

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF NextGen 1.6.3
Eastern Division**

UNITED STATES OF AMERICA

Plaintiff,

v.

Case No.: 1:19–cr–00669

Honorable Edmond E. Chang

Gregg Smith, et al.

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Wednesday, August 10, 2022:

MINUTE entry before the Honorable Edmond E. Chang: Jury deliberations held. Jury reaches a verdict on the three trial Defendants and on all the charges. [A.] Defendant Smith found not guilty on Counts 1 (RICO conspiracy) and 2 (371 conspiracy); guilty on Count 3 (attempted price manipulation); guilty on Counts 5 through 12 (wire fraud); guilty on Count 24 (commodities fraud); and guilty on Count 26 (spoofing). [B.] Defendant Nowak found not guilty on Counts 1 (RICO conspiracy) and 2 (371 conspiracy); guilty on Count 4 (attempted price manipulation); guilty on Counts 13 through 22 (wire fraud); guilty on Count 25 (commodities fraud); and guilty on Count 27 (spoofing). [C.] Defendant Ruffo found not guilty on Counts 1 (RICO conspiracy) and 2 (371 conspiracy). Defendant Ruffo is discharged and dismissed from this case and release conditions are vacated. Pretrial Services shall return Defendant Ruffo's passport. [D.] Rule 29 and 33 motions are due on 09/21/2022. The government's combined response is due on 10/26/2022. The defense replies are due on 11/16/2022. [E.] The courtroom deputy will contact the lawyers about sentencing dates in 2023. The case is referred to the Probation Office for PSR preparation. Emailed notice (eec)

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