

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:25-cr-00248-LTS All Defendants

Case title: USA v. YEDID

Date Filed: 05/29/2025

09/03/2025	Set/Reset Hearings as to Andrew Kaufman: Sentencing set for 10/7/2025 at 02:30 PM in Courtroom 17C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (ap) (Entered: 09/03/2025)
09/12/2025	<p>Minute Entry for proceedings held before Judge Laura Taylor Swain: Sentencing held on 9/12/2025 for Robert Yedid (1) Count 1,2. Defendant Robert Yedid present with counsels, Jason P.W. Halperin, Esq. and Elizabeth Platonova, Esq. For the Gov't, Alexandra Rothman, AUSA present. Special Agent Flynn McFadden present. Court Reporter: Martha Martin present. Defendant Robert Yedid is sentenced to 15 months of imprisonment on Counts One (1) and Two (2), followed by 3 years supervised release on One (1) and Two (2) running concurrently. Defendant is to pay a Special Assessment of \$200 payable immediately Defendant is to pay a fine of \$50,000.00 payable within 60 days The Court recommends to the BOP that Defendant be placed in Otisville FCI to facilitate maintenance of ties with family and observance of his religious practices. Defendant shall voluntarily surrender at the designated facility by 2:00 P.M. on Thursday, January 8, 2026. Standard conditions of supervision 1-11 and 13, as set forth in the Sentencing Guidelines Manual, shall apply. Defendant is subject to the following mandatory conditions: Defendant must not commit another federal, state, or local crime. Defendant must not unlawfully possess a controlled substance. Defendant must refrain from any unlawful use of a controlled substance. Mandatory drug testing is suspended. Defendant must cooperate in the collection of DNA as directed by the authorities. Defendant must perform 100 hours community service each year of his term of supervised release for a total of 300 hours, in a program or programs approved by the Probation Officer. Defendant must provide the Probation Officer with written verification of completed community service hours. If the probation officer determines, based on Defendant's criminal record, personal history or characteristics, that Defendant poses a risk to another person (including an organization), the probation officer, with the prior approval of the Court, may require Defendant to notify the person about the risk and Defendant must comply with that instruction. The probation officer may contact the person and confirm that Defendant has notified the person about the risk. Defendant must participate in an outpatient mental health program approved by the U.S. Probation Office. Defendant must continue to take any prescribed medications unless otherwise instructed by the health care provider. Defendant must contribute to the cost of services rendered based on his ability to pay and the availability of third-party payments. The Court</p>

authorizes the release of available psychological and psychiatric evaluations and reports, including the presentence investigation report, to the health care provider. Defendant is to be supervised by the district of residence. Defendant is ordered to forfeit to the United States \$244,901.00, which represents the proceeds of his criminal activity. (bw) (Entered: 09/18/2025)