

UNITED STATES v. BRADLEY DORMAN, LOUIS MUSTACHIO and DANIEL RUGGERIO;

- CRIMINAL DOCKET CR-06-206, USAO #2006R00961

UNITED STATES v. BRIAN COHEN and MICHAEL FOX

- CRIMINAL DOCKET CR-05-741, USAO #2006R00989 and CR-05-654, USAO #2003R00454

Before the Honorable Joanna Seybert, United States District Judge, Eastern District of New York, Central Islip, Long Island, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>RESULT</u>
LOUIS MUSTACHIO	Trial 4/15/08	Jury could not reach a verdict on any counts. Mistrial declared.
	New Trial 9/22/08 at 9:30 AM	
BRIAN COHEN	Pled guilty 10/6/05	Entered a guilty plea to Count 1 of the charges filed
	Sentencing date pending	
MICHAEL FOX	Pled guilty 9/8/05	Entered a guilty plea to Count 1 of the charges filed
	Sentencing date pending	
BRADLEY DORMAN	Pled guilty 4/14/08	Entered a guilty plea to one count of conspiracy to commit mail fraud under Count 1 of the superseding indictment and one substantive count of mail fraud under Count 22
	Sentencing date pending	
AIMEE PUKKE	Pled guilty 4/11/08	Entered a guilty plea to one count of conspiracy to commit mail fraud under Count 1 of the superseding indictment

Sentencing date pending

ERIKS PUKKE

Pled guilty 4/14/08

Entered a guilty plea to one count of conspiracy to commit mail fraud under Count 1 of the superseding indictment and one substantive count of mail fraud under Count 22

Sentencing date pending

DANIEL RUGGIERO

Pled guilty 4/14/08

Entered a guilty plea to one count of conspiracy to commit mail fraud under Count 1 of the superseding indictment and one substantive count of mail fraud under Count 22

Sentencing date pending