR ENTRY as to Ruslan Dzhikiya, Denis Yurofsky ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment; AUSA Pat Notopolous; Defense Counsel, Albert Dayan for Yurofsky; George Vallario for Dzhikiya. Tape # 99/107 (260-1081), Not Guilty: Ruslan Dzhikiya (18) count(s) 1, 2, 5, 6, Denis Yurofsky (19) count(s) 1, 2, 5, 6 . Speedy Trial from 6/16 to 6/29. Status Conference 6/29 at 10:00 before Judge Gershon. All dfts placed on record. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	18	CALENDAR ENTRY as to Dominick Dionisio, Joseph Lanni, John Pugliese ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment; AUSA Pat Notopoulos; Defense Counsel, Larry Stern for Pugliese; Joe Muri for Lanni and Andrew Weinstein for Dionisio. Court Reporter/ESR 99/107 (1659-2378), Not Guilty: Dominick Dionisio (1) count(s) 1, 2, 3, 4, 5, 6, Joseph Lanni (10) count(s) 1, 2, 3, 5, 6, John Pugliese (14) count(s) 1, 2, 3, 5, 6 . Speedy Trial 6/16 to 6/29. Status Conference Set for 6/29 at 10:00. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	19	CALENDAR ENTRY as to Brian Duffy, Charles DiMaggio, Anthony Tolendini ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment. AUSA Pat Notopolous; Defense Counsel, Phil Katowitz for Tolendini; Jason Solotaroff for Duffy; Vincent Romano for DiMaggio. Tape # 99/107 (260-1018), Not Guilty: Brian Duffy (11) count(s) 1, 2, 5, 6, Charles DiMaggio (13) count(s) 1, 2, 3, 5, 6, Anthony Tolendini (15) count(s) 1, 2, 3, 5, 6 . Next Status Conference 6/29 at 10:00. (Piper, Francine) (Entered: 06/22/1999)

06/16/1999	20	CALENDAR ENTRY as to Gerard Bruzzese, Michael Cerrato, Alexander Muchnik ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment; AUSA Pat Notopolous; Defense Counsel, Bernie Udell for Bruzzese; Raphael Scotto for Cerrato and Jeffrey Lichtman for Muchnik. Tape # 99/10 (260-1018), Dft arraigned. Not Guilty: Gerard Bruzzese (12) count(s) 1, 2, 3, 5, 6, Michael Cerrato (16) count(s) 1, 2, 5, 6, Alexander Muchnik (22) count(s) 1, 2, 5, 6 . Speedy Trial, 6/16 to 6/29. Status Conference set for 6/24 at 10:00 before Judge Gershon. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	21	CALENDAR ENTRY as to Frank Ragusa, Alex Levin, Simuel Stevenson ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment. AUSA Pat Notopolous; Defense Counsel, Samuel Racer for Levin; Jerry Tritz for Stevenson and Barry Rhodes for Ragusa. Tape # 99/107 (1659-2378), Dft arraigned. Speedy Trial, from 6/16 to 6/29 before Judge Gershon. Not Guilty: Frank Ragusa (9) count(s) 1, 2, 5, 6, Alex Levin (17) count(s) 1, 2, 3, 5, 6, Simuel Stevenson (20) count(s) 1, 2, 3, 5, 6 . Bonds entered as to all dfts. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	22	CALENDAR ENTRY as to Michael Houston ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment; AUSA Pat Notopolous; Defense Counsel David Secular. Tape # 99/107(5807 - ), Not Guilty: Michael Houston (21) count(s) 1, 2, 5, 6 . Speedy trial 6/16 to 6/29. Status Conference 6/29/99 at 10:00 before Judge Gershon. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	23	CALENDAR ENTRY as to Jack Basile, Kenneth Mandile ; Case called before Magistrate-Judge Steven M. Gold on date of 6/16/99 for Arraignment; AUSA Pat Notopolous; Defense Counsel, Elizabeth Macedonio for Basile; Elizabeth Macedonio for Mandile. Tape # 99/106 (2080-2700, 3426-3526), Dfts arraigned. Not Guilty: Jack Basile (6) count(s) 1, 2, 3, 4, 5, 6, Kenneth Mandile (5) count(s) 1, 2, 3, 4, 5, 6 . Status Conference 6/29 at 10:00. \$250,000 as to Mandile; \$260,000 as to Basile. (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	24	Arrest WARRANT Returned Executed as to John Pugliese on 6/16/99 (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	25	NOTICE of Appearance for Dominick Dionisio by Attorney Andrew J Weinstein (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	26	NOTICE of Appearance for Alexander Muchnik by Attorney Jeffrey H. Lichtman (Piper, Francine) (Entered: 06/22/1999)
06/16/1999	29	NOTICE of Appearance for Charles DiMaggio by Attorney Vincent Romano (Piper, Francine) (Entered: 06/25/1999)
06/16/1999	34	ORDER, Bond set to \$250,000 for Jack Basile. Dft must remain 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	35	ORDER, Secured Appearance Bond set to \$150,000 for Gerard Bruzzese. 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 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, Secured Appearance Bond set to \$150,000 for Charles DiMaggio. Dft must remain and not leave NYS. Dft shall surrender passport 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, Secured Appearance Bond set to \$2,000,000 for Dominick Dionisio. Dft must remain in and not leave NYS & NJ to girlfriend. Dft shall surrender passport by 6/18/99. Dft must report to pretrial in person 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, Secured Appearance Bond set to \$150,000 for Brian Duffy. Dft must remain in and not leave NYS. Dft shall surrender passport to pretrial services by 6/18/99. Dft must report to pretrial 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, Secured Appearance Bond set to \$500,000 for Ruslan Dzhikiya. Dft must remain in and not leave NYS. Dft shall surrender passport to pretrial services by 6/18/99. Dft is placed under supervision of pretrial services 1 time per week. ( Signed by Magistrate-Judge Steven M. Gold , dated: 6/16/99) (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	40	ORDER, Secured Apperance Bond set to \$150,000 for Michael Houston. Dft must remain and not leave NYS. Dft shall surrender passport 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	41	ORDER, Bond set to \$250,000 for Joseph Lanni. Dft must remain 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	42	ORDER, Secured Appearance Bond set to \$150,000 for Alex Levin. Dft must remain in and not leave NYS & to home, work in NJ. Dft shall surrender 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	43	ORDER, Secured Appearance Bond set to \$250,000 for Kenneth Mandile. Dft must remain in and not leave NYS. Dft shall surrender passport to pretrial servies by 6/18/99. Dft must report to pretrial 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	44	ORDER, Secured Appearance Bond set to \$150,000 for Alexander Muchnik. Dft must remain in and not leave NYS. Dft shall surrender passports to pretrial services by 6/18/99. Dft must report to pretrial 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	45	ORDER, Bond set to \$250,000 for John Pugliese. Dft must remain in and not leave NYS. Dft shall surrender passport to pretrial services by 6/18/99. Dft must report to pretrial 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	46	ORDER, Bond set to \$250,000 for Frank Ragusa. Dft must remain and not leave NYS. Dft shall surrender 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	47	ORDER, Secured Appearance Bond set to \$150,000 for Simuel Stevenson. Dft must remain in and not leave NYS. Dft shall surrender passports to pretrial services by 6/18/99. Dft must report to pretrial 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	48	ORDER, Bond set to \$150,000 for Anthony Tolendini. Dft must remain in and not leave NYS & Pennsylvania to see Esposito. Dft shall surrender passports to pretrial services by 6/18/99. Dft must report to pretrial 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	49	ORDER, Securd Appearance Bond set to \$200,000 for Denis Yurofsky. Dft must remain in and not leave NYS. Dft shall surrender passport to pretrial services by 6/18/99. Dft must report to pretrial 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	51	Arrest WARRANT Returned Executed as to Denis Yurofsky on 6/16/99 (Piper, Francine) (Entered: 06/30/1999)
06/16/1999	59	ORDER, Unsecured Bond set to \$100,000 for Michael Cerrato. Dft must remain in and not leave NYS. Dft shall surrender any 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: 07/06/1999)
06/17/1999	27	NOTICE of Appearance for Christopher Mormando by Attorney Joseph V. Sorrentino (Piper, Francine) (Entered: 06/23/1999)
06/17/1999	50	CALENDAR ENTRY as to Christopher Mormando ; Case called before Magistrate-Judge Joan M. Azrack on date of 6/17/99 for Arraignment; AUSA Andrew Weissman and Jonathan Mothner; Defense Counsel, not listed. Bail Set at \$500,000 PRB. Tape # 99/46 (2907-3172), Dft pleads Not Guilty: Christopher Mormando (7) count(s) 1, 2, 3, 5, 6 . Status Conference 6/29/99 at 10:00 before Judge Gershon. (Piper, Francine) (Entered: 06/30/1999)
06/18/1999	15	ORDER SETTING CONDITIONS OF RELEASE AND BOND, \$2,000,000 Secured Appearance Bond for Enrico Locascio. Dft must remain in and may not leave NYS. Dft shall surrender and any all passports to the pretrial services by

		6/18/99 and shall not apply for any other passport. Dft must report to pretrial services 1 time per week. ( Signed by Magistrate-Judge Joan M. Azrack , dated: 6/18/99) (Piper, Francine) (Entered: 06/22/1999)
06/18/1999	16	CALENDAR ENTRY as to Enrico Locascio ; Case called before Magistrate-Judge Joan M. Azrack on date of 6/18/99 for Arraignment; AUSA Pat Notopoulos/Jonathan Mothner; Defense Counsel, Michael Ross. Tape # 99/47 (115-564), Not Guilty: Enrico Locascio (2) count(s) 1, 2, 3, 4, 5, 6 . Dft's first appearance. Dft arraigned. Dft released on \$2,000,000. Speedy Trial waived to 6/29/99 at 10:00. (Piper, Francine) (Entered: 06/22/1999)
06/21/1999	78	Arrest WARRANT Returned Executed as to Yakov Slavin on 6/21/99 (Piper, Francine) (Entered: 07/08/1999)
06/22/1999	61	ORDER, Secured Appearance Bond set to \$1,000,000 for Yakov Slavin. Dft must remain in and not leave SDNY, EDNY and Philadelphia for attorney meetings. Dft shall surrender any and all passports to pretrial services and shall not apply for any other passport. Dft must report to pretrial services in person 1 time per week. ( Signed by Magistrate-Judge Cheryl L. Pollak , dated: 6/22/99) (Piper, Francine) (Entered: 07/06/1999)
06/22/1999	79	ORDER OF EXCLUDABLE DELAY as to Yakov Slavin from 6/22/99 to 6/29/99. ( Signed by Magistrate-Judge Cheryl L. Pollak , on 6/22/99) (Piper, Francine) (Entered: 07/08/1999)
06/22/1999	743	LETTER dated 6/21/03 from Patricia Notopoulos to Judge Gershon requesting that the Dionisio indictment be deemed related to the Wolf indictment for purposes of Rule 50.3(c). (Rodriguez,Angela) (Entered: 04/25/2003)
06/24/1999	28	ORDER setting conditions of release and bond in the amount of \$500,000. Deft must remain in and may not leave the following areas without permission New York State & New Jersey. Must report to pretrail by phone (1) week. for Christopher Mormando. ( Signed by Magistrate-Judge Joan M. Azrack , dated: 6/17/99) (Drayton, Lorraine) (Entered: 06/24/1999)
06/28/1999	30	LETTER dated 6/18/99 from John Puglisi to Judge Gershon and Harvey Slovis, requesting that Mr. Lawrence Stern be appointed as counsel for dft Puglisi. (Piper, Francine) (Entered: 06/28/1999)
06/28/1999	31	LETTER dated 6/23/99 from Lawrence Stern to Judge Gershon, requesting to be relieved from assignment to represent Mr. Puglisi. (Piper, Francine) (Entered: 06/28/1999)
06/28/1999		ENDORSED ORDER as to John Pugliese, granting Mr. Lawrence Stern's request to be relieved as counsel for dft. ( Signed by Judge Nina Gershon , on 6/25/99) (endorsed on letter, document #31) (Piper, Francine) (Entered: 06/28/1999)
06/28/1999	32	NOTICE of Appearance for Brian Duffy by Attorney Alberto A. Ebanks (Piper, Francine) (Entered: 06/29/1999)
06/29/1999	33	NOTICE of Appearance for Anthony Tolendini by Attorney James R. Froccaro (Piper, Francine) (Entered: 06/29/1999)
06/29/1999	54	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio, Yakov Slavin,

		John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 6/29/99 for Status Conference Court Reporter/ESR Dom Tursi, Notice of Appearance filed by John Murphy for Kenneth Mandile; Notice of Appearance filed by Lawrence Goldman for John Manion; Notice of Appearance filed by Harvey Slovis for John Pugliesi; Notice of Appearance filed by E. Sackstein & J. Kyriazis for Yakov Slavin. Arraigned on record, not guilty pleas for Manion & Wolf. Not Guilty: John Manion (4) count(s) 1, 2, 5, 6, Christopher Wolf (8) count(s) 1, 2, 3, 5, 6 . Jeffrey Schwartz representing two individuals must dismiss self from one of the dft's. Dimaggio seeking counsel, Financial affidavit complete counsel, Gary Schoer (CJA) appointed. July 1 to July 5, Mr. Houston right to travel outside of EDNY. Speedy Trial, Code T; Start 6/29/99 Stop 9/15/99 at 10:00. AUSA Patricia Notopolous; Defense Counsel, James Larossa for Dionisio; Andrew Weinstein for Locascio; Lawrence Rogers for Slavin; Lawrence Goldman for Manion; John Murphy for Mandile; John Jacobs for Basile; Joseph Sorrenteno by Andrew Weinstein for Mormando; Gerry Shargel by Jeffrey Lichtman for Wolf; Barry Rhoades for Ragusa; Joseph Mury by James Froccaro for Lanni; Albert Ebanks for Duffy; Bernard Udell for Bruzzese; Vincent Romand for Dimaggio, to be dismissed as counsel & cja appointed. Harvey Slovis for Pugliese; James Froccaro for Tolendini; Raphael Scotto for Cerrato; Jeff Schwartz for Levin and Dzhikiya; Albert Dayan for Yurofsky; Jerry Tritz for Stevenson; David Secular for Houston; Jeffrey Lichtman for Muchnik; Interpreter (russian) Yuri Khenkin. (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	55	NOTICE of Appearance for Dominick Dionisio by Attorney Ellen Sackstein (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	56	NOTICE of Appearance for Kenneth Mandile by Attorney John Murphy (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	57	NOTICE of Appearance for John Manion by Attorney Lawrence S. Goldman (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	58	NOTICE of Appearance for John Pugliese by Attorney Harvey Joel Slovis (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	62	NOTICE of Appearance for Ruslan Dzhikiya by Attorney Jeffrey T. Schwartz (Piper, Francine) (Entered: 07/06/1999)
06/29/1999	63	NOTICE of Appearance for Alex Levin by Attorney Jeffrey T. Schwartz (Piper, Francine) (Entered: 07/06/1999)
06/29/1999		ARREST of Michael Patterson, Dirk Rachfall in Western District of Washington on 6/29/99. (Piper, Francine) (Entered: 07/13/1999)
06/29/1999		District Court Arraignment as to Yakov Slavin held Yakov Slavin (3) count(s) 6, 5, 3, 2, 1 (Piper, Francine) (Entered: 02/24/2000)
07/01/1999	52	CJA 20 as to Charles DiMaggio : Appointment of Attorney Gary Schoer Voucher # 1073306 (Signed by Jennifer Baclini Dated 6/29/99) (Piper, Francine) (Entered: 07/01/1999)

07/01/1999	53	CJA 23 FINANCIAL AFFIDAVIT by Charles DiMaggio (Piper, Francine) (Entered: 07/01/1999)
07/06/1999	60	ORDER as to Yakov Slavin, Dft's motion to amend pretrial conditions for release is granted. The dft is permitted to travel to and from Camp Idel, Monticello, NY for the sol and express purpose to visit his daughter, during the weekends of 7/2-4 & 16-18 and 8/6-8 & 13-15, 1999. ( Signed by Judge Nina Gershon ) (Piper, Francine) (Entered: 07/06/1999)
07/06/1999	<a href="#">81</a>	SUPERSEDING INDICTMENT as to Dominick Dionisio (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Enrico Locascio (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Yakov Slavin (3) count(s) 1s, 2s, 3s, 5s, 6s, John Manion (4) count(s) 1s, 2s, 5s, 6s, Kenneth Mandile (5) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Jack Basile (6) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Christopher Mormando (7) count(s) 1s, 2s, 3s, 5s, 6s, Christopher Wolf (8) count(s) 1s, 2s, 3s, 5s, 6s, Frank Ragusa (9) count(s) 1s, 2s, 3s, 5s, 6s, Joseph Lanni (10) count(s) 1s, 2s, 3s, 5s, 6s, Brian Duffy (11) count(s) 1s, 2s, 5s, 6s, Gerard Bruzzese (12) count(s) 1s, 2s, 3s, 5s, 6s, Charles DiMaggio (13) count(s) 1s, 2s, 3s, 5s, 6s, John Pugliese (14) count(s) 1s, 2s, 3s, 5s, 6s, Anthony Tolendini (15) count(s) 1s, 2s, 3s, 5s, 6s, Michael Cerrato (16) count(s) 1s, 2s, 5s, 6s, Alex Levin (17) count(s) 1s, 2s, 3s, 5s, 6s, Ruslan Dzhikiya (18) count(s) 1s, 2s, 5s, 6s, Denis Yurofsky (19) count(s) 1s, 2s, 5s, 6s, Simuel Stevenson (20) count(s) 1s, 2s, 3s, 5s, 6s, Michael Houston (21) count(s) 1s, 2s, 5s, 6s, Alexander Muchnik (22) count(s) 1s, 2s, 5s, 6s, Myron "LNU" (23) count(s) 1s, 2s, 5s, 6s (Piper, Francine) (Dessources, Jose). (Entered: 07/09/1999)
07/06/1999	<a href="#">81</a>	SUPERSEDING INDICTMENT as to Michael Patterson (24) count(s) 1, 2, 3, 5, 6, Dirk Rachfall (25) count(s) 1, 2, 3, 5, 6 (Piper, Francine) (Dessources, Jose). (Entered: 07/09/1999)
07/07/1999	64	CJA 23 FINANCIAL AFFIDAVIT by Joseph Lanni (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	65	CJA 23 FINANCIAL AFFIDAVIT by Alex Levin (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	66	CJA 23 FINANCIAL AFFIDAVIT by Simuel Stevenson (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	67	CJA 23 FINANCIAL AFFIDAVIT by Gerard Bruzzese (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	68	CJA 23 FINANCIAL AFFIDAVIT by Brian Duffy (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	69	CJA 23 FINANCIAL AFFIDAVIT by Anthony Tolendini (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	70	CJA 23 FINANCIAL AFFIDAVIT by Michael Houston (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	71	CJA 23 FINANCIAL AFFIDAVIT by Ruslan Dzhikiya (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	72	CJA 23 FINANCIAL AFFIDAVIT by Charles DiMaggio (Piper, Francine)

		(Entered: 07/07/1999)
07/07/1999	73	CJA 23 FINANCIAL AFFIDAVIT by Jack Basile (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	74	CJA 23 FINANCIAL AFFIDAVIT by Michael Cerrato (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	75	CJA 23 FINANCIAL AFFIDAVIT by John Pugliese (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	76	CJA 23 FINANCIAL AFFIDAVIT by Alexander Muchnik (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	77	CJA 23 FINANCIAL AFFIDAVIT by Frank Ragusa (Piper, Francine) (Entered: 07/07/1999)
07/07/1999	80	LETTER dated 7/7/99 from Andrew J. Weinstein to Mag. Caden, requesting that Mr. Locasio's bail conditions be extended to permit him to take a family vacation with his fiancée and her parents to Orlando Florida on 7/16/99 and returning on 7/21/99. (Piper, Francine) (Entered: 07/08/1999)
07/08/1999	82	LETTER dated 7/6/99 from Gary Shoer to Patricia Notopolous, asking the govt, on behalf of dft DiMaggio to furnish or permit discovery. (Piper, Francine) (Entered: 07/09/1999)
07/12/1999	83	LETTER dated 7/9/99 from Arthur J. Kyriazis to Judge Gershon, confirming that is was agreed to withdraw the formal objection to the Dionisio and Wolf indictments. (Piper, Francine) (Entered: 07/12/1999)
07/13/1999	84	ORDER as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Myron "LNU", Michael Patterson, Dirk Rachfall, without objection, this case is accepted as related to U.S. vs. Wolf, 99 CR 139. ( Signed by Judge Nina Gershon , on 7/9/99) (Piper, Francine) (Entered: 07/13/1999)
07/13/1999	85	Rule 40 Documents as to Michael Patterson, Dirk Rachfall received from Western District of Washington (Piper, Francine) (Entered: 07/13/1999)
07/14/1999	88	LETTER dated 7/12/99 from Andrew J. Weinstein to Patricia E. Notopoulos, confirming the phone call from Mag. Caden's chambers indicating that Mr. Locasio's requests to travel to Florida has been granted. (Piper, Francine) (Entered: 07/15/1999)
07/15/1999	86	LETTER dated 7/12/99 from Jeffrey Lichtman to Mag. Caden, requesting modification of dft Muchnick bail conditions to permit him to take a job in Flemington, New Jersey for a period of two months. (Piper, Francine) (Entered: 07/15/1999)
07/15/1999		ENDORSED ORDER as to Alexander Muchnik, granting the request to permit dft to take a job in Flemington, New Jersey for a period of two months. ( Signed by Magistrate-Judge John L. Caden , on 7/13/99) (endorsed on letter, document #86) (Piper, Francine) (Entered: 07/15/1999)

07/15/1999	87	LETTER dated 7/7/99 from Andrew J. Weinstein to Mag. Caden, requesting that Mr. Locasio's bail conditions be extended to permit him to take a family vacation with his fiancée and her parents to Orlando Florida. (Piper, Francine) (Entered: 07/15/1999)
07/19/1999	89	LETTER dated 6/29/99 from Barry Gene Rhodes to Mag. Chrein, dft Frank Ragusa requests that his travel restrictions be extended to permit him to travel in and around New Jersey. (Piper, Francine) (Entered: 07/19/1999)
07/19/1999		ENDORSED ORDER as to Frank Ragusa, Dft's travel restriction extended to permit him to travel in and around New Jersey. ( Signed by Magistrate-Judge John L. Caden , on 7/16/99) c/m (endorsed on letter, document #89) (Piper, Francine) (Entered: 07/19/1999)
07/19/1999	90	NOTICE of Appearance for Christopher Mormando by Attorney Bettina Schein (Piper, Francine) (Entered: 07/20/1999)
07/19/1999	95	MOTION by Yakov Slavin for Arnold R. Silverstein to appear pro hac vice [95-1] motion (Piper, Francine) (Entered: 07/22/1999)
07/19/1999	96	AFFIDAVIT of Arnold R. Silverstein Re: In support of [95-1] motion for Arnold R. Silverstein to appear pro hac vice. (Piper, Francine) (Entered: 07/22/1999)
07/19/1999	97	MOTION by Yakov Slavin for Arthur J. Kyriazis to appear pro hac vice [97-1] motion (Piper, Francine) (Entered: 07/22/1999)
07/19/1999	98	AFFIDAVIT of Arthur J. Kyriazis Re: In support of [97-1] motion for Arthur J. Kyriazis to appear pro hac vice (Piper, Francine) (Entered: 07/22/1999)
07/20/1999	91	LETTER dated 7/15/99 from Bettina Schein to Judge Gershon, advising that this counsel has been retained by dft Mormando to appear as counsel. (Piper, Francine) (Entered: 07/20/1999)
07/20/1999	92	LETTER dated 7/1/99 from Arthur Kyriazis to Judge Gershon, requesting that the request to deem this case related to 99 cr 139 be denied. (Piper, Francine) (Entered: 07/20/1999)
07/20/1999	94	LETTER dated 7/19/99 from Patricia Notopolous to All Counsel, enclosing a copy of the superseding indictment. (Piper, Francine) (Entered: 07/21/1999)
07/21/1999	93	LETTER dated 7/9/99 from Bernard Udell to Mag. Gold, requesting that the dft Bruzzese be permitted to travel in the State of NJ as well. (Piper, Francine) (Entered: 07/21/1999)
07/21/1999		ENDORSED ORDER as to Gerard Bruzzese, Application Granted. The travel restrictions are so modified. Dft is permitted to travel in the State of NJ. ( Signed by Magistrate-Judge Marilyn D. Go , on 7/14/99) (endorsed on letter, document #93) (Piper, Francine) (Entered: 07/21/1999)
07/22/1999	99	Rule 40 Documents as to John Manion received from Middle District of Florida. Deft's initial appearance in other district on 6/15/99. (Mulqueen, Ellen) (Entered: 07/22/1999)
07/23/1999	100	LETTER dated 7/15/99 from Arthur Kyriazis to Patricia E. Notopolous, informal application for discovery and inspection. (Piper, Francine) (Entered: 07/23/1999)

07/26/1999	101	ORDER as to Yakov Slavin granting [97-1] motion for Arthur J. Kyriazis to appear pro hac vice as to Yakov Slavin (3) granting [95-1] motion for Arnold R. Silverstein to appear pro hac vice as to Yakov Slavin (3) ( Signed by Judge Nina Gershon , on 7/21/99) (Piper, Francine) (Entered: 07/26/1999)
07/26/1999	112	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, Kenneth Mandile, Jack Basile, Frank Ragusa, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Simuel Stevenson, Michael Houston ; Case called before Magistrate-Judge Steven M. Gold on date of 7/26/99 for Arraignment; AUSA Patricia Notopoulos. Tape # 99/72 (2846 - ), Not Guilty: , Dominick Dionisio (1) count(s) 1s, 2s, 3s, 4s, 6s, Enrico Locascio (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Yakov Slavin (3) count(s) 1s, 2s, 3s, 5s, 6s, Kenneth Mandile (5) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Jack Basile count(s) 1s, 2s, 3s, 4s, 5s, 6s, Frank Ragusa (9) count(s) 1s, 2s, 3s, 5s, 6s, Brian Duffy (11) count(s) 1s, 2s, 5s, 6s, Gerard Bruzzese (12) count(s) 1s, 2s, 3s, 5s, 6s, Charles DiMaggio (13) count(s) 1s, 2s, 3s, 5s, 6s, John Pugliese (14) count(s) 1s, 2s, 3s, 5s, 6s, Anthony (15) count(s) 1s, 2s, 3s, 5s, 6s, Michael Cerrato (16) count(s) 1s, 2s, 5s, 6s, Alex Levin (17) count(s) 1s, 2s, 3s, 5s, 6s, Ruslan Dzhikiya (18) count(s) 1s, 2s, 5s, 6s, Simuel Stevenson (20) count(s) 1s, 2s, 3s, 5s, 6s, Michael Houston (21) count(s) 1s, 2s, 5s, 6s . Bail continued. Status Conference 9/15/99 at 10:00. (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	114	CALENDAR ENTRY as to Enrico Locascio ; Case called before Magistrate-Judge Roanne L. Mann on date of 7/26/99 for Arraignment; AUSA Patricia Notopoulos; Defense Counsel, Douglas Burns. Tape # 99/72 (717-2493), Not Guilty: , Enrico Locascio (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s . Status Conference Set for 9/15/99 at 10:00. Bail continued. Bail set as to the same conditions. (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	115	CALENDAR ENTRY as to Michael Patterson ; Case called before Magistrate-Judge Roanne L. Mann on date of 7/26/99 for Arraignment. AUSA Patricia Notopolous; Defense Counsel, Douglas Burns. Tape # 99/72(717-2493). Not Guilty: , Michael Patterson (24) count(s) 1, 2, 3, 5, 6 . Status Conference Set for 9/15/99 at 10:00. Bail continued. Speedy Trial, Start 7/26/99 Stop 9/15/99. Bail set as to the same condition set in Washington. (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	116	CALENDAR ENTRY as to Michael Patterson, Dirk Rachfall ; Case called before Magistrate-Judge Roanne L. Mann on date of 7/26/99 for a conference. Dfts arraigned on superseding indictment and plead not guilty to all counts. Time was excluded. Status Conference set for 9/15/99 at 10:00 before Judge Gershon. Tape # 99/72(717-2493). AUSA Patricia Notopoulos; Defense Counsel, Douglas T. Burns for Patterson and Rachfall. (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	117	ORDER OF EXCLUDABLE DELAY as to Dirk Rachfall from 7/26/99 through 9/15/99. ( Signed by Magistrate-Judge Roanne L. Mann , ) (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	118	ORDER OF EXCLUDABLE DELAY as to Michael Patterson from 7/26/99 to 9/15/99. ( Signed by Magistrate-Judge Roanne L. Mann , ) (Piper, Francine) (Entered: 07/30/1999)



07/26/1999	119	ORDER SETTING CONDITIONS OF RELEASE AND Bond \$350,000 Secured Appearance Bond for Michael Patterson. Dft must remain in and not leave Vancouver, B.C, area except to travel to the SDNY and EDNY for court appearances. Dft shall surrender any and all passports. Dft must report to pretrial services in person 1 time per week. Dft to report to Jack Deacon, Probation Officer, 10380 AStreet, Westminster, BC, Canada. Dft must undergo random drug testing and treatment for alcoholism as directed by PTSA. ( Signed by Magistrate-Judge Roanne L. Mann , dated: 7/26/99) (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	120	ORDER SETTING CONDITIONS OF RELEASE AND BOND, \$300,000 Secured Appearance Bond for Dirk Rachfall. Dft must remain in and not leave Vancouver, BC, except area to travel to SDNY/EDNY for court appearances. Dft shall surrender any and passports. Dft must report to pretrial services in person 1 time per week. Dft must report to Jack Deacon, probatin officer, 10380, A Street Westminster, BC Canada. ( Signed by Magistrate-Judge Roanne L. Mann , dated: 7/26/99) (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	121	NOTICE of Appearance for Michael Patterson by Attorney Douglas T. Burns (Piper, Francine) (Entered: 07/30/1999)
07/26/1999	122	NOTICE of Appearance for Dirk Rachfall by Attorney Douglas T. Burns (Piper, Francine) (Entered: 07/30/1999)
07/26/1999		District Court Arraignment as to Yakov Slavin held Yakov Slavin (3) count(s) 6s, 5s, 3s, 2s, 1s (Piper, Francine) (Entered: 02/24/2000)
07/27/1999	125	CALENDAR ENTRY as to Alexander Muchnik ; Case called before Magistrate-Judge A. S. Chrein on date of 7/27/99 for Pleading; AUSA Patricia Notopolous; Defense Counsel, Jeffrey Lichman; Tape # 99/46 (0-42), Dft's waives reading of the indictment. Not Guilty: Alexander Muchnik (22) count(s) 1s, 2s, 5s, 6s . Dft continued on present bond. Case adjourned to 9/15/99 at 10:00 before Judge Gershon. (Piper, Francine) (Entered: 08/03/1999)
07/28/1999	108	CALENDAR ENTRY as to Joseph Lanni, Denis Yurofsky, Christopher Mormando ; Case called before Magistrate-Judge Roanne L. Mann on date of 7/28/99 for Arraignment; AUSA Patricia Notopolous; Defense Counsel, Robert Krakow for Lanni; Albert Dayan for Yurofsky; 99/71 (4949-5726) Tape # 99/71 (4949-5726), Dft arraigned. Bail continued for dft Not Guilty: Joseph Lanni (10) 1s, 2s, 3s, 5s, 6s, Denis Yurofsky (19) count(s) 1s, 2s, 6s, Christopher Mormando (7) count(s) 1s, 2s, 3s, 5s, 6s . Bond modified as to dft Yurofsky, Dft may travel to NJ Connecticut Maryland Mass & Penn for business on at least one full business days. Notice to Pretrial Services Agency. (Piper, Francine) (Entered: 07/29/1999)
07/28/1999	109	NOTICE of Appearance for Joseph Lanni by Attorney Joseph R. Benfante (Piper, Francine) (Entered: 07/30/1999)
07/28/1999	110	NOTICE of Appearance for Christopher Mormando by Attorney Bettina Schein (Piper, Francine) (Entered: 07/30/1999)
07/29/1999	102	CJA 20 as to John Pugliese : Appointment of Attorney Lawrence Mark Stern Voucher # 1073645 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/28/99) (Karaska, Robert) (Entered: 07/29/1999)

