

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	Pled guilty on 9/12/08	Entered a guilty plea to Count 1 of the charges filed
	Sentencing 12/12/08 11:00 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 10/24/08 at 10:00 AM	
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 10/24/08
at 10:30 AM**

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 10/24/08
at 9:30 AM**

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 10/24/08
at 11:00 AM**