

Chief Financial Officer Wanda Tirado Sentenced, 1/30/02:

On January 30, 2002, Wanda Tirado was sentenced to serve 262 months in federal prison, as follows: 120 months as to Count 15 [conspiracy to commit money laundering], consecutive to all other counts; 142 months, concurrent as to each of Counts 17, 20, 41 and 42 [substantive concealment money laundering]. The District Court also ordered Tirado's interest forfeited in all items of real and personal property named in the third superseding indictment. Tirado was directed to pay \$90 million in restitution, and serve concurrent terms of three years supervised release on each count of conviction.

The remaining defendants, Garland Hogan, Gary Pierce, Alan Lewis, and Zane Balsam have yet to be sentenced. The government anticipates that those hearings will be set after the current trial before Judge Hurley. Updated scheduling information may be obtained from the unofficial web site for U.S. District Judge Daniel Hurley, at <http://us.geocities.com/uscts/>