

UNITED STATES v. JONATHAN WINSTON et al
- CRIMINAL DOCKET #CR-00-1248 (S-1), USAO #2000R02363

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>SENTENCING DATE</u>	<u>RESULT</u>
GREGG ADAMS	10/13/10	TIME SERVED; SUPERVISED RELEASE: 3 years; RESTITUTION: \$5,000,000.00
HUNTER ADAMS	9/10/03	IMPRISONMENT: 108 months on counts 1 (S-2) and 16 (S-2) to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 (S-2) and 16 (S-2) to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$100,000,000.00
ALAN BERKUN	1/5/12	IMPRISONMENT: 72 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$400.00; RESTITUTION: \$3,684,199.03. On 2/8/16, Judge Glasser ordered that the money being held by the Clerk's office should be put toward the defendant's restitution order and be distributed to his restitution victims.

**Defendant sent letter to
Court dated 7/6/19 requesting
that his restitution balance
be converted to community
service. Awaiting judge's decision.**

JAMES BILA	4/6/05	IMPRISONMENT: 27 months on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,744,478.57
LEONARD BILA	4/27/05	IMPRISONMENT: 27 months on counts 1 and 6 of S-2 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,453,247.35
CHRISTIAN BLAKE	11/17/06	IMPRISONMENT: 30 months on counts 1 and 6 of the superseding indictment, which will run concurrently; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,682,494.42
BRIAN CARROLL	3/30/05	PROBATION: 3 years on counts 1 and 6 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$586,630.26
JASON COHEN	6/3/05	TIME SERVED on counts 1 and 16 of S-2; SUPERVISED RELEASE: 3 years on counts 1 and 16 of S-2 which shall run concurrently; SPECIAL

		ASSESSMENT: \$200.00; RESTITUTION: \$81,023,004.21
STEVEN COHEN	3/30/05	TIME SERVED on counts 1 and 2 of the indictment; SUPERVISED RELEASE: 3 years on counts 1 and 2 of the indictment; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$78,489,233.25
	11/30/07	Violated Supervised release - Received 23 months on Charge 1 of the Violation report. The first six months shall be served on home confinement.
JOSEPH DIGIROLAMO	3/30/05	IMPRISONMENT: 24 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$391,174.35
JONATHAN DONESON	12/3/03	IMPRISONMENT: 46 months on counts 1 and 16 of the superseding indictment to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 16 of the superseding indictment to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$16,919,128.88
RUSSELL EHRENS	12/5/16	TIME SERVED; SPECIAL ASSESSMENT: \$300.00; RESTITUTION: \$0
LOUIS FACCHINI JR.	3/31/05	PROBATION: 3 years on

		counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$321,487.48
JOHN FERRARO	9/15/05	TIME SERVED: On counts 1 and 9 of S-2; SUPERVISED RELEASE: 3 years on counts 1 and 9 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$320,509.38
JOHN GREMMO	7/21/05	PROBATION: 3 years on counts 1 and 2, which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$41,853,441.89
DAVID HIRSCH	4/2/03	PROBATION: 3 years with special conditions; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$75,568.75.
DAVID LAVENDER	5/7/03	IMPRISONMENT: 26 months with recommendation; SUPERVISED RELEASE: 3 years with special conditions; SPECIAL ASSESSMENT: \$200.00
ROBERT LISNOFF	4/30/04	IMPRISONMENT: 37 months on counts 1 and 6 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$16,570,671.75

ROBERTO MANGIARANO	3/14/05	IMPRISONMENT: 51 months on counts 1 and 16 of S-2 which shall run concurrently; SUPERVISED RELEASE: 2 years on counts 1 and 16 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$19,864,929.75
JOSEPH MANNINO	10/15/03	IMPRISONMENT: 30 months on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,001,177.60
DAVID MARGULES	12/10/03	PROBATION: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,093,349.53
JAMES PELLIZZI	3/30/05	PROBATION: 3 years on counts 1 and 3 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,446.99
DAVID PESSO	3/17/05	PROBATION: 3 years on counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION:

		\$1,026,538.61
MICHAEL PUGLIESE	3/25/05	PROBATION: 2 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,466.99
CHRIS RUSSO	3/16/05	PROBATION: 3 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$2,005,476.25
ANTHONY SCALA	1/22/04	IMPRISONMENT: 15 months on counts 1 and 7 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 7 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$494,340.89
HOWARD WEINSTEIN	5/25/05	PROBATION: 3 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$6,743,805.04
JONATHAN D. WINSTON	5/25/05	PROBATION: 5 years on count 1 of S-2 and 5 years on count 16 of S-2, which shall run consecutively; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$108,988,825.50
ROBERT WINSTON	5/24/05	TIME SERVED: On counts 1 and 9 of S-2; SUPERVISED RELEASE:

**3 years on counts 1 and 9 of
S-2, which shall run
concurrently; SPECIAL
ASSESSMENT: \$200.00;
RESTITUTION:
10,308,214.36**

MICHAEL REITER

3/30/05

**IMPRISONMENT: 46
months; SUPERVISED
RELEASE: 3 years;
SPECIAL ASSESSMENT:
\$400.00; RESTITUTION:
\$4,037,696.00**