

**UNITED STATES v. MICHAEL METTER, STEVEN MOSKOWITZ, ANDREW
TEPFER, SEYMOUR EISENBERG, GEORGE SPERANZA, THOMAS CAVANAGH,
and FRANK NICOLOIS
- CRIMINAL DOCKET #CR-10-0600, USAO #2010R00609**

Before the Honorable Dora L. Irizarry, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

****The September 30, 2014 deadline for submitting an affidavit of loss for the Court to consider financial losses has passed. Thank you.****

<u>DEFENDANT</u>	<u>COURT DATE</u>	<u>RESULT</u>
MICHAEL METTER	Pled guilty on 1/14/13 Sentenced 4/25/13	PROBATION: 5 years
ANDREW TEPFER	Pled guilty on 3/8/12 Sentenced 12/12/14	PROBATION: 5 years RESTITUTION: \$12,716,668.00
GEORGE SPERANZA	Pled guilty on 5/6/11 Sentenced 10/17/11	PROBATION: 5 years
STEVEN MOSKOWITZ	Pled guilty on 8/16/11 Sentenced 11/7/14	PROBATION: 3 years RESTITUTION: \$12,716,668.00
SEYMOUR EISENBERG	Pled guilty on 10/21/11 Sentenced 4/3/14	PROBATION: 5 years RESTITUTION: \$3,082,056.00
THOMAS CAVANAGH	Pled guilty on 10/21/11 Sentenced 12/16/11	IMPRISONMENT: 24 months SUPERVISED RELEASE: 3 years
FRANK NICOLOIS	Pled guilty on 10/21/11 Sentenced 5/17/12	IMPRISONMENT: 16 months SUPERVISED RELEASE: 3 years