

EQUINOX DISPOSITIONS

<u>NAME</u>	<u>ROLE</u>	<u>SENTENCED</u>	<u>PRISON TIME (IN MONTHS)</u>	<u>SUPERVISED RELEASE (IN MONTHS)</u>	<u>PROBATION (IN MONTHS)</u>	<u>COMMUNITY SERVICE (IN HOURS)</u>	<u>FORFEITURE</u>	<u>RESTITUTION</u>	<u>FINES</u>	<u>REMARKS</u>
ALLARD, RENE	HARNESS TRAINER	Y	27				\$125,000.00	\$628,553.00		PLED GUILTY, SENTENCING DATE NOT YET KNOWN
ARGUETA, HENRY	TB TRAINER	NO LONGER UNDER INDICTMENT								
BANCA, RICHARD	HARNESS TRAINER	Y	30				\$120,975.00		\$10,000.00	
CHAN, ALEXANDER	EQUINE VETERINARIAN	N					\$311,760.00			PLED GUILTY TO ONE COUNT ON DECEMBER 5, 2022; SENTENCING SCHEDULED FOR APRIL 13, 2023
COHEN, ROSS	HARNESS TRAINER	NO LONGER UNDER INDICTMENT								
DANE, RICK JR.	HARNESS TRAINER	Y	30		12				\$33,912.00	
DELK, JEREMY	COMPOUNDING PHARMACY OWNER	Y	4 (HOME INCARCERATION)		36	100			\$20,000.00	PROHIBITED FROM PARTICIPATING IN A BUSINESS OF PRESCRIPTION DRUGS
FISHMAN, JORDAN	DRUG MANUFACTURER	Y	15							
FISHMAN, SETH	EQUINE VETERINARIAN	Y	132				\$13,500,000.00		\$250,000.00	
FLYNN, CONOR	HARNESS TRAINER	N								PLED GUILTY; TESTIFIED AGAINST LISA GIANNELLI; SENTENCING DATE NOT YET SCHEDULED
GARCIA, ERICA	EQUINE VETERINARIAN	Y	10		12		\$18,276.68			SENTENCING SCHEDULED FOR 12/12/2022; AGREED TO MONEY JUDGMENT OF \$18,276.68
GIANNELLI, LISA	EQUINE VETERINARIAN	Y	42				\$900,000.00		\$100,000.00	
GRASSO, LOUIS	EQUINE VETERINARIAN	Y	50				\$412,442.62			SENTENCING SCHEDULE FOR 10/27/2022; FORFEITURE OF \$412,442.62 AGREED UPON
GUIDO III, THOMAS	HARNESS TRAINER	Y	20				\$61,800.97		\$10,000.00	PLED GUILTY; SENTENCING WAS SCHEDULED FOR 9/29/2022; FORFEITURE OF \$61,800.97 AGREED UPON
IZHAKI, SARAH	SMUGGLED DRUGS FROM MX TO THE US	Y	TIME SERVED	36			\$20,000.00			
KEGLEY JR., MICHAEL	PHARMACEUTICAL SALES REP	Y	30				\$3,310,490.00			
LEBOWITZ, ASHLEY	DISTRIBUTED DRUGS TO US TRAINERS	DEFERRED		12						PROSECUTION DEFERRED WITH ONE YEAR OF SUPERVISION

EQUINOX DISPOSITIONS

LINK, REBECCA	EQUINE VETERINARIAN	DEFERRED		24						2 YEARS SUPERVISION AND AGREEMENT TO GIVE UP INVOLVEMENT IN HORSE RACING FOR 2 YEARS (12/18/2023). SHE IS ON TRAVEL RESTRICTIONS LIMITING HER TO THE SOUTHERN OR EASTERN DISTRICTS OF NY UNLESS PERMISSION FROM PRETRIAL SERVICES
MANGINI, SCOTT	DRUG MANUFACTURER	Y	18				\$8,108,141.00			
MARINO, CHRISTOPHER	HARNESS TRAINER	NO LONGER UNDER INDICTMENT								
NAVARRO, JORGE	TB TRAINER	Y	60				\$70,000.00	\$25,860,514.00		
OAKES, CHRISTOPHER	HARNESS TRAINER	Y	36				\$62,821.00			
POLISENO, DONATO	PED DISTRIBUTOR	Y	4				\$2,264,849.13			PLED GUILTY; AGREED TO A FORFEITURE AMOUNT OF \$2,264,849.13; SENTENCING DATE NOT YET KNOWN
RHEIN, KRISTIAN	EQUINE VETERINARIAN	Y	36	12			\$1,021,800.00	\$729,716.00	\$10,000.00	
ROBINSON, SCOTT	DRUG SUPPLIER	Y	18				\$3,832,318.90			
SERVIS, JASON	TB TRAINER	N								PLED GUILTY ON 12/9/2022; SENTENCING SCHEDULED FOR MAY 18, 2023
SKELTON, GREGORY	EQUINE VETERINARIAN	NO LONGER UNDER INDICTMENT								
SURICK, NICHOLAS	STANDARD BRED TRAINER	Y	62					\$42,752,532.00		SENTENCED ON 1/19/2023
TANNUZZO, MICHAEL	TB TRAINER	Y	27				\$15,893.00			PLED GUILTY ON 7/7/2022; AGREED TO FORFEIT \$15,893; SENTENCING SCHEDULED FOR 11/21/2022
ZULUETA, MARCOS	TB TRAINER	Y	33				\$47,525.00			
TOTALS			684 MONTHS = 57 YEARS	84 MONTHS = 7 YEARS	60 MONTHS = 5 YEARS	100 HOURS	\$34,204,093.30	\$69,971,315.00	\$433,912.00	\$104,609,320.30
<p>30 DEFENDANTS:</p> <ul style="list-style-type: none"> - 21 HAVE BEEN SENTENCED - 3 ARE AWAITING SENTENCING - 2 HAD SENTENCING DEFERRED - 4 ARE NO LONGER UNDER INDICTMENT 										
<p>DEFINITIONS:</p> <p>FINE = PENALTY THAT REQUIRES THE CONVICTED PERSON TO PAY TO THE PUBLIC TREASURE A SUM OF MONEY FIXED BY LAW AFTER AN OFFENSE HAS BEEN COMMITTED (MONETARY PENALTIES SET BY THE COURTS FOR A PARTICULAR CRIME WHICH ARE PAID TO THE COURT)</p> <p>RESTITUTION = MONETARY PAYMENT THAT IS IMPOSED AS A PENALTY TO RESTORE A LOSS (OFTEN TO A VICTIM)</p> <p>FORFEITURE: THE LOSS OF A RIGHT, MONEY, OR ESPECIALLY PROPERTY BECAUSE OF ONE'S CRIMINAL ACT, DEFAULT, OR</p>										