

OPERATION SHORT CHANGE  
DOJ Criminal Prosecutions  
October 2008 - Present

| <u>Defendant name</u> | <u>Action</u>        | <u>Prosecuting Agency</u> | <u>Participating Agencies</u> | <u>Press Release</u>                            | <u>Companion FTC matter/FTC support</u> |
|-----------------------|----------------------|---------------------------|-------------------------------|---|---|
| Andrew Steinberg      | Indictment (4/30/09) |                           |                               | <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> |   |
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|-----------------|--|--|--------------------------------|---|---|
| Charles Nicol   | Indictment (4/2/09)                          | DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL | U.S. Postal Inspection Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/Gold_Star_Vending/">http://www.usdoj.gov/civil/oc/cases/Cases/Gold_Star_Vending/</a> | FTC v. Gold Star Vending                      |
| Sirtaj Mathauda | Superseding Indictment (6/9/09)              | DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL | U.S. Postal Inspection Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/">http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/</a>     | FTC v. USA Beverages                          |
| Dilraj Mathuada | Superseding Indictment (6/9/09)              | DOJ-Office of Consumer Litigation and US Attorneys Office, SD-FL | U.S. Postal Inspection Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/">http://www.usdoj.gov/civil/oc/cases/Cases/Mathauda_Sirtaj/</a>     | 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 | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/">http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/</a>       | 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 | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/">http://www.usdoj.gov/civil/oc/cases/Cases/PearsonSchultz/</a>       | 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 | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>   | Investigative Support (Project Bizz Opp Flop) |
| 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 | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>   | Investigative Support (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 | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>   | Investigative Support (Project Bizz Opp Flop) |

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| Larry Taylor       | Indictment (1/13/09);<br>Pled Guilty (3/31/09);<br>Sentenced (6/9/09) | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>                               | Investigative Support<br>(Project Bizz Opp Flop)        |
| Frank DiMezza      | Indictment (1/13/09);<br>Pled Guilty (5/8/09)                         | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>                               | Investigative Support<br>(Project Bizz Opp Flop)        |
| Laura Fadlon       | Indictment (1/13/09);<br>Pled Guilty (2/26/09);<br>Sentenced (6/2/09) | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/">http://www.usdoj.gov/civil/oc/cases/Cases/GlobalResources2/</a>                               | Investigative Support<br>(Project Bizz Opp Flop)        |
| Lillian Glaubman   | Sentenced (10/29/08)  | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/opa/pr/2008/October/08-civ-962.html">http://www.usdoj.gov/opa/pr/2008/October/08-civ-962.html</a>                                     | Investigative Support<br>(Project Bizz Opp Flop)        |
| Debra Filik        | (Indicted 3/13/08)<br>Pled Guilty (6/1/09)                            | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/SecurePayment_Services/index.htm">http://www.usdoj.gov/civil/oc/cases/Cases/SecurePayment_Services/index.htm</a> | Secure Payment Services<br>of America, LLC              |
| Noel Beres         | Indictment (11/20/08)<br>Pled Guilty (12/9/08)                        | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service |   | Secure Payment Services<br>of America, LLC              |
| Bradley Cartwright | Pled Guilty (11/20/08)  | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/">http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/</a>                               | FTC v. TransNet<br>Wireless/Nationwide<br>Cyber Systems |
| Carol Aronowitz    | Indictment (2/19/09)  | DOJ-Office of<br>Consumer Litigation<br>and US Attorneys<br>Office, SD-FL | U.S. Postal Inspection<br>Service | <a href="http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/">http://www.usdoj.gov/civil/oc/cases/Cases/TransNetWireless/</a>                               | FTC v. TransNet<br>Wireless/Nationwide<br>Cyber Systems |

