

CAVIAR CONVICTIONS (since 1/1/2000)

DEFENDANT	SENTENCE	DATE	CHARGES	AUSA and/or DOJ ATTORNEY	DISTRICT
	2 years probation	8/14/02	18 U.S.C. 545	AUSA Bill Carter	CD CA
	10 months imprisonment; \$10,000 fine; 2 years supervised release	11/9/00	18 U.S.C. 545	AUSA Suzanne McDermott	ED NY
Bemka Corporation	4 years probation; \$200,000 fine	2/24/09			
Faye Briggs	12 months imprisonment; 1 year supervised release	2/20/01	16 U.S.C. 3372(d), 1538(c)(1) and 1540(1)	DOJ Attorney Richard Udell	MD
	16 months imprisonment; 3 years supervised release	6/16/00	18 U.S.C. 545	AUSA Eloisa Fernandez	SD FL
	4 months imprisonment	10/27/00	16 U.S.C. 1538(c)(1) and 18 U.S.C. 545	AUSA Nadine Pellegrini	MA
Mariusz Chomicz	30 months imprisonment; 2 years supervised release	5/20/04	16 U.S.C. 3372(d); 18 U.S.C. 545	AUSA Tom Watts-FitzGerald; DOJ Attorneys Richard Udell, Georgiann Cerese	SD FL
Connoisseur Brands	3 years probation; \$23,596.00 restitution; \$110,000.00 fine	1/31/02	16 U.S.C. 3372(d); 18 U.S.C. 371	DOJ Attorney Richard Udell	MD
	5 months imprisonment; 1 year supervised release	9/28/00	18 U.S.C. 545	AUSA Eloisa Fernandez	SD FL
	13 months imprisonment; 2 years supervised release	12/14/01	18 U.S.C. 545 and 1001	AUSA Tom Watts-FitzGerald	SD FL

	4 months imprisonment; 3 years supervised release	7/13/00	18 U.S.C. 545	AUSA Tom Watts-FitzGerald and AUSA Eloisa Fernandez	SD FL
	4 months imprisonment; 1 year supervised release	8/3/00	18 U.S.C. 545	AUSA Tom Watts-FitzGerald	SD FL
Eugene Koczuk	48 months imprisonment; \$25,000.00 fine; \$70,000.00 forfeiture	1/17/02	16 U.S.C. 3372(a)(1); 18 U.S.C. 371 and 545	AUSA Cynthia Monaco	ED NY
	4 months imprisonment; 3 years supervised release	7/13/00	18 U.S.C. 545	AUSA Tom Watts-FitzGerald and AUSA Eloisa Fernandez	SD FL
	30 months imprisonment; 2 years supervised release;	1/31/03	16 U.S.C. 3372(a)(1); 18 U.S.C. 545 and 1001	AUSA Tom Watts-FitzGerald	SD FL
	time served from 10/28/98; 2 years supervised release	2/14/01	18 U.S.C. 371	AUSA Cynthia Monaco	ED NY
Hossein Lolavar	41 months imprisonment; \$83,097.97 restitution; \$8,500.00 fine; 3 years supervised release	2/20/01	16 U.S.C. 3372(d), 1538(c)(1) and 1540(1); 18 U.S.C. 371, 545, 1001 and 1341	DOJ Attorney Richard Udell	MD
	6 months imprisonment; 3 years supervised release	2/4/02	16 U.S.C. 3372(a)(1)	AUSA Tom Watts-FitzGerald	SD FL
	18 months imprisonment; \$100,000 fine; 3 years supervised release	2/12/09	16 U.S.C. 3372(d) and 1538(c)(1); 18 U.S.C. 371	AUSA Tom Watts-FitzGerald	SD FL

	time served from 6/15/00; 1 year supervised release	11/15/00	16 U.S.C. 1538(c)(1) and 18 U.S.C. 545	AUSA Nadine Pellegrini	MA
Ken Noroozi	15 months imprisonment; 3 years supervised release;	2/20/01	16 U.S.C. 3372(d); 18 U.S.C. 371, 545 and 1001	DOJ Attorney Richard Udell	MD
Optimus, Inc. d/b/a Marky's Caviar	5 years probation; \$1,000,000.00 fine; wildlife compliance plan; abandonment of caviar	4/15/05	16 U.S.C. 3372(a)(1), 3372(d) and 18 U.S.C. 545	AUSA Tom Watts-FitzGerald; DOJ Attorneys Richard Udell, Georgiann Cerese	SD FL
	27 months imprisonment; 2 years supervised release	7/6/01	16 U.S.C. 3372(a)(1)	AUSA Julie Myers	ED NY
	21 months imprisonment; \$400,000.00 fine; 3 years supervised release	5/7/03	16 U.S.C. 3372(a)(1)	AUSA Cynthia Monaco	ED NY
	5 months imprisonment; 1 year supervised release	9/28/00	18 U.S.C. 545	AUSA Eloisa Fernandez	SD FL
	4 months imprisonment; 2 years supervised release	5/19/00	18 U.S.C. 545	AUSA Julie Myers	ED NY
	12 months & one day imprisonment; 2 years supervised release	8/15/01	16 U.S.C. 3372(a)(1)	AUSA Cynthia Monaco	ED NY
	time served from 8/24/01; 3 years supervised release	3/20/02	16 U.S.C. 3372(a)(1)	AUSA Tom Watts-FitzGerald	SD FL

	60 months imprisonment; 3 years supervised release	11/22/04	18 U.S.C. 545 and 371; securities fraud; submitting false loan application	AUSA Robert Hotz Jr.	SD NY
Victor Tsimbal	41 months imprisonment; 2 years supervised release	11/6/02	18 U.S.C. 371, 545, and 1956	AUSA Tom Watts-FitzGerald, DOJ Attorney Richard Udell	SD FL
U.S. Caviar & Caviar	5 years probation; \$10,400,000.00 fine	2/20/01	16 U.S.C. 3372(d), 1538(c)(1) and 1540(1); 18 U.S.C. 371, 545, 1001, and 1341	DOJ Attorney Richard Udell	MD
	1 year probation	3/19/01	18 U.S.C. 545	AUSA Bill Carter	CD CA
Alfred Yazbak	24 months imprisonment; \$23,596.00 restitution; \$26,404.00 fine; 3 years supervised release	1/31/02	16 U.S.C. 3372(d)(2); 18 U.S.C. 371	DOJ Attorney Richard Udell	MD