

**UNITED STATES v. STEVEN INGRASSIA, SLAVA VOLMAN, NICHOLAS ANTONELLI, JEFFREY BASSIN, CARL CUNZIO, JOHN FLANAGAN, OTTO KOZAK, ROBERT KOZAK, and PATRICK MCFADDEN
- CRIMINAL DOCKET #CR-04-0455, USAO #2004R01040**

**UNITED STATES v. DAVID STETSON
- CRIMINAL DOCKET #CR-04-0311, USAO #2002R00982**

Before the Honorable Arthur D. Spatt, United States District Judge, Eastern District of New York, Long Island Federal Courthouse, Central Islip, New York

DEFENDANT	COURT EVENT	SENTENCING RESULT
STEVEN INGRASSIA	Sentencing 8/14/08 at 1:30 PM	
SLAVA VOLMAN	Awaiting sentencing date	
NICHOLAS ANTONELLI	Sentenced 10/9/07	IMPRISONMENT: 4 months to run concurrent on Counts 1 and 2; SUPERVISED RELEASE: 3 years; RESTITUTION: \$17, 345.02; SPECIAL ASSESSMENT: \$200.00 (See Judgment)
JEFFREY BASSIN	Sentencing 7/18/08 at 1:30 PM	
CARL CUNZIO	Awaiting sentencing date	
JOHN FLANAGAN	Awaiting sentencing date	
OTTO KOZAK	Sentenced 7/19/06	**AMENDED JUDGMENT - IMPRISONMENT: 3 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$631,482.26; SPECIAL ASSESSMENT: \$200.00 (Amended Judgment not yet issued)

ROBERT KOZAK

Sentenced 8/10/06

****AMENDED
JUDGMENT -
IMPRISONMENT: 4
months. The defendant
shall be given credit for
time already served on this
charge from 8/10/07;
SUPERVISED RELEASE:
2 years; RESTITUTION:
\$231,641.80 (Amended
Judgment not yet issued)**

PATRICK MCFADDEN

Sentenced 1/12/07

**PROBATION: 4 years;
HOME DETENTION: 10
months with electronic
monitoring;
RESTITUTION:
\$25,262.42; FINE:
\$3,000.00; SPECIAL
ASSESSMENT: \$100.00
(See Judgment)**

DAVID STETSON

**Sentencing 8/14/08
at 2:30 PM**