

**U.S. v. Vincent Basciano, et al. Indictment, S3 13 Cr. 340 (RJS)**

| <b>NAME</b>           | <b>AGE</b> | <b>CHARGES</b>                   | <b>MAXIMUM PENALTY</b>  |
|-----------------------|------------|----------------------------------|---|
| VINCENT BASCIANO, JR. | 32         | Narcotics Trafficking Conspiracy | 40 years in prison; a fine not more than \$5,000,000 or twice the pecuniary gross loss or gain of the offense |
| STEPHEN BASCIANO      | 29         | Narcotics Trafficking Conspiracy | 40 years in prison; a fine not more than \$5,000,000 or twice the pecuniary gross loss or gain of the offense |
| GEORGE KOKENYEI       | 35         | Narcotics Trafficking Conspiracy | Life in prison; a fine not more than \$10,000,000 or twice the pecuniary gross loss or gain of the offense    |
| JOSEPH BASCIANO       | 27         | Narcotics Trafficking Conspiracy | 40 years in prison; a fine not more than \$5,000,000 or twice the pecuniary gross loss or gain of the offense |
| ELON VALENTINE        | 30         | Narcotics Trafficking Conspiracy | 40 years in prison; a fine not more than \$5,000,000 or twice the pecuniary gross loss or gain of the offense |

**U.S. v Pasquale Falcetti & Thomas Joy Indictment, 13 Cr. 716**

| <b>NAME</b>       | <b>AGE</b> | <b>CHARGES</b>                        | <b>MAXIMUM PENALTY</b>  |
|-------------------|------------|---------------------------------------|---|
| PASQUALE FALCETTI | 62         | Conspiracy to Make Extortionate Loans | 20 years' imprisonment; a fine not more than \$250,000 or twice the pecuniary loss or gain;   |
| THOMAS JOY        | 55         | Conspiracy to Make Extortionate Loans | 20 years' imprisonment; a fine not more than \$250,000 or twice the pecuniary loss or gain; 3 years supervised release; \$100 special assessment. |