07/29/1999	103	CJA 20 as to Gerard Bruzzese : Appointment of Attorney Bernard H. Udell Voucher # 1073646 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/28/99) (Karaska, Robert) (Entered: 07/29/1999)
07/29/1999	104	CJA 20 as to Frank Ragusa : Appointment of Attorney Barry G. Rhodes Voucher # 1073647 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/28/99) (Karaska, Robert) (Entered: 07/29/1999)
07/29/1999	105	CJA 20 as to Michael Houston : Appointment of Attorney David Secular Voucher # 1073648 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/28/99) (Karaska, Robert) (Entered: 07/29/1999)
07/29/1999	106	CJA 20 as to Simuel Stevenson : Appointment of Attorney Jerry L. Tritz Voucher # 1073650 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/29/99) (Karaska, Robert) (Entered: 07/29/1999)
07/29/1999	107	LETTER dated 7/27/99 from Alberto A. Ebanks to Mag. Mann, dft Brian Duffy requests permission to leave the jurisdiction from 8/1 through 8/2, to attend a NYC Firefighter's convention in Boston. (Piper, Francine) (Entered: 07/29/1999)
07/29/1999		ENDORSED ORDER as to Brian Duffy, granting permission to leave the jurisdiction from 8/1 through 8/2 to attend a NYC Firefighter's convention in Boston. ( Signed by Magistrate-Judge Roanne L. Mann , on 7/28/99) (endorsed on letter, document #107) (Piper, Francine) (Entered: 07/29/1999)
07/30/1999	111	ORDER, Setting Conditions of Release and Bond. (modifying bond) \$200,000 Secured Appearance Bond for Denis Yurofsky. Dft may travel to NJ, Conn, Maryland, Mass & Penn for business at least one for business days. Notice to PTSA. ( Signed by Magistrate-Judge Roanne L. Mann , dated: 7/28/99) (Piper, Francine) (Entered: 07/30/1999)
07/30/1999	113	LETTER dated 7/23/99 from Sean F. O'Shea to Mag. Mann, confirming the agreement with AUSA Jonathan Sack to waive speedy arraignment on the superseding indictment in this matter in order to spare Manion the expense of travel to be arraigned on 7/26/99. (Piper, Francine) (Entered: 07/30/1999)
07/30/1999	123	CJA 20 as to Anthony Tolendini : Appointment of Attorney Philip Katowitz Voucher # 1073630 ( Signed by Magistrate-Judge Steven M. Gold , Dated 7/29/99) (Karaska, Robert) (Entered: 07/30/1999)
08/02/1999	124	LETTER dated 7/28/99 from Andrew J. Weinstein to Mag. Mann, requesting that Mr. Locasio's bail conditions be extended to permit him to travel to Maryland on 8/2 - 8/4. (Piper, Francine) (Entered: 08/02/1999)
08/02/1999		ENDORSED ORDER as to Enrico Locascio, Application to permit dft to travel to Maryland on 8/2 - 8/4 is granted. ( Signed by Magistrate-Judge Roanne L. Mann , on 7/29/99) (endorsed on letter, document #124) (Piper, Francine) (Entered: 08/02/1999)
08/03/1999	126	INTER-OFFICE MEMO from Melony C. Bedford to Judge Gershon dated 7/29/99, requesting that pretrial services be given the discretion to authorize the dfts (Kirk Rachfall and Michael Patterson) to travel within British Columbia. (Piper, Francine) (Entered: 08/03/1999)
08/03/1999		ENDORSED ORDER as to Michael Patterson, Dirk Rachfall, The dfts may travel

		outside of the Vancouver area within British Columbia who reside outside of the Vancouver area. Pretrial is directed to send a copy to defense counsel as well. ( Signed by Judge Nina Gershon , on 7/30/99) (endorsed on interoffice memorandum, document #126) (Piper, Francine) (Entered: 08/03/1999)
08/04/1999	127	CJA 23 FINANCIAL AFFIDAVIT by Denis Yurofsky. (Karaska, Robert) (Entered: 08/04/1999)
08/16/1999	128	INTER-OFFICE MEMO from Luis Piedra to Judge Gershon dated 8/12/99, requesting that dft Simule Stevenson be allowed to travel to Columbus, Ohio from 8/15 to 8/20. (Piper, Francine) (Entered: 08/16/1999)
08/16/1999		ENDORSED ORDER as to Simuel Stevenson, Permission Granted for dft to travel to Colombus, Ohio from 8/15 to 8/20. ( Signed by Judge Nina Gershon , on 8/13/99) (endorsed on interoffice memorandum, document #128) (Piper, Francine) (Entered: 08/16/1999)
08/24/1999	129	LETTER dated 8/19/99 from Bettina Schein to Patricia Notopoulos, requesting materials in the nature of discovery and inspection. (Piper, Francine) (Entered: 08/24/1999)
09/01/1999	130	LETTER dated 8/27/99 from Stephen A. Tolbert, Jr. to AUSA Patricia Notopoulos, confirming receipt of the government's discovery packages of 7/20/99 and 7/30/99, and advising that 2 items are missing from the contents of the 7/20/99 package. (Reddy, Lisa) (Entered: 09/01/1999)
09/15/1999	131	LETTER dated 9/14/99 from Patricia E. Notopoulos to Albert E. Banks, enclosing an FBI 302 which details the substance of dft's Brian Joseph Duffy statements to the FBI during a non-custodial interview. (Piper, Francine) (Entered: 09/15/1999)
09/15/1999	132	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Michael Patterson, Dirk Rachfall ; Case called before Judge Nina Gershon on date of 9/15/99 for Status Conference; AUSA Patricia Notopolous/Johnathan Sack; Court Reporter/ESR Alan Sherman, Interpreter (Russian), Yuri Khemkim. Not Guilty: John Manion (4) count(s) 6s, 5s, 2s, 1s . Speedy TRial, Code T; Start 9/15/99 Stop 12/15 at 2:30. Notice of Appearance filed, Sean O'Shea for John Manion. Next Conference 12/15/99 at 2:30. (Piper, Francine) Modified on 09/16/1999 (Entered: 09/16/1999)
09/15/1999	133	CALENDAR ENTRY as to John Manion ; Case called before Judge Nina Gershon on date of 9/15/99 for Arraignment/Pleading. AUSA Patricia Notopolous; Defense Counsel, Sean O'Shea. Court Reporter/ESR Fredu Guerino. Dft enters not guilty plea. (Piper, Francine) (Entered: 09/16/1999)
09/15/1999	134	NOTICE of Appearance for John Manion by Attorney Sean F. O'Shea (Piper, Francine) (Entered: 09/17/1999)
09/20/1999	135	LETTER dated 9/17/99 from Raphael F. Scotto to Mag. Azrack, dft Michael Cerrato requests that his personal appearance bond be extended to permit him to go to Disneyland in Orlando, Florida from 9/26 to 10/3/99. (Piper, Francine)

		(Entered: 09/20/1999)
09/20/1999		ENDORSED ORDER as to Michael Cerrato, Application Granted. Dft personal appearance bond extended to permit him to go to Disneyland in Orlando, Florida from 9/26 to 10/3/99. ( Signed by Magistrate-Judge Joan M. Azrack , on 9/17/99) c/m (endorsed on letter, document #135) (Piper, Francine) (Entered: 09/20/1999)
09/22/1999	136	LETTER dated 9/13/99 from Patricia Notopolous to Counsel, enclosing discovery. (Piper, Francine) (Entered: 09/23/1999)
09/24/1999	137	LETTER dated 9/22/99 from Andrew J. Weinstein to Mag. Caden, requesting that Mr. Locasio's bail conditions be extended to permit him to attend a wedding in Aventura Florida from 9/30/99 and return on 10/5/99. (Piper, Francine) (Entered: 09/27/1999)
09/27/1999	140	LETTER dated 9/23/99 from James M. LaRossa to Mag. Mann, requesting that Mr. Dionisio's bail conditions be extended to permit him to attend the wedding of a close friend in Aventura, Florida from 9/30/99 to 10/5/99. (Piper, Francine) (Entered: 09/30/1999)
09/28/1999	138	CALENDAR ENTRY as to Alex Levin, Ruslan Dzhikiya ; Case called before Judge Nina Gershon on date of 9/28/99 for a Status Conference. Hearing held on conflict for Jeffrey Schwartz and Dzhikiya & Levin. Further Status Conference 10/8/99 at 2:00. AUSA Patricia Notopolous; Defense Counsel, Jeffrey Schwartz for Dzhikiya no counsel listed for Levin. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 09/30/1999)
09/30/1999	139	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)
09/30/1999	141	Sealed envelope containing a LETTER. (Reddy, Lisa) (Entered: 10/01/1999)
10/01/1999	142	CALENDAR ENTRY as to Joseph Lanni ; 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 Jonathan Sack; Defense Counsel, Joseph Benfante. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 10/08/1999)
10/08/1999	143	LETTER 9/22/99 from Andrew J. Weinstein to Mag. Mann, requesting that Mr. Locasio's bail conditions be extended to permit him to attend a wedding in Aventura Florida on 10/2/99 leaving New York on 9/30 and returning on 10/5/99. (Piper, Francine) (Entered: 10/08/1999)
10/08/1999		Endorsed Order, as to Rico Locascio, Defense counsel has advised that dft Locasio's application is withdrawn. ( Signed by Magistrate-Judge Roanne L. Mann , on 9/23/99) (endorsed on letter, document #143) (Piper, Francine) (Entered: 10/08/1999)
10/08/1999	144	LETTER dated 10/6/99 from Jeffrey Lichtman to Judge Gershon, requesting a conference to be relieved as counsel for dft Muchnik. (Piper, Francine) (Entered: 10/08/1999)
10/08/1999		ENDORSED ORDER as to Alexander Muchnik, Referred to Mag. Gold. ( Signed

		by Judge Nina Gershon , on 10/7/99) (endorsed on letter, document #144) (copy sent to Mag. Gold) (Piper, Francine) (Entered: 10/08/1999)
10/12/1999	145	LETTER dated 10/6/99 from Jeffrey Lichtman to Judge Gershon, requesting a conference to be relieved as counsel for dft Mr. Muchnik. (Piper, Francine) (Entered: 10/13/1999)
10/13/1999	146	CALENDAR ENTRY as to Alex Levin, Ruslan Dzhikiya ; Case called before Magistrate-Judge John L. Caden on date of 10/13/99 for Curcio Hearing. Curcio hearing referred to Mag. Caden from Judge Gershon. Discussion held. Judge Gershon for the purpose of this hearing appointed CJA counsel Clover Barrett to advise dft Alex Levin and CJA counsel Emily Daniel to advise dft Ruslan Dzhikiya. CJA counsel present. Court questions both dfts & all counsel. Both dfts inform the court that they are happy with Mr. Schwartz & wish to continue with him as their counsel. Court finds that both dfts have listened carefully & have made a conscientious, voluntary decision & intelligent waiver giving up their right to possible conflict free counsel. Accordingly, this court recommends to Judge Gershon that both dfts be permitted to go forward with Mr. Schwartz as their counsel. AUSA Trish Notopolous; Defense Counsel, Jeffrey Schwartz for Dzhikiya and Levin. Court Reporter/ESR Michael Picozzi. (Piper, Francine) (Entered: 10/18/1999)
10/13/1999	149	CALENDAR ENTRY as to Alexander Muchnik ; Case called before Magistrate-Judge Cheryl L. Pollak on date of 10/13/99 for Conference. Mr. Lichtman's application to be relieved as counsel heard - granted. Mr. Robert Koppelman is appointed. (CJA) AUSA Patricia Notopolous; Defense Counse, Jeffrey Lichtman. Tape # 99/74 (4356-4582). (Piper, Francine) (Entered: 10/22/1999)
10/18/1999	147	INTER-OFFICE MEMO from Melony Bedford to Judge Gershon dated 10/14/99, dft Joseph Lanni requests permission to spend Saturday 10/16/99 at Great Adventure Amusement Park in New Jersey. (Piper, Francine) (Entered: 10/18/1999)
10/18/1999		ENDORSED ORDER as to Joseph Lanni, Permission granted for dft to attend Great Adventure in New Jersey on 10/16/99. ( Signed by Judge Nina Gershon , on 10/15/99) (endorsed on interoffice, memorandum, document #147) (Piper, Francine) (Entered: 10/18/1999)
10/18/1999	148	NOTICE of Appearance for Michael Patterson by Attorney Matthew E. Fishbein (Piper, Francine) (Entered: 10/20/1999)
10/21/1999		ENDORSED ORDER as to Alexander Muchnik, Referred to Magistrate Judge. ( Signed by Judge Nina Gershon , on 10/19/99) (endorsed on letter, document #145) (forwarded to Mag. Caden) (Piper, Francine) (Entered: 10/21/1999)
10/22/1999	150	CJA 23 FINANCIAL AFFIDAVIT by Alexander Muchnik (Piper, Francine) (Entered: 10/22/1999)
10/22/1999	151	LETTER dated 10/20/99 from Andrew J. Weinstein to Patricia E. Notopoulos, enclosing copies of the deed, appraisal, and recent mortgage statement for a property located at 6 Oxholm Ave., Staten Island,NY to be substituted for the property at 360 Mount Pleasant Ave to secure Mr. Locasio's bail. (Piper, Francine) (Entered: 10/25/1999)

10/26/1999	152	ORDER as to Anthony Tolendini, Modifying Conditions of Release to allow dft to travel to the residence of his sister in NJ . (Signed by Judge Nina Gershon, undated). See letter dated 10/20/99 from James R. Froccaro, Jr. (Reddy, Lisa) (Entered: 10/26/1999)
11/01/1999	153	LETTER dated 10/26/99 from Albert Y. Dayan to AUSA Patricia Notopoulos, requesting certain material for discovery and inspection. (Reddy, Lisa) (Entered: 11/01/1999)
11/12/1999	154	NOTICE of Appearance for Dirk Rachfall by Attorney Douglas T. Burns. (Piper, Francine) (Entered: 11/15/1999)
11/16/1999	155	LETTER dated 11/10/99 from Patricia E. Notopoulos to Mag. Azrack, advising that the govt has no objection to the bail modification request by dft Basile. (Piper, Francine) (Entered: 11/16/1999)
11/16/1999		ENDORSED ORDER as to Jack Basile, Application for bail modification request is Granted. ( Signed by Magistrate Joan M. Azrack , on 11/10/99) c/m (endorsed on letter, document #155) (Piper, Francine) (Entered: 11/16/1999)
11/16/1999	156	LETTER dated 11/3/99 from John H. Jacobs to Judge Gershon, requesting that dft Basile's bail conditions be extended to include travel to New Jersey. (Piper, Francine) (Entered: 11/16/1999)
11/16/1999		ENDORSED ORDER as to Jack Basile, Application for dft's bail conditions to be extended to included travel to New Jersey is granted. ( Signed by Magistrate Joan M. Azrack , on 11/10/99) c/m (endorsed on letter, document #156) (Piper, Francine) (Entered: 11/16/1999)
11/17/1999	157	LETTER dated 11/16/99 from Patricia E. Notopoulos to Douglas Burns, David Secular, Jeffrey Schwartz, Jerry Trintz, enclosing a copy of a statement made by dft to law enforcement. (Piper, Francine) (Entered: 11/18/1999)
11/22/1999	158	CJA 20 as to Alexander Muchnik : Appointment of Attorney Robert Koppleman. ( Signed by Magistrate Cheryl L. Pollak , Dated 11/5/99) (Yuen, Sui May) (Entered: 11/22/1999)
11/22/1999	159	LETTER dated 11/19/99 from Jerry L. Tritz to Judge Gershon, dft Simuel Stevenson request permission to travel to Atlanta, Georgia from 11/21/99 to 11/27/99 to visit his sister. (Piper, Francine) (Entered: 11/22/1999)
11/22/1999		ENDORSED ORDER as to Simuel Stevenson, Dft granted permission to travel to Atlanta, Georgia from 11/21/99 to 11/27/99. ( Signed by Judge Nina Gershon , on 11/19/99) (endorsed on letter, document #159) (Piper, Francine) (Entered: 11/22/1999)
11/30/1999	160	LETTER dated 11/16/99 from Sean F. O'Shea to Mag. Mann, requesting approval for dft John Manion to travel to Mexico between 12/9 and 12/12/99. (Piper, Francine) (Entered: 11/30/1999)
11/30/1999		ENDORSED ORDER as to John Manion, Dft granted permission to travel to Mexico between the dates of 12/9 and 12/12. ( Signed by Magistrate Roanne L. Mann , on 11/16/99) (endorsed on letter, document #160) (Piper, Francine) (Entered: 11/30/1999)
11/30/1999	161	SEALED DOCUMENT placed in vault as to Dominick Dionisio, Enrico

		Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Myron "LNU", Michael Patterson, Dirk Rachfall. (Piper, Francine) (Entered: 12/01/1999)
12/03/1999	162	LETTER dated 11/29/99 from Joseph R. Benfante to Judge Gershon, requesting permission for dft Lanni to travel to the Island of Antigua from 12/28/99 to 1/4/00. (Piper, Francine) (Entered: 12/03/1999)
12/03/1999		ENDORSED ORDER as to Joseph Lanni. Dft granted permission to travel to Antigua from 12/28/99 to 1/4/00. ( Signed by Judge Nina Gershon , on 12/1/99) (endorsed on letter, document #162) (Piper, Francine) (Entered: 12/03/1999)
12/08/1999	165	SUPERSEDING INDICTMENT as to Dominick Dionisio (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Enrico Locascio (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Yakov Slavin (3) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, John Manion (4) count(s) 1ss, 2ss, 5ss, 6ss, Kenneth Mandile (5) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Jack Basile (6) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Christopher Mormando (7) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Christopher Wolf (8) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Frank Ragusa (9) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Joseph Lanni (10) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Brian Duffy (11) count(s) 1ss, 2ss, 5ss, 6ss, Gerard Bruzzese (12) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Charles DiMaggio (13) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, John Pugliese (14) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Anthony Tolendini (15) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Michael Cerrato (16) count(s) 1ss, 2ss, 5ss, 6ss, Alex Levin (17) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Ruslan Dzhikiya (18) count(s) 1ss, 2ss, 5ss, 6ss, Denis Yurofsky (19) count(s) 1ss, 2ss, 5ss, 6ss, Simuel Stevenson (20) count(s) 1ss, 2ss, 5ss, 6ss, Michael Houston (21) count(s) 1ss, 2ss, 5ss, 6ss, Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss, Myron "LNU" (23) count(s) 1ss, 2ss, 5ss, 6ss, Michael Patterson (24) count(s) 1s, 2s, 3s, 5s, 6s, Dirk Rachfall (25) count(s) 1s, 2s, 3s, 5s, 6s , Martin Dreiss (26) count(s) 1, 2, 3, 5, 6 (Piper, Francine) (Entered: 12/16/1999)
12/08/1999	166	CALENDAR ENTRY as to Martin Dreiss ; Case called before Magistrate Cheryl L. Pollak on date of 12/8/99 for Arraignment/Not Guilty Plea; Tape # 99/96 (581-3411); Dft's first appearance; Dft arraigned on the superseding indictment; Not Guilty: Martin Dreiss (26) count(s) 1, 2, 3, 5, 6 . Detention hearing set or 12/9/99 at 11:00. Unsealing Order signed. (Piper, Francine) (Entered: 12/16/1999)
12/08/1999	167	ORDER OF TEMPORARY DETENTION issued as to Martin Dreiss. Detention Hearing set for 12/9/99 at 11:00. ( Signed by Magistrate Cheryl L. Pollak , dated 12/8/99) (Piper, Francine) (Entered: 12/16/1999)
12/08/1999		District Court Arraignment as to Yakov Slavin held Yakov Slavin (3) count(s) 1ss, 2ss, 3ss, 5ss, 6ss (Piper, Francine) (Entered: 02/24/2000)
12/09/1999	168	CALENDAR ENTRY as to Martin Dreiss ; Case called before Magistrate Cheryl L. Pollak on date of 12/9/99 for Detention Hearing. Dft released on a \$100,00 PRB - Home electronic monitoring. AUSA Patricia Notopolous; Defense Counsel, Phillip Katowitz. Tape # 99/97 (2654-5160). (Piper, Francine) (Entered: 12/16/1999)

12/09/1999	169	ORDER SETTING CONDITIONS OF RELEASE AND Bond. Bond set to \$100,000 for Martin Dreiss. Dft shall surrender any and all passports to pretrial services and shall not apply for any other passport. Dft is subject to home detention with electronic monitoring. Dft must undergo random drug testing; Treatment for substance abuse; alcoholism; mental health problems. Dft to attend various progrmas as directed by pretrial services. Surrender all weapons. Dft to appear for psychiatric evaluation as agreed by dft & govt. Dft not to contact wife or wifes relatives, friends etc by phone or otherwise. ( Signed by Magistrate Cheryl L. Pollak , dated: 12/9/99) (Piper, Francine) (Entered: 12/16/1999)
12/15/1999	163	LETTER dated 12/2/99 from Matthew E. Fishbein to Mag. Caden, requesting that dft Michael Patterson be permitted to take a trip to New Orleans from 12/29/99 to 1/4/00 and that he be allowed to participate in the family tradition on New Year's Eve, which includes toasts and social drinks. (Piper, Francine) (Entered: 12/15/1999)
12/15/1999		ENDORSED ORDER as to Michael Patterson, Dft is granted permission to travel to New Orleans from 12/29/99 to 1/4/00 and permission to participate with his family in the traditional new year's eve celebration, which includes toasts and social drinks. ( Signed by Judge Nina Gershon , on 12/7/99) c/m (endorsed one letter, document #163) (Piper, Francine) (Entered: 12/15/1999)
12/15/1999	170	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Michael Patterson, Dirk Rachfall, Martin Dreiss ; Case called before Judge Nina Gershon on date of 12/15/99 for Status Conference Court Reporter/ESR Henry Shapiro, Not Guilty: Dominick Dionisio (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Enrico Locascio (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Yakov Slavin (3) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, John Manion (4) count(s) 1ss, 2ss, 5ss, 6ss, Kenneth Mandile (5) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Jack Basile (6) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Christopher Mormando (7) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Christopher Wolf (8) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Frank Ragusa (9) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Joseph Lanni (10) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Brian Duffy (11) count(s) 1ss, 2ss, 5ss, 6ss, Gerard Bruzzese (12) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Charles DiMaggio (13) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, John Pugliese (14) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Anthony Tolendini (15) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Michael Cerrato (16) count(s) 1ss, 2ss, 5ss, 6ss, Alex Levin (17) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Ruslan Dzhikiya (18) count(s) 1ss, 2ss, 5ss, 6ss, Denis Yurofsky (19) count(s) 1ss, 2ss, 5ss, 6ss, Simuel Stevenson (20) count(s) 1ss, 2ss, 5ss, 6ss, Michael Houston (21) count(s) 1ss, 2ss, 5ss, 6ss, Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss, Michael Patterson (24) count(s) 1s, 2s, 3s, 5s, 6s, Dirk Rachfall (25) count(s) 1s, 2s, 3s, 5s, 6s . Notice of Appearance filed by Joseph Courozo for Brian Duffy and attached plea of not guilty entered on behalf of all dft's on superseding indictment. Speedy Trial, Code T; Start 12/15/99 Stop 1/26/00. Next Conference 1/26/00 at 3:00. Interpreter (russian), Yuri Khenkin. AUSA Patricia Notopolous. (Piper, Francine) (Entered: 12/17/1999)



12/15/1999	171	NOTICE of Appearance for Brian Duffy by Attorney Joseph R. Corozzo Jr. (Piper, Francine) (Entered: 12/17/1999)
12/15/1999	174	CALENDAR ENTRY as to Martin Dreiss, Anthony Tolendini ; Case called before Judge Nina Gershon on date of 12/15/99 for Conference on potential conflict of Mr. Katowitz's prior & initial representation of Anthony Tolendini. Counsel to notify the court if there appears to be a potential conflict. AUSA Patricia Notopolous; Defense Counsel, Phillip Katowitz; James Frocarro for Tolendini. Court Reporter/ESR Henry Shapiro. (Piper, Francine) (Entered: 12/17/1999)
12/16/1999	164	ORDER, Unsealing Indictment as to dft Martin Dreiss . ( Signed by Magistrate Cheryl L. Pollak , on 12/8/99) (Piper, Francine) (Entered: 12/16/1999)
12/16/1999	173	LETTER dated 12/16/99 from Raphael F. Scotto to Mag. Pollak, dft Michael Cerrato request that his personal appearance bond be extended to permit him to go to Clifton Commons, New Jersey on 12/19/99. (Piper, Francine) (Entered: 12/17/1999)
12/17/1999	172	LETTER dated 12/15/99 from Robert Koppelman to Mag. Caden, requesting that dft Alexander Muchnick bail conditions be extended to include the states of New Jersey, Connecticut and Pennsylvania. (Piper, Francine) (Entered: 12/17/1999)
12/17/1999		ENDORSED ORDER as to Alexander Muchnik, Dft's bail conditions extended to include the states of New Jersey, Connecticut and Pennsylvania. ( Signed by Magistrate John L. Caden , on 12/15/99) (endorsed on letter, document #172) (Piper, Francine) (Entered: 12/17/1999)
12/17/1999		ENDORSED ORDER as to Michael Cerrato, Request to permit dft to go to Clifton Commons, New Jersey is granted. ( Signed by Magistrate Cheryl L. Pollak , on 12/16/99) (endorsed on letter, document #173) (Piper, Francine) (Entered: 12/17/1999)
12/17/1999	176	TRANSCRIPT filed to Martin Dreiss for detention hearing held before Magistrate Pollak on 12/8/99. AUSA: Patricia Notopoulos. Defense counsel: Philip Katowitz. Transcriber: Linda Ferrara of TypeWrite Word Processing Service. (Asreen, Wendy) (Entered: 12/20/1999)
12/20/1999	175	LETTER dated 12/16/99 from Patricia E Notopoulos to Counsels regarding setting bail. (Jackson, Ramona) (Entered: 12/20/1999)
12/20/1999	177	TRANSCRIPT filed as to Martin Dreiss for detention hearing held before Magistrate Pollak on 12/9/99. AUSA: Patricia Notopoulos. Defense counsel: Philip Katowitz. Transcriber: Linda Ferrara of TypeWrite Word Processing. (Asreen, Wendy) (Entered: 12/20/1999)
12/20/1999	183	MOTION by Martin Dreiss to Modify Conditions of Release [183-1] motion (Piper, Francine) (Entered: 12/22/1999)
12/22/1999	178	LETTER dated 12/21/99 from Patricia E. Notopoulos to Judge Gershon, in opposition to dft Dreiss motion for modification on his bail conditions. (Piper, Francine) (Entered: 12/22/1999)
12/22/1999	179	LETTER dated 12/8/99 from Edward J. Mandery to Mag. Mann, requesting permission for Dirk Rachfall to travel to Los Angeles and Anaheim, California

		from 1/12/00 to 1/17/00. (Piper, Francine) (Entered: 12/22/1999)
12/22/1999		ENDORSED ORDER as to Dirk Rachfall, Request for dft to travel to Los Angeles and Anaheim, California from 1/12/00 to 1/17/00 is Granted. ( Signed by Magistrate Cheryl L. Pollak , on 12/17/99) (endorsed on letter, document #179) (Piper, Francine) (Entered: 12/22/1999)
12/22/1999	180	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 12/22/99 for Hearing. Exhibit A marked letter for Jack Belluscio of Global Technologies. Exhibit B marked letter from Liberty First Financial, both on behalf of dft. Mag. Pollak's decision is affirmed in all respects. Bail modifications requested are denied. AUSA Patricia Notopolous; Defense Counsel, Phillip Katowitz. Court Reporter/ESR Alan Sherman. (Piper, Francine) (Entered: 12/22/1999)
12/22/1999	181	LETTER dated 12/21/99 from Jack Belluscio to Philip Katowitz, advising counsel that he has known dft Dreiss on a persona and business level for the past four years. (Piper, Francine) (Entered: 12/22/1999)
12/22/1999	182	LETTER dated 12/21/99 from Louis J. Ferone, advising that dft has been an employee of Liberty First Financial Services from 11/18/99 thru 12/7/99. (Piper, Francine) (Entered: 12/22/1999)
12/28/1999	184	TRANSCRIPT for Detention Hearing before Mag. Pollak filed in case as to Martin Dreiss for dates of 12/9/99; AUSA Patricia Notopoulos; Defense Counsel, Philip Katowitz; Court Transcriber, Linda Ferrara. (Piper, Francine) (Entered: 12/28/1999)
12/29/1999	185	LETTER dated 12/28/99 from John H. Jacobs to Mag. Go, requesting that dft Basile bail conditions be extended for travel purposes to travel to Aspen Colorado from 12/29/99 and returning on 1/3/00. (Piper, Francine) (Entered: 12/29/1999)
12/29/1999		ENDORSED ORDER as to Jack Basile, Application Granted. Dft bail conditions is extended to allow dft to travel to Aspen Colorado on 12/29/99 and return on 1/3/00. ( Signed by Magistrate Marilyn D. Go , on 12/28/99) (endorsed on letter, document #185) (Piper, Francine) (Entered: 12/29/1999)
12/30/1999	186	LETTER dated 12/15/99 from Robert Koppelman to Mag. Caden, dft Alexander Muchnick request that the present geographical limitations on the bail conditions be extended to include the states of NJ, Connecticut and Pennsylvania. (Piper, Francine) (Entered: 12/30/1999)
12/30/1999		ENDORSED ORDER as to Alexander Muchnik, Dft bail conditions extended to include the states of NJ, Connecticut and Pennsylvania. ( Signed by Magistrate John L. Caden , on 12/15/99) (endorsed on letter, document #186) (Piper, Francine) (Entered: 12/30/1999)
01/11/2000	187	LETTER dated 12/21/99 from Joseph R. Benfante to Mag. Chrein, apprising the court of dft Lanni's new travel plans of leaving New York to Antigua on 1/2/00 and returning on 1/8/00. (Piper, Francine) (Entered: 01/11/2000)
01/11/2000		ENDORSED ORDER as to Joseph Lanni, Dft granted permission to travel to Antigua on 1/2/00 and return on 1/8/00. ( Signed by Magistrate A. S. Chrein , on 12/21/99) (endorsed on letter, document #187) (Piper, Francine) (Entered: 01/11/2000)

