

<b>DEFENDANT</b>	<b>CHARGES</b>	<b>Statutory Maximum Sentence</b>
Michael Sullivan	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 18 counts Mail fraud - 3 counts Aiding and abetting	440 years in prison, 3 years of supervised release, a \$5,500,000 fine, and a \$2,200 special assessment.
Michael Lowry	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 9 counts Perjury - 1 count Aiding and abetting	205 years in prison, 3 years of supervised release, a \$2,750,000 fine, and a \$1,000 special assessment.
Robert Mulgrew	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 4 counts Mail fraud - 2 counts Perjury - 1 count Aiding and abetting	145 years in prison, 3 years of supervised release, a \$2,000,000 fine, and a \$800 special assessment.
Willie Singletary	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 17 counts Mail fraud - 6 counts False statements to FBI - 2 counts Aiding and abetting	490 years of imprisonment, 3 years of supervised release, a \$6,500,000 fine, and a \$2,600 special assessment.
Thomasine Tynes	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 7 counts Mail fraud - 3 counts Perjury - 2 counts Aiding and abetting	230 years in prison, 3 years of supervised release, a \$3,250,000 fine, and a \$1,300 special assessment.
Mark A. Bruno	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 1 count Mail fraud - 1 count Aiding and abetting	60 years in prison, 3 years of supervised release, a \$750,000 fine, and a \$300 special assessment.
William Hird	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 11 counts Mail fraud - 3 counts False statements to FBI - 3 counts Aiding and abetting	315 years in prison, 3 years of supervised release, a \$4,500,000 fine, and a \$1,800 special assessment

Henry P. Alfano a/k/a "Ed" or "Eddy"	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 6 counts Mail fraud - 6 counts Aiding and abetting)	260 years in prison, 3 years of supervised release, a \$3,250,000 fine, and a \$1,300 special assessment.
Robert Moy	Conspiracy to commit wire and mail fraud - 1 count Wire fraud - 12 counts Mail fraud - 7 counts Aiding and abetting	400 years in prison, 3 years of supervised release, a \$5,000,000 fine, and a \$2,000 special assessment.
H. Warren Hogeland	Conspiracy to commit wire fraud Mail fraud - 1 count Aiding and abetting	40 years of imprisonment, 3 years of supervised release, a \$500,000 fine, and a \$200 special assessment.
Fortunato Perri, Sr.	Conspiracy to commit wire and mail fraud Mail fraud - 1 count Wire fraud - 2 counts Aiding and abetting	80 years of imprisonment, 3 years of supervised release, a \$1,000,000 fine, and a \$400 special assessment.
Kenneth Miller	Mail fraud - 1 count Aiding and abetting	20 years of imprisonment, 3 years of supervised release, a \$250,000 fine, and a \$100 special assessment.