

**UNITED STATES v. ROBERT BANDFIELD, ANDREW GODFREY, KELVIN LEACH,  
ROHN KNOWLES, BRIAN DE WIT, CEM CAN, IPC MANAGEMENT SERVICES  
LLC, IPC CORPORATE SERVICES INC., IPC CORPORATE SERVICES LLC, TITAN  
INTERNATIONAL SECURITIES INC., LEGACY GLOBAL MARKETS S.A.,  
UNICORN INTERNATIONAL SECURITIES LLC, GREGG MULHOLLAND, PHILIP  
KUEBER, PAULA PSYLLAKIS  
CRIMINAL DOCKET #CR-14-0476, USAO #2013R00505**

Before the Honorable I. Leo Glasser, United States District Judge, Eastern District of New York,  
225 Cadman Plaza East, Brooklyn, New York

<b><u>DEFENDANT</u></b>	<b><u>COURT DATE</u></b>	<b><u>RESULT</u></b>
<b>ROBERT BANDFIELD</b>	<b>Sentenced 2/6/17</b>	<b>IMPRISONMENT: 72 months; SUPERVISED RELEASE: 3 years</b>
<b>PHILIP KUEBER</b>	<b>Sentenced 12/8/17</b>	<b>PROBATION: 3 years</b>
<b>GREGG MULHOLLAND</b>	<b>Sentenced 2/6/17</b>	<b>IMPRISONMENT: 144 months; SUPERVISED RELEASE: 3 years</b>