

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 9/15/20 at 10 a.m.