

UNITED STATES v. MARK NORDLICHT et al
CRIMINAL DOCKET #CR-16-0640, USAO #2016R00505

Before the Honorable Brian M. Cogan, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT DATE</u>	<u>RESULT</u>
MARK NORDLICHT	Found guilty by jury on 7/9/19 Sentencing 11/22/22 at 4:45pm	
DAVID LEVY	Found guilty by jury on 7/9/19 Sentencing 11/3/22 at 10am	
JOSEPH SANFILIPPO	Found not guilty by jury on 7/9/19	
JEFFREY SHULSE	1/24/22	Charges dismissed with prejudice
DANIEL SMALL	Convicted at trial Awaiting sentencing date	
JOSEPH MANN	11/23/20	Charges dismissed with prejudice