

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:25-cr-00191-NRM-1**

Case title: USA v. Gugnin

Date Filed: 06/06/2025

04/30/2026		Order Accepting Guilty Plea as to Iurii Gugnin. The Court has reviewed the transcript of the change of plea hearing of Defendant Iurii Gugnin taken before Magistrate Judge Taryn A. Merkl on April 1, 2026 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 the four counts of the Superseding Information - wire fraud conspiracy, 18 U.S.C. §§ 1349 and 3551 <i>et seq.</i> ; conspiracy to defraud the United States, 18 U.S.C. §§ 371 and 3551 <i>et seq.</i> ; money laundering conspiracy, 18 U.S.C. §§ 1956(h) and 3551 <i>et seq.</i> ; and a violation of the International Emergency Economic Powers Act, 50 U.S.C. §§ 1705(a) and (c) and 18 U.S.C. §§ 2 and 3551 <i>et seq.</i> The Court further finds that there is a factual basis for the plea. The Court hereby accepts the plea of guilty of Defendant Iurii Gugnin. Ordered by Judge Nina R. Morrison on 4/30/2026. (MM) (Entered: 04/30/2026)
05/08/2026	34	MOTION for Forfeiture of Property by USA as to Iurii Gugnin. (Attachments: # 1 Proposed Preliminary Order of Forfeiture) (Mantell, Laura) (Entered: 05/08/2026)
05/08/2026		SCHEDULING ORDER as to Iurii Gugnin: After conferring with the parties, a sentencing control date is scheduled for August 6, 2026 at 11:00AM in Courtroom 6E North before Judge Nina R. Morrison. The parties shall file a joint status letter on or before July 30, 2026, which may be filed under seal. Ordered by Judge Nina R. Morrison on 5/8/2026. (FV) (Entered: 05/08/2026)
05/11/2026	35	MOTION for Forfeiture of Property by USA as to Iurii Gugnin. (Attachments: # 1 Proposed Amended Preliminary Order of Forfeiture) (Mantell, Laura) (Entered: 05/11/2026)