



**U.S. Department of Justice**  
United States Attorney's Office  
Southern District of Florida  
99 N.E. 4 Street  
Miami, FL 33132

December 27, 2006

Re: Mutual Benefits Corp.  
Docket Number: 06-20665-CR-PCH

Dear Mutual Benefits Corp. Investor:

The United States Department of Justice believes it is important to keep victims of federal crime informed of court proceedings. This notice provides information about the above-referenced criminal case.

On October 23, 2006, Peter Lombardi pled guilty to a one-count Information charging him with securities fraud, in connection with his role at Mutual Benefits Corp. Mr. Lombardi is scheduled to be sentenced on January 19, 2007, at 11:00 a.m., by the Hon. Paul Huck in courtroom 6, 10<sup>th</sup> Floor, of the Lawrence King Building at 99 NE 4<sup>th</sup> Street, Miami, FL 33132. Pursuant to the terms of his plea agreement, Mr. Lombardi faces a sentence of up to 20 years imprisonment.

On December 27, 2006, Clark Mitchell pled guilty to a two-count Information charging him with securities fraud, in connection with his role at Mutual Benefits Corp., and healthcare fraud. Mr. Mitchell is scheduled to be sentenced on March, 7, 2007, at 2:00 p.m., by the Hon. Paul Huck at the location described above. Pursuant to the terms of his plea agreement, Mr. Mitchell faces a sentence of 10 years imprisonment.

The Crime Victim's Rights Act gives victims of criminal offenses in Federal court certain rights, including: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court 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 testimony at the proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing; (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; and (8) The right to be treated with fairness and with the respect for the victim's dignity and privacy.

**If you have any questions regarding this matter or if you wish to submit an impact statement explaining how you have been affected by this case, you may email the United States Department of Probation at [MBCcase@flsp.uscourts.gov](mailto:MBCcase@flsp.uscourts.gov).**

We will make our best efforts to ensure that you are afforded each of the rights described above. Please check this website regularly for any new developments in this matter. While our office cannot act as your attorney or provide you with legal advice, you can seek the advice of an attorney with respect to these rights or other related legal matters.

Sincerely,

Berthalee Clark  
Victim Witness Specialist