

**UNITED STATES v. JOHN J. DEROSS, LAWRENCE A. PERSICO, VINCENT RICCIARDO, PAUL J. BUCKLEY, CHARLES J. PANARELLA, THOMAS P. MCGUIRE, THOMAS G. MCNAMARA, DANIEL J. MURPHY, ANTHONY QUARANTA, EMIL GRAY CLEMENTE, and RAYMOND GERAGHTY
- CRIMINAL DOCKET #CR-03-0191, USAO #2002R00891**

Before the Honorable Sterling Johnson, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>RESULT</u>
JOHN J. DEROSS	Sentenced 3/11/05	IMPRISONMENT: 46 months to run concurrent to the term imposed 01-CR-56 (RR); SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
LAWRENCE A. PERSICO	Sentenced 3/11/05	IMPRISONMENT: 21 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$759,282.00 (See attached Judgment)
VINCENT RICCIARDO	Sentenced 11/3/05	IMPRISONMENT: 42 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
PAUL J. BUCKLEY	Sentenced 6/17/05	IMPRISONMENT: 30 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)

CHARLES J. PANARELLA	4/14/16	Charges dismissed without prejudice
THOMAS P. MCGUIRE	Sentenced 4/8/05	PROBATION: 3 years on each count to run concurrent; SPECIAL ASSESSMENT: \$200.00; FORFEITURE: \$36,000.00 (See attached Judgment)
THOMAS G. MCNAMARA	Sentenced 7/22/05	IMPRISONMENT: 41 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$54,000.00 (See attached Judgment)
DANIEL J. MURPHY	Sentenced 7/21/05	IMPRISONMENT: 14 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$300,000.00 (See attached Judgment)
ANTHONY QUARANTA	Sentenced 6/3/05	IMPRISONMENT: 5 months; SUPERVISED RELEASE: 2 years with Special Condition of Supervision - 5 months Home Detention; SPECIAL ASSESSMENT: \$100.00; FORFEITURE: \$18,000.00 to be made payable to the Clerk of Court (See attached Judgment)
EMIL GRAY CLEMENTE	Sentenced 3/25/05	IMPRISONMENT: 5 months imprisonment; SUPERVISED RELEASE: 3 years; SPECIAL CONDITION OF SUPERVISION: 5 months

RAYMOND GERAGHTY

Sentenced 11/19/04

**home confinement; FINE:
\$10,000.00 (See attached
Judgment)**

**PROBATION: 5 years;
SPECIAL ASSESSMENT:
\$100.00 (See attached
Judgment)**