

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:25-cr-00010-DG All Defendants**

Case title: USA v. Cooper et al

Date Filed: 01/08/2025

10/07/2025	65	Order Accepting Guilty Plea as to David Cooper (1) -- The Court has reviewed the transcript of the plea hearing of Defendant David Cooper before Magistrate Judge Taryn A. Merkl on September 22, 2025 and hereby finds that the defendant, understanding his rights and the consequences of his plea of guilty, knowingly and voluntarily entered a plea of guilty to Counts One and Two of the Indictment in the above-captioned case. The Court further finds that there is a factual basis for the plea. The Court hereby accepts the plea of guilty of Defendant David Cooper. Ordered by Judge Diane Gujarati on 10/7/2025. (AD) (Entered: 10/07/2025)
04/30/2026		Minute Entry for proceedings held before Magistrate Judge Taryn A. Merkl: Change of Plea Hearing as to Randy Grewal was held on 4/30/2025. AUSA Jessica Weigel appeared on behalf of the government. Charles Millioen, FDNY, and Neil Kelly, FDNY, appeared on behalf of defendant Grewal, on bond. Defendant Grewal present. Case called. Defendant sworn, informed of rights, and waives right to proceed before the District Judge. Defendant enters a guilty plea to the Count 2 of the Indictment. Finding that there is a factual basis for the plea, the undersigned Magistrate Judge respectfully recommends that the guilty plea be accepted. Sentencing will be held before the Hon. Diane Gujarati on 8/14/2026 at 10:00 a.m. Plea agreement marked as Court Exhibit 1 and returned to the Government. Consent to have the plea before Magistrate Judge Taryn A. Merkl form marked as Court Exhibit 2. (Court Reporter Rivka Teich.) (KC) (Entered: 04/30/2026)
06/22/2026		Minute Entry for proceedings held before Magistrate Judge Taryn A. Merkl: Plea Hearing as to John Lowe and Richard Ringel was held on 6/22/2026. AUSA Jessica Weigel appeared on behalf of the government. Scott Leemon and Jonathan Savella, retained, appeared on behalf of Defendant Ringel, on bond. Lawrence Carra, retained, appeared on behalf of Defendant Lowe, on bond. Defendants present. Case called. Defendants sworn, informed of rights, and waived right to proceed before the District Judge. Defendants Lowe and Ringel each entered a guilty plea as to count two of the Indictment. Finding that there is a factual basis for each Defendant's plea, the undersigned Magistrate Judge respectfully recommends that the guilty pleas be accepted. Sentencing as to Defendant Lowe will be held before the Honorable Diane Gujarati on October 2,

		2026 at 10:00 a.m. Sentencing as to Defendant Ringel will be held before the Honorable Diane Gujarati on October 6, 2026 at 10:00 a.m. Plea agreement as to Defendant Ringel marked as Court Exhibit 1 and returned to the Government. Consent to have the plea before Magistrate Judge Taryn A. Merkl form as to Defendant Ringel marked as Court Exhibit 3. Plea agreement as to Defendant Lowe marked as Court Exhibit 2 and returned to the Government. Consent to have the plea before Magistrate Judge Taryn A. Merkl form as to Defendant Lowe marked as Court Exhibit 4. (Court Reporter Victoria Torres-Butler.) (KC) (Entered: 06/22/2026)
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