

| <b>Defendant</b>     | <b>Age and Residence</b>      | <b>Charges</b>  | <b>Maximum Penalty</b> |
|----------------------|-------------------------------|---|------------------------|
| NIKITA KUZMIN        | Age 25;<br>Moscow, Russia     | Conspiracy to commit bank fraud;<br>bank fraud; conspiracy to commit<br>access device fraud; access device<br>fraud; conspiracy to commit<br>computer intrusion; computer<br>intrusion                                | 95 years in prison     |
| DENISS CALOVSKIS     | Age 27;<br>Riga, Latvia       | Conspiracy to commit bank fraud;<br>conspiracy to commit access<br>device fraud; conspiracy to<br>commit computer intrusion;<br>conspiracy to commit wire fraud;<br>conspiracy to commit aggravated<br>identity theft | 67 years in prison     |
| MIHAI IONUT PAUNESCU | Age 28;<br>Bucharest, Romania | Conspiracy to commit computer<br>intrusion; conspiracy to commit<br>bank fraud; conspiracy to commit<br>wire fraud  | 60 years in prison     |