

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 Subsequently, Judge granted the defendant a new trial. This ruling is appealable. Awaiting new trial date.	
DAVID LEVY	Found guilty by jury on 7/9/19 Subsequently, defendant was acquitted as part of judge ruling. This ruling is appealable.	
JOSEPH SANFILIPPO	Found not guilty by jury on 7/9/19	
JEFFREY SHULSE	Awaiting trial date	
DANIEL SMALL	Status conference 7/12/21 at 11:00 a.m.	
JOSEPH MANN	11/23/20	Charges dismissed with prejudice