		01/11/2000)
01/24/2000	188	CJA 20 as to Martin Dreiss : Appointment of Attorney Philip Katowitz. ( Signed by Magistrate Cheryl L. Pollak , Dated 1/21/00) (Yuen, Sui May) (Entered: 01/24/2000)
01/25/2000	189	LETTER dated 1/24/00 from Patricia Notopoulos to Judge Gershon, requesting that the status conference set for 1/26/00 at 3:00 be adjourned until 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 #189) (Piper, Francine) (Entered: 01/25/2000)
02/10/2000	190	CJA 23 FINANCIAL AFFIDAVIT by Martin Dreiss (Piper, Francine) (Entered: 02/10/2000)
02/10/2000	191	LETTER dated 2/8/99 from Matthew E. Fishbein to Mag. Caden, requesting that dft Michael Patterson be granted permission to travel from Vancouver, Canada to Las Vegas, Nevada from 2/10 to 2/13. (Piper, Francine) (Entered: 02/10/2000)
02/10/2000		ENDORSED ORDER as to Michael Patterson, Dft granted permission to travel from Vancouver, Canada to Las Vegas, Nevada from 2/10 to 2/13. ( Signed by Judge Nina Gershon , on 2/9/00) (endorsed on letter, document #191) (Piper, Francine) (Entered: 02/10/2000)
02/10/2000	192	LETTER dated 2/8/00 from Philip Katowitz to Judge Gershon, counsel advises that he should not continue to represent dft Dreiss because of his abusive and offensive remarks toward him. (Piper, Francine) (Entered: 02/10/2000)
02/11/2000	193	LETTER dated 2/1/00 from Barry Gene Rhodes to Judge Gershon, advising that this ex parte application is to seek Your Honor's approval of the expenditure. (Greene, Donna) (Entered: 02/11/2000)
02/11/2000	194	LETTER dated 2/8/00 from Barry Gene Rhodes to Judge Gershon, writing as a follow-up to his letter of 2/1/00, and advising that he has notified the government of this application and have sent a copy of the letter of February 1 along with this letter to the assigned prosecutor. (Greene, Donna) (Entered: 02/11/2000)
02/14/2000	196	LETTER dated 2/10/00 from Andrew J. Weinstein to Mag. Chrein, requesting that dft Locasio's bail conditions be extended to permit him to take a family vacation to Florida. (Piper, Francine) (Entered: 02/15/2000)
02/15/2000	195	LETTER dated 2/14/00 from Patricia E. Notopoulos to Judge Gershon, advising that the court should not participate in the plea negotiation process and the govt is considering a procedure which will alleviate the concerns of Mr. Scotto and other counsel. (Piper, Francine) (Entered: 02/15/2000)
02/15/2000	197	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 2/15/00 for Status Conference. Philip Katowitz relieved as CJA counsel for Martin Dreiss. Susan Kellman appointed as attorney for dft pursuant to CJA. AUSA Patricia Notopolous; Defense Counsel, Philip Katowitz. Court Reporter/ESR Tony Mancuso. (Piper, Francine) (Entered: 02/16/2000)

02/17/2000	198	LETTER dated 2/10/00 from Andrew Weinstein to Mag. Chrein, requesting that dft Locasio's bail conditions be extended to permit him to take a family vacation to florida. (Piper, Francine) (Entered: 02/17/2000)
02/17/2000		ENDORSED ORDER as to Enrico Locascio, Application for dft to travel to Florida from 2/17/00 to 2/25/00 is granted. ( Signed by Magistrate A. S. Chrein , on 2/11/00) (endorsed on letter, document #198) (Piper, Francine) (Entered: 02/17/2000)
02/18/2000	199	ORDER OF REFERRAL as to Yakov Slavin, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 2/18/00) (Piper, Francine) (Entered: 02/24/2000)
02/18/2000	200	CALENDAR ENTRY as to Yakov Slavin ; Case called before Magistrate A. S. Chrein on date of 2/18/00 for Pleading; AUSA Paricia Notopolous; Defense Counsel, Arthur J. Kyriazis. Court Reporter/ESR 00/14 (0-3068), Guilty: Yakov Slavin count(s) 2ss, 5ss . Bail continued for dft. Sentencing set for 5/12/00 at 11:30 before Judge Gershon. (Piper, Francine) (Entered: 02/24/2000)
02/25/2000	201	LETTER dated 2/8/00 from Raphael F. Scotto to Judge Gershon, requesting a response on whether the dft Michael Cerrato would receive a 2 point reduction if he plead guilty. (Piper, Francine) (Entered: 02/25/2000)
02/28/2000	202	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 2/28/00 for Status Conference. Further Status Conference set for 4/6/00 at 10:30. Speedy Trial, Code X; Start 2/28/00 Stop 4/6/00. Bail modified as stated on the record. AUSA Patricia Notopolous; Defense Counsel, Susan Kellman. Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 02/29/2000)
02/29/2000	203	LETTER dated 2/25/00 from Douglas T. Burns to Judge Gershon, requesting that dft Rachfall be excused from attending the 3/1/00 conference. (Piper, Francine) (Entered: 02/29/2000)
03/02/2000	204	LETTER dated 2/25/99 from Matthew E. Fishbein to Judge Gershon, requesting that dft Michael Pattersob be excused from attending the conference set for 3/1. (Piper, Francine) (Entered: 03/02/2000)
03/02/2000		ENDORSED ORDER as to Michael Patterson, application for dft to be excused from attending the status conference set for 3/1 is granted. ( Signed by Judge Nina Gershon , on 2/29/00) (endorsed on letter, document #204) (Piper, Francine) (Entered: 03/02/2000)
03/02/2000	205	LETTER dated 2/29/00 from Patricia Notopolous to Judge Gershon, requesting an adjournment of the conference and an exclusion of speedy trial. (Piper, Francine) (Entered: 03/02/2000)
03/02/2000		ENDORSED ORDER as to Dominick Dionisio, Enrico Locascio, Yakov Slavin, John Manion, Kenneth Mandile, Jack Basile, Christopher Mormando, Christopher Wolf, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik, Myron "LNU", Michael Patterson, Dirk Rachfall, Martin Dreiss, Adjournment granted on consent to 3/29/00 at 2:30. Time excluded for

		plea discussions in the interests of justice until then. ( Signed by Judge Nina Gershon , on 2/29/00) (endorsed on letter, document #205) (Piper, Francine) (Entered: 03/02/2000)
03/02/2000	206	LETTER dated 2/28/00 from Patricia Notopolous to Judge Gershon, requesting an adjournment of the status conference set for 3/1/00 until 3/29/00 at 2:30. (Piper, Francine) (Entered: 03/02/2000)
03/16/2000	207	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on 3/16/00 for status conference. AUSA: Patricia Notopolous. Defense counsel: Susan Kellman. Pretrial Officer: Andrew Prozeller. Court Reporter: ESR Burton Sulzer. Next conference set for 4/6/00. (Asreen, Wendy) (Entered: 03/17/2000)
03/16/2000	208	LETTER dated 3/14/00 from Patricia E. Notopoulos to Judge Gershon, enclosing executed copies of the faxed form sent to each counsel requesting their written consent to the adjournment of the case until 3/29/00 and to the exclusion of speedy trial. (Piper, Francine) (Entered: 03/17/2000)
03/21/2000	214	CALENDAR ENTRY as to Enrico Locascio ; Case called before Magistrate Joan M. Azrack on date of 3/21/00 for Status Hearing. Amend bond conditions. Property substituted. 360 Mt Pleasant, Mamaroneck, NY removed from bond. Replaced by property 6 Oxholm Ave, S.I. NY. AUSA Jonathan Mothner; Defense Counsel, not listed. Tape # 00/25 (560-873). (Piper, Francine) (Entered: 03/27/2000)
03/22/2000	209	LETTER dated 3/20/00 from Susan G. Kellman to Judge Gershon, advising that Dr. Cohen is willing to accept the reduce rate of payment of \$150 for services rendered for dft Dreiss. (Piper, Francine) (Entered: 03/22/2000)
03/22/2000	210	ORDER as to Martin Dreiss, In accordance of my authorization at the last conference, counsel should submit a voucher. ( Signed by Judge Nina Gershon , on 3/21/00) (SO ORDERED ON COPY OF LETTER, THE LETTER WAS ORIGINALLY DOCKETED AS DOCUMENT #209) (Piper, Francine) (Entered: 03/22/2000)
03/22/2000	211	LETTER dated 3/22/00 from Sean F. O'Shea to Judge Gershon, requesting that the court waive dft Manion's appearance at the 3/29/00 status conference. (Piper, Francine) (Entered: 03/22/2000)
03/22/2000		ENDORSED ORDER as to John Manion, Dft's request to waive his appearance at the 3/29/99 conference is granted. ( Signed by Judge Nina Gershon , on 3/22/00) (endorsed on letter, document #211) (Piper, Francine) (Entered: 03/22/2000)
03/27/2000	212	LETTER dated 3/22/00 from Matthew E. Fishbein to Judge Gershon, requesting that dft Michael Patterson be excused from the status conference set for 3/29/00. (Piper, Francine) (Entered: 03/27/2000)
03/27/2000	213	LETTER dated 3/23/00 from Douglas T. Burns to Judge Gershon, requesting that dft Dirk Rachfall be excused from attending the status conference set for 3/29/00 at 2:30. (Piper, Francine) (Entered: 03/27/2000)
03/29/2000	215	LETTER dated 3/28/00 from Harvey J. Slovis to Judge Gershon, requesting that co-counsel appear on behalf of dft John Puglisi for the 3/29 scheduled conference.

		(Piper, Francine) (Entered: 03/29/2000)
03/29/2000	218	CALENDAR ENTRY as to Dominick Dionisio, John Manion, Kenneth Mandile, Christopher Mormando, Alexander Muchnik, Frank Ragusa, Joseph Lanni, Brian Duffy, Gerard Bruzzese, Charles DiMaggio, John Pugliese, Anthony Tolendini, Michael Cerrato, Alex Levin, Ruslan Dzhikiya, Denis Yurofsky, Simuel Stevenson, Michael Houston, Enrico Locascio ; Case called before Judge Nina Gershon on date of 3/29/00 for Status Conference. Further Status Conference set for 5/3/00 at 5:00. Motion schedule to be set a next status conference for remaining dfts. Michael Houston to be appointed attorney. Brad Simon under CJA, currently attorney. David Seculart to make application for withdrawal. Speedy Trial, Code T; Start 3/29/00 Stop 5/3/00. AUSA Patricia Notopolous; Court Reporter/ESR Shelly Silverman. (Piper, Francine) (Entered: 03/31/2000)
03/30/2000	216	LETTER dated 3/24/00 from David G. Secular to Judge Gershon, requesting to be relieved as counsel and that a new CJA counsel be appointed to represent dft Michael Houston. (Piper, Francine) (Entered: 03/30/2000)
03/30/2000		ENDORSED ORDER as to Michael Houston, Counsel David Secular requests to be relieved as attorney is granted. ( Signed by Judge Nina Gershon , on 3/29/00) c/m (endorsed on letter, document #216) (Piper, Francine) (Entered: 03/30/2000)
03/30/2000	217	TRANSCRIPT of Guilty Plea before Mag. Chrein on 2/18/00 filed in case as to Yakov Slavin for dates of 2/18/00 ; Court Reporter/ESR: not listed; AUSA Patricia Notopoulos; Defense Counsel, Arthur J. Kyriazis; Transcribing Firm; Writer's Cramp, Inc. (Piper, Francine) (Entered: 03/31/2000)
03/30/2000	221	ORDER OF REFERRAL as to Michael Cerrato, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 3/30/00) (Piper, Francine) (Entered: 04/06/2000)
03/30/2000	239	ORDER OF REFERRAL as to Charles DiMaggio, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 3/30/00) (Piper, Francine) (Entered: 04/17/2000)
03/30/2000	240	ORDER OF REFERRAL as to Kenneth Mandile, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 3/30/00) (Piper, Francine) (Entered: 04/17/2000)
03/30/2000	241	ORDER OF REFERRAL as to Michael Patterson, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 3/30/00) (Piper, Francine) (Entered: 04/17/2000)
03/30/2000	242	ORDER OF REFERRAL as to Dirk Rachfall, referring the taking of the guilty plea to Mag. Chrein. ( Signed by Judge Nina Gershon , on 3/30/00) (Piper, Francine) (Entered: 04/17/2000)
03/31/2000	236	ORDER OF REFERRAL as to Jack Basile, referring the taking of the guilty plea to Mag. Mann. ( Signed by Judge Nina Gershon , on 3/31/00) (Piper, Francine) (Entered: 04/17/2000)
04/03/2000	219	LETTER dated 3/27/00 from Arthur John Kyriazis to AUSA Patricia Notopolous, confirming that dft does not have to attend the conference set for 3/29/00 since he has pleaded guilty. (Piper, Francine) (Entered: 04/03/2000)

04/04/2000		CALENDAR ENTRY as to Jack Basile. Case called before Magistrate Roanne L. Mann on 4/4/00 for Pleading. Defense Counsel: John Jacobs. AUSA: Jonathan Sack and Patricia Notopoulous. Tape # 00/52 (0 - 2646). Defendant pleads Guilty: Jack Basile (6) count(s) 2ss . Sentencing set for 7/14/00 at 12:00 before Judge Nina Gershon . (See case 00cr196 for doc #40) (Johnson, Tanya) (Entered: 04/10/2000)
04/05/2000	220	LETTER dated 4/3/00 from Susan Kellman to Patricia Notopolous, requesting discovery on behalf of dft Martin Dreiss. (Piper, Francine) (Entered: 04/05/2000)
04/06/2000	222	ORDER as to Michael Cerrato for a Sentencing Schedule, Defense papers, including any departure motions due 6/16/00; Govt response 6/23/00; Reply papers 6/30/00. Sentencing set for 7/7/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/5/00) (Piper, Francine) (Entered: 04/06/2000)
04/06/2000	223	ORDER as to Jack Basile, for Sentencing Schedule, Defense papers, including any departure motions 6/23/00; Govt response 6/30/00; Reply papers 7/7/00. Sentencing 7/14/00 at 12:00. ( Signed by Judge Nina Gershon , on 4/5/00) (Piper, Francine) (Entered: 04/06/2000)
04/06/2000	224	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 4/6/00 for Status Conference. Bail conditions modified as follows. Removal of the electronic monitoring. Dft is permitted to work as discussed on the record. Removal of restrictions in regard to visitation of the dfts children. Once a week the dft is to visit Dr. Cohn. The dft is to visit pretrial once a week and to call twice a week. See transcript for further detail. Speedy Trial, Code T; Start 4/6/00 Stop 5/3/00; Further Status Conference 5/3/00 at 5:00. AUSA Patricia Notopolous; Defense Counsel, Susan Kelmman. Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 04/06/2000)
04/06/2000	225	ORDER as to Christopher Mormando, Consent to have a plea taken before the Magistrate Judge. ( Signed by Magistrate Cheryl L. Pollak , on 4/6/00) (Piper, Francine) (Entered: 04/07/2000)
04/06/2000	226	CALENDAR ENTRY as to Christopher Mormando ; Case called before Magistrate Cheryl L. Pollak on date of 4/6/00 for Pleading; AUSA Jonathan Mothner for Patricia Notopoulos; Defense Counsel, Bettina Shine; Tape # 00/34 (1522-4082), Guilty: Christopher Mormando (7) count(s) 2ss . Bail continued for dft. (Piper, Francine) (Entered: 04/07/2000)
04/06/2000	243	CALENDAR ENTRY as to Kenneth Mandile ; Case called before Magistrate A. S. Chrein on date of 4/6/00 for Arraignment/Pleading; AUSA Patricia Notopolous; Defense Counsel, JohnM. Murphy. Tape # 00/16 (407-1918), Guilty: Kenneth Mandile (5) count(s) 2ss . Dft continued on current bond. Sentencing set for 7/20/00 at 2:30. (Piper, Francine) (Entered: 04/17/2000)
04/07/2000	244	CALENDAR ENTRY as to Charles DiMaggio ; Case called before Magistrate A. S. Chrein on date of 4/7/00 for Pleading; AUSA Jonathan Sack; Defense Counsel, Gary Schor; Tape # 00/20 (1134-2416), Guilty: Charles DiMaggio (13) count(s) 2ss . Dft continued on current bond. Sentencing set for 7/7/00 at 12:00. (Piper, Francine) (Entered: 04/17/2000)
04/10/2000	227	ORDER as to Joseph Lanni, consenting to enter a plea of guilty before the magistrate judge. ( Signed by Magistrate Marilyn D. Go , on 4/10/00) (Piper,

		Francine) (Entered: 04/12/2000)
04/10/2000	228	CALENDAR ENTRY as to Joseph Lanni ; Case called before Magistrate Marilyn D. Go on date of 4/10/00 for Guilty Plea; AUSA Patricia Notopolous; Defense Counsel, Joseph Benfante. Tape # 00/30 (660-2275), Guilty: Joseph Lanni (10) count(s) 2ss . Sentencing set for 7/27/00 at 2:30 before Judge Gershon. (Piper, Francine) (Entered: 04/12/2000)
04/11/2000	245	CALENDAR ENTRY as to Michael Patterson, Dirk Rachfall ; Case called before Magistrate A. S. Chrein on date of 4/11/00 for Pleading; AUSA Patricia Notopolous; Defense Counsel, Douglas Burns for Rachfall; Matthew Fishbein for Patterson. Tape # 00/16 (2015-6073), Guilty: Michael Patterson (24) count(s) 3s, Dirk Rachfall (25) count(s) 3s . Dft's continued on current bond. Sentencing set for Rachfall at 2:30 on 6/30/00 and 11:30 on 7/7/00 for dft Patterson. (Piper, Francine) (Entered: 04/17/2000)
04/11/2000		PLEA entered by Alex Levin. Court accepts plea. Guilty: Alex Levin (17) count(s) 2ss . (Guzzi, Roseann) (Entered: 02/28/2002)
04/11/2000		PLEA entered by Ruslan Dzhikiya . Court accepts plea. Guilty: Ruslan Dzhikiya (18) count(s) 2s . (Guzzi, Roseann) (Entered: 06/14/2002)
04/12/2000	229	ORDER as to Michael Patterson, Sentencing Schedule; Defense papers, including any departure motions due 6/16/00; Govt response 6/23/00; Defense reply papers 6/30/00. Sentencing set for 7/7/00 at 11:30. ( Signed by Judge Nina Gershon , on 4/5/00) (Piper, Francine) (Entered: 04/12/2000)
04/12/2000	246	CALENDAR ENTRY as to Michael Cerrato ; Case called before Magistrate A. S. Chrein on date of 4/12/00 for Pleading; AUSA Patricia Notopolous; Defense Counsel, Raphael Scotto. Tape # 00/16 (6073-7360) 00/22 (0 - ), Guilty: Michael Cerrato (16) count(s) 1ss . Dft continued on bond. Sentencing setfor7/7/00 at 2:30. (Piper, Francine) (Entered: 04/17/2000)
04/13/2000	230	LETTER dated 4/4/00 from Albert Y. Dayan to Mag. Chrein, requesting that dft Denis Yurofsky be permitted to travel for purposes of business to Miami, Florida from 4/7/00 and return on 4/11/00. (Piper, Francine) (Entered: 04/13/2000)
04/13/2000		ENDORSED ORDER as to Denis Yurofsky, Dft is granted permission to travel to Miami, Florida from 4/7/00 to 4/11/00. ( Signed by Magistrate A. S. Chrein , on 4/4/00) (endorsed on letter, document #230) (Piper, Francine) (Entered: 04/13/2000)
04/13/2000	231	SEALED DOCUMENT placed in vault. (Piper, Francine) (Entered: 04/13/2000)
04/17/2000	232	ORDER as to Ruslan Dzhikiya, Sentencing Schedule, Defense papers, including departure motions 7/7/00; Govt response 7/14/00; Defense reply papers, 7/21/00; Sentencing set for 7/28/00 at 11:00. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/17/2000	233	ORDER as to Alex Levin, Sentencing Schedule, Defense papers including any departure motions due 7/7/00; Govt response 7/14/00; Defense reply papers 7/21/00. Sentencing set for 7/28/00 at 11:30. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/17/2000	234	ORDER as to Joseph Lanni, Sentencing Schedule, Defense papers, including any



		departure motions due 7/7/00; Govt response 7/13/00; Defense reply papers 7/20/00. Sentencing set for 7/27/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/17/2000	235	ORDER as to Christopher Mormando, Sentencing Schedule, Defense papers, including any departure motions by 6/23/00; Govt response by 6/30/00; Defense reply papers by 7/7/00. Sentencing set for 7/14/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/17/2000	237	ORDER as to Kenneth Mandile, Sentencing Schedule, Defense papers, including any departure motions by 6/29/00; Govt response by 7/6/00; Defense reply papers by 7/13/00. Sentencing set for 7/20/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/17/2000	238	ORDER as to Charles DiMaggio, Sentencing Schedule, Defense papers, including any departure motions by 6/16/00; Govt response by 6/23/00; Defense reply papers by 6/30/00. Sentencing set for 7/7/00 at 12:00. ( Signed by Judge Nina Gershon , on 4/12/00) (Piper, Francine) (Entered: 04/17/2000)
04/20/2000	247	ORDER as to Dirk Rachfall, Sentencing Schedule, Defense papers, including any departure motions by 6/16/00; Govt response by 6/23/00; Reply papers 6/30/00; Sentencing set for 7/7/00 at 3:30. ( Signed by Judge Nina Gershon , on 4/19/00) (Piper, Francine) (Entered: 04/20/2000)
04/20/2000	248	ORDER as to John Pugliese, Sentencing Schedule, Defense papers, including any departure motions by 7/5/00; Govt response 7/12/00; Defense reply papers 7/19/00; Sentencing set for 7/26/00 at 3:00. ( Signed by Judge Nina Gershon , on 4/19/00) (Piper, Francine) (Entered: 04/20/2000)
04/25/2000	249	INTER-OFFICE MEMO from Helen Georgopoulos to Judge Gershon dated 4/19/00, requesting an adjournment of sentencing for dft Yakov Slavin. (Piper, Francine) (Entered: 04/25/2000)
04/25/2000		ENDORSED ORDER as to Yakov Slavin, A sentence date of 6/16/00 is not acceptable to the court. The sentence date shall be 6/30/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/25/00) (endorsed on interoffice memorandum, document #249) (Piper, Francine) (Entered: 04/25/2000)
04/25/2000	250	TRANSCRIPT for Pleading before Mag. Chrein filed in case as to Michael Patterson, Dirk Rachfall for dates of 4/11/00; AUSA Patricia Notopoulos; Defense Counsel, Matthew E. Fishbein for Patterson; Douglas T. Burns for Rachfall; Court Transcriber, Shari Riemer, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 04/25/2000)
04/25/2000	252	ORDER OF REFERRAL as to Anthony Tolendini, referring the guilty plea to Mag. Caden. ( Signed by Judge Nina Gershon , on 4/25/00) (Piper, Francine) (Entered: 04/27/2000)
04/25/2000	255	CALENDAR ENTRY as to John Manion. Case called before Judge Nina Gershon on 4/25/00 for conference. AUSA Trisha Notopolous. Tape # 00/32 (0-2829). Defendant pleads Guilty: John Manion (4) count(s) 2ss . Sentencing set for 7/25/00 at 3:30. (Reddy, Lisa) (Entered: 05/01/2000)
04/26/2000	251	ORDER as to Yakov Slavin, Sentencing Schedule; Defense papers, including any departure motions due by 6/9/00; Govt response by 6/16/00; Defense reply papers

		6/23/00; Sentencing 6/30/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/25/00) (Piper, Francine) (Entered: 04/26/2000)
04/26/2000	253	CALENDAR ENTRY as to Anthony Tolendini ; Case called before Magistrate John L. Caden on date of 4/26/00 for Pleading; AUSA Patricia Notopolous; Defense Counsel, James Froccaro. Tape # 00/32 (2859-5718), Guilty: Anthony Tolendini (15) count(s) 2ss . Dft continued on current bond. Sentencing set for 7/27/00 at 3:30. (Piper, Francine) (Entered: 04/27/2000)
04/26/2000		LETTER dated 4/24/00 from Andrew J. Weinstein to Mag. Azrack, Dft Locasio request permission to travel to Orlando Florida from 5/10/00 to 5/17/00. (DOCUMENT FILED IN 98 CR 1129, document ) (Piper, Francine) (Entered: 05/01/2000)
04/27/2000	259	SUPERSEDING INFORMATION as to Dominick Dionisio (1) count(s) 1sss, Enrico Locascio (2) count(s) 1sss (Piper, Francine) (Entered: 05/02/2000)
04/27/2000	260	WAIVER OF INDICTMENT by Enrico Locascio before Judge Gershon on 4/27/00. (Piper, Francine) (Entered: 05/02/2000)
04/27/2000	261	WAIVER OF INDICTMENT by Dominick Dionisio before Judge Gershon on 4/27/00. (Piper, Francine) (Entered: 05/02/2000)
04/27/2000	262	CALENDAR ENTRY as to Enrico Locascio ; Case called before Judge Nina Gershon on date of 4/27/00 for Pleading; AUSA Patricia Notopolous; Defense Counsel, Andrew Weinstein. Court Reporter/ESR Marsha Diamond, Guilty: Enrico Locascio (2) count(s) 1sss . Sentencing set for 9/7/00 at 2:30. Bail continued as set. (Piper, Francine) (Entered: 05/02/2000)
04/27/2000	263	CALENDAR ENTRY as to Dominick Dionisio ; Case called before Judge Nina Gershon on date of 4/27/00 for Pleading. AUSA Patricia Notopolous; Defense Counsel, James LaRossa; Court Reporter/ESR Marsha Diamond, Guilty: Dominick Dionisio (1) count(s) 1sss . Sentencing set for 9/7/00 at 11:00. Bail continued as set. (Piper, Francine) (Entered: 05/02/2000)
05/01/2000		ENDORSED ORDER as to Enrico Locascio, Application Granted. Dft is granted permission to travel to Orlando, Florida from 5/10/00 to 5/17/00. ( Signed by Magistrate Joan M. Azrack , on 4/25/00) (DOCUMENT FILED ONLY IN 98 CR 1129, DOCUMENT #547) (Piper, Francine) (Entered: 05/01/2000)
05/01/2000	254	ORDER as to John Manion, referring the guilty plea to Magistrate Judge Caden. (Signed by Judge Nina Gershon on 4/25/00). (Reddy, Lisa) (Entered: 05/01/2000)
05/01/2000	256	LETTER dated 4/27/00 from Arthur J. Kyriazis to Mark Gjelaaj, requesting the presentencing report for dft Yakov Slavin. (Piper, Francine) (Entered: 05/01/2000)
05/01/2000	257	ORDER as to Anthony Tolendini, Sentencing Schedule, Defense papers, including any departure motions, 7/6/00; Govt response 7/13/00; Reply papers 7/20/90; Sentencing set for 7/27/00 at 3:30. ( Signed by Judge Nina Gershon , on 5/1/00) (Piper, Francine) (Entered: 05/01/2000)
05/01/2000	258	ORDER as to John Manion, Sentencing Schedule, Defense papers, including any departure motions by 7/5/00; Govt response 7/12/00; Defense reply papres 7/19/00; Sentencing set for 7/25/00 at 3:30. ( Signed by Judge Nina Gershon , on 5/1/00) (Piper, Francine) (Entered: 05/01/2000)

05/02/2000	264	ORDER as to Enrico Locascio, Sentencing Schedule, Defense papers, including any departure motions 8/17/00; Govt response 8/24/00; Defense Reply papers 8/31/00. Sentencing set for 9/7/00 at 2:30. ( Signed by Judge Nina Gershon , on 4/27/00) (Piper, Francine) (Entered: 05/02/2000)
05/02/2000	265	ORDER as to Dominick Dionisio, Sentencing Schedule, Defense Papers, including any departure motions 8/17/00; Govt response 8/24/00; Defense reply papers 8/31/00; Sentencing set for 9/7/00 at 11:00. ( Signed by Judge Nina Gershon , on 4/27/00) (Piper, Francine) (Entered: 05/02/2000)
05/02/2000	266	TRANSCRIPT for Pleading before Mag. Go filed in case as to Joseph Lanni for dates of 4/10/00; AUSA Patricia Notopolous; Defense Counsel, Joseph Benfante; Court Transcriber, Carla Nutter, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 05/02/2000)
05/02/2000	267	ORDER OF REFERRAL as to Gerard Bruzzese, referring the taking of the guilty plea to Mag. Caden. ( Signed by Judge Nina Gershon , on 5/2/00) (Piper, Francine) (Entered: 05/04/2000)
05/02/2000	268	CALENDAR ENTRY as to Gerard Bruzzese ; Case called before Magistrate John L. Caden on date of 5/2/00 for Guilty Plea. AUSA Patricia Notopolous; Defense Counsel, Bernard Udell. Tape # 00/34 (1341-3226), Guilty: Gerard Bruzzese (12) count(s) 2ss . Sentencing set for 7/28/00 at 2:30. (Piper, Francine) (Entered: 05/04/2000)
05/03/2000	269	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Simuel Stevenson, Michael Houston, Martin Dreiss, Alexander Muchnik, Denis Yurofsky ; Case called before Judge Nina Gershon on date of 5/3/00 for Status Conference/Hearing. Motions on Suppression and discovery referred to a magistrate judge. Substantive & 404b motions to Judge Gershon. Trial date set for 10/10/00. 404b motion response due 7/28/00. Jury Selection set for 10/10/00; Trial scheduled for 10/10/00. Speedy Trial, Start 5/3/00 Stop 10/10/00. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Jerry Fritz for Stevenson; Brad Simon for Houston; Susan Kellman for Dreiss; Robert Koppelman for Muchnik and Albert Dayan for Yurofsky. Court Reporter/ESR Shelly Silverman. (Piper, Francine) (Entered: 05/04/2000)
05/03/2000	270	CALENDAR ENTRY as to Christopher Wolf ; Case called before Magistrate Steven M. Gold on date of 5/3/00 for Pleading Court Reporter/ESR 00/46 (5165-end) & 00/47 (792-4481), Guilty: Christopher Wolf (8) count(s) 1ss . Sentencing set for 9/15/00 at 2:30 before Judge Gershon. Transcript ordered. (Piper, Francine) (Entered: 05/04/2000)
05/05/2000	271	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 5/3/00) (Piper, Francine) (Entered: 05/05/2000)
05/08/2000	272	ORDER as to Gerard Bruzzese, Sentencing Schedule, Defense papers, including any departure motions by 7/7/00; Govt response 7/14/00; Defense reply paeprs by 7/21/00; Sentencing set for 7/28/00 at 2:30. ( Signed by Judge Nina Gershon , on 5/5/00) (Piper, Francine) (Entered: 05/08/2000)
05/08/2000	273	SEALED DOCUMENT as to Simuel Stevenson placed in vault as per order of Judge Gershon. (Piper, Francine) (Entered: 05/08/2000)

05/08/2000	274	SEALED DOCUMENT placed in vault. (Piper, Francine) (Entered: 05/09/2000)
05/10/2000	275	LETTER dated 5/9/00 from Arthur John Kyriazis to Patricia Notopolous, advising that dft Yakok Slavin's new sentencing date is set for 7/14/00 at 3:30. (Piper, Francine) (Entered: 05/10/2000)
05/10/2000	276	TRANSCRIPT of Guilty Plea before Mag. Chrein filed in case as to Michael Cerrato for dates of 4/3/00; AUSA Loretta E. Lynch; Defense Counsel, Rafael Scotto. (Piper, Francine) (Entered: 05/11/2000)
05/10/2000	280	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)
05/11/2000	277	LETTER dated 5/5/00 from Arthur J. Kyriazis to Judge Gershon, requesting that sentencing for dft Yakov Slavin be continued to another available date. (Piper, Francine) (Entered: 05/11/2000)
05/12/2000	278	ORDER as to Martin Dreiss, Sentencing Schedule, Defense papers, including any departure motions are due 8/25/00; Govt response 9/1/00; Defense reply papers 9/8/00; Sentencing set for 9/15/00 at 12:30. ( Signed by Judge Nina Gershon , on 5/11/00) (Piper, Francine) (Entered: 05/12/2000)
05/12/2000	281	CALENDAR ENTRY as to Martin Dreiss ; Case called before Magistrate John L. Caden on date of 5/12/00 for Pleading; AUSA Jonathan Sack; Defense Counsel, Susan Kellman; Tape # 00/36 136-3196, Guilty: Martin Dreiss (26) 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: 05/16/2000)
05/15/2000	279	LETTER dated 5/9/00 from Arthur John Kyriazis to Patricia Notopoulos, advising that the new sentencing date for dft Yakov Slavin is set for 7/14/00 at 3:30. (Piper, Francine) (Entered: 05/15/2000)
05/15/2000		TRANSCRIPT filed as to defendant Jack Basile for pleading held before Magistrate Mann on 4/4/00. AUSA: Jonathan Sack and Patricia Notopolous. Defense Counsel: John Jacobs. Transcriber: Courthouse Transcription Service, Inc. (See case #00-cr-00196, doc #57) (Johnson, Tanya) (Entered: 05/16/2000)
05/18/2000	282	TRANSCRIPT for Pleading before Mag. Caden filed in case as to Anthony Tolendini for dates of 4/26/00; AUSA Patricia Notopolous; Defense Counsel, James R. Froccaro. (Piper, Francine) (Entered: 05/19/2000)
05/18/2000	283	TRANSCRIPT of Guilty Plea before Mag. Chrein filed in case as to Kenneth Mandile for dates of 4/7/00; AUSA Patricia Notopolous; Defense Counsel, John M. Murphy, Jr. (Piper, Francine) (Entered: 05/19/2000)
05/30/2000	284	LETTER dated 5/26/00 from Paul Schoeman to Judge Gershon, requesting information from the court on whether dft Christopher Mormando cases 98 cr 1129 and 99 cr 589 will be consolidated. (Piper, Francine) (Entered: 05/31/2000)
05/31/2000		TRANSCRIPT filed in case as to Christopher Wolf before Mag. Gold 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. (DOCUMENT FILED ONLY IN 99 CR 139, DOCUMENT #151)

