UNITED STATES v. CHRIS MESSALAS et al CRIMINAL DOCKET #CR-17-0339, USAO #2014R01614

Before the Honorable Eric R. Komitee, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u> <u>COURT EVENT</u> <u>RESULT</u>

CHRIS MESSALAS Awaiting new trial date

DIMITRIOS ARGYROS Pled guilty on 11/8/17

Sentencing 10/26/22 at 2:30pm

MICHAEL GARNICK Pled guilty on 7/25/19

Sentencing 10/31/22 at 2:30pm

BORIS RUBIZHEVSKY Sentenced 9/7/18 IMPRISONMENT: 36

months; SUPERVISED RELEASE: 3 years;

SPECIAL ASSESSMENT:

\$100.00