

**Operation Honeymoon's Over Indictments**  
**August 11, 2009**

\* indicates in custody as of 1 p.m.

| <u>DEFENDANT(S)</u>                           | <u>AGE</u> | <u>FROM</u>                                     | <u>CHARGES</u>  |
|---|------------|---|---|
| *Steve Anglin                                 | 43         | Bethel, OH                                      | Marriage Fraud<br>False Written Statement                         |
| Paul Sellers<br>*Diana Latypova               | 29         | Cincinnati, OH<br>At Large                      | Marriage Fraud<br>False Written Statement<br>False Representation |
| *Ronald L. Lucas<br>*Lidia Korableva          | 52<br>60   | Cincinnati, OH<br>At Large/Russia               | Marriage Fraud<br>False Written Statement<br>False Representation |
| *Christina A. Sturgill<br>Vladislavs Lekanovs | 27<br>30   | In Custody<br>Wildwood, NJ/Latvia               | Marriage Fraud<br>False Written Statement<br>False Representation |
| *Brandy Griffis<br>Alexy Polikarpov           | 26<br>25   | Cincinnati, OH<br>Cincinnati/Russia             | Marriage Fraud<br>False Written Statement<br>False Representation |
| Robin McGinnis<br>*Paata Baghashvili          | 22<br>29   | Cincinnati, OH<br>Edina, MN/Georgia             | Marriage Fraud<br>False Written Statement<br>False Representation |
| Mollie T. Jones<br>Artur Grigoryan            | 20<br>21   | Cincinnati, OH<br>Jackson, WY/Russia            | Marriage Fraud<br>False Written Statement                         |
| *Felicia Long<br>Umaralit Norboyev            | 23<br>30   | At Large<br>Florida/Uzbekistan                  | Marriage Fraud<br>False Written Statement                         |
| *Jennifer Bowling<br>*Arslan Akmuradov        | 23<br>30   | Hamilton, OH<br>At Large/Turkmenistan           | Marriage Fraud<br>False Written Statement<br>False Representation |
| *Maria Smith<br>Alihan Magomedov              | 22<br>32   | Cincinnati, OH<br>At Large/Kyrgyzstan           | Marriage Fraud<br>False Written Statement<br>False Representation |
| Claywynecia Lainhart<br>*Peter Kostanashvili  | 24<br>32   | At Large<br>Cincinnati/Georgia                  | Marriage Fraud<br>False Written Statement                         |
| Armon Robb<br>Nodira Ganieva                  | 36<br>35   | Cincinnati, OH<br>Out of Country/<br>Uzbekistan | Marriage Fraud<br>False Written Statement<br>False Representation |

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|--|----------|--|---|
| *Jacqueline Smith<br>Kostyantyn Sokyrskyy    | 25<br>28 | Milford, OH<br>Madison, WI/Ukraine           | Marriage Fraud<br>False Written Statement<br><b>False Representation<br/>(Sokyrskyy Only)</b> |
| *Demetrius Johnson                           | 26       | Cincinnati, OH                               | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Alonzo Stallworth<br>*Olesya Uvarova        | 23<br>24 | At Large<br>Lebanon, OH/Russia               | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Cassie Simpkins<br>*Nazar Bryska            | 28<br>25 | In Custody<br>Norwalk, CT/Ukraine            | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Allen Walls<br>*Raisan Ainikenova           | 56<br>59 | Cincinnati, OH<br>Cincinnati/Kyrgyzstan      | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Celia Seymore<br>*Namat Ganiev              | 48<br>51 | Cincinnati, OH<br>Cincinnati/Kyrgyzstan      | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| Juan Douglas Emmons<br>Katsiaryna Prudnikava | 35<br>26 | Cincinnati, OH<br>Geneva, NY/Belarus         | Marriage Fraud<br>False Written Statement   |
| *Rick Lee Brown<br>Zamira Hasanbaeva         | 50<br>46 | Cincinnati, OH<br>Brooklyn, NY/<br>Kyrgystan | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| Elizabeth Byrd<br>*Ruslan Strogonovs         | 31<br>30 | At Large<br>Corbin, NJ/Russia                | Marriage Fraud<br>False Written Statement   |
| Robert Wayne Jones<br>*Marina Mosesian       | 43<br>46 | At Large<br>Cincinnati/Georgia               | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| Jessica Addis                                | 24       | Cincinnati, OH                               | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Jasmine Zurborg                             | 21       | Cincinnati, OH                               | Marriage Fraud<br>False Written Statement<br>False Representation                             |
| *Eric Hill Stinson<br>*Zilola Yuldasheva     | 35<br>27 | At Large<br>Loveland, OH/<br>Uzbekistan      | Marriage Fraud<br>False Written Statement<br>False Representation                             |

|                                    |          |   |   |
|------------------------------------|----------|---|---|
| *Sherry Lagory<br>*Marufjon Alymov | 39<br>42 | Cincinnati, OH<br>Cincinnati/Uzbekistan | Marriage Fraud<br>False Written Statement<br>False Representation |
| *Matthew Grey<br>Zulfia Fayzullina | 40<br>25 | Cincinnati, OH<br>Cincinnati/Russia     | Marriage Fraud<br>False Written Statement<br>False Representation |