		(Piper, Francine) (Entered: 06/01/2000)
06/01/2000	285	TRANSCRIPT of Guilty Plea before Mag. Caden filed in case as to Gerard Bruzzese for dates of 5/2/00; AUSA Patricia Notopolous; Defense Counsel, Bernard Udell; Transcribing Firm, Writer's Cramp, Inc. (Piper, Francine) (Entered: 06/01/2000)
06/01/2000	286	TRANSCRIPT for Pleading before Mag. Caden filed in case as to John Manion for dates of 4/25/00; AUSA Patricia Notopoulos; Defense Counsel, Sean F. O'Shea; Court Transcriber, Kathy Van Buskirk, Transcriptions Unlimited. (Piper, Francine) (Entered: 06/01/2000)
06/01/2000	287	TRANSCRIPT for Pleading before Mag. Chrein filed in case as to Charles DiMaggio for dates of 4/7/00; AUSA Loretta lynch by Jonathan Sack; Defense Counsel, Gary Schor; Court Transcriber, Madeline Walsh, Transcriptions Unlimited. (Piper, Francine) (Entered: 06/01/2000)
06/07/2000	288	LETTER dated 6/1/2000 from Sean F O'Shea to Judge Gershon request adjn. of sentence (Jackson, Ramona) (Entered: 06/07/2000)
06/07/2000	289	LETTER dated 5/31/00 from Raphael F. Scotto, Esq., to Judge Gershon requesting an extension of time to file departure motions and for the sentencing of defendant Michael Cerrato. (Johnson, Tanya) (Entered: 06/07/2000)
06/12/2000	291	LETTER dated 6/9/00 from Bettina Schein to Judge Dearie, consenting to the govt's application to consolidate 98 cr 1129 and 99 cr 589. (Piper, Francine) (Entered: 06/13/2000)
06/13/2000	290	TRANSCRIPT for Pleading before Mag. Caden filed in case as to Martin Dreiss for dates of 5/12/00; AUSA Jonathan Sack, Patricia Notopoulos; Defense Counsel, Susan Kellman; Court Transcriber, Mary Greco, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 06/13/2000)
06/14/2000	292	LETTER dated 6/12/00 from Matthew E. Fishbein to Judge Gershon, requesting an adjournment of the sentencing dates for dft Michael Patterson. (Piper, Francine) (Entered: 06/14/2000)
06/15/2000	293	TRANSCRIPT OF CRIMINAL CAUSE FOR PLEADING before Judge Chrein filed in case as to Michael Cerrato for dates of 4/12/00. Court Transcriber: Mary Greco, TypeWrite Word Processing Service (Lee, Tiffeny) (Entered: 06/16/2000)
06/20/2000	294	OBJECTION by Charles DiMaggio to Presentence Investigation Report (Piper, Francine) (Entered: 06/21/2000)
06/21/2000	296	CALENDAR ENTRY as to Enrico Locascio ; Case called before Magistrate Robert M. Levy on date of 6/21/00 for Bail modification. Bond modified: As indicated on the record, including travel permitted to address of 3424 Maritime Drive, Toms River Dover Township NJ 07853. AUSA Tricia Notopolous; Defense Counsel, Roberto Cardenas; Tape 00/85 (47-627); Suretors Vincent & Mary Ann Locascio. (Piper, Francine) (Entered: 06/22/2000)
06/22/2000	295	LETTER dated 6/15/00 from Jerry L. Tritz to Judge Gershon, enclosing the attached voucher for signature in regards to the total expense for Ms. Porter to act as a paralegal. (Piper, Francine) (Entered: 06/22/2000)
06/23/2000	297	ORDER SETTING CONDITIONS OF RELEASE AND BOND as to Enrico

		Locascio. All conditions of 6/18/99 & 3/21/00 amendment remain in effect. Dft must remain in and may not leave the following areas without court permission. Permitted to travel to visit 3424 Maritime Drive, Toms River, Dover Township, NJ 07853 with 48 hours prior notice to pretrial services. ( Signed by Magistrate Robert M. Levy , dated: 6/21/00) (Piper, Francine) (Entered: 06/23/2000)
06/23/2000	298	ORDER as to Christopher Mormando, the two cases (98 cr 1129 and 99 cr 589) will proceed to sentencing before the undersigned and the probation dept is authorized to prepare a single, consolidated presentence report. It must be expressly understood that this court will confer with Judge Gershon regarding sentencing on 99 cr 589. ( Signed by Judge Raymond J. Dearie , on 6/13/00) c/m (Piper, Francine) (Entered: 06/23/2000)
06/27/2000	299	LETTER dated 6/26/00 from Patricia Notopolous to Judge Gershon, seeking a two-day adjournment to respond to dft Charles DiMaggio's objections to the pre-sentence report. (Piper, Francine) (Entered: 06/27/2000)
06/27/2000		ENDORSED ORDER as to Charles DiMaggio, Granting the govt's request for a two day adjournment to respond to dft's objections to the pre-sentence report. ( Signed by Judge Nina Gershon , on 6/26/00) (endorsed on letter, document #299) (Piper, Francine) (Entered: 06/27/2000)
06/29/2000	307	MOTION by Frank Ragusa to compel the govt to elect the offense upon which it will proceed in a duplicitious count of the indictment; striking surplus and prejudicial language from the indictment. . [307-1] motion (Piper, Francine) (Entered: 07/10/2000)
06/30/2000	302	MOTION by Michael Houston to suppress statements [302-1] motion hearing set for 9/7/00 at 3:30 (Piper, Francine) (Entered: 07/06/2000)
07/03/2000	301	MEMORANDUM by USA in support of admission of evidence (Piper, Francine) (Entered: 07/06/2000)
07/05/2000		Magistrate Go has been selected by random selection to handle any matters that may be referred in this case. (Chow, Alice) (Entered: 07/06/2000)
07/05/2000	304	LETTER dated 7/5/00 from Patricia Notopolous to Judge Gershon, advising that the govt does not seek the sentencing enhancement for dft Charles DiMaggio. (Piper, Francine) (Entered: 07/07/2000)
07/06/2000	300	LETTER dated 6/29/00 from Patricia Notopolous to Judge Gershon, requesting that the court grant a continued adjournment for the govt's response to dft Charles DiMaggio's motion for a sentence to the lower end of the guideline range. (Piper, Francine) (Entered: 07/06/2000)
07/06/2000	303	LETTER dated 6/29/00 from Arthur J. Kyriazis to Judge Gershon, requesting that sentencing for dft Yakov Slavin set for 7/14/00 be continued to another available date. (Piper, Francine) (Entered: 07/06/2000)
07/07/2000	310	CALENDAR ENTRY as to Charles DiMaggio ; Case called before Judge Nina Gershon on date of 7/7/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Gary Shoer. Court Reporter/ESR Henry Shapiro. (Piper, Francine) (Entered: 07/17/2000)
07/07/2000		Sentencing held Charles DiMaggio (13) count(s) 2ss (Piper, Francine) (Entered: 07/07/2000)

		07/17/2000)
07/10/2000	305	LETTER dated 6/27/00 from Robert Koppelman to Judge Gershon, requesting authorization to obtain the services of a private investigator pursuant to the criminal justice act to help in the preparation of Alexander Muchnik's defense. (Piper, Francine) (Entered: 07/10/2000)
07/10/2000	306	ORDER as to Frank Ragusa, Michael Houston, On 6/29/00 Ragusa made a pretrial motion, which raises both substantive and discovery issues. On 6/30/00 Houston moved to suppress statements. Items 3,4, and 5 in Ragusa's motion are all referred to Mag. Go. Mr. Houston's motion is also referred to Mag. Go. I will retain jurisdiction over items 1 and 2 in Mr. Ragusa's motion. The govt reminded that any opposition papers relating to these issues are due on or before 7/28/00. Mr. Ragusa's application for leave to join the motions made by co-dfts is denied. Mr. Ragusa must identify which specific motions he wishes to join. ( Signed by Judge Nina Gershon , on 7/6/00) c/m (copy sent to Mag. Go) (Piper, Francine) (Entered: 07/10/2000)
07/10/2000		Motion(s) referred to Magistrate Marilyn D. Go as to Frank Ragusa, Michael Houston : [302-1] motion to suppress statements (Piper, Francine) (Entered: 07/10/2000)
07/10/2000		Motion(s) referred to Magistrate Marilyn D. Go as to Frank Ragusa : [307-1] motion to compel the govt to elect the offense upon which it will proceed in a duplicitious count of the indictment; striking surplus and prejudicial language from the indictment. (Piper, Francine) (Entered: 07/10/2000)
07/11/2000	308	LETTER dated 6/29/00 from Joseph Benfante to Mag. Levy, requesting permission for dft Lanni to travel to Santo Domingo from 7/11/ to 7/24/00. (Piper, Francine) (Entered: 07/11/2000)
07/11/2000		ENDORSED ORDER as to Joseph Lanni, application for dft to travel to the Santo Domingo from 7/11/00 to 7/24/00 is granted upon consent of the prosecution. ( Signed by Magistrate Steven M. Gold , on 7/7/00) (endorsed on letter, document #308) (Piper, Francine) (Entered: 07/11/2000)
07/12/2000	309	LETTER dated 7/6/00 from John Jacobs to Judge Gershon and Judge Glasser, requesting that 99 cr 589 and 00 cr 196 be consolidated for sentencing purposes. (Piper, Francine) Modified on 07/12/2000 (Entered: 07/12/2000)
07/17/2000	311	JUDGMENT Charles DiMaggio (13) count(s) 2ss. Dft to be imprisoned for a term of 16 months. The court recommends to the Bureau of Prisons that dft be designated to a facility as close to the NY area as possible. Dft shall surrender to the U.S. Marshal at 12:00 on 9/5/00, 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. Dft shall pay restitution in the amount of \$126,000. Dft is to make payments of restitution at \$100.00 per month beginning 3 months after release from custody. The dft is provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) (Piper, Francine) (Entered: 07/17/2000)

07/17/2000	311	DISMISSAL of Count(s) on Government Motion as to Charles DiMaggio Counts Dismissed: Charles DiMaggio (13) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 07/17/2000)
07/17/2000	312	LETTER dated 7/14/00 from Arthur J. Kyriazis to Robert C. Heinemann, enclosing dfts Yakov Slavin's motion to withdraw guilty plea. (Piper, Francine) (Entered: 07/18/2000)
07/18/2000	313	MOTION AND OBJECTIONS TO PSR by Yakov Slavin to withdraw the guilty plea [313-1] motion (Piper, Francine) (Entered: 07/18/2000)
07/19/2000	314	LETTER dated 7/17/00 from Matthew Fishbein to Judge Gershon, requesting that the court impose the minimal possible sentence for dft Patterson. (Piper, Francine) (Entered: 07/19/2000)
07/19/2000	315	LETTER dated 7/14/00 from Arthur Kyriazis to James M. Fox, objections and commensts to presentence report as to dft Yakov Slavin. (Piper, Francine) (Entered: 07/19/2000)
07/19/2000	316	LETTER dated 7/17/00 from Douglas T. Burns to Judge Gershon, requesting that the court sentence dft Rachfall to the minimum term in level 12, and allowing that minimum to be satisfied by one-half imprisonment and the other half in home confinement, or other administrative substitution for home confinement by virtue of dft's canadian citizenship. (Piper, Francine) (Entered: 07/19/2000)
07/19/2000	318	LETTER dated 7/17/00 from Douglas T. Burns to Judge Gershon, requesting that the court sentence dft Rachfall to the minimum term in level 12. (Piper, Francine) (Entered: 07/21/2000)
07/19/2000	367	MAIL RETURNED. notification of case reassignment returned on 7/19/00 (Chow, Alice) (Entered: 08/23/2000)
07/20/2000	319	CALENDAR ENTRY as to Kenneth Mandile ; Case called before Judge Nina Gershon on date of 7/20/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, John Murphy. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 07/24/2000)
07/20/2000		Sentencing held Kenneth Mandile (5) count(s) 2ss (Piper, Francine) (Entered: 07/24/2000)
07/21/2000	317	LETTER dated 7/19/00 from Patricia Notopolous to Judge Gershon, advising that the govt recommends a two-point downward adjustment for the dft Mandile's participation in the global plea. (Piper, Francine) (Entered: 07/21/2000)
07/21/2000	327	LETTER dated 7/14/00 from Arthur J. Kyriazis to James M. Fox, objections and comments to presentence report as to dft Yakov Slavin. (Piper, Francine) (Entered: 07/25/2000)
07/24/2000	320	JUDGMENT Kenneth Mandile (5) count(s) 2ss. Dft to be imprisoned for 24 months. The court recommends to the bureau of prisons, that dft be designated to the Fairton facility in New Jersey. Dft shall surrender to the U.S. Marshal at 12:00 on 10/1/00 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 2 years. Dft is to pay restitution in the amount of \$1,000,000. Dft is to make



		payments at \$200.00 per month beginning 30 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00. 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	320	DISMISSAL of Count(s) on Government Motion as to Kenneth Mandile Counts Dismissed: Kenneth Mandile (5) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 4ss, 4, 4s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 07/24/2000)
07/24/2000	321	LETTER dated 3/27/00 from Marie Spicciatie to Judge Gershon, several letters attached on behalf of dft Kenneth Mandile. (Piper, Francine) (Entered: 07/24/2000)
07/24/2000	322	LETTER dated 7/5/00 from John Murphy to Mark Gjelaaj, dft Kenneth Mandile objections to the content of the probation report and dft's request for a sua sponte departure evaluation by the court. (Piper, Francine) (Entered: 07/24/2000)
07/24/2000	323	LETTER dated 7/20/00 from James R. Froccaro, Jr. to Judge Gershon, requesting that dft Tolendini's sentencing be adjourned from 7/27/00 to a date convenient with the court in late august of this year. (Piper, Francine) (Entered: 07/24/2000)
07/25/2000	324	ORDER as to Jack Basile, the dft will be sentenced on both cases 99 cr 589 and 00 cr 196 before the undersigned. ( Signed by Judge Nina Gershon , on 7/20/00) (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	325	ORDER as to Jack Basile, Sentencing Schedule, Defense papers, including any departure motions due 10/6/00; Govt response 10/13/00; Defense reply papers 10/20/00; Sentencing 10/27/00 at 11:00. ( Signed by Judge Nina Gershon , on 7/21/00) (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	326	LETTER dated 7/14/00 from Arthur J. Kyriazis to Robert C. Heinemann, enclosing Yakov Slavin's motion to withdraw guilty plea as well as a response to the presentence report. (no attachment) (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	328	SEALED DOCUMENT as to Ruslan Dzhikiya placed in vault. (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	329	SEALED DOCUMENT as to John Pugliese placed in vault. (Piper, Francine) (Entered: 07/25/2000)
07/25/2000	330	SEALED DOCUMENT as to Alex Levin placed in vault (Piper, Francine) (Entered: 07/25/2000)
07/26/2000	331	LETTER dated 7/21/00 from Bernard Udell to Judge Gershon, requesting that sentencing for dft Bruzzese be rescheduled to 9/8/00. (Piper, Francine) (Entered: 07/26/2000)
07/26/2000		ENDORSED ORDER as to Gerard Bruzzese, application to reschedule dfts sentencing to 9/8/00 is denied. ( Signed by Judge Nina Gershon , on 7/24/00) (endorsed on letter, document #331) (Piper, Francine) (Entered: 07/26/2000)
07/26/2000	332	LETTER dated 7/25/00 from Patricia Notopolous to Judge Gershon, in response to dft Slavin's motion to withdraw his guilty plea. (Piper, Francine) (Entered: 07/26/2000)
07/26/2000	333	LETTER dated 7/25/00 from Bernard Udell to Judge Gershon, dft Bruzzese

		request that the court commence at level 13 and depart downwards as it sees fit, or in the alternative, impose the minimum sentence. (Piper, Francine) (Entered: 07/26/2000)
07/27/2000	339	CALENDAR ENTRY as to Joseph Lanni ; Case called before Judge Nina Gershon on date of 7/27/00 for Sentencing; AUSA Patricia Notopolous; Defense Counsel, Joseph Benfante; Court Reporter/ESR Dom Tursi. (Piper, Francine) (Entered: 07/31/2000)
07/27/2000		Sentencing held Joseph Lanni (10) count(s) 2ss (Piper, Francine) (Entered: 07/31/2000)
07/27/2000	342	CALENDAR ENTRY as to Yakov Slavin ; Case called before Judge Nina Gershon on date of 7/27/00 for Sentencing; AUSA Patricia Notopolous; Defense Counsel, Arthur Kyriazis; Court Reporter/ESR Dom Tursi. [313-1] motion to withdraw the guilty plea as to Yakov Slavin (3) is withdrawn. Dft's exhibits 1-42 marked (see document #344) Voluntary surrender 10/1/00. (Piper, Francine) Modified on 08/01/2000 (Entered: 08/01/2000)
07/27/2000		Sentencing held Yakov Slavin (3) count(s) 2ss, 5ss (Piper, Francine) (Entered: 08/01/2000)
07/28/2000	334	MAIL RETURNED. notification of case reassignment returned on 7/25/00 (Chow, Alice) (Entered: 07/28/2000)
07/28/2000	335	LETTER dated 7/27/00 from Patricia Notopolous to Judge Gershon, asking the court for a two point downward adjustment in the guidelines range for dfts Michael Patterson and Dirk Rachfall based upon their participation in the global plea. (Piper, Francine) (Entered: 07/28/2000)
07/28/2000	336	LETTER dated 7/24/00 from Joseph R. Benfante to Judge Gershon, requesting that the court sentence dft Lanni to the low end of the guideline range of 30 months, so that he may be recommended to the federal shock incarceration program. (Piper, Francine) (Entered: 07/28/2000)
07/28/2000	337	LETTER dated 7/29/00 from Patricia Notopolous to Judge Gershon, requesting a one week adjournment of the filing of their response to the two issues that are pending before the court until 8/4/00. (Piper, Francine) (Entered: 07/28/2000)
07/28/2000		ENDORSED ORDER as to Frank Ragusa, the govt is granted a one week adjournment of the filing of their response to the two issues that are pending before the court until 8/4/00. ( Signed by Judge Nina Gershon , on 7/27/00) (endorsed on letter, document #337) (Piper, Francine) (Entered: 07/28/2000)
07/28/2000	338	LETTER dated 7/27/00 from Bernard Udell to Judge Gershon, enclosing letters of reference in the aid sentencing dft Bruzzese. (Piper, Francine) (Entered: 07/28/2000)
07/28/2000	346	CALENDAR ENTRY as to Gerard Bruzzese ; Case called before Judge Nina Gershon on date of 7/28/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Bernard Udell. Court Reporter/ESR Dominick Tursi. (Piper, Francine) (Entered: 08/02/2000)
07/28/2000		Sentencing held Gerard Bruzzese (12) count(s) 2ss (Piper, Francine) (Entered: 08/02/2000)

		08/02/2000)
07/28/2000	348	CALENDAR ENTRY as to Dirk Rachfall ; Case called before Judge Nina Gershon on date of 7/28/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Douglas Burns. Court Reporter/ESR Dom Tursi (Piper, Francine) (Entered: 08/02/2000)
07/28/2000		Sentencing held Dirk Rachfall (25) count(s) 3s (Piper, Francine) (Entered: 08/02/2000)
07/28/2000	350	CALENDAR ENTRY as to Michael Patterson ; Case called before Judge Nina Gershon on date of 7/28/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Matthew Fishbein. Court Reporter/ESR Dom Tursi. (Piper, Francine) (Entered: 08/02/2000)
07/28/2000		Sentencing held Michael Patterson (24) count(s) 3s (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	340	JUDGMENT Joseph Lanni (10) count(s) 2ss. Dft to be imprisoned for a term of 30 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. Dft shall surrender for service of sentence at the institution designated by the bureau of prisons by 12:00 p.m. on 7/31/00 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 2 years. Dft is to pay restitution in the amount of \$126,000. 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 \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy sent to financial) (Piper, Francine) (Entered: 07/31/2000)
07/31/2000	340	DISMISSAL of Count(s) on Government Motion as to Joseph Lanni Counts Dismissed: Joseph Lanni (10) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 07/31/2000)
07/31/2000	341	LETTER dated 4/27/00 from Arthur J. Kyriazis to Judge Gershon, enclosing several letters written by friends on behalf of dft Yakov Slavin for consideration before sentencing. (Piper, Francine) (Entered: 07/31/2000)
07/31/2000	343	JUDGMENT Yakov Slavin (3) count(s) 2ss, 5ss . Dft to be imprisoned for 60 months. The court recommends that dft be designated to Fort Dix. Dft shall surrender to the U.S. Marshal at 12:00 on 10/1/00 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 2 years. Dft to pay restitution in the amount of \$350,000. Dft is to make payments of restitution at \$100 per month beginning 90 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 \$200.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy also sent to financial) (Piper, Francine) (Entered: 08/01/2000)
07/31/2000	343	DISMISSAL of Count(s) on Government Motion as to Yakov Slavin Counts

		Dismissed: Yakov Slavin (3) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 08/01/2000)
07/31/2000	347	JUDGMENT Gerard Bruzzese (12) count(s) 2ss. Dft to be imprisoned for a term of one year and one day. The court recommends to the bureau of prisons that dft be designated to the Fort Dix facility. 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 1 years. Dft to pay restitution in the amount of \$140,000. Dft is to make payments of restitution at \$100 per month beginning 3 months after release from custody. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy sent to financial) (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	347	DISMISSAL of Count(s) on Government Motion as to Gerard Bruzzese Counts Dismissed: Gerard Bruzzese (12) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	349	JUDGMENT Dirk Rachfall (25) count(s) 3s. Dft to be imprisoned for five months custody and five months home confinement. No electronic monitoring during home confinement. The court recommends to the bureau of prisons that dft be designated to the Sheridan facility in Eugene, Oregon. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 9/27/00 if there has been no institution designated by the bureau of prisons at such time. If an institution has been designated, dft should surrender by the U.S. Marshal. Upon release from imprisonment, dft shall be on supervised release from 1 year. Dft is to pay restitution in the amount of \$131,464.00. Dft to make payments of restitution totaling \$100,000 no later than 7 months from date of sentencing and the remainder is to be paid by the end of the supervised release period. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy sent to financial) (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	349	DISMISSAL of Count(s) on Government Motion as to Dirk Rachfall Counts Dismissed: Dirk Rachfall (25) count(s) 1s, 1, 2s, 2, 3, 5s, 5, 6s, 6 (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	351	JUDGMENT Michael Patterson (24) count(s) 3s. Dft to be imprisoned for five months custody and five months home confinement. The court recommends to the bureau of prisons that dft be designated to the Sheridan facility in Eugene, Oregon. Dft shall surrender to the U.S. Marshal for this district at 12:00 p.m. on 9/27/00 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 1 year. Dft to pay restitution in the amount of \$131,464. Dft is to make payments of restitution totaling \$100,000 no later than 7 months from date of sentencing and the remainder is to be paid by the end of the supervised release period. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy sent to financial) (Piper, Francine) (Entered: 08/02/2000)
07/31/2000	351	DISMISSAL of Count(s) on Government Motion as to Michael Patterson Counts

		Dismissed: Michael Patterson (24) count(s) 1s, 1, 2s, 2, 3, 5s, 5, 6s, 6 (Piper, Francine) (Entered: 08/02/2000)
08/01/2000	344	Yakov Slavin's Exhibits 1-42 (Piper, Francine) (Entered: 08/01/2000)
08/01/2000	345	LETTER dated 7/28/00 from Barry Gene Rhodes to Judge Gershon, in opposition to the govt's motion pursuant to Rule 404(b) of the Federal Rule of Evidence. (Piper, Francine) (Entered: 08/01/2000)
08/03/2000	352	VARIONS LETTERS to Judge Gershon for the courts review in connection with sentencing of dft Gerard Bruzzese. (Piper, Francine) (Entered: 08/03/2000)
08/03/2000	353	VARIOUS LETTERS to Judge Gershon for review in connection with the sentencing of dft Dirk Rachfall. (Piper, Francine) (Entered: 08/03/2000)
08/03/2000	354	SEALED DOCUMENT as to Michael Patterson placed in vault as per order of Judge Gershon (Piper, Francine) (Entered: 08/03/2000)
08/03/2000	355	SEALED DOCUMENT as to Dirk Rachfall placed in vault as per order of Judge Gershon (Piper, Francine) (Entered: 08/03/2000)
08/04/2000	357	LETTER dated 8/4/00 from Patricia Notopolous to Judge Gershon, requesting that dft Frank Ragusa's motions be denied. (Piper, Francine) (Entered: 08/08/2000)
08/07/2000	356	TRANSCRIPT of Proceediings before Judge Gershon filed in case as to Joseph Lanni for dates of 7/27/00; AUSA Patricia Notopolous; Court Reporter/ESR: Dominick M. Tursi; Joseph Benfante for Dft; (Piper, Francine) (Entered: 08/07/2000)
08/08/2000	359	LETTER dated 8/7/00 from Patricia Notopolous to Mag. Go, requesting that dft Frank Ragusa's pretrial motion to compel the govt to provide certain discovery and a bill of particulars be denied. (Piper, Francine) (Entered: 08/09/2000)
08/09/2000	358	MEMORANDUM by Denis Yurofsky in opposition to the govt's motion for admission of evidence. (Piper, Francine) (Entered: 08/09/2000)
08/09/2000	360	AMENDED JUDGMENT: Dirk Rachfall (25) count(s) 3s. AMENDING STANDARD CONDITIONS OF SUPERVISION - The dft shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; except co-dft Michael Patterson. ( Signed by Judge Nina Gershon , ) c/m (Piper, Francine) (Entered: 08/09/2000)
08/09/2000	361	AMENDED JUDGMENT: Michael Patterson (24) count(s) 3s. - ONLY AMENDING STANDARD CONDITIONS OF SUPERVISON - The dft shall not associate any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; co-dft Dirk Rachfall. ( Signed by Judge Nina Gershon , ) c/m (Piper, Francine) (Entered: 08/09/2000)
08/09/2000	362	CALENDAR ENTRY as to Martin Dreiss ; Case called before Judge Nina Gershon on date of 8/9/00 for Status Conference. Dft will reside with his friend, Mr. Stoinsky, present in court from this point forward. Dft continued on bail. AUSA Patricia Notopolous; Defense Counsel, Susan Kellman. Court Reporter/ESR Burt Sulzer (Piper, Francine) (Entered: 08/10/2000)

08/14/2000	363	LETTER dated 8/9/00 from Andrew J. Weinstein to Judge Gershon, dft Enrico Locascio's objections and/or corrections to the presentence report. (Piper, Francine) (Entered: 08/15/2000)
08/16/2000	364	ORDER as to Yakov Slavin, Dft's voluntary surrender date is corrected to the next business day of Monday 10/2/00. ( Signed by Judge Frederic Block on 8/15/00) c/m (Piper, Francine) (Entered: 08/16/2000)
08/17/2000	365	SENTENCING MEMORANDUM on behalf of dft Dominick Dionisio (Piper, Francine) (Entered: 08/21/2000)
08/18/2000	366	LETTER dated 8/17/00 from Andrew Weinstein to Judge Gershon, providing pertinent information and supporting letters concerning Enrico Locascio's background, character, family responsibilities and community ties. (Piper, Francine) (Entered: 08/22/2000)
08/30/2000	368	LETTER dated 8/29/00 from Andrew J. Weinstein to Judge Gershon, enclosing a corrected page 2 of the 8/17 sentencing submission as to dft Locascio. (Piper, Francine) Modified on 08/31/2000 (Entered: 08/31/2000)
09/05/2000		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. ** This is copy of doc. #199 in CR 99 139 ** (Greene, Donna) (Entered: 09/06/2000)
09/06/2000	369	SECOND AMENDED JUDGMENT as to Dirk Rachfall, Dft to be imprisoned for 5 months. The Court recommends to the bureau of prisons that dft be designated to the Sheridan facility in Eugene, Oregon. Dft shall surrender to the U.S. Marshal at 12:00 on 9/27/00. Upon release from imprisonment, dft shall be on supervised release for 1 year. 5 months of home confinement. No electronic monitoring during home confinement. Dft is pay restitution in the amount of \$131,464.00. Dft is to make payments of restitution totaling \$100,000 no later than 7 months from date of sentencing and the remainder is to be paid by the end of the supervised release period. Dft shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; except co-dft Michael Patterson. It is ordered that dft shall pay a special assessment of \$100.00. ( Signed by Judge Nina Gershon , on 9/5/00) c/m (COPY SENT TO FINANCIAL) (Piper, Francine) Modified on 09/06/2000 (Entered: 09/06/2000)
09/06/2000	370	SECOND AMENDED JUDGMENT as to Michael Patterson, Dft to be imprisoned for 5 months. The court recommends to the bureau of prisons that dft be designated to the Sheridan facility in Eugene, Oregon. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 9/27/00. Upon release from imprisonment, dft shall be on supervised release for 1 year. 5 months of home confinement. No electronic monitoring during home confinement. Dft is to pay restitution in the amount of \$131,464.00. Dft is to make payments of restitution totaling \$100,000 no later than 7 months from the date of sentencing and the remainder is to be paid by the end of the supervised release period. The dft shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer; except co-dft Dirk Rachfall. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. (

