

U.S. v. Peter J. Riccio, et al.

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTIES
1	Narcotics Conspiracy	All	10 years in prison
2	Narcotics Distribution via the Internet	All	10 years in prison
3	Conspiracy to Commit Misbranding	All	Five years in prison
4	Misbranding of Prescription Drugs	All	Three years in prison
5	Conspiracy to Commit Mail Fraud and Wire Fraud	Peter J. Riccio Lena Lasher a/k/a "Lena Contang," John Nicholas Burling Robert P. Imbernino Edmund S. Kaplan Gergana Chervenкова Paul Gryszkiewicz	20 years in prison
6	Conspiracy to Commit Money Laundering (domestic promotion)	Peter J. Riccio Lena Lasher a/k/a "Lena Contang," John Nicholas Burling Robert P. Imbernino Edmund S. Kaplan Gergana Chervenкова	20 years in prison
7	Conspiracy to Commit Money Laundering (international promotion)	Peter J. Riccio Lena Lasher a/k/a "Lena Contang," Robert P. Imbernino Timothy Kear Christopher Riley Adam Risolia Paul Gryszkiewicz	20 years in prison

Defendants' Ages and Residencies

DEFENDANT	RESIDENCE	AGE
PETER J. RICCIO	Warren, New Jersey	59
LENA LASHER, a/k/a "Lena Contang"	High Bridge, New Jersey	45
JOHN NICHOLAS BURLING	Columbia, South Carolina	61
ROBERT P. IMBERNINO	Irvine, California	79
EDMUND S. KAPLAN	New York, New York	50
TIMOTHY KEAR	Sarasota, Florida	50
CHRISTOPHER RILEY	Rising Sun, Maryland	64
ADAM RISOLIA	Miami Beach, Florida	26
GERGANA CHERVENKOVA	Sofia, Bulgaria	35
PAUL GRYSZKIEWICZ	Hoboken, New Jersey	26