

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

DEFENDANT	EVENT DATE	RESULT
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	
	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	
	Amended judgment issued	IMPRISONMENT: 57 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00. See judgment for modification of restitution order.
DANIEL NOURANI	Sentencing 10/16/09 at 11:00 a.m.	
GLEN SANTHA	Sentencing 10/23/09 at 11:00 a.m.	
SCOTT HALPERIN	Sentenced on 9/26/08	TIME SERVED, with three years supervised release. For additional details, please see judgment