		Signed by Judge Nina Gershon , on 9/5/00) c/m (COPY SENT TO FINANCIAL) (Piper, Francine) (Entered: 09/06/2000)
09/06/2000	380	ORDER OF REFERRAL as to Simuel Stevenson, referring the taking of the guilty plea to Mag. Go. ( Signed by Judge Nina Gershon , on 9/6/00) (Piper, Francine) (Entered: 09/18/2000)
09/06/2000	381	ORDER OF REFERRAL as to Michael Houston, referring the taking of the guilty plea to Mag. Go. ( Signed by Judge Nina Gershon , on 9/6/00) (Piper, Francine) (Entered: 09/18/2000)
09/07/2000		LETTER dated 9/6/00 from AUSA Sack to Judge Gershon in opposition to a downward departure w/regards to sentencing. (Doc # 205 in 99-CR-139) (Lee, Tiffeny) (Entered: 09/11/2000)
09/07/2000	372	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Simuel Stevenson, Michael Houston, Alexander Muchnik ; Case called before Judge Nina Gershon on 9/7/00 for PreTrial Conference. AUSA: Julie Myers/Patricia Notopoulos; Defts. present without counsel; Court Reporter: Gene Rudolph; Conf. held. RULINGS: Further status conference set for 9/22/00 at 3:00; 9/22/00- Defense in limine motion due; 9/29/00 - Govt. response due; 9/26/00 - Govt. proposed voir due and jury charge due; Defense voir dire and request to charge or opposition to Govt's due on 10/2/00. Further status conference set for 10/2/00 at 10:30. (Permaul, Jenny) (Entered: 09/12/2000)
09/07/2000	385	CALENDAR ENTRY as to Dominick Dionisio ; Case called before Judge Nina Gershon on date of 9/7/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, James LaRossa; Court Reporter/ESR Gene Rudolph. (Piper, Francine) (Entered: 09/19/2000)
09/07/2000		Sentencing held Dominick Dionisio (1) count(s) 1sss (Piper, Francine) (Entered: 09/19/2000)
09/07/2000	387	CALENDAR ENTRY as to Enrico Locascio ; Case called before Judge Nina Gershon on date of 9/7/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Andrew Weinstein; Court Reporter/ESR Gene Rudolph. (Piper, Francine) (Entered: 09/19/2000)
09/07/2000		Sentencing held Enrico Locascio (2) count(s) 1sss (Piper, Francine) (Entered: 09/19/2000)
09/12/2000	371	LETTER sent to docketing dated 8/22/00 from Susan G. Kellman, Esq. to Judge Gershon setting forth objections to the pre- sentence report on behalf of Deft. Martin Dreiss. (Permaul, Jenny) (Entered: 09/12/2000)
09/12/2000	377	LETTER dated 9/11/00 from Patricia Notopolous to Judge Gershon, requesting that dft Cerrato's motion for downward departure be denied. (Piper, Francine) (Entered: 09/15/2000)
09/13/2000	373	LETTER dated 9/11/00 from AUSA Notopoulos to Judge Gershon in opposition of dft. Cerrato's motion for a downward departure. (Lee, Tiffeny) (Entered: 09/13/2000)
09/14/2000	374	LETTER dated 8/17/00 from Andrew J. Weinstein to Judge Gershon, enclosing a courtesy copy of dft Locascio's original sentencing submission. (no attachment)

		(Piper, Francine) (Entered: 09/14/2000)
09/14/2000	375	LETTER dated 9/11/00 from James R. Froccaro, Jr. to Judge Gershon, sentencing request on behalf of dft Anthony Tolendini. (Piper, Francine) (Entered: 09/14/2000)
09/14/2000	376	LETTER dated 9/13/00 from Raphael Scotto to Judge Gershon, in reply to the govt's opposition to dft Cerrato's downward departure motion for extraordinary family circumstances and for a minimal or minor role adjustment. (Piper, Francine) (Entered: 09/14/2000)
09/15/2000	378	LETTER dated 9/14/00 from Patricia Notopolous to Judge Gershon, requesting that dft Cerrato's motion for a minimal role deduction be denied. (Piper, Francine) (Entered: 09/15/2000)
09/15/2000	379	CALENDAR ENTRY as to Frank Ragusa ; Case called before Magistrate Marilyn D. Go on date of 9/15/00 for Discovery Hearing; AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes. Tape # 00/80 (4488 - end) 00/81 ( 0-244). Judge Go denies dft's request for a bill of particulars and further discovery for the reasons stated on the record. (Piper, Francine) (Entered: 09/18/2000)
09/15/2000	382	CALENDAR ENTRY as to Simuel Stevenson ; Case called before Magistrate Marilyn D. Go on date of 9/15/00 for Guilty Plea; AUSA Patricia Notopolous; Defense Counsel, Jerry L. Tritz; Tape # 00/81 (244-2028), Guilty: Simuel Stevenson (20) count(s) 2ss . Sentencing set for 1/12/01 at 2:30 before Judge Gershon. Bail continued for dft. (Piper, Francine) (Entered: 09/18/2000)
09/15/2000	383	CALENDAR ENTRY as to Michael Houston ; Case called before Magistrate Marilyn D. Go on date of 9/15/00 for Guilty Plea; AUSA Patricia Notopolous; Defense Counsel, Bradley Simon. Court Reporter/ESR 00/8 (244-2028), Guilty: Michael Houston (21) count(s) 2ss . Bail continued for dft. Sentencing set for 1/12/01 at 3:00 before Judge Gershon. (Piper, Francine) (Entered: 09/18/2000)
09/15/2000	412	CALENDAR ENTRY as to Michael Cerrato ; Case called before Judge Nina Gershon on date of 9/15/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Raphael Scotto Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 09/29/2000)
09/15/2000		Sentencing held Michael Cerrato (16) count(s) 1ss (Piper, Francine) (Entered: 09/29/2000)
09/15/2000	416	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 (26) count(s) 2 (Piper, Francine) (Entered: 10/03/2000)
09/19/2000	384	LETTER dated 9/13/00 from Raphael Scotto to Judge Gershon, reply to the govt's opposition to dft's downward departure motion for extraordinary family circumstances and for a minimal or minor role adjustment. (Piper, Francine) (Entered: 09/19/2000)
09/19/2000	386	JUDGMENT Dominick Dionisio (1) count(s) 1sss. Dft to be imprisoned for a



		term of 97 months. The court recommends to the bureau of prisons that dft be designated to a facility in the northeast with a drug treatment program. Dft shall surrender to the U.S. Marshal at 12:00 on 11/6/00. Upon release from imprisonment, dft shall be on supervised release for 3 years. Drug and alcohol treatment. Dft is to pay restitution in the amount of \$10,000,000. Dft is to make payments at \$1,000 per month. No possession of firearms. Dft is to provide full financial disclosure to the probation dept. No association with organized crime members in accordance with the list provided by the govt. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are 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	386	DISMISSAL of Count(s) on Government Motion as to Dominick Dionisio Counts Dismissed: Dominick Dionisio (1) count(s) 1ss, 1, 1s, 2ss, 2, 2s, 3ss, 3, 3s, 4ss, 4, 4s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 09/19/2000)
09/19/2000	388	JUDGMENT Enrico Locascio (2) count(s) 1sss. Dft to be imprisoned for 63 months. The court recommends to the bureau of prisons that dft be designated to a facility in the northeast and where drug treatment can be obtained. Dft shall surrender to the U.S. Marshal at 12:00 on 11/6/00. Upon release from imprisonment, dft shall be on supervised release for 3 years. Dft shall pay restitution in the amount of \$5,000,000. Dft is to make payments of restitution at \$1000 per month, totaling \$12,000 a year. Dft is to receive psychological mental health or drug treatment as determined by the probation officer. Dft to provide full financial disclosure to the probation dept. No possession of firearms. No association with organized crime members in accordance with the list provided by the govt. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are 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	388	DISMISSAL of Count(s) on Government Motion as to Enrico Locascio Counts Dismissed: Enrico Locascio (2) count(s) 1ss, 1, 1s, 2ss, 2, 2s, 3ss, 3, 3s, 4ss, 4, 4s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 09/19/2000)
09/19/2000	408	CALENDAR ENTRY as to Anthony Tolendini ; Case called before Judge Nina Gershon on date of 9/19/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, James Froccaro. Court Reporter/ESR Paul Koowar. (Piper, Francine) (Entered: 09/29/2000)
09/19/2000		Sentencing held Anthony Tolendini (15) count(s) 2ss (Piper, Francine) (Entered: 09/29/2000)
09/20/2000	389	ORDER as to Michael Houston, Sentencing Schedule, Defense papers, including any departure motions 12/22/00; Govt response 12/29/00; Defense reply papers 1/5/01; Sentence 1/12/01 at 3:00. ( Signed by Judge Nina Gershon , on 9/18/00) (Piper, Francine) (Entered: 09/20/2000)
09/20/2000	390	ORDER as to Simuel Stevenson, Sentencing Schedule, Defense papers, including any departure motions 12/22/00; Govt response 12/29/00; Defense reply papers 1/5/01; Sentence 1/12/01 at 2:30. ( Signed by Judge Nina Gershon , on 9/18/00) (Piper, Francine) (Entered: 09/20/2000)
09/20/2000	391	TRANSCRIPT for Detention Hearing before Mag. Pollak filed in case as to

		Martin Dreiss for dates of 12/8/99; AUSA Patricia Notopolous; Defense Counsel, Philip Katowitz; Court Transcriber, Linda Ferrara, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 09/20/2000)
09/20/2000	392	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	393	LETTER dated 7/14/00 from Raphael Scotto to Judge Gershon, requesting downward departure as to dft Cerrato. (Piper, Francine) (Entered: 09/20/2000)
09/20/2000	394	INTER-OFFICE MEMO from Mark Gjelaaj to Judge Gershon, providing copies of letter submitted by Mrs. Cerrato's doctor, and copies of personal character reference letters submitted by dft's family and friends. (Piper, Francine) (Entered: 09/20/2000)
09/20/2000		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 Mr. Martin Dreiss. (DOCUMENT FILED ONLY IN 99 CR 139, DOCUMENT #213) (Piper, Francine) (Entered: 09/20/2000)
09/21/2000	395	LETTER dated 8/30/00 from John M. Murphy, Jr. to Judge Gershon, requesting an extension of the surrender date from 10/1/00 to 1/10/01 for dft Kenneth Mandile. (Piper, Francine) (Entered: 09/21/2000)
09/21/2000		ENDORSED ORDER as to Kenneth Mandile, application for an extension of the surrender date is denied. ( Signed by Judge Nina Gershon , on 9/20/00) (endorsed on letter, document #395) (Piper, Francine) (Entered: 09/21/2000)
09/21/2000	396	LETTER dated 9/19/00 from Patricia E. Notopolous to Judge Gershon, in opposition to dft Mandile's request to adjourn his surrender date. (Piper, Francine) (Entered: 09/21/2000)
09/21/2000	397	LETTER dated 9/18/00 from Douglas T. Burns to Judge Gershon, requesting that the court issue an order authorizing and directing the clerk of court to release the bail monies posted by Dirk Rachfall and by Mr. Patterson in Washington and now being maintained in the EDNY. (Piper, Francine) (Entered: 09/21/2000)
09/22/2000	398	LETTER dated 9/20/00 from Patricia Notopolous to Judge Gershon, requesting that the court grant a one week adjournment of the trial to 10/16/00. (Piper, Francine) (Entered: 09/22/2000)
09/22/2000	399	LETTER dated 9/19/00 from Patricia Notopolous to Judge Gershon, opposing dft Mandile's request for an extension of his surrender date for over ninety days. (Piper, Francine) (Entered: 09/22/2000)
09/22/2000	401	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 9/22/00 for Status Conference. Further Status Conference 10/3/00. Trial date rescheduled from 10/10/00 to 10/17/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozzo for Duffy; Albert Dayan by Robert Koppelman for Yurofsky; Robert Koppelman for Muchnick. Court Reporter/ESR Henri LeGendre. (Piper, Francine) (Entered: 09/25/2000)
09/22/2000	403	LETTER dated 9/22/00 from Joseph R. Corozzo to Judge Gershon, advising that

		the court should strike paragraph 2(c) from the proffer agreement on the grounds that is unconscionable as to dft Duffy. (Piper, Francine) (Entered: 09/26/2000)
09/22/2000	410	CALENDAR ENTRY as to John Manion ; Case called before Judge Nina Gershon on date of 9/22/00 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Sean O'Shea. Court Reporter/ESR Henri LeGendre. (Piper, Francine) (Entered: 09/29/2000)
09/22/2000		Sentencing held John Manion (4) count(s) 2ss (Piper, Francine) (Entered: 09/29/2000)
09/25/2000	400	LETTER dated 9/22/00 from Patricia Notopolous to Judge Gershon, in support of motions in limine and to raise other pretrial matters. (Piper, Francine) (Entered: 09/25/2000)
09/26/2000	402	LETTER dated 9/15/00 from Sean F. O'Shea to Judge Gershon, supplementing the presentence investigation report and requesting that the court sentence dft Manion at the lower end of the applicable guidelines range. (Piper, Francine) (Entered: 09/26/2000)
09/26/2000	404	LETTER dated 9/25/00 from Judge Gershon to Patricia Notopolous, advising that the govt is directed to submit a written proffer by 9/29/00, detailing the evidence that it intends to introduce to show that dfts Frank Ragusa, Brian Duffy, Dennis Yurofsky and Alexander Muchnik knew that the brokerage houses where they worked were connected to organized crime. (Piper, Francine) (Entered: 09/26/2000)
09/27/2000	405	LETTER dated 9/19/00 from Bettina Schein to Judge Dearie, requesting that sentencing for dft Mormando be adjourned to a date after 10/27/00. (Piper, Francine) (Entered: 09/27/2000)
09/27/2000		ENDORSED ORDER as to Christopher Mormando, Sentencing adjourned to 11/16/00 at 10:00. ( Signed by Judge Raymond J. Dearie , on 9/25/00) c/m (endorsed on letter, document #405) (Piper, Francine) (Entered: 09/27/2000)
09/27/2000	406	TRANSCRIPT for Pleading before Mag. Pollak filed in case as to Christopher Mormando for dates of 4/6/00; AUSA Jonathan Mothner; Defense Counsel, Bettina Schein; Court Transcriber, Shari Riemer, TypeWrite Word Processing Service. (Piper, Francine) (Entered: 09/27/2000)
09/27/2000	407	Brian Duffy's Proposed Examination of Prospective Jurors (Piper, Francine) (Entered: 09/28/2000)
09/29/2000	409	JUDGMENT Anthony Tolendini (15) count(s) 2ss. Dft to be imprisoned for 15 months. The court recommends to the Bureau of Prisons that dft be designated to the Ft. Dix facility in New Jersey. 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. Dft is to provide full financial disclosure to the probation dept. Dft shall pay restitution in the amount of \$228,000 joint and several. Dft is to make payments of restitution at \$100 per month beginning 30 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy also sent to financial) (Piper, Francine)

		(Entered: 09/29/2000)
09/29/2000	409	DISMISSAL of Count(s) on Government Motion as to Anthony Tolendini Counts Dismissed: Anthony Tolendini (15) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	411	JUDGMENT John Manion (4) count(s) 2ss. Dft to be imprisoned for 15 months. The court recommends to the bureau of prisons that dft be designated to the Eglin facility in Florida. Dft shall surrender to the U.S. Marshal at 12:00 on 1/3/01. Upon release from imprisonment, dft shall be on supervised release for 2 years. Dft is to make restitution of the entire value of Pacific International Securities, Inc. Vancouver, Canada, account numbers, 02040616 and 02302750 to the trustee of Legend Sports, Inc. of Florida. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) C/M (copy also sent to financial) (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	411	DISMISSAL of Count(s) on Government Motion as to John Manion Counts Dismissed: John Manion (4) count(s) 1ss, 1, 1s, 2, 2s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	413	JUDGMENT Michael Cerrato (16) count(s) 1ss. Dft to be imprisoned for 15 months. 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 1 year. Dft is to pay restitution in the amount of \$30,000 joint and several. Dft 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 \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) c/m (copy also sent to financial) (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	413	DISMISSAL of Count(s) on Government Motion as to Michael Cerrato Counts Dismissed: Michael Cerrato (16) count(s) 1, 1s, 2ss, 2, 2s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	414	ORDER as to Michael Patterson, Dirk Rachfall, that the Clerk of Court is authorized and directed to release the monies posted by dfts in the Western District of Washington (Seattle) in July 1999, which funds have now been transferred to the Clerk of the Court in this District. This order will take effect at 9:00 a.m. on 9/28/00. ( Signed by Judge Nina Gershon , on 9/28/00) (copy sent to financial) (Piper, Francine) (Entered: 09/29/2000)
09/29/2000	417	JUDGMENT Martin Dreiss (26) count(s) 2. Dft to be imprisoned for 33 months concurrently with sentence in 99 cr 139. 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 at 12:00 on 11/30/00. Upon release from imprisonment, dft shall be on supervised release for 2 years concurrent with indictment 99 cr 139. Dft is to pay restitution in the amount of \$1,000,000. Dft is to make payments of restitution 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 \$100. Counts remaining are dismissed by the court. (

		Signed by Judge Nina Gershon , ) c/m (copy sent to financial) (Piper, Francine) (Entered: 10/03/2000)
09/29/2000	417	DISMISSAL of Count(s) on Government Motion as to Martin Dreiss terminating [183-1] motion to Modify Conditions of Release as to Martin Dreiss (1) Counts Dismissed: Martin Dreiss (26) count(s) 1, 3, 5, 6 (Piper, Francine) (Entered: 10/03/2000)
10/02/2000	415	LETTER dated 9/28/00 from Douglas T. Burns to Judge Gershon, confirming that dft Rachfall and Patterson surrendered to FCI Sheridan in Sheridan, Oregon on 9/27/00 and are in custody at the facility. (Piper, Francine) (Entered: 10/02/2000)
10/03/2000	418	LETTER dated 9/25/00 from Patricia Notopolous to Barry Rhoades, Joseph Corozzo, Albert Dyan, Robert Koppleman, enclosing a copy of Judge Gershon's directive requesting the govt to submit a detailed offer of proof related to the issue of the admissibility of organized crime evidence at the trial. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	419	LETTER dated 10/2/00 from Patricia Notopolous to Judge Gershon, requesting that the court grant the govt a short adjournment, until 10/4/00 to reply to dft Duffy's motion in limine to strike paragraph 2(c) of the govt's standard proffer agreement. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	420	LETTER dated 10/2/00 from Julie Myers to Judge Gershon, in support of motion in limine to introduce limited portions of the plea allocutions of dft's co-conspirators at trial. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	421	LETTER dated 9/29/00 from Patricia Notopolous to Judge Gershon, advising that the govt should be permitted to introduce the organized crime outlines herein. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	422	LETTER dated 9/29/00 from Joseph Corozzo to Judge Gershon, the govt's motion to limit cross-examination of Hector Solar should be denied. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	423	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/3/00 for Status Conference. Redacted plea allocation transcripts from govt due by 10/5/00. Any defense transcripts to be submitted are due to the govt by 10/10/00. Next Conference 10/11/00 at 4:00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Henry Shapiro. (Piper, Francine) (Entered: 10/03/2000)
10/03/2000	424	Request to Charge by Brian Duffy (Piper, Francine) (Entered: 10/04/2000)
10/04/2000	426	LETTER dated 10/4/00 from Julie Myers to Judge Gershon, providing notice of the govt's intention to introduce evidence that dft Muchnik worked in a fraudulent capacity at a brokerage house in between the time he worked at Amerivet and First National. Also supplying the court with additional information in support of its rule 404(b) motion to admit evidence of the disciplinary history contained on dft Ragusa's brokerage license. (Piper, Francine) Modified on 10/12/2000 (Entered: 10/11/2000)

10/06/2000	425	AMENDED JUDGMENT as to Anthony Tolendini, This judgment only amends page 4 listing the imprisonment range from 21-27 months. ( Signed by Judge Nina Gershon , ) c/m (Piper, Francine) (Entered: 10/06/2000)
10/06/2000	428	LETTER dated 10/6/00 from Patricia Notopolous to Judge Gershon, in opposition to dft Locascio's request for a delay of his surrender date. (Piper, Francine) (Entered: 10/11/2000)
10/11/2000	427	Proposed Jury Charges by USA (Piper, Francine) (Entered: 10/11/2000)
10/11/2000	429	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/11/00 for Status Conference. CJA authorized for an interpreter on dft Alexander Muchnik's case only and no other dft. Jury Selection set for 10/17/00. Trial scheduled for 10/17/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Brian Ketcham. (Piper, Francine) (Entered: 10/12/2000)
10/12/2000	430	LETTER dated 10/4/00 from Julie Myers to Judge Gershon, in opposition to dft Duffy's motion in limine to strike paragraph 2(c) of the govt's standard proffer agreement. (Piper, Francine) (Entered: 10/12/2000)
10/13/2000	431	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)
10/13/2000	432	AMENDED JUDGMENT as to Michael Cerrato, This amended judgment only changes dft's social security number. (see page 1) ( Signed by Judge Nina Gershon , ) c/m (Piper, Francine) (Entered: 10/13/2000)
10/13/2000	433	AMENDED JUDGMENT as to John Manion, this amended judgment only corrects dft's name (header) and departure on page 4. ( Signed by Judge Nina Gershon , ) c/m (Piper, Francine) (Entered: 10/13/2000)
10/13/2000	434	SEALED DOCUMENT as to Frank Ragusa placed in vault. (Piper, Francine) (Entered: 10/13/2000)
10/13/2000	435	Application by USA as to Ragusa, et al, for an order unsealing the plea minutes of the following individuals whom the govt anticipates will be called to testify at the trial of Frank Ragusa, et al, 99 cr 589(S-2)NG; David Houge, Hector Soler, John Pugliese and Ruslan Dzhikiya. (Piper, Francine) (Entered: 10/13/2000)
10/13/2000	436	UNSEALING ORDER, that the Clerk of the Court unseal the plea minutes for dfts David Houge, 98 cr 544 (NG), Hector Soler, 99 cr 488(RJD), John Pugliese, 99 CR 589(NG) and Ruslan Dzhikiyia, 99 CR 589(NG) for trial purposes. ( Signed by Judge Nina Gershon , on 10/12/00) (Piper, Francine) (Entered: 10/13/2000)
10/13/2000	437	TRANSCRIPT for Conference before Judge Gershon filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/11/00 ; Court Reporter/ESR: Brian Ketcham; AUSA Patricia Notopolous, Julie Meyers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert

		Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Transcriber, Elizabeth Barron. (Piper, Francine) (Entered: 10/16/2000)
10/16/2000	438	LETTER dated 10/4/00 from Andrew J. Weinstein to Judge Gershon, requesting that the court adjourn dft Enrico Locasio's surrender date for 60 days. (Piper, Francine) (Entered: 10/16/2000)
10/16/2000		ENDORSED ORDER as to Enrico Locascio, application granted to self-surrender by noon on 1/6/01. ( Signed by Judge Nina Gershon , on 10/12/00) c/m (endorsed on letter, document #438) (Piper, Francine) (Entered: 10/16/2000)
10/16/2000	439	LETTER dated 10/6/00 from Patricia E. Notopolous to Judge Gershon, in opposition to dft Enrico Locasio's request for a delay of his surrender date. (Piper, Francine) (Entered: 10/16/2000)
10/16/2000	440	ORDER as to Brian Duffy, dft's motion to strike paragraph (2)c of the proffer agreement he executed on 7/13/99 is granted. ( Signed by Judge Nina Gershon , on 10/13/00) c/m (Piper, Francine) (Entered: 10/16/2000)
10/17/2000	441	LETTER dated 10/16/00 from Patricia Notopolous to Judge Gershon, requesting that the court permit the govt to introduce the excerpts in their entirety. (Piper, Francine) (Entered: 10/17/2000)
10/17/2000	443	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/17/00 for Jury Trial. All dft's appear with counsel. Jury Selection held. Jury Trial set for 10/18/00. CJA daily copy of transcript granted for Rhodes & Koppelman, Esq. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Holly Driscoll. (Piper, Francine) (Entered: 10/18/2000)
10/18/2000	442	TRANSCRIPT for Pleading before Mag. Levy filed in case as to John Pugliese for dates of 4/18/00; AUSA Patricia Notopolous; Defense Counsel, Harvey Slovis; Court Transcriber, Rosalie Lombardi, Transcription Plus II. (Piper, Francine) (Entered: 10/18/2000)
10/18/2000	454	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/18/00 for jury trial. All defendants present with counsel. Court Reporter: Holly Driscoll. Jurors sworn and trial begins. Trial continued to 10/19/00. (Rodriguez,Angela) (Entered: 10/24/2000)
10/18/2000		Voir dire begun as to Frank Ragusa (9) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, Brian Duffy (11) count(s) 1ss, 2ss, 5ss, 6ss, Denis Yurofsky (19) count(s) 1ss, 2ss, 5ss, 6ss, Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss. (Rodriguez,Angela) (Entered: 10/24/2000)
10/19/2000	444	TRANSCRIPT before Magistrate Go for the Plea filed in case as to Simuel Stevenson, Michael Houston for dates of 9/15/00. Transcript produd by Transcription Plus II. (Gonzalez, Mary) (Entered: 10/19/2000)
10/19/2000	448	CALENDAR ENTRY as to Frank Ragusa counsel Barry Rhodes, Brian Duffy counsel Joseph Corozzo, Denis Yurofsky counsel Albert Dayan, and Alexander Muchnik counsel Robert Koppelman. Case called before Judge Nina Gershon on

		date of 10/19/00 at 10:00 for Jury Trial. Court Reporter/ESR Holly Driscoll. Defts. all appear with counsel. Jury trial resumes. Jury trial cont'd to 10/23/00. (Greene, Donna) (Entered: 10/23/2000)
10/20/2000	445	LETTER dated 10/19/00 from AUSA Patricia E. Notopoulos to Judge Gershon to advise the Court of the Government's position that the government is not obligated to provide written statement of a witness's prior bad acts pursuant to Giglio v. United States, if the matters are not part of the subject matter of the witness's direct testimony. (Guzzi, Roseann) (Entered: 10/20/2000)
10/20/2000	453	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/20/2000 for Status Conf. Court Reporter/ESR Holly Driscoll Counsels present without counsels. AUSA Patricia Notopoulos/Julie Myers. (Jackson, Ramona) (Entered: 10/24/2000)
10/20/2000	459	LETTER dated 10/19/00 from Patricia Notopolous to Judge Gershon, in response to the court's request that legal authority be provided for the govt's position that the govt is not obligated to provide written statements of a witenesse's prior bad acts. (Piper, Francine) (Entered: 10/25/2000)
10/23/2000	446	ORDER as to Enrico Locascio vacating the order of surrender of deft and the US Marshal Service is directed to arrest deft. ( Signed by Judge Nina Gershon , on 10/20/00) (Dobkin, David) (Entered: 10/23/2000)
10/23/2000	447	ORDER as to Dominick Dionisio vacating order of voluntary deft Dionision and the US Marshal Service is directed to arrest deft. ( Signed by Judge Nina Gershon , on 10/20/00) (Dobkin, David) (Entered: 10/23/2000)
10/23/2000	449	LETTER dated 10/18/00 from Julie L. Myers, AUSA to Judge Gershon, requesting that the court conduct an in camera review of the documents submitted, and find that the documents are not proper 3500 material. (Greene, Donna) (Entered: 10/23/2000)
10/23/2000	450	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/23/00 for jury trial. Court Reporter/ESR Holly Driscoll. AUSA Patriica Notoupolos/Julie Myers. Case called. Jury trial resumes. Jury trial continued to 10/24/00. (Dobkin, David) (Entered: 10/23/2000)
10/23/2000	451	LETTER dated 10/23/00 from AUSA Patricia Notopoulos to Judge Gershon, in response to the deft's objections to certain portions of the tapes that the govt seeks to introduce at trial. (Dobkin, David) (Entered: 10/23/2000)
10/23/2000	452	LETTER dated 10/20/00 from AUSA Patriica Notopoulos to All Defense counsel: re: discovery. (Dobkin, David) (Entered: 10/23/2000)
10/23/2000	455	LETTER dated 10/16/00 from Patricia Notopoulos to Judge Gershon requesting that the court permit the government to introduce excerpted portions of tape recordings in their entirety as evidence. (Rodriguez,Angela) (Entered: 10/24/2000)
10/23/2000	462	CALENDAR ENTRY as to Dominick Dionisio, Enrico Locascio. Case called before Judge Nina Gershon on 10/23/00 for hearing. AUSA Patricia Notopoulos and dfts. present with counsel. ESR: Brian Ketcham. Ordered by Judge Gershon: the 10/20/00 order vacating the order of voluntary surrender of the dfts. is hereby



		vacated. The dfts. are directed to voluntarily surrender to the U.S. Marshals for the EDNY, immediately . (Reddy, Lisa) (Entered: 10/26/2000)
10/23/2000	463	LETTER as to dft. Frank Ragusa dated 10/23/00 from AUSA Patricia Notopoulos to Counsel, re: summary of expenses provided to Michael Syroejine as a benefit. (Reddy, Lisa) (Entered: 10/26/2000)
10/23/2000	464	LETTER as to dft. Frank Ragusa dated 10/23/00 from AUSA Patricia Notopoulos to Counsel, re: witness information. (Reddy, Lisa) (Entered: 10/26/2000)
10/23/2000	466	LETTER as to Frank Ragusa dated 10/20/00 from AUSA Patricia E. Notopoulos to Judge Gershon, enclosing the corrected version of the government's Giglio letter re: David Houge. (Reddy, Lisa) Modified on 10/30/2000 (Entered: 10/30/2000)
10/24/2000	456	LETTER dated 10/17/2000 from John H.Jacobs to Judge Gershon request adjournment of sentence. (Jackson, Ramona) (Entered: 10/24/2000)
10/24/2000	458	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/24/00 for Jury Trial. Jury trial resumes. Jury trial continued to 10/25/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 10/25/2000)
10/25/2000	457	LETTER dated Joseph Corozz from Joseph Corozzo to Judge Gershon, in response to the govt's motion to redact certain 3500 materials and in support of dft's motion to compel the govt to disclose David Houge's statements concerning his prior bad act pursuant to 18 U.S.C. 3500(b). (Piper, Francine) (Entered: 10/25/2000)
10/25/2000	461	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/25/00 for Jury Trial. Jury Trial resumes. Jury trial continued to 10/26/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Mike Picozzi. (Piper, Francine) (Entered: 10/26/2000)
10/25/2000	471	LETTER dated 10/15/00 from Patricia Notopolous to Counsel, providing information pursuant to Brady v. Maryland. (Piper, Francine) (Entered: 11/01/2000)
10/26/2000	460	LETTER dated 10/25/00 from Barry Rhodes to Judge Gershon, in regards to an anticipated objection to testimony from the govts expert from NASD. (Piper, Francine) (Entered: 10/26/2000)
10/26/2000	465	LETTER dated 8/7/00 from Patricia Notopolous to Mag. Go, requesting that dft Ragusa's motion to compel the govt to provide certain discovery and a bill of particulars be denied. (Piper, Francine) (Entered: 10/26/2000)
10/27/2000	468	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/27/00 for Status Conference. Counsel present without dfts. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Albert

		Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 10/30/2000)
10/30/2000	467	LETTER dated 10/25/00 from Bernard Udell to Judge Gershon, requesting that dft's surrender date be put back one week to 11/27/00. (Piper, Francine) (Entered: 10/30/2000)
10/30/2000		ENDORSED ORDER as to Gerard Bruzzese, granting the request to put back one week dft's surrender date to 11/27/00. ( Signed by Judge Nina Gershon , on 10/26/00) c/m (endorsed on letter, document #467) (Piper, Francine) (Entered: 10/30/2000)
10/30/2000	469	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/30/00 for Jury Trial. Jury trial resumes. Jury Trial continued to 10/31/00. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Paul Lombardi (Piper, Francine) (Entered: 10/31/2000)
10/31/2000	470	LETTER dated 10/30/00 from Patricia Notopolous to Judge Gershon, requesting that the court grant its motion in limine to preclude cross-examination of any witness or to present to the jury any argument regarding the govt's alleged improper investigative technique. (Piper, Francine) (Entered: 10/31/2000)
10/31/2000	473	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 10/31/00 for Jury Trial. Jury Trial resumes. Jury Trial continued to 11/1/00. Andrew Weissman present from U.S. Office; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Paul Lombardi. (Piper, Francine) Modified on 11/02/2000 (Entered: 11/02/2000)
11/01/2000	472	LETTER dated 10/27/00 from Patricia Notopolous to Judge Gershon, advising that counsel Barry Rhodes and the govt have agreed in part and disagreed in part in regard to the proposed charged submitted by defense counsel regarding the admissibility of one co-conspirators statement against dft. (Piper, Francine) (Entered: 11/01/2000)
11/01/2000	477	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/1/00 for Jury Trial. Jury Trial resumes. Jury Trial continued to 11/2/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Paul Lombardi (Piper, Francine) (Entered: 11/03/2000)
11/02/2000	474	UNSEALING ORDER as to Alex Levin, that the clerk unseal the plea minutes for dft Alex Levin for trial purposes. ( Signed by Judge Nina Gershon , on 10/30/00) (Piper, Francine) (Entered: 11/02/2000)
11/02/2000	475	TRANSCRIPT for Pleading before Mag. Go filed in case as to Ruslan Dzhikiya, Alex Levin for dates of 4/11/00; AUSA Patricia Notopoulos; Defense Counsel, Jeffrey Schwartz, Court Transcriber, Rosalie Lombardi, Transcription Plus II. (Piper, Francine) (Entered: 11/02/2000)

