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Martoma Securities Fraud Case by the Numbers

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This week a jury in the U.S. District Court for the Southern District of New York <u>rendered a guilty</u> <u>verdict</u> against the former SAC portfolio manager on two counts of **securities fraud and one count of conspiracy to commit securities fraud** in the case of **United States v. Martoma** (12-CR-00973). Below are several interesting facts and figures from the case.

0 – Number of **recorded / wiretapped conversations** introduced at trial by the prosecution.

1 – Number of <u>successful motions in limine</u> by defendant seeking to exclude evidence that he had fainted when first approached by FBI agents who sought to discuss with him allegations of insider trading.

0 – Number of trades actually alleged to have been effectuated by the defendant himself.

2 – Number of defense expert witnesses that testified that the alleged non-public information at issue was not material and/or <u>already in the marketplace</u>, and thus in fact public.

15/3 – Number of total hours/days that the jury deliberated.

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