

**UNITED STATES v. VICTOR SUGLIA, JOHN MAURO and BRAD STINN
- CRIMINAL DOCKET CR-07-033, USAO #2006R02376; CR-07-034, USAO
#2006R02377; CR-07-113, USAO #2006R00073**

Before the Honorable Nina Gershon, United States District Judge, Eastern District of New York,
225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>RESULT</u>
JOHN MAURO	Order setting conditions of release and bond 3/7/07 Next public proceeding date pending.	
VICTOR SUGLIA	Pled guilty on 1/30/07 Sentencing date pending	
BRAD STINN	Trial 2/4/08	Found guilty on 3/24/08 on all three counts. The jury returned a forfeiture verdict of \$1,019,000.00.
	Sentencing 7/9/08 at 10 AM	