11/02/2000	476	LETTER dated 10/31/00 from Joseph Corozzo to Judge Gershon, in opposition to the govt's motion in limine to preclude cross-examination of any witnesses or argument before the jury that the govt engaged in outrageous conduct by allowing the boiler room brokerage houses to operate while the govt obtained evidence of the dft's criminal activity. (Piper, Francine) (Entered: 11/02/2000)
11/02/2000	479	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/2/00 for Status Conference. Court Reporter/ESR Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Josphe Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnick. (Piper, Francine) (Entered: 11/06/2000)
11/03/2000	478	LETTER dated 10/30/00 from Jonathan Sack to U.S. Probation Officer, Linda Fowle, providing updated information concerning the loss attributable to Jack Basile in connection with the fraudulent sale of Holly Products Inc. securities at White Rock Partners & Co., Inc. (Piper, Francine) (Entered: 11/03/2000)
11/06/2000	483	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/6/00 for Jury Trial. Jury trial resumes. Jury trial continued to 11/7/00; AUSA Patricia Notopoulos; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Marsha Diamond. (Piper, Francine) (Entered: 11/09/2000)
11/07/2000	480	LETTER dated 11/6/00 from Patricia Notopolous to Judge Gershon, confirming the govt's compliance with the court's order with regard to the transcripts, and to submit a motion in limine regarding Ms. Ginzberg's cross. (Piper, Francine) (Entered: 11/07/2000)
11/07/2000	482	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/7/00 for Jury Trial. Jury trial resumes. Jury trial continued to 11/8/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Marsha Diamond. (Piper, Francine) (Entered: 11/09/2000)
11/07/2000	491	MOTION by Christopher Wolf for an extension of time to file sentencing memorandum [491-1] motion (Piper, Francine) (Entered: 11/16/2000)
11/08/2000	485	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/8/00 for Jury Trial. Jury trial resumes. Jury trial continued to 11/15/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnic; Court Reporter/ESR Marsha Diamond. (Piper, Francine) (Entered: 11/09/2000)
11/09/2000	481	LETTER dated 10/30/00 from Patricia Notopolous to Judge Gershon, synopsis of any possible remaining issues regarding 3500 material. (Piper, Francine) (Entered: 11/09/2000)
11/09/2000	484	LETTER dated 11/5/00 from Patricia Notopolous to Judge Gershon, filing the motion in limine to curtail the cross-examination of the witness Michael Syroejine regarding his participation in activities with the KGB. (Piper, Francine) (Entered: 11/09/2000)

		11/09/2000)
11/09/2000	486	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/9/00 for Status Conference. Trial to resume 11/15/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Marsha Diamond. (Piper, Francine) (Entered: 11/13/2000)
11/13/2000	487	LETTER dated 11/8/00 from Patricia Notopolous to Judge Gershon, further clarifying the govt's position regarding the draft transcripts as to dft Frank Ragusa. (Piper, Francine) (Entered: 11/13/2000)
11/14/2000	495	LETTER dated 11/10/00 from Patricia Notopolous to Judge Gershon, requesting that dft Cerrato's request to adjourn his surrender date be denied. (Piper, Francine) (Entered: 11/21/2000)
11/15/2000	488	LETTER dated 11/10/00 from Patricia Notopolous to Judge Gershon, in response to Raphael Scotto's letter filed on behalf of dft Cerrato. (Piper, Francine) (Entered: 11/15/2000)
11/15/2000	492	TRANSCRIPT of Remand Hearing before Judge Gershon filed in case as to Dominick Dionisio, Enrico Locascio for dates of 10/23/00; AUSA Patricia Notopolous; Defense Counsel, James LaRossa and Andrew Weinstein. Transcribing Firm: Writer's Cramp, Inc. (Piper, Francine) (Entered: 11/16/2000)
11/15/2000	496	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/15/00 for Jury Trial. Jury trial resumes. Jury trial continued to 11/16/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnick; Court Reporter/ESR Shelly Silverman. (Piper, Francine) (Entered: 11/21/2000)
11/16/2000	489	LETTER dated 11/8/00 from Patricia Notopolous to Judge Gershon, clarifying the govt's position regarding the draft transcripts as to Frank Ragusa. (Piper, Francine) (Entered: 11/16/2000)
11/16/2000	490	LETTER dated 11/14/00 from Patricia Notopolous to Judge Gershon, requesting that the court clarify its ruling with regard to Mr. Koppelman's ability to use the draft transcripts to impeach Mr. Syroejine. (Piper, Francine) (Entered: 11/16/2000)
11/16/2000	493	LETTER dated 11/14/00 from Patricia Notopolous to Barry Rhodes, Joseph Corozzo, Albert Dayan, Robert Koppelman, clarifications regarding the information the govt previously provided pursuant to U.S. v. Giglio for the witnesses Michael Syroejine, Ruslan Dzhikiya and Hector Soler. (Piper, Francine) (Entered: 11/16/2000)
11/16/2000	494	LETTER dated 11/14/00 from Patricia Notopolous to Counsel, advising the court of clarifications regarding the information the govt previously provided pursuant to U.S. v. Giglio for the witnesses Michael Syroejine, Ruslan Dzhikiya and Hector Soler. (Piper, Francine) (Entered: 11/20/2000)
11/16/2000	497	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/16/00

		for Status Conference. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Shelly Silverman. (Piper, Francine) (Entered: 11/21/2000)
11/17/2000	498	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/17/00 for Jury Trial. Jury trial continued to 11/20/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnick; Court Reporter/ESR not listed. (Piper, Francine) (Entered: 11/22/2000)
11/20/2000	500	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/20/00 for Jury Trial. Jury Trial continued to 11/21/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Stephanie (Piper, Francine) (Entered: 11/28/2000)
11/21/2000	501	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/21/00 for Jury Trial. Jury Trial continued to 11/22/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Stephanie Drexler (Piper, Francine) (Entered: 11/28/2000)
11/22/2000	499	LETTER dated 11/15/00 from Raphael Scotto to Judge Gershon, requesting that the court amend dft Cerrato's Judgment to stay any interest with regard to \$3,000 restitution until dft has failed to make any of his \$100.00 payments. (Piper, Francine) (Entered: 11/22/2000)
11/22/2000	516	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/22/00 for Jury Trial. Jury Trial continued to 11/27/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnick; (Piper, Francine) (Entered: 12/01/2000)
11/27/2000	505	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/27/00 for Jury Trial. Jury Trial continued to 11/28/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Fred Guerino (Piper, Francine) (Entered: 11/29/2000)
11/28/2000	509	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/28/00 for Jury Trial. Testimony of witness Hector Solar continued. Govt witness James Milbuck sworn and testifies. Govt witness Alexandra Ginsberg re-called to testify. Govt witness special agent Linda Costello sworn & testifies. Trial to resume on 11/29/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky;

		Robert Koppelman for Muchnik; Court Reporter/ESR Fred Guerino/Diana Periera (Piper, Francine) (Entered: 11/30/2000)
11/28/2000	510	WAIVER OF INDICTMENT by Ruslan Dzhikiya before Mag. Go on 11/28/00 (Piper, Francine) (Entered: 12/01/2000)
11/28/2000	511	SUPERSEDING INFORMATION as to Ruslan Dzhikiya (18) count(s) 1sss (Piper, Francine) (Entered: 12/01/2000)
11/28/2000	512	ORDER as to Ruslan Dzhikiya, Consent to proceed before a U.S. Magistrate Judge. ( Signed by Magistrate Marilyn D. Go , on 11/28/00) (Piper, Francine) (Entered: 12/01/2000)
11/28/2000	513	CALENDAR ENTRY as to Ruslan Dzhikiya ; Case called before Magistrate Marilyn D. Go on date of 11/28/00 for Guilty Plea; AUSA Julie Myers; Defense Counsel, Richard Rosenberg. Tape # 00/109 (6508-end) 00/110 (0-894) Waiver of Indictment executed; Superseding Information filed., Guilty: Ruslan Dzhikiya (18) count(s) 1sss . Bail continued for dft. Sentencing will be scheduled by probation. (Piper, Francine) (Entered: 12/01/2000)
11/29/2000	502	LETTER dated 11/22/00 from Patricia Notopoulos to Albert Dayan, Robert Koppelman, attaching the govt's final transcripts for tape exhibit numbers 178B, 179B, 180B and 181B. (Piper, Francine) (Entered: 11/29/2000)
11/29/2000	503	LETTER dated 11/22/00 from Patricia E. Notopoulos to Judge Gershon, requesting that the court strike the following overt acts from the indictment: b,c,d,e,f, and h. Also advising that the govt does not wish to strike either money laundering count from the indictment. (Piper, Francine) (Entered: 11/29/2000)
11/29/2000	504	LETTER dated 11/1/00 from Raphael Scotto to Judge Gershon, requesting on behalf of dft Michael Cerrato (1) that the judgment reflect restitution in the amount of \$3,000 and not \$30,000 (2) requesting that the judgment indicate that no interest would be included on the \$3,000 as long as the payments continue at \$100.00 per month rate (3) requesting that dft's surrender date be changed to 1/8/01. (Piper, Francine) (Entered: 11/29/2000)
11/29/2000		ENDORSED ORDER as to Michael Cerrato, all applications are denied. ( Signed by Judge Nina Gershon , on 11/27/00) (endorsed on letter, document #504) (Piper, Francine) (Entered: 11/29/2000)
11/29/2000	508	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of Jury Trial for Jury Trial. Jury trial continued to 11/30/00. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Fred Guerino. (Piper, Francine) (Entered: 11/30/2000)
11/30/2000	506	LETTER dated 11/20/00 from Patricia Notopoulos to Judge Gershon, advising the court of 3500 material and Giglio material as to Dominick Dioniso, Enrico Locascio, Yakov Slavin, Joseph Lanni, Charles DiMaggio, Anthony Tolendini, Gerad Bruzzese. (Piper, Francine) (Entered: 11/30/2000)
11/30/2000	507	LETTER dated 11/27/00 from Patricia Notopoulos to Judge Gershon, identifying the conduct which the govt attributes to each subsection of Rule 10b-5. (Piper, Francine) (Entered: 11/30/2000)

11/30/2000	515	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 11/30/00 for Jury Trial. Jury Trial continued to 12/4/00. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Fred Guerino. (Piper, Francine) (Entered: 12/01/2000)
12/01/2000	514	LETTER dated 11/28/00 from John H. Jacobs to Judge Gershon, requesting an adjournment of sentencing for dft Jack Basile. (Piper, Francine) (Entered: 12/01/2000)
12/01/2000	517	TRANSCRIPT for Pleading before Mag. Go filed in case as to Ruslan Dzhikiya for dates of 11/28/00 AUSA Julie Myers; Defense Counsel, Richard Rosenberg. (Piper, Francine) (Entered: 12/05/2000)
12/01/2000	518	LETTER dated 11/30/00 from Patricia Notopolous to Judge Gershon, advising that the govt consents to strike additional over acts. (Piper, Francine) (Entered: 12/05/2000)
12/04/2000	520	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/4/00 for Jury Trial. Jury trial continued to 12/5/00. Govt rests. Ragusa rests. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Tony Mancuso. (Piper, Francine) (Entered: 12/06/2000)
12/05/2000	521	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/5/00 for Jury Trial. Jury trial continued to 12/11/00. Duffy rests; AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Tony Mancuso (Piper, Francine) (Entered: 12/06/2000)
12/06/2000	519	LETTER dated 11/30/00 from Patricia Notopolous to Judge Gershon, advising that the govt consents to the striking additional over acts. (Piper, Francine) (Entered: 12/06/2000)
12/06/2000	522	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)
12/07/2000	713	CJA 20 as to Ruslan Dzhikiya : Appointment of Attorney Lawrence Gerzog ( Signed by Magistrate A. S. Chrein , Dated 12/7/00) (Coleman, Daphine) (Entered: 01/02/2002)
12/08/2000	523	LETTER dated 12/7/00 from Patricia Notopolous to Judge Gershon, advising that the govt does not seek to rely on any wire transactions as "instrumentalities of commerce" for purposes of the 18:1957 count. (Piper, Francine) (Entered: 12/08/2000)
12/11/2000	533	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/11/00 for Jury Trial. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry

		Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Gene Rudolph. Govt summation. Dft Ragusa's summation. (Piper, Francine) (Entered: 12/18/2000)
12/12/2000	524	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/12/00 for Jury Trial. Dft Duffy's summation continued. Dft Yurofsky's summation. Dft Muchnik's summation. Govt rebuttal. Jury Trial ends. AUSA Patricia Notopolous/Julie Myers; Defense Counsel, Barry Rhodes; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Gene Rudolph (Piper, Francine) (Entered: 12/14/2000)
12/13/2000	527	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/13/00 for Jury Charge and Deliberations. Jury charged. AUSA Patricia Notoupoulos/Julie Myers; Defense Cousnel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Gene Rudolph (Piper, Francine) (Entered: 12/14/2000)
12/14/2000	525	LETTER dated 12/4/00 from Raphael F. Scotto to Judge Gershon, requesting permission to review the sentencing minutes as to dft Michael Cerrato and also requesting permission to address the court with regard to restitution. (Piper, Francine) (Entered: 12/14/2000)
12/14/2000	526	Order of Sustenance for 12 jurors, 4 alternates and 1 U.S. Deputy Marshal as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik. ( Signed by Judge Nina Gershon 12/13/00 ) (Piper, Francine) (Entered: 12/14/2000)
12/14/2000	535	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/14/00 for Jury Charge and Deliberations. Deliberations resume. Deliberations continued to 12/15/00. AUSA Patricia Notopoulos/Julie Myers; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Gene Rudolph. (Piper, Francine) (Entered: 12/19/2000)
12/15/2000	528	Order of Sustenance for 12 jurors, 4 alternate jurors and 1 U.S. Deputy Marshal as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik. ( Signed by Judge Nina Gershon 12/14/00 ) (Piper, Francine) (Entered: 12/15/2000)
12/15/2000	530	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/15/00 for Jury Trial. Deliberations resume. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Gene Rudolph. (Piper, Francine) (Entered: 12/18/2000)
12/18/2000	529	Order of Sustenance for 12 jurors, 4 alternate jurors and 1 U.S. Deputy Marshal as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik. ( Signed by Judge Nina Gershon 12/14/00 ) (Piper, Francine) (Entered: 12/18/2000)
12/18/2000	531	Order of Sustenance as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ( Signed by Judge Nina Gershon 12/15/00) (Piper, Francine) (Entered: 12/18/2000)



12/18/2000	532	LETTER dated 12/8/00 from Barry Gene Rhodes to Judge Gershon, re: 3 objections to the proposed final redactions of the indictment, U-4's and Mr. Ragusa's CRD. (Reddy, Lisa) (Entered: 12/18/2000)
12/18/2000	534	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/18/00 for Jury Trial. Deliberations resume. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 12/19/2000)
12/18/2000	540	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/18/00 for Jury Trial. Juror #9 excused. Alternate #1 begins deliberations in place of juror #9. Dft Muchnik present. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corrozo for Duffy; Albert Dayan for Yurofsky, Robert Koppelman for Muchnik; Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 12/26/2000)
12/19/2000	536	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/19/00 for Jury Trial. Dft Muchnik not present. Deliberations resume. AUSA Patricia Notopolous; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik. Court Reporter/ESR Mickey Brymer (Piper, Francine) (Entered: 12/26/2000)
12/20/2000	555	CALENDAR ENTRY as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/20/00 for Jury Trial. Jury to return on 12/26/00 to resume deliberations as to dft Alexander Muchnik; Guilty verdict on count one as to Denis Yurofsky; Not Guilty on Counts 2,5 and 6 as to Denis Yurofsky; Not Guilty Verdict on Counts 1,2,5,6 as to Frank Ragusa; Not Guilty Verdict on Counts 1,2,5,6 as to Brian Duffy. Dft Yurofsky continued on bail. Sentencing set for Denis Yurofsky on 3/16/01 on 3/16/01; AUSA Patricia Notopoulos; Defense Counsel, Barry Rhodes for Ragusa; Joseph Corozzo for Duffy; Albert Dayan for Yurofsky; Robert Koppelman for Muchnik; Court Reporter/ESR Paul Lombardi. (Piper, Francine) (Entered: 01/08/2001)
12/20/2000	555	JURY VERDICT as to Denis Yurofsky, Frank Ragusa, Brian Duffy Guilty: Denis Yurofsky (19) count(s) 1ss , Not Guilty: Denis Yurofsky (19) count(s) 2ss, 5ss, 6ss, Frank Ragusa (9) count(s) 1ss, 2ss, 5ss, 6ss, Brian Duffy (11) count(s) 1ss, 2ss, 5ss, 6ss (Piper, Francine) (Entered: 01/08/2001)
12/22/2000	546	CALENDAR ENTRY as to Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/22/00 for Status Conference. Joseph Corrozo, Jr. and Brian Duffy also appear. Linda McNeil appears from the U.S' Atty's office. AUSA Patricia Notopolous; Defense Counsel, Robert Koppelman. Court Reporter/ESR Mickey Brymer. (Piper, Francine) (Entered: 12/29/2000)
12/26/2000	537	ORDER as to Alexander Muchnik, since i have been advised by the Lutheran Medical Center that dft is medically stable and that he can leave the hospital accompanied by a medically trained representative from Lutheran Medical Center,

		he is ordered to be present during court proceedings. ( Signed by Judge Nina Gershon , on 12/19/00) (Piper, Francine) (Entered: 12/26/2000)
12/26/2000	538	ORDER as to Alexander Muchnik, the U.S. Marshal Service is directed to pick up dft at the Lutheran Medical Center at 8:00 on 12/20/00 and to bring him to the courthouse until his safe return to Lutheran Medical Center. ( Signed by Judge Nina Gershon , on 12/19/00) (Piper, Francine) (Entered: 12/26/2000)
12/26/2000	539	Order of Sustenance for 12 jurors, 3 alternate jurors, and 1 U.S. Deputy Marshals as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ( Signed by Judge Nina Gershon 12/18/00 ) (Piper, Francine) Modified on 12/26/2000 (Entered: 12/26/2000)
12/26/2000	541	Order of Sustenance for 12 jurors, 3 alternate jurors and 1 U.S. Deputy Marshal as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ( Signed by Judge Nina Gershon 12/19/00 ) (Piper, Francine) (Entered: 12/26/2000)
12/26/2000	558	CALENDAR ENTRY as to Alexander Muchnik ; Case called before Judge Nina Gershon on date of 12/26/00 for Jury Trial. Guilty Verdict on counts 1,2,5 and 6. Jurors polled and excused. Dft continued on bail. Defense counsel makes application to extend time for filing motions until 2/20/01. AUSA Patricia Notopolous; Defense Counsel, Robert Koppelman. Court Reporter/ESR Alan Sherman (Piper, Francine) (Entered: 01/08/2001)
12/26/2000	558	JURY VERDICT as to Alexander Muchnik Guilty: Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss (Piper, Francine) (Entered: 01/08/2001)
12/27/2000	542	LETTER dated 12/19/00 from Bettina Schein to Judge Dearie, requesting an adjournment of sentencing for dft Mormando. (Piper, Francine) (Entered: 12/27/2000)
12/27/2000		ENDORSED ORDER as to Christopher Mormando, sentencing adjourned to 1/18/01 at 11:00. ( Signed by Judge Raymond J. Dearie , on 12/20/00) c/m (endorsed on letter, document #542) (also docketed in 98 cr 1129) (Piper, Francine) (Entered: 12/27/2000)
12/29/2000	543	LETTER dated 12/21/00 from Patricia Notopoulos to Judge Gershon, advising that Mr. Corozzo was observed speaking to at least one member of the jury. (Piper, Francine) (Entered: 12/29/2000)
12/29/2000	544	ORDER as to Denis Yurofsky, sentencing schedule, Defense papers, including any departure motions by 2/23/01; Govt response 3/2/01; Defense reply papers 3/9/01; Sentence 3/16/01 at 11:30. ( Signed by Judge Nina Gershon on 12/21/00) (Piper, Francine) (Entered: 12/29/2000)
12/29/2000	545	Order of Sustenance for 12 jurors, 2 alternate jurors and 1 U.S. Deputy Marshal as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik. ( Signed by Judge Nina Gershon 12/20/00 ) (Piper, Francine) (Entered: 12/29/2000)
12/29/2000	548	LETTER dated 12/28/00 from Patricia Notopoulos to Judge Korman, advising that the govt has asked the U.S. Marshal's Service to secure a videotape taken by the court's security cameras on 12/20/00 in order to preserve potential evidence related to a hearing on 12/22/00. (Piper, Francine) (Entered: 01/05/2001)

12/29/2000	549	LETTER dated 12/28/00 from Patricia Notopolous to Judge Gershon, asking the court if they have any objections to the govt's review of videotape of the front of the courthouse that may have captured defense counsel, dft and jury member in conversation. (Piper, Francine) (Entered: 01/05/2001)
01/04/2001	547	Witness & Exhibit list Pages 1-16 and Verdict Sheets Exhibits #'s 46 & 51 as to by Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik (Piper, Francine) (Entered: 01/04/2001)
01/05/2001	550	LETTER dated 12/21/00 from Patricia Notopolous to Judge Gershon, requesting that the court conduct an inquiry of counsel Joseph Corozzo, dft Dufyy and all sitting jurors. (Piper, Francine) (Entered: 01/05/2001)
01/05/2001	551	ORDER as to Alexander Muchnik, Sentencing Schedule, Defense papers, including any departure motions: 3/9/01; Govt response 3/16/01; Defense reply papers 3/23/01; Sentence 3/30/01 2:30. ( Signed by Judge Nina Gershon , on 1/2/01) (Piper, Francine) (Entered: 01/05/2001)
01/05/2001	552	Order of Sustenance for 11 jurors, 3 alternate jurors as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik ( Signed by Judge Nina Gershon 12/26/00 ) (Piper, Francine) (Entered: 01/05/2001)
01/08/2001	553	LETTER dated 1/2/01 from Judge Gershon to AUSA Patricia Notopoulos, agreeing that the original videotape should be secured and no objection to the videotape, or a copy of it, being reviewed by the govt. (Piper, Francine) (Entered: 01/08/2001)
01/08/2001	554	LETTER dated 12/26/00 from Jonathan Sack to Judge Gershon, requesting a brief extension until 1/2/01 to respond to dft 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, document #554) (Piper, Francine) (Entered: 01/08/2001)
01/08/2001	556	JUDGMENT OF ACQUITTAL Brian Duffy (11) count(s) 1ss, 2ss , 5ss , 6ss . Dft was found not guilty on all four counts of a indictment. It is ordered that dft is acquitted, discharged, and any bond exonerated. ( Signed by Judge Nina Gershon , on 1/2/01) C/M (Piper, Francine) Modified on 01/08/2001 (Entered: 01/08/2001)
01/08/2001	557	JUDGMENT OF ACQUITTAL Frank Ragusa (9) count(s) 1ss, 2ss , 5ss , 6ss . Dft was found not guilty on all four counts of a indictment. It is ordered that the dft is acquitted, discharged, and any bond exonerated. ( Signed by Judge Nina Gershon , on 1/2/01) C/M (Piper, Francine) Modified on 01/08/2001 (Entered: 01/08/2001)
01/08/2001	559	LETTER dated 1/3/00 from Patricia Notopolous to Judge Gershon, advising that dft Michael Cerrato's has no legal basis upon which he can request that his sentence be modified at this time. (Piper, Francine) (Entered: 01/08/2001)
01/09/2001	560	ORDER as to Alexander Muchnik, the govt's opposition to any motion filed and served by dft on or before 2/20/01 must be filed and served on or before 3/6/01. ( Signed by Judge Nina Gershon , on 1/4/01) c/m (Piper, Francine) (Entered: 01/09/2001)

01/09/2001	561	ORDER as to Denis Yurofsky, the govt's opposition to any motion filed and served by the dft on or before 1/19/01 must be filed and served on or before 2/2/01. ( Signed by Judge Nina Gershon on 1/4/01) c/m (Piper, Francine) (Entered: 01/09/2001)
01/09/2001	562	TRANSCRIPT of Sentencing before Judge Gershon filed in case as to Dominick Dionisio for dates of 9/7/00 ; Court Reporter/ESR: Gene Rudolph; AUSA Patricia Notopoulos; Defense Counsel, James M. LaRossa. (Piper, Francine) (Entered: 01/09/2001)
01/10/2001	563	TRANSCRIPT of Status Conference before Judge Gershon filed in case as to Frank Ragusa, Brian Duffy, Simuel Stevenson, Michael Houston, Alexander Muchnik, Denis Yurofsky for dates of 9/7/00 ; Court Reporter/ESR: Gene Rudolph; AUSA Patricia Notopoulos, Julie Myers; (Piper, Francine) (Entered: 01/10/2001)
01/10/2001	564	TRANSCRIPT of Sentencing before Judge Gershon filed in case as to Enrico Locascio for dates of 9/7/00 ; Court Reporter/ESR: Gene Rudolph; AUSA Patricia Notopoulos; Defense Counsel, Andrew Weinstein. (Piper, Francine) (Entered: 01/10/2001)
01/16/2001	565	LETTER dated 1/6/01 from Bradley D. Simon to Judge Gershon, dft Michael Houston's objections to the presentence investigation report. (Piper, Francine) (Entered: 01/16/2001)
01/16/2001	566	LETTER dated 1/3/01 from Matthew E. Fishbein to Judge Gershon, requesting that the court issue an amended order authorizing and directing the clerk to release the bail monies previously posted on behalf of Messrs. Patterson and Rachfall now being maintained in this district to the individuals who posted those monies and that any interest earned be distributed to those individuals on a pro rata basis. (Piper, Francine) (Entered: 01/16/2001)
01/16/2001	567	ORDER as to Michael Patterson, Dirk Rachfall, that the Clerk of the Court is authorized and directed to release the monies posted on behalf of dfts in the Western District of Washington (Seattle) in July 1999, which funds have now been transferred to the Clerk of the Court in this District, to the following individuals upon presentation of an original receipt in the following amounts: For Dft Michael Patterson; (Melanie Patterson, \$100,00; Vikki Patterson, \$100,000; Payal Batra, \$50,000; Pacific International Securiteis, \$50,000) For Dft Rachfall; (Gerald Emery, \$52,000; Elisabeth Emery, \$48,000; Ralf Assinna, \$100,000; Pacific International Securities, \$50,000; Michael and Sandra Martindale, \$50,000) ( Signed by Judge Nina Gershon , on 1/10/01) C/M (SEE DOCUMENT FOR MORE DETAILS) (COPY SENT TO FINANCIAL) (Piper, Francine) Modified on 01/16/2001 (Entered: 01/16/2001)
01/16/2001	568	LETTER dated 12/4/00 from Patricia E. Notopoulos to Counsel, the govt intends to introduce the enclosed documents into evidence by an affidavit of a records custodian. (Piper, Francine) (Entered: 01/16/2001)
01/16/2001	569	LETTER dated 1/8/01 from Raphael Scotto to Judge Gershon, advising that his client Michael Cerrato has no ability to pay a fine and will not be in a position to make the restitution payments until after he is released from incarceration. (Piper, Francine) (Entered: 01/16/2001)

01/17/2001	570	LETTER dated 1/11/01 from Patricia Notopoulos to Judge Gershon, advising that the govt will move for a two-point downward adjusted based upon dft Houston's participation in the global plea. (Piper, Francine) (Entered: 01/17/2001)
01/18/2001	571	ORDER as to Michael Cerrato, Interpreting dft's letter dated 1/8/01 as a motion for reconsideration on the issue of whether interest should accrue on his court-ordered restitution while he is in custody, the application is granted, but I adhere to my prior ruling denying dft's request to amend the judgment. ( Signed by Judge Nina Gershon , on 1/16/01) c/m (Piper, Francine) (Entered: 01/18/2001)
01/18/2001	574	CALENDAR ENTRY as to Simuel Stevenson ; Case called before Judge Nina Gershon on date of 1/18/01 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Jerry Tritz. Court Reporter/ESR Alan Sherman (Piper, Francine) (Entered: 01/26/2001)
01/18/2001		Sentencing held Simuel Stevenson (20) count(s) 2ss (Piper, Francine) (Entered: 01/26/2001)
01/18/2001	576	CALENDAR ENTRY as to Michael Houston ; Case called before Judge Nina Gershon on date of 1/18/01 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Brad Simon. Court Reporter/ESR Alan Sherman. (Piper, Francine) (Entered: 01/26/2001)
01/18/2001		Sentencing held Michael Houston (21) count(s) 2ss (Piper, Francine) (Entered: 01/26/2001)
01/18/2001	581	CALENDAR ENTRY as to Christopher Mormando ; Case called before Judge Raymond J. Dearie on date of 1/18/01 for Sentencing. Court finds that the plea taken before the Magistrate Judge was knowingly and voluntarily made and there is a factual basis for the plea and formally accepts the plea to count 1 of the 34 count superseding indictment in 98 cr 1129 and count 2 of 6 count superseding indictment in 99 cr 589. For the reasons stated on the record, sentencing adjourned to 1/24/01 at 3:00. AUSA Andrew Weissman; Defense Counsel, Bettina Schein. Court Reporter/ESR Michael Picozzi (Piper, Francine) (Entered: 01/31/2001)
01/24/2001	583	LETTER dated 1/23/01 from Paul Schoeman to Judge Dearie, advsing that dft Mormando should be sentenced within the 57-71 month range. (Piper, Francine) (Entered: 02/07/2001)
01/25/2001	572	TRANSCRIPT of Pleading before Mag. Go filed in case as to Simuel Stevenson, Michael Houston for dates of 9/15/00; AUSA Patricia Notopoulos; Defense Counsel, Brad Simon for Houston, Jerry Tritz for Stevenson; Court Transcriber, Elizabeth Barron. (Piper, Francine) (Entered: 01/25/2001)
01/25/2001	573	Judgment Returned Executed as to Dominick Dionisio ; on 11/21/00; Defendant delivered to FCI, Loretto, PA (Piper, Francine) (Entered: 01/25/2001)
01/26/2001	575	JUDGMENT Simuel Stevenson (20) count(s) 2ss. Dft to be imprisoned for 5 months. The court recommends to the bureau of prisons that dft be designated in the greater New York Metropolitan area. Dft shall surrender to the U.S. Marshal for this district at 12:00 on 4/18/01. Upon release from imprisonment, dft shall be on supervised release for 3 years. Special Condition 5 months home confinement. Dft is to provide full financial disclosure to the probation dept. Dft to pay

		restitution in the amount of \$83,000. Dft to make payments of restitution at \$100 per month beginning 60 days after release from custody. It is ordered that dft shall pay a special assessment of \$100.00. Counts remaining are dismissed by the court. ( Signed by Judge Nina Gershon , ) C/M (copy also sent to financial) (Piper, Francine) (Entered: 01/26/2001)
01/26/2001	575	DISMISSAL of Count(s) on Government Motion as to Simuel Stevenson Counts Dismissed: Simuel Stevenson (20) count(s) 1ss, 1, 1s, 2, 2s, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 01/26/2001)
01/26/2001	577	JUDGMENT Michael Houston (21) count(s) 2ss. Dft to be placed on probation for a term of 5 years. Dft to pay restitution in the amount of \$83,000. Dft is directed to pay \$500.00 per month to the clerk of court for restitution to the victim. It is ordered that dft shall pay a special assessment of \$100.00. 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: 01/26/2001)
01/26/2001	577	DISMISSAL of Count(s) on Government Motion as to Michael Houston Counts Dismissed: Michael Houston (21) count(s) 1ss, 1, 1s, 2, 2s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 01/26/2001)
01/26/2001	579	TRANSCRIPT of Pleading before Magistrate Go filed in case as to Simuel Stevenson, Michael Houston for dates of 9/15/00; Court Transcriber: Elizabeth Barron, (718) 596.3802 (Lee, Tiffeny) (Entered: 01/31/2001)
01/29/2001	578	MOTION by Denis Yurofsky to Set Aside guilty Verdict [578-1] motion (Piper, Francine) (Entered: 01/29/2001)
01/31/2001	580	TRANSCRIPT of Sentencing filed in case as to Michael Cerrato for dates of 9/15/00; Court Reporter: Holly Driscoll (Lee, Tiffeny) (Entered: 01/31/2001)
02/02/2001	582	RESPONSE by USA as to Denis Yurofsky in opposition to Rule 33 motion (Piper, Francine) (Entered: 02/06/2001)
02/08/2001	584	LETTER dated 1/23/01 from Bettina Schein to Judge Dearie, requesting that dft Mormando's sentencing be adjourned to a date convenient to the court's calendar after 2/8/01. (Piper, Francine) (Entered: 02/08/2001)
02/12/2001	585	LETTER dated 2/5/01 from Bettina Schein to Judge Dearie, requesting an adjournment of dft Mormando's sentencing set for 2/9/01 at 9:30 for approximately 8 weeks. (Piper, Francine) (Entered: 02/12/2001)
02/12/2001		ENDORSED ORDER as to Christopher Mormando, sentencing adjourned to 3/7/01 at 9:30. ( Signed by Judge Raymond J. Dearie , on 2/7/01) c/m (endorsed on letter, document #585) (also docketed in 98 cr 1129) (Piper, Francine) (Entered: 02/12/2001)
02/20/2001	589	MOTION by Alexander Muchnik to Set Aside Verdict [589-1] motion (Piper, Francine) (Entered: 02/27/2001)
02/21/2001	586	LETTER dated 2/16/01 from John H. Jacobs to Judge Gershon, requesting that dft Basile's sentencing be adjourned for six weeks. (Piper, Francine) (Entered: 02/21/2001)

