

**UNITED STATES v. JACOB "KOBI" ALEXANDER, DAVID KREINBERG and
WILLIAM SORIN
- CRIMINAL DOCKET CR-06-628 (S-1), USAO #2006R00740, CR-06-704, USAO
#2006R01999, CR-06-723, USAO #2006R02071**

Before the Honorable Nicholas G. Garaufis, 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>
JACOB ALEXANDER	Indicted 9/20/06 No new court date currently scheduled	
DAVID KREINBERG	Sentenced 3/18/11	TIME SERVED SPECIAL ASSESSMENT: \$200.00
WILLIAM SORIN	Sentenced 3/30/07	IMPRISONMENT: 12 months and 1 day; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00; FINE: \$100,000.00; RESTITUTION: \$51,784,888.00 (See attached Judgment)