



U.S. Department of Justice

*United States Attorney
District of Connecticut*

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New Haven, Connecticut 06510 www.usdoj.gov/usao/ct

TO THE VICTIMS OF THOMAS J. RUELI, PRESIDENT OF EAST WINDSOR BASED TOTAL LOGISTICS SERVICES, INC.

Re: **United States v. Thomas M. Rueli**
Docket No. 3:06CR 20 (RNC)
Case No. 2001R00307

On January 24, 2006, Thomas J. Rueli, and the company of which he is president and owner, Total Logistics Services, Inc. (TLSI) were charged with 14 counts of mail fraud in connection with a scheme to defraud their clients. The indictment alleges that TLSI was a mail consolidation and transportation service who was in the business of producing and shipping advertising or solicitation materials for many businesses and organization around the state. Rueli and TLSI devised a scheme to defraud a variety of clients by contracting with them for the transportation and delivery of certain bulk mailings of printed matter of U.S. postal facilities and by sending invoices to them charging for these services, when Rueli and TLSI had not transported and delivered the bulk mailings of printed matters as represented, but instead, are alleged to have sent the printed matter to a recycling center in order to dispose of it.

On October 31, 2006, Thomas J. Rueli, pled guilty to one count of mail fraud, and one count of conspiracy to commit offense or to defraud the United States. The sentencing hearing for Thomas J. Rueli is scheduled for April 23, 2007 at 11:00 a.m., at the Federal Courthouse, 450 Main Street, Hartford, Connecticut, before the Honorable Robert N. Chatigny. You are welcome to attend this proceeding. If you plan on attending, please check with this office to confirm date and time of sentencing.

As a victim, you are entitled to the following rights:

A crime victim has the following rights under Title 18, United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copy of the Indictment and press release at: www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

Tuesday June 27, 2006

3:00 pm

CARMINE DOMINICUS
LISA HENRY
ANNA PRISKIE
J. TODD STIRLING

3:30 pm

AUTOMATED WASTE DISPOSAL, INC
DIVERSIFIED WASTE DISPOSAL, INC.
SUPERIOR WASTE DISPOSAL, INC.
JAT TRUCK REPAIR SERVICE, INC.
TRASHERS, LLC
530 MAIN STREET NORTH CORP
 d.b.a. Nutmeg Investments
DANBURY CARTING COMPANY, INC.
TRANSFER SYSTEMS, INC.
ADVANCED RECYCLING CORP.
THOMAS' REFUSE SERVICES, INC.

4:00 pm

JAMES GALANTE
(2:00 detention hearing)

Friday June 30, 2006

2:00

SCOTT McGOWAN