



SELECTED CASE EXPERIENCE OF NCIA AND HERBERT J. HOELTER

CASE	JURISDICTION	OFFENSE	ATTORNEY	NATURE OF REPRESENTATION
<i>U.S. v. H. Ty Warner</i>	Northern District of Illinois	Tax Evasion	Gregory J. Scandaglia <i>Scandaglia & Ryan</i> Mark E. Matthews <i>Caplin & Drysdale</i>	Sentencing, Community Service Program
<i>U.S. v. John P. Gizzi</i>	Western District of New York	Filing A False Tax Return	Terrence M. Connors <i>Connors & Vilardo</i> John F. Speranza	Sentencing, Community Service Program
<i>U.S. v. Bryan Weingarten</i>	Eastern District of Pennsylvania	Filing False Income Tax Returns	Thomas A. Bergstrom <i>Buchanan Ingersoll & Rooney, P.C.</i>	Sentencing, Prison Consultation and Designation
<i>U.S. v. Rajat K. Gupta</i>	Southern District of New York	Securities Fraud	Gary P. Naftalis and David S. Frankel <i>Kramer Levin Naftalis & Frankel LLP</i>	Sentencing, Prison Consultation and Designation
<i>U.S. v. Raj Rajaratnam</i>	Southern District of New York	Securities Fraud	John M. Dowd and Terrence J. Lynam <i>Akin Gump Strauss Hauer & Feld, LLP</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. Bernard Madoff</i>	Southern District of New York	Securities Fraud	Ira Lee Sorkin <i>Dickstein Shapiro LLP</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. Joseph P. Nacchio</i>	District of Colorado	Securities Fraud/ Insider Trading	Herbert Stern & Jeffrey Speiser <i>Stern & Kilcullen</i>	Prison Consultation and Designation
<i>U.S. v. Michael Vick</i>	Eastern District of Virginia	Sponsoring an Animal Fighting Venture	William R. Martin <i>Sutherland Asbill & Brennan LLP</i>	Presentence, Sentencing, Community Service Program,
<i>U.S. v. David J. Bershad</i>	Central District of California	Racketeering	Andrew M. Lawler <i>Andrew M. Lawler, P.C.</i>	Presentence, Sentencing, Community Service Program,
<i>U.S. v. Stanley Bekritsky</i>	Eastern District of New York	Conspiracy to File False Tax Returns	Richard J. Schaeffer <i>Dornbush Schaeffer Strongin & Venaglia, LLP</i>	Presentence, Sentencing, Prison Designation

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<i>U.S. v. Steven G. Schulman</i>	Central District of California	Racketeering	Jeffrey Speiser <i>Stern & Kilcullen, LLC</i>	Prison Consultation and Designation
<i>U.S. v. Daniel Nutkis</i>	Middle District of Tennessee	Failure to File Federal Income Tax Returns	Scott D. Michel <i>Caplin & Drysdale, Chartered</i>	Presentence, Sentencing, Community Service Program
<i>U.S. v. William F. Sorin</i>	Eastern District of New York	Backdating of Options	Paul Shechtman <i>Stillman, Friedman, Shechtman, P.C.</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Kevin Tubbs</i>	District of Oregon	Environmental Terrorism	Marc P. Friedman <i>Law Office of Marc P. Friedman, P.C.</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Martin Grass</i>	Middle District of Pennsylvania	Conspiracy to Defraud/Obstruct Justice	Mary C. Spearing <i>Baker Botts LLP</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Scott Sullivan</i>	Southern District of New York	Accounting Fraud	Irvin B. Nathan <i>Arnold & Porter, LLP</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Kirk Shelton</i>	District of Connecticut	Fraud	Thomas Puccio <i>Law Offices of Thomas Puccio</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Martha Stewart</i>	Southern District of New York	Obstruction of Justice	Robert G. Morvillo <i>Morvillo, Abramowitz, Grand, Iason & Silberberg, P.C.</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. Daniel Bayly</i>	Southern District of Texas	Fraud	Richard J. Schaeffer <i>Dornbush, Schaeffer, Strongin & Weinstein, LLP</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. John Rigas</i>	Southern District of New York	Fraud	Peter Fleming <i>Curtis, Mallet, Prevost, Colt & Mosle, LLP</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. Thomas Early</i>	Southern District of New York	Fraud	Lawrence A. Urgenson & Melissa Davis <i>Kirkland & Ellis LLP</i>	Presentence, Sentencing, Community Service Program, Prison Designation

