

U.S. v. Hiranandaney, et al.

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTIES¹
1	Student Visa Fraud Conspiracy	SURESH HIRANANDANEY, LALIT CHABRIA, ANITA CHABRIA, SEEMA SHAH	Five years in prison
2	Wire Fraud Conspiracy	SURESH HIRANANDANEY, LALIT CHABRIA, ANITA CHABRIA, SEEMA SHAH	20 years in prison
3	Student Financial Aid Fraud Conspiracy	SURESH HIRANANDANEY, LALIT CHABRIA, ANITA CHABRIA, SAMIR HIRANANDANEY	Five years in prison

DEFENDANT	RESIDENCE	AGE
SURESH HIRANANDANEY, a/k/a “Sam Hiranandaney”	Dix Hills, NY	60
LALIT CHABRIA	Old Bethpage, NY	54
ANITA CHABRIA	Old Bethpage, NY	49
SAMIR HIRANANDANEY	Dix Hills, NY	27
SEEMA SHAH	Hauppauge, NY	41

¹ The maximum potential sentences in this case are prescribed by Congress and are provided here for informational purposes only, as any sentencing of the defendants will be determined by the judge.