

**UNITED STATES v. ROBERT BANDFIELD, ANDREW GODFREY, KELVIN LEACH,
ROHN KNOWLES, BRIAN DE WIT, CEM CAN, IPC MANAGEMENT SERVICES
LLC, IPC CORPORATE SERVICES INC., IPC CORPORATE SERVICES LLC, TITAN
INTERNATIONAL SECURITIES INC., LEGACY GLOBAL MARKETS S.A.,
UNICORN INTERNATIONAL SECURITIES LLC, GREGG MULHOLLAND, PHILIP
KUEBER, PAULA PSYLLAKIS
CRIMINAL DOCKET #CR-14-0476, USAO #2013R00505**

Before the Honorable I. Leo Glasser, United States District Judge, Eastern District of New York,
225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT DATE</u>	<u>RESULT</u>
ROBERT BANDFIELD	Sentenced on 2/6/17	IMPRISONMENT: 72 months; SUPERVISED RELEASE: 3 years; RESTITUTION: To be determined
PHILIP KUEBER	Pled guilty 9/24/15 Awaiting new sentencing date	
GREGG MULHOLLAND	Sentenced on 2/6/17	IMPRISONMENT: 144 months; SUPERVISED RELEASE: 3 years; RESTITUTION: To be determined