

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CRIMINAL DOCKET FOR CASE #: 1:23-cr-00320-GHW All Defendants**

Case title: USA v. DUPONT

Date Filed: 06/28/2023

Date Terminated: 05/22/2024

05/13/2024	<p>Minute Entry for proceedings held before Judge Gregory H. Woods: Sentencing held on 5/13/2024 for Shawn Cronin (2) Count 2. Defendant Shawn Cronin present with retained counsel, Arthur Aidala, Esq. AUSA Sarah Mortazavi present. Court Reporter George Malinowski present. Sentencing hearing held. The defendant is sentenced to 3 months of imprisonment on Count 2 of Indictment 1:23-cr-320-GHW-2, to be followed by a term of supervised release of 2 years. Mandatory, Standard, and Special Conditions of supervised release are imposed (The Court removed standard condition of supervision, #3. See record of proceeding for ruling). A fine in the amount of \$5000 dollars is ordered. A Special Assessment in the amount of \$100.00 dollars is imposed and shall be paid immediately. Forfeiture is ordered in the amount of \$71,996.06 (also see Consent Preliminary Order of Forfeiture/Money Judgment at Dkt. No. 91). The Court recommended that the Bureau of Prisons designate the defendant to a camp facility for service of his sentence. The defendant shall surrender for service of sentence by no later than 12:00 pm on September 3, 2024. Bail continued. (jbo) (Entered: 05/16/2024)</p>
05/22/2024	<p>Minute Entry for proceedings held before Judge Gregory H. Woods: Sentencing held on 5/22/2024 for Paul Feldman (4) Count 6. Defendant Paul Feldman present with retained counsel, Michael Fred Bachner, Esq. AUSA Sarah Mortazavi present. Sentencing hearing held. The defendant is sentenced to 5 months of imprisonment on Count 6 of Indictment 1:23-cr-320-GHW-4, to be followed by a term of supervised release of 3 years. Mandatory, Standard, and Special Conditions of supervised release are imposed. A fine in the amount of \$25,000 dollars is ordered. A Special Assessment in the amount of \$100.00 dollars is imposed and shall be paid immediately. Forfeiture is ordered in the amount of \$1,730,827.54 (also see Consent Preliminary Order of Forfeiture/Money Judgment at Dkt. No. 93). The Court recommended that the Bureau of Prisons designate the defendant to FCI Otisville for service of his sentence. The defendant shall surrender for service of sentence by no later than 12:00 pm on July 12, 2024. Bail continued. (Court Reporter Kristen Carannante) (ap) (Entered: 05/23/2024)</p>