

**UNITED STATES v. JONATHAN WINSTON, JASON COHEN, HUNTER ADAMS, MICHAEL REITER, GREGG ADAMS, ALAN BERKUN, JAMES BILA, LEONARD BILA, CHRISTIAN BLAKE, BRIAN CARROLL, JOSEPH DIGIROLAMO, JONATHAN DONESON, RUSSELL EHRENS, LOUIS FACCHINI, JR., JOHN GREMMO, DAVID HIRSCH, DAVID LAVENDER, ROBERT LISNOFF, ROBERTO MANGIARANO, JOSEPH MANNINO, DAVID MARGULES, DAVID PESSO, CHRIS RUSSO, ANTHONY SCALA and ROBERT WINSTON  
- 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

<b><u>DEFENDANT</u></b>	<b><u>SENTENCING DATE</u></b>	<b><u>RESULT</u></b>
<b>GREGG ADAMS</b>	<b>10/13/10</b>	<b>TIME SERVED; SUPERVISED RELEASE: 3 years; RESTITUTION: \$5,000,000.00</b>
<b>HUNTER ADAMS</b>	<b>9/10/03</b>	<b>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</b>
<b>ALAN BERKUN</b>	<b>1/5/12</b>	<b>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.</b>

Status conference re:

the calculation of interest earned on certain restitution payments the defendant has made happened on 8/14/18. Awaiting new date/update.

<b>JAMES BILA</b>	<b>4/6/05</b>	<b>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</b>
<b>LEONARD BILA</b>	<b>4/27/05</b>	<b>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</b>
<b>CHRISTIAN BLAKE</b>	<b>11/17/06</b>	<b>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</b>
<b>BRIAN CARROLL</b>	<b>3/30/05</b>	<b>PROBATION: 3 years on counts 1 and 6 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$586,630.26</b>
<b>JASON COHEN</b>	<b>6/3/05</b>	<b>TIME SERVED on counts</b>

		<b>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</b>
<b>STEVEN COHEN</b>	<b>3/30/05</b>	<b>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</b>
	<b>11/30/07</b>	<b>Violated Supervised release  - Received 23 months on  Charge 1 of the Violation  report. The first six months  shall be served on home  confinement.</b>
<b>JOSEPH DIGIROLAMO</b>	<b>3/30/05</b>	<b>IMPRISONMENT: 24  months; SUPERVISED  RELEASE: 3 years;  SPECIAL ASSESSMENT:  \$200.00; RESTITUTION:  \$391,174.35</b>
<b>JONATHAN DONESON</b>	<b>12/3/03</b>	<b>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</b>

<b>RUSSELL EHRENS</b>	<b>12/5/16</b>	<b>TIME SERVED; SPECIAL ASSESSMENT: \$300.00; RESTITUTION: \$0</b>
<b>LOUIS FACCHINI JR.</b>	<b>3/31/05</b>	<b>PROBATION: 3 years on counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$321,487.48</b>
<b>JOHN FERRARO</b>	<b>9/15/05</b>	<b>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</b>
<b>JOHN GREMMO</b>	<b>7/21/05</b>	<b>PROBATION: 3 years on counts 1 and 2, which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$41,853,441.89</b>
<b>DAVID HIRSCH</b>	<b>4/2/03</b>	<b>PROBATION: 3 years with special conditions; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$75,568.75.</b>
<b>DAVID LAVENDER</b>	<b>5/7/03</b>	<b>IMPRISONMENT: 26 months with recommendation; SUPERVISED RELEASE: 3 years with special conditions; SPECIAL ASSESSMENT: \$200.00</b>
<b>ROBERT LISNOFF</b>	<b>4/30/04</b>	<b>IMPRISONMENT: 37 months on counts 1 and 6 to run concurrently; SUPERVISED RELEASE:</b>

		<b>3 years on counts 1 and 6 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$16,570,671.75</b>
<b>ROBERTO MANGIARANO</b>	<b>3/14/05</b>	<b>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</b>
<b>JOSEPH MANNINO</b>	<b>10/15/03</b>	<b>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</b>
<b>DAVID MARGULES</b>	<b>12/10/03</b>	<b>PROBATION: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,093,349.53</b>
<b>JAMES PELLIZZI</b>	<b>3/30/05</b>	<b>PROBATION: 3 years on counts 1 and 3 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,446.99</b>

<b>DAVID PESSO</b>	<b>3/17/05</b>	<b>PROBATION: 3 years on counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,026,538.61</b>
<b>MICHAEL PUGLIESE</b>	<b>3/25/05</b>	<b>PROBATION: 2 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,466.99</b>
<b>CHRIS RUSSO</b>	<b>3/16/05</b>	<b>PROBATION: 3 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$2,005,476.25</b>
<b>ANTHONY SCALA</b>	<b>1/22/04</b>	<b>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</b>
<b>HOWARD WEINSTEIN</b>	<b>5/25/05</b>	<b>PROBATION: 3 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$6,743,805.04</b>
<b>JONATHAN D. WINSTON</b>	<b>5/25/05</b>	<b>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:</b>

**\$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**