

UNITED STATES v. DAN RUBIN, DANIEL NOURANI, GLEN SANTHA and SCOTT HALPERIN
- CRIMINAL DOCKET #CR-04-0232 USAO #2003R00759

Before the Honorable Eric N. Vitaliano, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>EVENT DATE</u>	<u>RESULT</u>
DAN RUBIN	Pled on 3/28/07	Pled guilty to securities fraud and conspiracy charges. Agreed to forfeit 2 million dollars.
	Sentencing 5/30/08	IMPRISONMENT: 57 months. Additional details to follow.
	Restitution hearing 7/31/08	The judgment will be posted when issued.
	Motion for bail pending appeal 8/7/08 at 10 AM - U.S. Court of Appeals for the Second Circuit 500 Pearl Street, NY, NY	
DANIEL NOURANI	Sentencing date pending	
GLEN SANTHA	Sentencing date pending	
SCOTT HALPERIN	Sentenced on 9/26/08	TIME SERVED, with three years supervised release. For additional details, please see judgment