02/23/2001	587	AMENDED SENTENCING SCHEDULE as to Denis Yurofsky, Defense papers, including any departure motions 3/22/01; Govt response 3/29/01; Defense reply paprs 4/5/01; Sentencing 4/12/01 at 2:30. ( Signed by Judge Nina Gershon on 2/21/01) (Piper, Francine) (Entered: 02/23/2001)
02/27/2001	588	LETTER dated 2/21/01 from Patricia Notopolous to Judge Gershon, requesting an adjournment of time in which to file a downward departure motion as to dft Yurofsky. (Piper, Francine) (Entered: 02/27/2001)
03/08/2001	590	MEMORANDUM by USA as to Alexander Muchnik in opposition to [589-1] motion to Set Aside Verdict (Piper, Francine) (Entered: 03/09/2001)
03/12/2001	591	ORDER as to Kenneth Mandile, Dft request that the court modify his sentence to permit him to serve time in home confinement instead of a halfway house is denied. This order is without prejudice to any determination that may be made by the bureau of prisons. ( Signed by Judge Nina Gershon , on 3/9/01) c/m (Piper, Francine) (Entered: 03/12/2001)
03/14/2001	592	LETTER dated 3/1/01 from Kenneth Mandile to Judge Gershon, dft request that he be allowed to serve the time normally spent in the halfway house in home confinement. (Piper, Francine) (Entered: 03/14/2001)
03/16/2001	593	STIPULAATION OF SUBSTITUTION OF COUNSEL as to Christopher Mormando, substituting attorney terminated attorney Bruce Cutler for Christopher Mormando, Added Jeffrey H. Lichtman ( Signed by Judge Raymond J. Dearie , on 3/8/01) "Conditionally Approved subject to acceptable Curcio Waiver". c/m (also docketed in 98 cr 1129 and 01 cr 56) (Piper, Francine) (Entered: 03/16/2001)
03/16/2001	594	OPINION AND ORDER as to Brian Duffy, dft's motion to strike paragraph 2(c) from his proffer agreement with the govt is granted. ( Signed by Judge Nina Gershon , on 3/13/01) c/m (Piper, Francine) (Entered: 03/16/2001)
03/19/2001	595	SEALED DOCUMENT as to Martin Dreiss placed in vault. (Piper, Francine) (Entered: 03/19/2001)
03/19/2001	596	LETTER dated 10/23/00 from Susan G. Kellman to Judge Gershon, requesting that the court permanently seal the psychiatric and psychological records as to dft Dreiss. (Piper, Francine) (Entered: 03/19/2001)
03/20/2001	597	ORDER as to Alexander Muchnik, that as a result of the lengthy proceedings, Robert Koppelman, Esq. for the dft, is authorized to submit interim vouchers for the representation of his client. Counsel may be reimbursed for out-of-pocket expenses reasonably incurred incident to the representation. Counsel should incur no single expense item in excess of \$300.00 without prior approval of the court. Recurring expenses, such as telephone, tolls and photocopying which aggregate more than \$50.00 on one or more interim vouchers are not considered single expenses requiring court approval. ( Signed by Judge Nina Gershon , on 1/19/01) (Piper, Francine) (Entered: 03/20/2001)
03/29/2001	598	LETTER dated 3/23/01 from Bradley Simon to Judge Gershon, dft Houston request that the court lower the amount of his monthly payments of restitution by extending the overall payment period. (Piper, Francine) (Entered: 03/29/2001)
03/30/2001	599	LETTER dated 3/26/01 from Albert Dayan to Judge Gershon, advising that the presentence report as to dft Yurofsky has been received and also requesting an

		additional week to submit the motion for downward departure. (Piper, Francine) (Entered: 03/30/2001)
04/02/2001	600	LETTER dated 3/26/01 from Christopher Wolf to Judge Gershon requesting that the courtroom be sealed when Mr. Wolf is sentenced on 4/6/01, and that Mr. Wolf be permitted to testify on his own behalf before sentencing. (Frullo, Veronica) (Entered: 04/02/2001)
04/02/2001		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. [**This is Doc. #242 in 99-CR-139**] (Frullo, Veronica) (Entered: 04/09/2001)
04/09/2001		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. [**This is Doc. #243 in 99-CR-139**] (Frullo, Veronica) (Entered: 04/09/2001)
04/12/2001	601	LETTER dated 4/9/01 from Patricia Notopolous to Judge Gershon, requesting that the court modify the dft's payment schedule to make his restitution payments payable in six month installments, rather than \$500 every month, he would pay \$3,000 every six months. (Piper, Francine) (Entered: 04/12/2001)
04/16/2001	602	LETTER dated 3/23/01 from Bradley Simon to Judge Gershon, dft Michael Houston request that the court lower the amount of dft's restitution payments by extending the overall payment period. (Piper, Francine) (Entered: 04/16/2001)
04/16/2001		ENDORSED ORDER as to Michael Houston, the application to extend the overall payment of dft's restitution, by reducing the amount is denied. ( Signed by Judge Nina Gershon , on 4/12/01) (endorsed on letter, document #602) (Piper, Francine) (Entered: 04/16/2001)
04/25/2001	603	LETTER dated 4/20/01 from Robert Koppelman to Judge Gershon, requesting an adjournment of dft Alex Muchnik's sentencing hearing until 6/22/01. (Piper, Francine) (Entered: 04/25/2001)
04/26/2001	604	LETTER dated 4/24/01 from Patricia E. Notopoulos to Judge Gershon, requesting that sentencing for dft Levin set for 4/27/01 be adjourned for four weeks. (Piper, Francine) (Entered: 04/26/2001)
04/27/2001	606	MEMORANDUM by Denis Yurofsky in support of Motion for Downward Departure (Piper, Francine) (Entered: 05/04/2001)
05/03/2001	605	LETTER dated 4/18/01 from John Manion to Judge Gershon requesting that Mr. Manion serve half of his sentence in home confinement. (Frullo, Veronica) (Entered: 05/03/2001)
05/04/2001	607	LETTER dated 5/30/01 from Judge Gershon to Sean F. O'Shea and Patricia Notopolous, advising that the letter dated 4/18/01 from John Manion was received, indicating that counsel will be making a request to modify dft's sentence. The court will take no action with respect to the letter until a formal request from counsel is received. (Piper, Francine) (Entered: 05/04/2001)



05/08/2001	608	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	609	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	614	CALENDAR ENTRY as to Christopher Wolf ; Case called before Judge Nina Gershon on date of 5/10/01 for Sentencing. AUSA Jonathon Sack; Defense Counsel, James Feldman/Alan Ellis. Court Reporter/ESR Winnie Valentin. (Piper, Francine) (Entered: 05/15/2001)
05/10/2001		Sentencing held Christopher Wolf (8) count(s) 1ss (Piper, Francine) (Entered: 05/15/2001)
05/11/2001	610	LETTER dated 5/7/01 from Patricia Notopolous 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	611	MOTION by Christopher Wolf for James H. Feldman to appear pro hac vice [611-1] motion (Piper, Francine) (Entered: 05/14/2001)
05/14/2001	612	Declaration of James H. Feldman, Re: In support of [611-1] motion for James H. Feldman to appear pro hac vice as to dft Christopher Wolf. (Piper, Francine) (Entered: 05/14/2001)
05/14/2001	613	ORDER as to Christopher Wolf granting [611-1] motion for James H. Feldman to appear pro hac vice as to Christopher Wolf (8) ( Signed by Judge Nina Gershon , ) (Piper, Francine) (Entered: 05/14/2001)
05/14/2001	618	LETTER dated 5/14/01 from Patricia Notopolous to Judge Gershon, advising that dft Yurofsky's motion for downward departure based on aberrational behavior should be denied. (Piper, Francine) (Entered: 05/16/2001)
05/15/2001	615	JUDGMENT Christopher Wolf (8) count(s) 1ss. 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. The dft is to receive mental health and substance abuse treatment while incarcerated. Upon release from imprisonment, dft shall be on supervised release for 3 years concurrently on each of eight counts. Dft to pay restitution of \$3,234,330 joint and several without interest on count 5 of 00 cr 469 payable to victim Ardinger. Restitution order of \$7,000,000 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 of \$10,000,000 joint and several without interest on count 1 of 00 cr 469. Dft is to 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 also sent to financial) (Piper,

		Francine) (Entered: 05/15/2001)
05/15/2001	615	DISMISSAL of Count(s) on Government Motion as to Christopher Wolf terminating [491-1] motion for an extension of time to file sentencing memorandum as to Christopher Wolf (1) Counts Dismissed: Christopher Wolf (8) count(s) 1, 1s, 2ss, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s (Piper, Francine) (Entered: 05/15/2001)
05/16/2001	616	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	617	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)
05/16/2001	619	LETTER dated 5/15/01 from Albert Y. Dayan to Judge Gershon, dft Yurofsky's request to adjourn the sentencing date from 5/17/01 to a further date anywhere from four to six weeks. (Piper, Francine) (Entered: 05/16/2001)
05/16/2001	620	LETTER dated 5/15/01 from Patricia Notopoulos to Judge Gershon, requesting that sentencing for dft Yurofsky be scheduled for 6/4/01 at 3:00. (Piper, Francine) (Entered: 05/17/2001)
05/17/2001	621	ORDER as to Denis Yurofsky, Alexander Muchnik, dft's Rule 33 motions are denied. ( Signed by Judge Nina Gershon , on 5/16/01) c/m (Piper, Francine) (Entered: 05/17/2001)
05/21/2001		SEALED DOCUMENT as to Christopher Wolf. (DOCUMENT FILED ONLY IN 99 CR 139, DOCUMENT #270) (Piper, Francine) (Entered: 05/21/2001)
05/21/2001	622	AMENDED JUDGMENT: Christopher Wolf (8) count(s) 1ss. dft imprisoned to 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 concurrent on count 1 of 99 cr 589. The court recommends the bureau of prisons that dft should be designated to 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. Dft to receive mental health and substance abuse counseling as directed by probation. 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 the dft is released from custody. Restitution \$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 joint and several without interest on count 2 of 99 cr 139. Restitution order for \$200,000 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 00 cr 469. Dft is to 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. Remaining counts are dismissed by the court. ( Signed by

		Judge Nina Gershon , on 5/10/01) c/m (copy also sent to financial) (Piper, Francine) (Entered: 05/21/2001)
05/22/2001	623	CORRECTED VERSION OF MEMORANDUM by Denis Yurofsky in support of motion for downward departure (Piper, Francine) (Entered: 05/22/2001)
05/24/2001		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)
05/31/2001	624	LETTER from Albert Y. Dayan to Judge Gershon, submitted in reply to government's response to his motion for downward departure. (Greene, Donna) (Entered: 05/31/2001)
06/04/2001	633	CALENDAR ENTRY as to Denis Yurofsky ; Case called before Judge Nina Gershon on date of 6/4/01 for Sentencing. AUSA Patricia Notopolous; Defense Counsel, Albert Dayan. Court Reporter/ESR Stephanie Drexler. (Piper, Francine) (Entered: 06/20/2001)
06/04/2001		Sentencing held Denis Yurofsky (19) count(s) 1ss (Piper, Francine) (Entered: 06/20/2001)
06/07/2001	625	LETTER dated 5/14/01 from Edward Khusid to Judge Gershon re: Dennis Yurovsky's "good works." (Frullo, Veronica) Modified on 06/07/2001 (Entered: 06/07/2001)
06/07/2001	626	LETTER dated 5/14/01 from Lazar Khosid, Ira Gluestein, Israel Nachman and Moshe Yaakov Halevy to Judge Gershon regarding Dennis Yuroufsky's community work. (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	627	LETTER dated 5/14/01 from Ira Glustein to Judge Gershon re: Dennis Yuroufsky devotion to Congregation Sheves Achim. (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	628	LETTER dated 5/14/01 from Rabbi Mordechai Fisch to Judge Gershon re: Dennis Yuroufsky's continued participation in Congregation Sheves Achim. (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	629	LETTER (undated) from Rabbi Yehuda Wolf to Judge Gershon re: Dennis Yuroufsky's "good deeds." (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	630	LETTER dated 5/21/01 from Pat Singer, Executive Director of Brighton Neighborhood Association, to Judge Gershon advising the Court that the Association would be willing to have Dennis Yuroufsky serve community service there. (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	631	LETTER (undated) from Irina Tylman, Dennis Yuroufsky's mother, to Judge Gershon requesting Judge Gershon's mercy in the sentencing of Mr. Yuroufsky. (Frullo, Veronica) (Entered: 06/07/2001)
06/07/2001	632	LETTER (undated) from Dennis Yurovsky to Judge Gershon re: Mr. Yurovsky's life. (Frullo, Veronica) (Entered: 06/07/2001)
06/20/2001	634	JUDGMENT Denis Yurofsky (19) count(s) 1ss. Dft to be imprisoned for 30

		months. Dft shall surrender to the U.S. Marshal for this district at 12:00 p.m. on 11/9/01 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. Dft is to pay restitution of 15% of his monthly net income each month, beginning 90 days after release from custody. Dft shall pay restitution in the amount of \$373,000. Dft is to provide full financial disclosure to the probation dept. It is ordered that dft shall pay a special assessment of \$100.00. ( Signed by Judge Nina Gershon , ) c/m (copy also sent to financial) (Piper, Francine) (Entered: 06/20/2001)
06/20/2001	635	ORDER as to Denis Yurofsky, underlying indictments are dismissed . ( Signed by Judge Nina Gershon 6/19/01 ) (Piper, Francine) (Entered: 06/20/2001)
06/20/2001	635	DISMISSAL of Count(s) on Court or Defendant Motion as to Denis Yurofsky terminating [578-1] motion to Set Aside guilty Verdict as to Denis Yurofsky (19) Counts Dismissed: Denis Yurofsky (19) count(s) 1, 1s, 2, 2s, 5, 5s, 6, 6s ( signed by Judge Nina Gershon , Dated 6/19/01) c/m (Piper, Francine) (Entered: 06/20/2001)
06/22/2001	636	CALENDAR ENTRY as to Alexander Muchnik; Case called before Judge Nina Gershon on date of 6/22/01 for status conference. Court Reporter Diana Pereira. AUSA Julie Myers and dft present with counsel Robert Koppelman. Sentencing set for 7/27/01 at 11:00. Defense and government papers due 7/16/01. Reply papers due 7/23/01. (Sica, Michele) (Entered: 06/26/2001)
06/26/2001	637	NOTICE OF APPEAL by Denis Yurofsky (19) count(s) 1ss from judgment entered on 6/20/01. Fee Paid \$ 105.00. Receipt # 248432. Copies distributed. Judge notified. (Chee, Alvin) (Entered: 06/28/2001)
06/28/2001		Certified copy of docket sheet sent to USCA. [637-1] appeal. (Chee, Alvin) (Entered: 06/28/2001)
07/10/2001	638	LETTER dated 7/5/01 from John H. Jacobs to Judge Gershon, requesting an adjournment of the sentencing on 7/13/01. (DiLorenzo, Krista) (Entered: 07/10/2001)
07/17/2001	639	ORDER as to Michael Houston The court concurs recommend that the probationer be afforded a 90 day period in which to come to full compliance with his restitution obligation. On memo. dtd. 7/12/01 from Probation. ( Signed by Judge Nina Gershon , on 7/16/01) (Jackson, Ramona) (Entered: 07/17/2001)
07/18/2001	640	LETTER dated 7/16/01 from Patricia E. Notopoulos to Judge Gershon regarding money laundering departure. (Jackson, Ramona) (Entered: 07/18/2001)
07/18/2001	641	LETTER dated 7/15/01 to Judge Gershon from Robert Koppelman request extension of time to file papers and sentence six weeks from their present dates. (Jackson, Ramona) (Entered: 07/18/2001)
07/18/2001	642	ORDER as to Alexander Muchnik, set Sentencing for 3:00 10/12/01 for Alexander Muchnik before Judge Nina Gershon Defense papers 8/31/01; Gov't response 9/14/01; Reply 9/28/01, terminated past due deadlines ( Signed by Judge Nina Gershon , on 7/16/01) (Jackson, Ramona) (Entered: 07/18/2001)

07/20/2001	643	DISMISSAL of Count(s) on Government Motion as to Brian Duffy party Brian Duffy Counts Dismissed: Brian Duffy (11) count(s) 1, 1s, 2, 2s, 5ss, 5, 5s, 6ss, 6, 6s (Jackson, Ramona) (Entered: 07/20/2001)
07/20/2001	644	DISMISSAL of Count(s) on Government Motion as to Frank Ragusa party Frank Ragusa [302-1] motion to suppress statements as to Michael Houston (21), [307-1] motion to compel the govt to elect the offense upon which it will proceed in a duplicitious count of the indictment; striking surplus and prejudicial language from the indictment. as to Frank Ragusa (9) Counts Dismissed: Frank Ragusa (9) count(s) 1, 1s, 2, 2s, 3ss, 3, 3s, 5, 5s, 6, 6s (Jackson, Ramona) (Entered: 07/20/2001)
07/20/2001	645	LETTER dated 7/17/01 from Judge Gershon to Counsels laundering guidelines on Nov. 1,2001 Sentence to 11/2/01 @ 10:30. (Jackson, Ramona) (Entered: 07/20/2001)
07/27/2001	646	LETTER dated 7/27/01 from Patricia Notopoulos to Judge Gershon advising that the government will not be submitting a 5K1.1 letter on behalf of defendant Levin. (Rodriguez,Angela) (Entered: 08/01/2001)
07/30/2001	647	CALENDAR ENTRY as to Alex Levin; Case called before Judge Nina Gershon on date of 7/30/01 for status conference. Defense Counsel: Jeffrey Schwartz. AUSA: Patricia Notopolous. ESR: Allen Sherman. Sentencing set for 10/5/01 at 3:30. Defense motions due 8/30/01; government response due 9/14/01; defense reply due 9/21/01. (Rodriguez,Angela) (Entered: 08/01/2001)
08/09/2001		Certified and transmitted INDEX on appeal to U.S. Court of Appeals as to Denis Yurofsky : [637-1] appeal . Acknowledgment requested. USCA#01-1360.' (McGee, Maryann) (Entered: 08/15/2001)
08/10/2001	648	NOTICE of MOTION by Michael Cerrato seeking Amendment of Sentence. Galeano, Sonia (Entered: 08/20/2001)
08/23/2001	649	Acknowledgment from USCA (INDEX) received as to Denis Yurofsky RE: [637-1] appeal.Signed by BL (Gonzalez, Mary) (Entered: 08/23/2001)
08/28/2001	650	LETTER dated 8/20/01 from Raphael F. Scotto to Judge Gershon re: defendant Michael Cerrato's home confinement. (Guzzi, Roseann) (Entered: 08/28/2001)
09/12/2001	652	SEALED DOCUMENT dated 9/12/01. AUSA Patricia Notopolous/Julie Myers. (Guzzi, Roseann) (Entered: 09/18/2001)
09/13/2001	651	ORDER as to Michael Cerrato that it is order that the sentence imposed is amended to reflect that the petitioner shall be designated to home confinement in lieu of halfway house commencing 9/13/01 until his release dated of 12/31/01. ( Signed by Judge Nina Gershon, 9/6/01 ) (Guzzi, Roseann) (Entered: 09/13/2001)
09/19/2001	653	LETTER dated 9.17.01 from Elizabeth Macedonio to Judge Gershon requesting a two week adjournment of sentencing as to defendant Jack Basile who is currently assisting in the rescue efforts related to the World Trade Center disaster. (Rodriguez,Angela) (Entered: 09/19/2001)
09/19/2001	654	LETTER dated 9/14/01 from Albert A. Dyan to Judge Gershon enclosing affirmation of Albert Y. Dyan, Esq. on behalf of Yurotsky re: in support of

		defendant's motion to be released pending determination of his appeal. (Guzzi, Roseann) (Entered: 09/19/2001)
09/21/2001		ENDORSED ORDER as to Jack Basile granting [653-1] letter application for a two week adjournment of sentencing. (Signed by Judge Nina Gershon on 9.20.01) (Rodriguez,Angela) (Entered: 09/21/2001)
10/02/2001	655	LETTER dated 9.25.01 from Raphael Scotto to Judge Gershon requesting the court's assistance in advising the Halfway House where defendant Michael Cerrato is housed to comply with the court's 9.6.01 order. (Rodriguez,Angela) (Entered: 10/02/2001)
10/02/2001	656	AMENDED SCHEDULING ORDER as to Alex Levin. Defense papers, including any departure motions are due 10.26.01; government response is due 11.2.01; defense reply is due 11.9.01. Sentencing is set for 11.16.01 at 12:00. (Signed by Judge Nina Gershon) (Rodriguez,Angela) (Entered: 10/02/2001)
10/17/2001	657	SEALED DOCUMENT as to Ruslan Dzhikiya (letter). (Rodriguez,Angela) (Entered: 10/18/2001)
10/18/2001	658	LETTER dated 10/17/01 from Patricia E. Notopoulos to Judge Gershon requesting the Court vacate its order of 9/6/01 and instead to recommend that defendant be placed on home confinement as to defendant Michael Cerrato. (Guzzi, Roseann) (Entered: 10/18/2001)
10/18/2001	659	LETTER dated 10/17/01 from Patricia E. Notopoulos to Judge Gershon that bail should not be granted as to defendant Denis Yurofsky. (Guzzi, Roseann) (Entered: 10/18/2001)
10/18/2001	662	CALENDAR ENTRY as to Jack Basile; Case called before Judge Nina Gershon on date of 10/18/01 for sentencing. AUSA Jonathan Sack. John Jacobs for the defendant. Court Reporter/Ronald Tolkin. USPO Mark Gjela. Defendant is sentenced to 37 months on each indictment to run concurrent Count 2s in 99cr589 and Count 5 in 00cr196; 3 years supervised release on each Count to run concurrent. \$150.00 special assessment fee. Restitution in the amount of 1.2 Million in 99cr589 and Restitution in amount \$990,000 in 00cr196. Elizabeth Macedonia files notice of appearance and substitute out John Jacobs as counsel. Voluntary surrender dated 1/2/02. Remaining Counts dismissed. (Guzzi, Roseann) (Entered: 10/26/2001)
10/18/2001		Sentencing held Jack Basile (6) count(s) 2ss. (Guzzi, Roseann) (Entered: 10/26/2001)
10/18/2001		DISMISSAL of Count(s) on Government Motion as to Jack Basile party Jack Basile Counts Dismissed: Jack Basile (6) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 4ss, 4, 4s, 5ss, 5, 5s, 6ss, 6, 6s. (Guzzi, Roseann) (Entered: 10/26/2001)
10/19/2001	660	LETTER dated 10/18/01 from Raphael F. Scotto to Judge Gershon requesting a conference 10/19/01 at 12:30 on behalf of Michael Cerrato. (Guzzi, Roseann) Modified on 10/19/2001 (Entered: 10/19/2001)
10/19/2001	661	ORDER dated 10/18/01 that for the reasons set forth in this Court's decision of 5/16/01, denying defendant's post-verdict motion, defendant's appeal does not raise substantial questions of law or fact likely to result in a new trial or reversal.

		The instant motion is therefore denied as to Denis Yurofsky. ( Signed by Judge Nina Gershon on 10/18/01) (Guzzi, Roseann) (Entered: 10/19/2001)
10/24/2001		Sentencing held Christopher Mormando (7) count(s) 2ss. (Chee, Alvin) (Entered: 10/30/2001)
10/24/2001	664	Calendar entry as to Christopher Mormando ; Case called before Judge Raymond J. Dearie on date of 10/24/01 for sentence. AUSA Paul Schoeman and Andrew Weissman, Jason Solotaroff for deft. Case called for sentencing. Court finds that the plea of guilty taken before the MJ was done knowingly and willfully and formally accepts plea of guilty to count 1 of cr 98-1129(S) and count 2 of cr 99-589 (S-2). Defendant pled guilty before Judge Raggi to Count 1 of cr 01-56(S-3). Imprisonment of 57 months on each count to run concurrently. Court recommends an institution in the Northeast region and invites consideration to FCI, Fort Dix. The court further recommends that defendant be placed in a program for alcohol abuse. Surrender date: 12/3/01 by 12 PM to the designated institution. Supervised release for 3 years on each count to run concurrently. Special conditions of supervised release: Defendant to make full periodic financial disclosure as required by the court to the probation department. Defendant to comply with the terms of the restitution order. Restitution in cr 98-1129(S): \$2,500,000. Restitution in cr 99-589(S-2): \$699,833. Restitution payments: 30 days after release from custody. Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. \$100 special assessment on each count for a total of \$300. All open counts are dismissed on the motion of the govt. Deft is advised of the right to appeal. Court Reporter: Allen Sherman. (Chee, Alvin) (Entered: 10/30/2001)
10/26/2001	663	JUDGMENT dated 10/18/01 as to Jack Basile (6) count(s) 2ss. Defendant is sentenced to Count 2 of the superseding and receives 37 months imprisonment followed by 3 years supervised release and \$150.00 special assessment fee. Restitution in the amount of \$1.2 million. *This sentence is concurrent with sentence imposed in 00cr196. Remaining Counts dismissed. Defendant shall receive alcohol treatment. Defendant shall surrender to the U.S. Marshall at 12:00 on 1/2/02 if there has been no institution designated by the bureau of prisons at such time. Special conditions: Compliance with the resitution order and the defendant is ordered to make payments of restitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the probation department. Defendant is directed not to obtain employment in the securities industries. Defendant is to receive alcohol abuse treatment and mental health treatment. ( Signed by Judge Nina Gershon , on 10/18/01) party Jack Basile terminated. c/m (Guzzi, Roseann) (Entered: 10/26/2001)
10/29/2001	666	LETTER dated Oct. 26, 2001 from Joel H. Slomsky, Esq. to the Clerk of Court, regarding a 2255 motion that he mailed to the Clerk's Office for filing on 6/6/01. He has since learned that the motion has not been filed. He enclosed a return receipt reflecting that the motion was rec'd. on 6/9/01 at 11:43. Also enclosed are copies of the 2255 motion & memo in support & his entry of appearance. He requests that these documents be docketed as of 6/9/01. [This is the original letter. A copy of this letter and all of the attachments were forwarded to Judge Gershon's chambers.] (Vaughn, Terry) (Entered: 11/01/2001)

10/30/2001	665	Judgment Christopher Mormando (43) count(s) 1. Imprisonment of 57 months on each count to run concurrently. Supervised release of 3 years on each count to run concurrently. \$100 special assessment on each count for a total of \$300. Court recommends that the defendant be designated to an institution in the Northeast Region and invites consideration of FCI, Fort Dix. The court further recommends that defendant be placed in a program for alcohol abuse. Defendant is to surrender before 2 PM on 12/3/01. Special conditions of supervised release: Defendant to make full periodic financial disclosure as required by the court to the probation department. Defendant to comply with the terms of the restitution order. Restitution in the amount of \$3,199,833.00. 30 days after release from custody, it shall be a condition of the defendant's supervised release that defendant make the following monthly minimum restitution payments: Restitution payments at a rate to be determined by the court and not less than 10% of gross earnings. The rate to be adjusted from time to time by the court in consultation with the probation department. See attached restitution order. All open counts dismissed on the motion of the govt. Copies distributed. ( Signed by Judge Raymond J. Dearie , on 10/29/01) (Chee, Alvin) (Entered: 10/30/2001)
10/30/2001	665	DISMISSAL of Count(s) on Government Motion as to Christopher Mormando party Christopher Mormando Counts Dismissed: Christopher Mormando (7) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s. (Chee, Alvin) (Entered: 10/30/2001)
11/02/2001	667	LETTER dated 10/30/01 from Robert Koppelman to Judge Gershon on behalf of defendant, Alex Muchnik, in opposition to portions of the pre-sentence report. (Guzzi, Roseann) (Entered: 11/02/2001)
11/06/2001	669	LETTER dated 11/5/01 from Patricia E. Notopoulos to Judge Gershon in response to defendant Muchnik's objections to the pre-sentence report dated 10/30/01. (Guzzi, Roseann) (Entered: 11/09/2001)
11/06/2001	671	CALENDAR ENTRY as to Alexander Muchnik; Case called before Judge Nina Gershon on date of 11/6/01 for sentencing. AUSA Patricia Notopolous. Robert Koppelman for the defendant. Court Reporter/Allen Sherman. Defendant is sentenced to Count 1, 2, 5 and 6 of the superseding and receives 33 months imprisonment; 3 years supervised release; \$373.000 restitution; \$400.00 special assessment fee. Recommend: Boot camp once the defendant becomes eligible. Voluntary surrender date: 1/4/02 by 12:00pm. (Guzzi, Roseann) (Entered: 11/26/2001)
11/06/2001		Sentencing held Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss. (Guzzi, Roseann) (Entered: 11/26/2001)
11/06/2001		DISMISSAL of Count(s) on Government Motion as to Alexander Muchnik party Alexander Muchnik Counts Dismissed: Alexander Muchnik (22) count(s) 1, 1s, 2, 2s, 5, 5s, 6, 6s. (Guzzi, Roseann) (Entered: 11/26/2001)
11/08/2001	668	AMENDED JUDGMENT: Jack Basile (6) count(s) 2ss. Defendant is sentenced to Count 2 and receives 37 months imprisonment concurrent on each indictment supervised release of 3 years concurrent on each Count (00cr169); Restitution \$1.2 million joint and several. \$150.00 special assessment fee. Defendant is to recieve alcohol treatment. Defendant shall surrender to the U.S. Marshal for this District at 12:00pm on or before 1/2/02. Special Condition: Compliance with the



		restitution order the defendant is ordered to make payment of restitution at \$500 per month on each indictment beginning 90 days after release from custody. The defendant is to provide full financial disclosure to the Probation Department. The defendant is directed not to obtain employment in the securities industries. The defendant is to receive alcohol abuse treatment and mental health treatment. (Signed by Judge Nina Gershon, on 10/18/01) c/m (Guzzi, Roseann) (Entered: 11/08/2001)
11/20/2001	670	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)
11/27/2001		Text not available. (Entered: 11/27/2001)
11/27/2001	672	JUDGMENT dated 11/6/01 as to Alexander Muchnik (22) count(s) 1ss, 2ss , 5ss , 6ss. Defendant is sentenced to Count 1ss, 2ss, 5ss and and receives 33 months imprisonment concurrent on each Count; 3 years supervised release and \$400.00 special assessment fee. Restitution in the amount of \$373,000.00. Defendant is to pay restitution of 15% of his monthly income each month, beginning 90 days after release from custody. Special condition the defendant is to provide full financial disclosure to the Probation Department. The Court recommends defendant be enrolled in the Shock incarceration program once he becomes eligible. Defendant shall surrender to the U.S. Marshal for this District at 12:00pm on or before 1/4/02. ( Signed by Judge Nina Gershon, on 11/6/01) party Alexander Muchnik terminated. C/M (Guzzi, Roseann) (Entered: 11/27/2001)
11/27/2001	674	NOTICE OF APPEAL by Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss. The Defendant appeals the judgment that was entered on 11/27/01. NO FEE PAID for the Defendant has a CJA attorney. Forms distributed. Judge notified. PLEASE NOTE: THIS NOA WAS ORIGINALLY FILED ON 11/16/01. (Gonzalez, Mary) (Entered: 12/03/2001)
11/29/2001	673	LETTER dated 11/6/01 from Robert Koppelman to Judge Gershon on behalf of defendant Alex Muchnik to supplement the letter previously submitted in connection with his presentence report. (Guzzi, Roseann) (Entered: 11/29/2001)
12/03/2001		Certified copy of docket sheet sent to USCA. [674-1] appeal (Gonzalez, Mary) (Entered: 12/03/2001)
12/14/2001	675	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/11/00 of Conference held before Judge Gershon. Transcribed by Elizabeth Barron transcription Service. (56 pages) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	676	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/17/00 of trial held before Judge Gershon. Court Reporter/Holly Driscoll. Court reporter Holly Driscoll. (pages 1-49) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	677	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/18/00 of trial held before Judge Gershon. Court Reporter/Holly Driscoll. Court reporter Holly Driscoll. (pages 50-220) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)

