

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES OF PROCEEDINGS

NEWARK

DATE: April 10, 2025

JUDGE: Susan D. Wigenton

COURT REPORTER: Joanne Sekella

DEPUTY CLERK: Carmen D. Soto

TITLE OF CASE:

Crim. No. 22-13

U.S.A. v. JOSEPH SCHWARTZ

APPEARANCES:

Daniel Rosenblum, AUSA

Kevin Marino, Esq. (Retained)

Shannan DaSilva, U.S. Probation Officer

NATURE OF PROCEEDING: SENTENCING HEARING

Defendant present.

Defendant sentenced to 36 months imprisonment on each of Counts One (1) and Twenty-One (21), to be served concurrently.

3 years supervised release on each of Counts One (1), and Twenty-One (21) to run concurrently.

Fine: \$100,000.00 – due immediately.

Special Assessment: \$200.00 – due immediately.

Restitution: \$5,000,000.00 – due immediately.

Special Conditions:

- 1) Alcohol/Drug Testing and Treatment
- 2) Financial Disclosure
- 3) Cooperation with the Internal Revenue Service
- 4) New Debt Restrictions
- 5) Self-Employment/Business Disclosure
- 6) Motor Vehicle Compliance

Government moves to dismiss Counts 2 thru 20 and 22.

Ordered Counts 2 thru 20 and 22 dismissed.

Defendant to voluntary surrender.

Time Commenced: 12:30 p.m.

Time Adjourned: 1:20 p.m.

Total time: 50 mins.

Cc: Chambers

Carmen D. Soto

Senior Courtroom Deputy