Defendant name	<u>Action</u>	Prosecuting Agency	Participating Agencies	Press Release	Companion FTC matter/FTC support
Andrew Steinberg	Indictment (4/30/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	http://www.usdoj.gov/civi l/ocl/cases/Cases/Fidelit y_ATM/Fidelity_USAO_ Press_Release_5_1_09. pdf	FTC v. Fidelity ATM
Stephen Duffie	Indictment (4/30/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	http://www.usdoj.gov/civi l/ocl/cases/Cases/Fidelit y_ATM/Fidelity_USAO_ Press_Release_5_1_09. pdf	FTC v. Fidelity ATM
Bruce Goldstein	Information (2/19/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	Federal Bureau of Investigation	http://www.usdoj.gov/civi l/ocl/cases/Cases/Fidelit y_ATM/Fidelity_USAO_ Press_Release_5_1_09. pdf	FTC v. Fidelity ATM
Robert Nicol	Indictment (10/21/08); fugitive status	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Gold Star Vending/	FTC v. Gold Star Vending
Andrew Vogen	Indictment (10/21/08); Pled Guilty (1/29/09); Sentenced (06/03/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Gold Star_Vending/	FTC v. Gold Star Vending
Michele Benitez	Indictment (10/21/08) Pled Guilty (12/9/08) Sentenced (2/24/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	l/ocl/cases/Cases/Gold Star_Vending/	FTC v. Gold Star Vending
George Hustus	Indictment (10/21/08); Pled Guilty (12/9/09); Sentenced (2/25/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Gold_ Star_Vending/	FTC v. Gold Star Vending

Charles Nicol	Indictment (4/2/09)	DOJ-Office of Consumer Litigation and US Attorneys	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Gold_ Star_Vending/	FTC v. Gold Star Vending
Sirtaj Mathauda	Superseding Indictment (6/9/09)	Office, SD-FL DOJ-Office of Consumer Litigation	U.S. Postal Inspection Service	http://www.usdoj.gov/civi	FTC v. USA Beverages
		and US Attorneys Office, SD-FL		uda_Sirtaj/	
Dilraj Mathuada	Superseding Indictment (6/9/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Matha uda_Sirtaj/	FTC v. USA Beverages
Jeffrey Pearson	Indictment (1/13/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Pears onSchultz/	FTC v. USA Beverages
Stephen Schultz	Indictment (1/13/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Pears onSchultz/	FTC v. USA Beverages
John Magginis	Information (1/13/09); Pled Guilty (3/26/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Global Resources2/	
Stewart Pope	Indictment (1/13/09); Pled Guilty (6/2/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Global Resources2/	(Project Bizz Opp Flop)
Lisa Cohan	Indictment (1/13/09); Pled Guilty (5/8/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Global Resources2/	

Larry Taylor	Indictment (1/13/09);	DOJ-Office of	U.S. Postal Inspection	http://www.usdoj.gov/civi	
	Pled Guilty (3/31/09);	Consumer Litigation	Service	I/ocl/cases/Cases/Global	(Project Bizz Opp Flop)
	Sentenced (6/9/09)	and US Attorneys		Resources2/	
		Office, SD-FL			
Frank DiMezza	Indictment (1/13/09);	DOJ-Office of	U.S. Postal Inspection	http://www.usdoj.gov/civi	
	Pled Guilty (5/8/09)	Consumer Litigation	Service	I/ocl/cases/Cases/Global	(Project Bizz Opp Flop)
		and US Attorneys		Resources2/	
		Office, SD-FL			
Laura Fadlon	Indictment (1/13/09);	DOJ-Office of	U.S. Postal Inspection	http://www.usdoj.gov/civi	
	Pled Guilty (2/26/09);	Consumer Litigation	Service	I/ocl/cases/Cases/Global	(Project Bizz Opp Flop)
	Sentenced (6/2/09)	and US Attorneys		Resources2/	
		Office, SD-FL			
Lillian Glaubman	Sentenced (10/29/08)	DOJ-Office of	U.S. Postal Inspection		Investigative Support
		Consumer Litigation	Service	a/pr/2008/October/08-civ	(Project Bizz Opp Flop)
		and US Attorneys		<u>962.html</u>	
		Office, SD-FL			
Debra Filik	(Indicted 3/13/08)	DOJ-Office of	U.S. Postal Inspection		Secure Payment Services
	Pled Guilty (6/1/09)	Consumer Litigation	Service		of America, LLC
		and US Attorneys		ePayment Services/inde	
		Office, SD-FL		<u>x.htm</u>	
Noel Beres	Indictment (11/20/08)	DOJ-Office of	U.S. Postal Inspection		Secure Payment Services
	Pled Guilty (12/9/08)	Consumer Litigation	Service		of America, LLC
		and US Attorneys			
		Office, SD-FL			
Bradley Cartwright	Pled Guilty (11/20/08)	DOJ-Office of	U.S. Postal Inspection	http://www.usdoj.gov/civi	
		Consumer Litigation	Service		Wireless/Nationwide
		and US Attorneys		NetWireless/	Cyber Systems
		Office, SD-FL			
Carol Aronowitz	Indictment (2/19/09)	DOJ-Office of	U.S. Postal Inspection	http://www.usdoj.gov/civi	
		Consumer Litigation	Service		Wireless/Nationwide
		and US Attorneys		NetWireless/	Cyber Systems
		Office, SD-FL			

Jeffrey Burns	Pled Guilty (2/24/09) Sentenced (6/15/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/civi l/ocl/cases/Cases/Trans NetWireless/	FTC v. TransNet Wireless/Nationwide Cyber Systems
David Johnson	Information (3/11/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL	U.S. Postal Inspection Service		FTC v. TransNet Wireless/Nationwide Cyber Systems
Mark Miller	Indicted, criminal contempt (6/18/09)	DOJ-Office of Consumer Litigation and US Attorneys Office, MD-FL	U.S. Postal Inspection Service	http://www.usdoj.gov/op a/pr/2009/June/09-civ- 628.html	Investigative Support (Project Busted Opportunity)