CASE	JURISDICTION	OFFENSE	ATTORNEY	NATURE OF REPRESENTATION
<i>U.S. v. Hitoshi Hayashi</i>	Northern District of California	Anti-Trust Violation	John K. Carroll <i>Clifford Chance US LLP</i>	Prison Consultation/Designation for Foreign Defendant
<i>U.S. v. Ian Wilson</i>	Southern District of New York	Overstatement of Corporate Earnings	Elkan Abramowitz <i>Morvillo, Abramowitz, Grand, Iason & Silberberg, P.C.</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Alfred Taubman</i>	Southern District of New York	Anti-Trust	Robert B. Fiske, Jr. <i>Davis Polk & Wardell</i>	Presentence, Sentencing, Community Service Program, Prison Designation
<i>U.S. v. Anthony & Jack Gambone</i>	Eastern District of Pennsylvania	Tax Evasion	Donald Goldberg <i>Ballard, Spahr, Andrews & Ingersoll, LLP</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. James McDermott</i>	Southern District of New York	Insider Trading	Scott Muller & Angela Burgess <i>Davis Polk & Wardwell</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Peter Max</i>	Southern District of New York	Tax Evasion	Roy Black <i>Black, Srebnick & Kornspan</i>	Prison Designation, Community Corrections Center, Community Service Program
<i>U.S. v. Rocky Aoki</i>	Eastern District of New York	Insider Trading	Ike Sorkin <i>Squadron, Ellenoff, Plesent & Sheinfeld</i>	Presentence, Sentencing
<i>U.S. v. Webb Hubbell</i>	District of Columbia	Tax Evasion	John Nields <i>Howry & Simon</i>	Presentence, Sentencing, Prison Designation, Release Plan
<i>U.S. v. Sol Wachtler</i>	District of New Jersey	Harassment	Ted Wells & Charles Stillman <i>Stillman, Friedman, Shechtman, P.C.</i>	Presentence, Sentencing, Prison Designation
<i>U.S. v. Leona Helmsley</i>	Southern District of New York	Tax Evasion	Milton Gould <i>Shea & Gould</i>	Parole, Sentence Reduction, Community Service Program
<i>U.S. v. Michael Milken</i>	Southern District of New York	Securities Fraud	Arthur Liman <i>Paul, Weiss, Rifkind, Wharton & Garrison</i>	Presentence, Sentencing, Prison Designation, Parole, Sentence Reduction, Community Service Program
<i>U.S. v. Ivan Boesky</i>	Southern District of New York	Securities Fraud	Leon Silverman & Harvey Pitt <i>Fried, Frank, Harris, Shriver & Jacobson</i>	Presentence, Sentencing, Prison Designation, Release Plan

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<i>U.S. v. Dennis Levine</i>	Southern District of New York	Securities Fraud	Arthur Liman <i>Paul, Weiss, Rifkind, Wharton & Garrison</i>	Presentence, Sentencing, Prison Designation, Community Service Program
<i>U.S. v. Lewis "Scooter" Libby</i>	District of Columbia	Obstruction of Justice	Theodore V. Wells <i>Paul, Weiss, Rifkind, Wharton & Garrison</i>	Designation, Preparation of Community Service Program
<i>State of Indiana. v. Michael Tyson</i>	Indianapolis District Court	Assault	Vincent J. Fuller <i>Williams & Connolly</i>	Sentencing, Prison Designation
<i>U.S. v. Gregory Reyes</i>	Northern District of California	Backdating of Stock Options	Ronda J. McKaig <i>Skadden Arps Slate Meagher & Flom LLP</i>	Sentencing, Data Analysis



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