

Docket as of February 11, 2000 6:08 pm

Web PACER (v2.4)

U.S. District Court

Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 89-CR-6058-ALL

USA v. Allison, et al

Filed: 03/31/89

Dkt# in other court: None

Case Assigned to: Judge Federico A. Moreno

MARTIN IRVING ALLISON (1)

aka

Marty Allen

defendant

[term 06/14/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

MITCHELL ARON (2)
aka
Aron Mitchell
aka
Mitchell Aaron
defendant

Pending Counts:

Disposition

18:1963.F PENALTIES - CORRUPT
ORGANIZATIONS
(1)

18:1963.F PENALTIES - CORRUPT
ORGANIZATIONS
(1s)

18:1341.F FRAUDS AND SWINDLES
(2 - 35)

18:1341.F FRAUDS AND SWINDLES
(2s - 35s)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION

(36 - 72)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION
(36s - 72s)

18:2314.F SCHEME DEFRAUD MONEY,
STATE TAX STAMPS
(73 - 75)

18:2314.F SCHEME DEFRAUD MONEY,
STATE TAX STAMPS
(73s - 74s)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

GERALD COHEN (3)
defendant
[term 05/21/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====



Case Assigned to: Judge Federico A. Moreno

ANTHONY CONSALVO (4)
defendant
[term 05/22/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

GIACOMA DI NORSCIO (5)
aka
Jackie Di Norscio
defendant
[term 05/21/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

JOHN DOMINICK DI NORSCIO (6)
aka
John Brisbane
defendant
[term 05/21/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

SALVATORE GUMINA, JR. (7)
defendant
[term 08/30/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====



Case Assigned to: Judge Federico A. Moreno

RAY HEALY (8)
aka
John Dowd
aka
Mark Thomas
defendant
[term 05/31/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

MELVIN A. LEWIS (9)
aka
Marvin Barnes
defendant
[term 06/17/91]

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Federico A. Moreno

JOSEPH JOHN ROBILLIO (10)
aka
Joseph John Robilio
aka
Tony Gallo
aka
Joe Reets
aka
Eric Spencer
defendant
[term 05/22/91]

Michael Harris Tarkoff
FTS 858-3100
[COR LD NTC ret]
Michael H. Tarkoff, P.A.
2601 S Bayshore Drive
Suite 1400
Coconut Grove, FL 33133
305-856-2601

Joseph John Robillio
8902 Burningtreet Road
Pensacola, FL 32514

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints:

NONE

U. S. Attorneys:

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[COR LD NTC]
United States Attorney's Office

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Probation Officer
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305-536-5334

[COR LD NTC]
United States Probation Office
300 NE 1st Avenue
Room 315
Miami, FL 33132-2126
305-536-5334

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
3/31/89	1	SEALED INDICTMENT as to Mitchell Aron (2) count(s) 1, 2-35, 36-72, 73-75 (Criminal Category 3) (dr) [Entry date 02/07/00]
3/15/90	--	Indictment unsealed as to Mitchell Aron (dr) [Entry date 02/07/00]

2/15/91 180 SUPERSEDING INDICTMENT as to Mitchell Aron (2) count(s)
1s, 2s-35s, 36s-72s, 73s-74s (Criminal Category 5) (dr)
[Entry date 02/07/00]

12/22/99 325 COPY OF PAPER DOCKET SHEET as to Martin Irving Allison,
Mitchell Aron, Gerald Cohen, Anthony Consalvo, Giacomina Di
Norscio, John Dominick Di Norscio, Salvatore Gumina Jr.,
Ray Healy, Melvin A. Lewis, Joseph John Robillio (dr)
[Entry date 02/07/00]

12/22/99 326 MOTION by Joseph John Robillio for Supplemental Final
Order of Forfeiture (dr) [Entry date 02/07/00]

12/23/99 327 MOTION by USA as to Joseph John Robillio for an order
authorizing destruction of seized property (dr)
[Entry date 02/07/00]

1/3/00 328 ORDER AUTHORIZING DESTRUCTION OF FIREARMS as to Joseph John
Robillio granting [327-1] motion for an order authorizing
destruction of seized property (Signed by Judge Federico A.
Moreno on 12/29/99) CCAP [EOD Date: 2/7/00] CCAP (dr)
[Entry date 02/07/00]

1/11/00 329 SUPPLEMENTAL FINAL ORDER OF FORFEITURE of Property as to
Joseph John Robillio against Defendant, granting [326-1]
motion for Supplemental Final Order of Forfeiture (Signed
by Judge Federico A. Moreno on 1/11/00) CCAP [EOD Date:
2/7/00] CCAP/M (dr) [Entry date 02/07/00]

END OF DOCKET: 0:89cr6058-0

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