Defendant name	Action	Prosecuting Agency	Participating Agencies	Press Release	Companion FTC matter/FTC su pport
Andrew Steinberg	Indictment (4/30/09)				

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

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

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/	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)