

Updated Information as of January 24, 2002:

On December 27, 2001, JUAN ARROYO was sentenced to serve 37 months in the Bureau of Prisons, for his convictions for conspiracy to commit money laundering and money laundering (four total counts). He was also sentenced to serve three years' supervised release, and ordered to pay restitution in the amount of \$436,546.

The District Court has set aside January 29–31, 2002 for the sentencings of the remaining defendants, Garland Hogan, Wanda Tirado, Gary Pierce, Al Lewis, and Zane Balsam. Those hearings are set to begin at 8:30 am each day. Each of these defendants has been in the custody of the United States Marshal after their convictions in July, 2001. The following information has been obtained from the unofficial web site for U.S. District Judge Daniel Hurley, at <http://us.geocities.com/uscts/> :

U.S. v. Hogan, et al., 99-8125. Extended sentencing proceeding. Note: Counsel have been advised that a hearing on common issues will be conducted on Tuesday, January 29th. Individual sentencings will then be held thereafter on January 29th, 30th and 31st. Note: The court has denied defendant Hogan's motion to continue the sentencing proceeding.