

**UNITED STATES v. ZEV SALTSMAN, MENACHEM EITAN, STEVEN NEWMAN,
EDWARD NEWMAN, MARTIN WEISBERG and ANDREW BROWN
CRIMINAL DOCKET #CR-07-0641, USAO #2007R00237**

Before the Honorable Nicholas G. Garaufis, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>RESULT</u>
ZEV SALTSMAN	Pled guilty 3/11/10 Sentenced 7/28/10	PROBATION: 3 years; SPECIAL ASSESSMENT: \$100.00
MARTIN WEISBERG	Pled guilty 5/21/12 Sentenced 8/7/13	IMPRISONMENT: 24 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$297,500.00; SPECIAL ASSESSMENT: \$200.00
ANDREW BROWN	Pled guilty Sentenced 6/6/14	TIME SERVED RESTITUTION: N/A SPECIAL ASSESSMENT: \$100.00
MENACHEM EITAN	Fugitive	

**STEVEN NEWMAN
EDWARD NEWMAN**

Criminal charges in the case involving defendants Steven Newman and Edward Newman were dismissed on September 5, 2012 pursuant to deferred prosecution agreements requiring forfeiture and SEC injunctive relief. Since the charges have been dismissed, there are no longer bail restrictions on either defendant.

If you believe you are victim in this case, please complete and submit the victim verification form located on the Pending Cases webpage. Thank you.*