12/14/2001	678	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/19/00 of trial held before Judge Gershon. Court Reporter/Holly Driscoll. (pages 221-452) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	679	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/20/00 of trial held before Judge Gershon. Court Reporter/Holly Driscoll. Court reporter Holly Driscoll. (pages 453-491) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	680	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/23/00 of trial held before Judge Gershon. Court Reporter/Michael Picozzi. (pages 492-698) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	681	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/24/00 of trial held before Judge Gershon. Court Reporter/Michael Picozzi. (pages 699-919) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	682	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/25/00 of trial held before Judge Gershon. Court Reporter/Michael Picozzi. (pages 920-1124) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	683	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/26/00 of trial held before Judge Gershon. Court Reporter/Michael Picozzi. (pages 1125-1342) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	684	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/27/00 of trial held before Judge Gershon. Court Reporter/M. Brymer. (pages 1343-1413) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	685	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/30/00 of trial held before Judge Gershon. Court Reporter/Paul Lombardi. (pages 1414-1645) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	686	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 10/31/00 of trial held before Judge Gershon. Court Reporter/Michael Picozzi. (pages 1646-1903) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	687	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/1/00 of trial held before Judge Gershon. Court Reporter/P. Lombardi. (pages 1904-2177) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	688	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/2/00 of trial held before Judge Gershon. Court Reporter/Paul Lombardi. (pages 2178-2239) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)

12/14/2001	689	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/6/00 of trial held before Judge Gershon. Court Reporter/Marsha Diamond. (pages 2240-2441) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	690	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/7/00 of trial held before Judge Gershon. Court Reporter/Marsha Diamond. (pages 2444-2600) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	691	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/8/00 of trial held before Judge Gershon. Court Reporter/Marsha Diamond. (pages 2601-2709) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	692	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/15/00 of trial held before Judge Gershon. Court Reporter/Shelly Silverman. (pages 2735-2951) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	693	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/16/00 of trial held before Judge Gershon. Court Reporter/Sheldon Silverman. (pages 2952-3135) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	694	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/17/00 of trial held before Judge Gershon. Court Reporter/Shelly Silverman. (pages 3137-3339) (Guzzi, Roseann) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	695	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/20/00 of trial held before Judge Gershon. Court Reporter/S. Drexler. (pages 3340-3543) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	696	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/21/00 of trial held before Judge Gershon. Court Reporter/S. Drexler. (pages 3544-3780) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	697	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/22/00 of trial held before Judge Gershon. Court Reporter/S. Drexler. (pages 3779-3992) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	698	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/27/00 of trial held before Judge Gershon. Court Reporter/Fred Guerino. (pages 3993-4191) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	699	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/28/00 of trial held before Judge Gershon. Court Reporter/Fred Guerino. (pages 4192-4503) (Guzzi, Roseann) (Entered: 12/14/2001)

12/14/2001	700	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/29/00 of trial held before Judge Gershon. Court Reporter/Fred Guerino. (pages 4504-4684) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	701	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 11/30/00 of trial held before Judge Gershon. Court Reporter/Frederick Guerino. (pages 4686-4888) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	702	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/4/00 of trial held before Judge Gershon. Court Reporter/Anthony Mancuso. (pages 4889-5086) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	703	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/5/00 of trial held before Judge Gershon. Court Reporter/Anthony Mancuso. (pages 5087-5238) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	704	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/11/00 of trial held before Judge Gershon. Court Reporter/Gene Rudolph. (pages 5239-5446) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	705	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/12/00 of trial held before Judge Gershon. Court Reporter/Gene Rudolph. (pages 5447-5640) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	706	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/13/00 of trial held before Judge Gershon. Court Reporter/Gene Rudolph. (pages 5641-5753) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	707	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/14/00 of trial held before Judge Gershon. Court Reporter/Gene Rudolph. (pages 5754-5778) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	708	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/15/00 of trial held before Judge Gershon. Court Reporter/Gene Rudolph. (pages 5779-5805) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	709	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/18/00 of trial held before Judge Gershon. Court Reporter/M. Brymer (pages 5805-5846) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	710	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/20/00 of trial held before Judge Gershon. Court Reporter/Paul Lombardi. (pages 5916-5960) (Guzzi, Roseann) (Entered: 12/14/2001)

12/14/2001	711	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/22/00 of trial held before Judge Gershon. Court Reporter/M. Brymer. ( 45 pages ) (Guzzi, Roseann) (Entered: 12/14/2001)
12/14/2001	712	TRANSCRIPT filed in case as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik for dates of 12/26/00 of trial held before Judge Gershon. Court Reporter/Alan Sherman. (pages 5961-6035) (Guzzi, Roseann) (Entered: 12/14/2001)
12/31/2001		LETTER dated 12/31/01 from Jason Solotaroff, Esq. to Hon. Raymond Dearie requesting permission for additional time out from home confinement for New Year's Eve and this weekend. (This is document #1244 in case cr-98-1129 RJD). (Chee, Alvin) (Entered: 01/03/2002)
12/31/2001		ENDORSED ORDER as to Christopher Mormando: Application for additional time out from home confinement on New Year's Eve approved upon notification to Pretrial. Endorsed on document #1244 in case cr-98-1129. C/M by chambers. ( Signed by Judge Raymond J. Dearie , on 12/31/01) (Chee, Alvin) (Entered: 01/03/2002)
01/07/2002		ORDER dated 12/19/01 on letter dated 12/16/01 from Elizabeth E. Macedonio to Judge Gershon requesting a two week adjournment of Mr. Jack Basile's surrender date. APPLICATION DENIED as to Jack Basile in 1:00-cr-00196. ( Signed by Judge Nina Gershon, on 12/19/01 ) *This is document #298 in 00cr196. (Guzzi, Roseann) (Entered: 01/07/2002)
01/07/2002	715	USCA Scheduling Order: as to Alexander Muchnik [674-1] appeal Appeal Record due by 1/17/02 for Alexander Muchnik USCA Number: 01-1627 Appellant's brief due 2/19/02. Appellee's brief due 3/5/02. Argument set for 5/6/02. (Gonzalez, Mary) (Entered: 01/08/2002)
01/08/2002	714	ORDER on letter dated 1/3/02 from Robert Koppelman to Judge Gershon to advise no Bureau of Prisons has been designated at this time and instead of surrendering to the U.S. Marshals on 1/4/02, Mr. Muchnik be allowed to surrender directly to the institution when designation is made as to Alexander Muchnik. APPLICATION DENIED. ( Signed by Judge Nina Gershon, on 1/3/01) (Guzzi, Roseann) (Entered: 01/08/2002)
01/31/2002	716	CALENDAR ENTRY as to Denis Yurofsky ; Case called before Judge Nina Gershon on date of 1/31/02 for Status Conf. Court Reporter/ESR Burt Sulzer For deft. Albery Dayan AUSA Patricia Notopolous Interp. Khenkin Deft. remanded (Jackson, Ramona) (Entered: 02/01/2002)
02/05/2002	717	ORDER dated 1/17/02 on letter dated 1/16/02 from Elizabeth E. Macedonio to Judge Gershon as to the designation of defendant Jack Basile. APPLICATION DENIED. The Court has made its recommendation but will not intervene in the designation made by the Bureau of prisons as to Jack Basile. ( Signed by Judge Nina Gershon, on 1/17/02 ) (Guzzi, Roseann) (Entered: 02/05/2002)
02/14/2002	718	CALENDAR ENTRY as to Alex Levin; Case called before Judge Nina Gershon on date of 2/14/02 for sentencing. AUSA Patricia Notopolous. Jeff Schwartz for the defendant. Court Reporter/Allen Sherman. Ronald Dessourses. Defendant is sentenced to 24 months imprisonment followed by 3 years supervised release and \$100.00 special assessment fee. Restitution in the amount of \$373,000.00.

		Voluntary surrender 2/28/02. (Guzzi, Roseann) (Entered: 02/28/2002)
02/14/2002		Sentencing held Alex Levin (17) count(s) 2ss (Guzzi, Roseann) (Entered: 02/28/2002)
02/14/2002		DISMISSAL of Count(s) on Government Motion as to Alex Levin party Alex Levin Counts Dismissed: Alex Levin (17) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s. (Guzzi, Roseann) (Entered: 02/28/2002)
02/23/2002	724	CALENDAR ENTRY as to John Pugliese; Case called before Judge Nina Gershon on date of 2/23/02 for sentencing. AUSA Patricia Notopolous. Harevy Slovis for the defendant. Court Reporter/Mickey Brymer. RESCHEDULED for 3:00 tomorrow. (Guzzi, Roseann) (Entered: 04/24/2002)
02/25/2002	721	LETTER dated 2/20/02 from defendant John Manion to Judge Gershon requesting authorization to travel without restriction. (Guzzi, Roseann) (Entered: 03/22/2002)
02/28/2002	719	JUDGMENT dated 2/14/02 as to Alex Levin (17) count(s) 2ss. Defendant is sentenced to Count 2 of the superseding and receives 24 months imprisonment followed by 3 years supervised release \$100.00 special assessment fee and restitution in the of \$373,000.00. Voluntary surrender 2/28/02 at 12:00. ( Signed by Judge Nina Gershon, on 2/14/02) c/m (Guzzi, Roseann) (Entered: 02/28/2002)
03/01/2002	720	ORDER dated 2/25/02 on letter dated 2/25/02 from Jeffrey T. Schwartz to Judge Gershon requesting the Court endorse and make recommendation that defendant Alex Levin service his time at Fort Dix. APPLICATION DENIED as to Alex Levin. ( Signed by Judge Nina Gershon, on 2/25/02) (Guzzi, Roseann) (Entered: 03/01/2002)
04/04/2002	722	SEALED DOCUMENT dated 4/4/02 containing letter from AUSA Notopolous dated 4/2/02. (Guzzi, Roseann) (Entered: 04/05/2002)
04/05/2002	723	LETTER dated 4/3/02 from AUSA Patricia E. Notopoulos to Judge Gershon requesting an adjournment of sentence until 4/23/02 at 2:30 as to defendant John Pugliese. (Guzzi, Roseann) Modified on 04/05/2002 (Entered: 04/05/2002)
04/24/2002	725	CALENDAR ENTRY as to John Pugliese; Case called before Judge Nina Gershon on date of 4/24/02 for sentencing. Defense Counsel: Harvey Slovis. AUSA: Patricia Notopolous. Court Reporter: Mickey Brymer. Defendant sentenced on count 2 to 3 years probation. Defendant to pay restitution in the amount of \$600,000.00 to be paid at a rate of \$600 per month. Defendant to be evaluated for drug treatment by Probation Dept. Defendant to provide full financial disclosure to Probation Dept. Defendant assessed \$100. (Rodriguez,Angela) (Entered: 04/29/2002)
04/24/2002		Sentencing held John Pugliese (14) count(s) 2ss. (Rodriguez,Angela) (Entered: 04/29/2002)
04/29/2002	726	JUDGMENT John Pugliese (14) count(s) 2ss. Defendant sentenced to 3 years probation. Defendant to pay in the amount of \$600,000.00 to be paid at a rate of \$600 per month. Defendant to be evaluated for drug treatment by Probation. Defendant to provide full financial disclosure Probation Dept. Defendant assessed \$100. Open counts dismissed on government's motion. (Signed by Judge Nina Gershon on 4/24/02) c/m (Rodriguez,Angela) (Entered: 04/29/2002)

04/29/2002		DISMISSAL of Count(s) on Government Motion as to John Pugliese. Counts Dismissed: John Pugliese (14) count(s) 1ss, 1, 1s, 2, 2s, 3ss, 3, 3s, 5ss, 5, 5s, 6ss, 6, 6s. (Rodriguez,Angela) (Entered: 04/29/2002)
06/04/2002	728	CALENDAR ENTRY as to Ruslan Dzhikiya; Case called before Judge Nina Gershon on date of 6/4/02 for sentencing. AUSA Patricia Notoplous. Richard Rosenberg counsel. Court Reporter/ESR Stephanie Drexler. USPO Mark Gjelij. Defendant sentenced to both Count 2s and 1sss to 3 years Probation concurrent on each indictment and information; \$200.00 special assessment fee; \$40,000 restitution. Court advised defendant of right to appeal. Government motion dismissed. (Guzzi, Roseann) (Entered: 06/14/2002)
06/04/2002		Sentencing held as to Ruslan Dzhikiya (18) count(s) 1sss, 2s. (Guzzi, Roseann) (Entered: 06/14/2002)
06/04/2002		DISMISSAL of Count(s) on Government Motion as to Ruslan Dzhikiya party Ruslan Dzhikiya Counts Dismissed: Ruslan Dzhikiya (18) count(s) 1ss, 1, 1s, 2ss, 2, 5ss, 5, 5s, 6ss, 6, 6s. (Guzzi, Roseann) (Entered: 06/14/2002)
06/06/2002	727	SEALED DOCUMENT as to Ruslan Dzhikiya (Jackson, Ramona) (Entered: 06/06/2002)
06/14/2002	729	JUDGMENT dated 6/4/02 as to Ruslan Dzhikiya (18) count(s) 1sss, 2s . Defendant is sentenced to Counts 2s and 1sss and receives 3 years Probation concurrent on each Count; \$200.00 special assessment fee; \$40,000 restitution ( Signed by Judge Nina Gershon, on 6/4/02 ) c/m (Guzzi, Roseann) (Entered: 06/14/2002)
07/18/2002	730	ORDER dated 7/15/02 that the application is denied. The designation of the defendant is a matter for the Bureau of Prisons not for the sentencing Court as to Alex Levin; see endorsement on letter dated 7/10/02 from Barry Zone, attorney for defendant Alex Levin to Judge Gershon requesting re-designations of the defendants to another facility in the northeast region. ( Signed by Judge Nina Gershon, on 7/15/02 ) (Guzzi, Roseann) (Entered: 07/18/2002)
08/12/2002	731	MANDATE OF USCA (certified copy) as to Denis Yurofsky Re: [637-1] appeal Ordered that the appeal is dismissed due to scheduling order default. Certified by the Circuit 8/5/02. Acknowledgment returned to USCA. A copy of this Mandate sent to Chambers. USCA#01-1360. (McGee, Maryann) (Entered: 08/15/2002)
09/03/2002	732	ORDER dated 8/29/02 that the application is DENIED; on letter dated 8/8/02 from Barry Zone, Esq. to Judge Gershon requesting the Court recommend the re-designation of the defendant as to Alex Levin. DENIED. ( Signed by Judge Nina Gershon, on 8/29/02 ) (Guzzi, Roseann) (Entered: 09/03/2002)
09/03/2002	733	ORDER as to Michael Cerrato, grating permission to Travel 9/23/02 through 9/30/02. ( Signed by Judge Nina Gershon, on 8/29/02 ) See Memorandum of USPO Kathleen Slevan and Michael Honan. (Guzzi, Roseann) (Entered: 09/03/2002)
09/11/2002		CASE reassigned to Judge Unassigned from Judge Nina Gershon. Parties notified. (Bowens, Priscilla) (Entered: 09/18/2002)
09/16/2002	734	LETTER dated 8/7/02 from Alexander Muchnik to Judge Gershon requesting the

		Court to submit a recommendation to the Bureau of Prisons to be placed in the Intensive Confinement Center and statements made in the pre-sentence report be corrected. (Guzzi, Roseann) (Entered: 09/18/2002)
11/25/2002	735	LETTER dated 11/20/02 from Calvin E. Hurd to Clerk of the Court to advise that I am a victim of security fraud. (Guzzi, Roseann) (Entered: 12/11/2002)
12/12/2002	736	LETTER dated 12/10/02 from Joel Harvey Slomsky to Judge Gershon on Mr. Slavin to inquire as to motion 28:2255. Applies also to 01cv7309 (Guzzi, Roseann) (Entered: 01/03/2003)
01/31/2003	737	MANDATE OF USCA (certified copy) as to Denis Yurofsky, Alexander Muchnik Re: affirming judgment/order Denis Yurofsky (19) count(s) 1ss, Alexander Muchnik (22) count(s) 1ss, 2ss, 5ss, 6ss . The judgment of the District Court is affirmed. Issued as mandate on 1/23/03. Judge notified. USCA # 01-1360(L), 01-1627(con). (Gonzalez, Mary) (Entered: 02/04/2003)
03/10/2003		Record on Appeal that was prepared and kept in the CV/CR cabinet is being returned to the file section as to Denis Yurofsky and Alexander Muchnik. (Drayton, Lorraine) (Entered: 03/10/2003)
03/11/2003	738	MOTION by Gerald A. Lord, Esq. on behalf of Enrico Locascio for permission to advocate post sentence motions on behalf of Enrico Locasio . (Guzzi, Roseann) (Entered: 03/25/2003)
03/11/2003	739	MOTION by Enrico Locascio to vacate under 28 U.S.C. 2255 . (Guzzi, Roseann) (Entered: 03/25/2003)
03/11/2003	742	MEMORANDUM by Enrico Locascio in support of defendant Enrico Locascio's [739-1] motion to vacate under 28 U.S.C. 2255. (Guzzi, Roseann) (Entered: 03/25/2003)
03/17/2003	740	LETTER dated 3/13/03 from Gerald A. Lord to US District Court on behalf of Entrico Locascio enclosing a certificate of good standing from the Pennsylvania Supreme Court. (Guzzi, Roseann) (Entered: 03/25/2003)
03/17/2003		Filing Fee Paid; FILING FEE \$ 25.00 RECEIPT # 274230 from Gerald A. Lord as to pro hac vice on behalf of Enrico Locascio. (Guzzi, Roseann) (Entered: 03/25/2003)
03/25/2003	741	ORDER dated 3/21/03 that petitioner's motion to correct sentence filed with this Court was improperly filed as a criminal motion. The Clerk of the Court is hereby directed to open a civil case in petitioner's name. Petitioner's counsel's application to proceed pro hac vice in this action is granted. Respondent response to petitions motions within 60 days as to Enrico Locascio. ( Signed by Judge Nina Gershon, on 3/21/03) Forwarded for civil action. *copy of documents will be kept in the criminal file; originals will be forwarded to civil action. (Guzzi, Roseann) (Entered: 03/25/2003)
07/23/2003	744	Letter dated 7/17/03 from Patricia Notopoulos to Judge Gershon advising that the government will respond to Enrico Locasio's section 2255 petition by 8/1/03. (Rodriguez, Angela) (Entered: 08/19/2003)
08/01/2003		Letter dated 8/1/03 from AUSA Patricia E. Notopoulos to Judge Gershon in



		response to the defendant Enrico Locascio's 2255 motion. Attached EXHIBITS A-H. *This is doc. #4 in 03cv1460. (Guzzi, Roseann) (Entered: 08/04/2003)
08/01/2003	745	Letter dated 8/1/03 from AUSA Patricia E. Notopoulos to Judge Gershon in response to the defendant Enrico Locascio's 2255 motion. Attached EXHIBITS A-H. *This is doc. #4 in 03cv1460. (Guzzi, Roseann) (Guzzi, Roseann) (Entered: 09/11/2003)
08/06/2003		Letter dated 7/11/03 from Joel Harvey Slomsky on behalf of defendant Yakov Slavin requesting reveiw of his 2255 motion. See 01cv7309. (Guzzi, Roseann) (Entered: 08/06/2003)
12/02/2003	750	MOTION to terminate supervised release by John Manion. (Guzzi, Roseann) Modified on 3/10/2004 (Guzzi, Roseann). Modified on 3/10/2004 (Guzzi, Roseann). (Entered: 03/10/2004)
12/30/2003	746	Summons Returned Executed on 12/24/03 as to Anthony Tolendini. (Guzzi, Roseann) (Entered: 02/05/2004)
02/12/2004		Case placed on the Fugitive List as to deft. Myron "LNU". (Vaughn, Terry) (Entered: 02/12/2004)
02/17/2004	747	ORDER dated 1/23/04 that defendant John Manion's request for an order terminating his supervised release is DENIED as to John Manion. ( Signed by Judge Nina Gershon on 1/23/04 ) (Guzzi, Roseann) (Entered: 02/17/2004)
03/08/2004	749	Letter dated 1/6/04 from Patricia Notopoulos to Judge Gershon submitted in opposition to defendant's request for early discharge and in opposition to request to settle on the amount of defendant's fine. (Rodriguez, Angela) (Entered: 03/09/2004)
03/09/2004	748	ORDER Setting Conditions of Release as to defendant Alex Levin. ( Signed by Judge Nina Gershon on 2/4/04 ) (Guzzi, Roseann) (Entered: 03/09/2004)
05/19/2004	<a href="#">751</a>	ORDER dated 4/27/04 on Memorandum re: Supervised Release Status Report as to Anthony Tolendini. ( Signed by Judge Nina Gershon on 4/27/04 ) (Guzzi, Roseann) (Entered: 05/19/2004)
06/16/2004	752	ORDER dated 5/25/04 on MEMORANDUM from Shron D. Dial and approved by U.S. Probation Officer Jill Williams re: termination of supervision as to defendant Simuel Stevenson. ( Signed by Judge Nina Gershon on 5/25/04 ) (Guzzi, Roseann) (Entered: 06/16/2004)
06/23/2005	<a href="#">753</a>	ORDER modifying Conditions of Release. ( Ordered by Judge Nina Gershon on 6/9/05 )(Guzzi, Roseann) (Entered: 06/23/2005)
09/20/2005	<a href="#">754</a>	Letter from AUSA Patricia Notopoulos to Honorable Nina Gershon Regarding Response to letter of James Froccaro, Esq. (Notopoulos, Patricia) (Entered: 09/20/2005)
10/13/2005	756	TRANSCRIPT of Proceedings/TRIAL as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik held on 12/18/00 before Judge Judge Gershon. Court Reporter: M. Brymer. (pages 5805-5846) (Guzzi, Roseann) (Entered: 10/18/2005)

10/13/2005	<a href="#">757</a>	TRANSCRIPT of Proceedings/TRIAL as to Frank Ragusa, Brian Duffy, Denis Yurofsky, Alexander Muchnik held on 12/19/00 before Judge Gershon. Court Reporter: M. Brymer. (pages 5847-5856) (Guzzi, Roseann) (Entered: 10/18/2005)
10/14/2005	<a href="#">755</a>	Letter from AUSA Patricia Notopoulos to Honorable Nina Gershon Regarding Response to defense letter dated 9/29/05 (Notopoulos, Patricia) (Entered: 10/14/2005)
11/08/2005	<a href="#">758</a>	ORDER dated 11/3/05 that the Court has reconsidered the order of 9/21/05, and, on reconsideration, adheres to the September 21, 2005 order as to Enrico Locascio. ( Ordered by Judge Nina Gershon on 11/3/05 ) (Guzzi, Roseann) (Entered: 11/08/2005)
06/09/2006	<a href="#">759</a>	ORDER to issue summons; submitted by U.S. Probation officer. Term of supervision should be Revoked as to defendant Enrico Locascio. ( Ordered by Judge Nina Gershon on 5/31/06 ) (Guzzi, Roseann) (Entered: 06/09/2006)
07/05/2006	<a href="#">760</a>	Letter dated 6/26/06 requesting adjournment of violation to 6/6/06 as to Enrico Locascio; **VIOLATION OF SUPERVISED RELEASE ADJOURNED TO 7/6/06 at 11:30. (Guzzi, Roseann) (Entered: 07/05/2006)
07/06/2006	<a href="#">761</a>	Minute Entry for proceedings held before Nina Gershon: Violation of Probation/Supervised Release as to Enrico Locascio held on 7/6/2006. Control date set for 9/5/06 at 2:30. (Court Reporter Holly Driscoll) (Guzzi, Roseann) (Entered: 07/11/2006)
09/06/2006		Set/Reset Deadlines/Hearings as to Enrico Locascio: Violation of Supervised Release set for 10/13/2006 at 10:30 AM before Judge Nina Gershon. (Guzzi, Roseann) (Entered: 09/06/2006)
10/24/2006		Reset Deadlines/Hearings as to Enrico Locascio: Violation Hearing re Revocation of Supervised Release reset for 11/14/2006 at 11:00 before Judge Nina Gershon. (Guzzi, Roseann) (Entered: 10/24/2006)
11/14/2006	<a href="#">762</a>	Minute Entry for proceedings held before Nina Gershon :Initial Appearance re Revocation of Supervised Release as to Enrico Locascio held on 11/14/2006 Appearance entered by James R. Froccaro for on behalf of defendant. Hearing held. Next Violation Hearing scheduled for 1/5/07 at 10:00. (Court Reporter Ronald Tolkin.) (Permaul, Jenny) (Entered: 11/29/2006)
01/05/2007	<a href="#">763</a>	Minute Entry for proceedings held before Nina Gershon: Final Hearing re Revocation of Supervised Release as to Enrico Locascio held on 1/5/2007. AUSA Patricia Notopoulos; James Froccaro, Esq. present for deft. Deft advised of rights and enters a plea of guilty to Charge 1 and is sentenced to 6 months of home confinement with electronic monitoring. He is to continue with his employment as approved by US Probation. The original conditions of supervised release are still in effect. Open counts are dismissed. (Court Reporter Henry Shapiro.) (Fernandez, Erica) (Entered: 01/25/2007)
04/21/2008	<a href="#">764</a>	ORDER Modifying Conditions or Term of Supervision as to Enrico Locascio; The court orders the issuance of a summons. Ordered by Judge Nina Gershon on 4/1/08. (Endorsed on Petition for Warrant of Summons for Offender under Supervision, dated 3/25/08) (Fernandez, Erica) (Entered: 04/22/2008)
04/30/2008	<a href="#">765</a>	Minute Entry for proceedings held before Judge Nina Gershon: Hearing re

		Revocation of Supervised Release as to Enrico Locascio held on 4/30/2008. AUSA Patricia Notopoulos; James Froccaro, Esq. present for deft. Deft enters not guilty plea to the violation of supervised release. Parties engaged in discovery. Next Hearing re Revocation of Supervised Release set for 6/13/2008 at 10:00 AM before Judge Nina Gershon. (Court Reporter Shelly Silverman.) (Fernandez, Erica) (Entered: 05/01/2008)
05/05/2008	<a href="#">766</a>	ORDER Modifying Conditions or Term of Supervision as to Dominick Dionisio; The modification of conditions as noted above and reassign case 01-CR-56 to US District Judge Gershon. Ordered by Judge Nina Gershon on 4/23/08. (Fernandez, Erica) (Entered: 05/05/2008)
06/08/2008	<a href="#">767</a>	Letter as to Enrico Locascio (Froccaro, James) (Entered: 06/08/2008)
06/10/2008	<a href="#">768</a>	Letter as to Enrico Locascio (Froccaro, James) (Entered: 06/10/2008)
06/13/2008		Set/Reset Hearings as to Enrico Locascio: Hearing re Revocation of Supervised Release set for 9/11/2008 at 11:00 AM before Judge Nina Gershon. (Fernandez, Erica) (Entered: 06/13/2008)
10/22/2008	<a href="#">769</a>	Letter as to Enrico Locascio (Froccaro, James) (Entered: 10/22/2008)
12/14/2008	<a href="#">770</a>	Letter as to Enrico Locascio (Froccaro, James) (Entered: 12/14/2008)
12/15/2008		Set/Reset Hearings as to Enrico Locascio: Hearing re Revocation of Supervised Release set for 2/9/2009 at 10:00 AM before Senior Judge Nina Gershon. (As per case manager's notation of copy of ECF doc # 770) (Fernandez, Erica) (Entered: 12/15/2008)
02/25/2009		SCHEDULING ORDER as to Enrico Locascio: Violation of supervised release adjourned to March 3, 2009 at 11:00 AM in courtroom 6D. Ordered by Senior Judge Nina Gershon on 2/25/2009. (Joe, Victor) (Entered: 02/25/2009)
03/03/2009	<a href="#">771</a>	Minute Entry for proceedings held before Senior Judge Nina Gershon:Final Hearing re Revocation of Supervised Release as to Enrico Locascio held on 3/3/2009. AUSA Patricia Notopoulos; James Froccaro, Esq. present for deft. Rulings: Deft was advised of his rights, and he plead guilty to count 1. The deft was sentenced to 3 months in custody and no supervised release to follow, and was advised of his right to appeal. He shall self surrender tomorrow by 12 noon to MDC. (Court Reporter Allen Sherman.) (Fernandez, Erica) (Entered: 03/09/2009)
03/09/2009	<a href="#">772</a>	Violation of Supervised Release Order as to Enrico Locascio; The deft is hereby committed to the custody of the USBOP to be imprisoned for a total term of three (3) months; The Deft shall surrender to the MDC at 12:00 PM on 3/4/09; No term of supervised release to follow imprisonment term.. Ordered by Senior Judge Nina Gershon on 3/3/2009. copies distributed electronically. (Fernandez, Erica) (Entered: 03/09/2009)
04/27/2009	<a href="#">773</a>	ORDER REASSIGNING JUDGE as to Dominick Dionisio reassigned to Judge Dora Lizette Irizarry. Senior Judge Nina Gershon no longer assigned to the case. Ordered by Chief Judge Raymond J. Dearie on 4/27/2009. (Bowens, Priscilla) (Entered: 04/28/2009)
01/13/2015	<a href="#">774</a>	SATISFACTION OF JUDGMENT by USA as to Ruslan Dzhikiya (Schwartz, Beth) (Entered: 01/13/2015)

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