

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:25-cr-00212-MMG All Defendants**

05/23/2025	16	CONSENT PRELIMINARY ORDER OF FORFEITURE as to Jonathan Whitesides. 1.As a result of the offense charged in Count One of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$922,635 in United States currency (the "Money Judgment"), representing the amount of proceeds traceable to the offense charged in Count One of the Information that the Defendant personally obtained, shall be entered against the Defendant. (Signed by Judge Margaret M. Garnett on 5/23/25)(jm) (Entered: 05/27/2025)
05/23/2025	17	CONSENT PRELIMINARY ORDER OF FORFEITURE OF PROPERTY as to Daniel McCormick. As a result of the offense charged in Count One of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$115,596 in United States currency (the "Money Judgment"), representing the amount of proceeds traceable to the offense charged in Count One of the Information that the Defendant personally obtained, shall be entered against the Defendant. (Signed by Judge Margaret M. Garnett on 5/23/25)(jm) (Entered: 05/27/2025)
09/29/2025	38	JUDGMENT In A Criminal Case. Date of Imposition of Judgment: 9/29/2025. Defendant Daniel McCormick (3) pleaded guilty to Count(s) 1. PROBATION: 2 years - to be supervised in the Central District of California. Standard Conditions of Supervision (See page 3 of Judgment). Special Conditions of Supervision: 1. FINANCIAL DISCLOSURE. You must provide the probation officer with access to any requested financial information. 2. FINANCIAL RESTRICTIONS. You must not incur new credit charges or open additional lines of credit without the approval of the probation officer unless you are in compliance with the installment payment schedule. ASSESSMENT: \$100.00, due immediately. FINE: \$230,000.00. Additional Terms For Criminal Monetary Penalties: Payment of fine is to be made within 90 days of entry of judgment. Interest pursuant to 18 U.S.C. Section 3612(f) shall accrue thereafter until payment is made in full. All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. Section 3612(g). - Special instructions regarding the payment of criminal monetary penalties: The fine of \$230,000 must be paid in full not later than 90 days after entry of judgment. - The defendant shall forfeit the defendant's interest in the following property to the United States: As set forth in the Consent Order of Forfeiture dated 5/23/2025. (Signed by Judge Margaret M. Garnett on 9/29/2025) (bw) (Entered: 09/29/2025)

10/06/2025	39	JUDGMENT IN A CRIMINAL CASE as to Jonathan Whitesides (2). The defendant pleaded guilty to count 1. IMPRISONMENT: 12 months plus 1 day. It is respectfully recommended that the defendant be designated to the Federal Prison Camp Atwater or to a low security prison in California closest to the defendant's family to maintain family ties. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on 1/5/2026. SUPERVISED RELEASE: 2 years. ASSESSMENT: \$100.00. (Signed by Judge Margaret M. Garnett on 10/6/2025) (lnl) (Entered: 10/06/2025)
01/16/2026	52	JUDGMENT In A Criminal Case. Date of Imposition of Judgment: 1/16/2026. Defendant Brent Cranmer (1) pleaded guilty to Count(s) 1. IMPRISONMENT: Time Served. SUPERVISED RELEASE: 1 year to include 3 months' home confinement with electronic location monitoring within the first 6 months. Standard Conditions of Supervision (See page 4 of Judgment). Special Conditions of Supervision: As noted above, as a special condition of supervised release, the Defendant is to serve 3 months of home confinement, with electronic location monitoring. The period of home confinement is to be served within the first 6 months of the term of supervised release. During the home confinement period, the Defendant is permitted to leave home for employment, necessary medical appointments, religious services, attorney meetings, and other necessary life tasks, with the permission of and as determined by his Probation Officer. The addition of an electronic location monitoring device is appropriate and necessary to ensure compliance with the home confinement period. ASSESSMENT: \$100.00, due immediately. (Signed by Judge Margaret M. Garnett on 1/16/2026) (bw) (Entered: 01/16/2026)