

United States v. Malcolm A. Smith et al.

DEFENDANT	RESIDENCE	AGE
MALCOLM SMITH	Queens, NY	56
DANIEL HALLORAN	Queens, NY	42
VINCENT TABONE	Queens, NY	46
JOSEPH SAVINO	Rockland County, NY	45
NORAMIE JASMIN	Spring Valley, NY	49
JOSEPH DESMARET	Spring Valley, NY	55

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTY
1	Wire fraud and Travel Act bribery conspiracy	MALCOLM SMITH DANIEL HALLORAN VINCENT TABONE JOSEPH SAVINO	Five years in prison
2	Wire fraud	MALCOLM SMITH DANIEL HALLORAN VINCENT TABONE JOSEPH SAVINO	20 years in prison
3	Hobbs Act	MALCOLM SMITH	20 years in prison
4	Wire Fraud	DANIEL HALLORAN	20 years in prison
5	Mail Fraud	NORAMIE JASMIN	20 years in prison
6	Mail Fraud	JOSEPH DESMARET	20 years in prison