U.S. v. Almizhan Tokhtakhounov, et al. Indictment

NAME	AKA	AGE	RESIDENCE	CHARGES	MAXIMUM PENALTY
ALIMZHAN TOKHTAKHOUNOV	Taiwanchik Alik	64	Moscow, Russia	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
VADIM TRINCHER	Dima	52	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
ANATOLY GOLUBCHIK	Tony	56	Fort Lee, NJ and New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
MICHAEL SALL		68	Sunny Isles Beach, FL	18 USC: 1962(d) (RICO Conspiracy); 1956(h) (Money Laundering Conspiracy	40 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice amount lost by victims; \$200 special assessment

				18 USC: 1962(d) (RICO Conspiracy); 1956(h) (Money Laundering Conspiracy	40 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice amount lost by victims;
STAN GREENBERG	SLAVA	48	New York, NY		\$200 special assessment
				18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy);1084 (Transmission of Wagering Information); 31 USC 5363 and 5366 (Unlawful Internet Gambling); 31 USC	97 years in prison; 22 years of supervised release; \$2,250,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$800 special assessment
ILLYA TRINCHER		27	Beverly Hills, CA	5324 (structuring)	
	"Holly."			18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 1084 (Transmission of Wagering Information); 1349 (Wire Fraud Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet	92 years in prison; 19 years of supervised release; \$2,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$700 special assessment
HILLEL NAHMAD	"Helly"	34	New York	Gambling)	

	"The Oreele"	20	Nau York NV	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 1084 (Transmission of Wagering Information); 31 USC 5363 and 5366 (Unlawful Internet Combling)	72 years in prison; 16 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
NOAH SIEGEL	"The Oracle"	30	New York, NY	Gambling)	02 years in prisony 10
				18 USC: 1962(d) (RICO Conspiracy);	92 years in prison; 19 years of supervised
				1962(c) (RICO	release; \$2,000,000 fine or
				substantive); 1956(h)	twice the amount gained
				(Money Laundering	from the crimes or twice
				Conspiracy); 1955	the amount lost by
				(Operating an Illegal	victims; \$700 special
				Gambling Business);	assessment
				894 (Extortion	
				Conspiracy);1084	
				(Transmission of	
				Wagering	
				Information) 31 USC 5363 and 5366	
				(Unlawful Internet	
JOHN HANSON		48	New York, NY	Gambling)	
Joint HANSON		40		18 USC: 1962(d)	32 years in prison; 19
				(RICO Conspiracy);	years of supervised
				1955 (Operating an	release; \$1,000,000 fine or
				Illegal Gambling	twice the amount gained
				Business); 1084	from the crimes or twice
				(Transmission of	the amount lost by
				Wagering	victims; \$400 special
				Information); 31 USC	assessment
				5363 and 5366	
				(Unlawful Internet	
JONATHAN HIRSCH		30	New York, NY	Gambling)	

				18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 2 Counts of 1955 (Operating an Illegal Gambling Business); 2 Counts of 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet	115 years in prison; 24 years of supervised release; \$2,250,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$800 special assessment
ARTHUR AZEN		43	Staten Island, NY	Gambling) 18 USC: 1962(d)	40 years in prison, six
				(RICO Conspiracy); 1956(h) (Money Laundering Conspiracy	years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice the amount lost by
DONALD	DON	4.5			victims; \$200 special
MCCALMONT	DON	45	Massapequa, NY	18 USC: 1956(h)	assessment 30 years in prison, nine
DMITRY DRUZHINSKY	DIMA BLONDIE	42	Brooklyn, NY	(Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	years of supervised release; \$1,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$300 special assessment
ALEXANDER				18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special
ZAVERUKHA	SASHA	51	Newtown, PA	18 USC 1055	assessment
ALEXANDER				18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special
KATCHALOFF	Murushka	53	Brooklyn, NY		assessment

ANATOLY SHTEYNGROB	Tony	51	Brooklyn, NY	18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
ILYA ROZENFELD		53	Staten Island, NY	18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
				18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special
PETER SKYLLAS		50	Manhattan	18 USC 1956(h) (Money Laundering Conspiracy); 31 USC 5324 (structuring)	assessment 22 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special
RONALD UY NICHOLAS HIRSCH		32	Jamaica, NY New York, NY	18 USC 1349 (Wire Fraud Conspiracy)	assessment 20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
BRYAN ZURIFF		43	Los Angeles, CA	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment

	1			18 USC 1955	30 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$750,000 fine or
				31 USC 5363 and	twice the amount gained
				5366 (Unlawful	from the crimes or twice
				Internet Gambling)	the amount lost by
				894 (Extortion	victims; \$300 special
MOSHE ORATZ		37	Brooklyn, NY	Conspiracy);	assessment
				18 USC 894	20 years in prison, three
				(Extortion	years of supervised
				Conspiracy);	release; \$250,000 fine or
					twice the amount gained
					from the crimes or twice
					the amount lost by
					victims; \$100 special
KIRILL RAPOPORT		41	Brooklyn, NY		assessment
				18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$500,000 fine or
				31 USC 5363 and	twice the amount gained
				5366 (Unlawful	from the crimes or twice
				Internet Gambling)	the amount lost by
					victims; \$200 special
DAVID AARON	D.A.	30	Brooklyn, NY		assessment
				18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$500,000 fine or
				31 USC 5363 and	twice the amount gained
				5366 (Unlawful	from the crimes or twice
				Internet Gambling)	the amount lost by
					victims; \$200 special
JUSTIN SMITH		25	Los Angeles, CA	10 100 1055	assessment
				18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$500,000 fine or
				31 USC 5363 and	twice the amount gained
				5366 (Unlawful	from the crimes or twice
			Lanchest V	Internet Gambling)	the amount lost by
		39	Longboat Key,		victims; \$200 special
ABRAHAM MOSSERI		39	FL	18 USC 1955	assessment
					10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business); 31 USC 5363 and	release; \$500,000 fine or twice the amount gained
				5366 (Unlawful	from the crimes or twice
				Internet Gambling)	amount lost by victims;
WILLIAM EDLER		49	Las Vegas, NV	internet Gambing)	\$200 special assessment
		47	Las vegas, INV		\$200 special assessment

]			18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$500,000 fine or
				31 USC 5363 and	twice the amount gained
				5366 (Unlawful	from the crimes or twice
				Internet Gambling)	the amount lost by
DETED FEL DAGAN		25			victims; \$200 special
PETER FELDMAN		35	Las Vegas, NV	10 100 105 (1)	assessment
				18 USC 1956(h)	30 years in prison, nine
				(Money Laundering	years of supervised
				Conspiracy); 18 USC 1955 (Operating an	release; \$1,000,000 fine or
				Illegal Gambling	twice the amount gained from the crimes or twice
				Business); 18 USC	the amount lost by
				1952 (Travel Act)	victims; \$300 special
EUGENE TRINCHER		26	New York, NY	1)52 (11aver 1 ket)	assessment
		20	1.000 1.01K, 111	18 USC 1956(h)	30 years in prison, nine
				(Money Laundering	years of supervised
				Conspiracy); 18 USC	release; \$1,000,000 fine or
				1955 (Operating an	twice the amount gained
				Illegal Gambling	from the crimes or twice
				Business); 18 USC	the amount lost by
				1952 (Travel Act)	victims; \$300 special
EDWIN TING	Eddie	41	New York, NY		assessment
				18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$1500,000 fine or
				18 USC 1952 (Travel	twice the amount gained
				Act)	from the crimes or twice
					the amount lost by
		24	<i>V</i>		victims; \$200 special
MOLLY BLOOM		34	Keystone, CO	19 USC 1055	assessment
				18 USC 1955	10 years in prison, six
				(Operating an Illegal Gambling Business);	years of supervised release; \$1500,000 fine or
				18 USC 1952 (Travel	twice the amount gained
				Act)	from the crimes or twice
					the amount lost by
					victims; \$200 special
WILLIAM BARBALAT		41	New York, NY		assessment
		-	·····, • , •	18 USC 1955	10 years in prison, six
				(Operating an Illegal	years of supervised
				Gambling Business);	release; \$1500,000 fine or
				18 USC 1952 (Travel	twice the amount gained
				Act)	from the crimes or twice
YUGESHWAR					amount lost by victims;
RAJKUMAR	MATEO	42/43	Teaneck, NJ		\$200 special assessment

	JOE THE			18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	10 years in prison, six years of supervised release; \$1500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special
JOSEPH MANCUSO	HAMMER	29	Staten Island, NY		assessment