

United States v. Irfan Khan, et al., 10 Cr. 1082 (TPG)

Name	Status	Sentence
Irfan Khan, a/k/a "Irfan Khan," a/k/a "Superman," a/k/a "Super"	Extradition proceedings ongoing in the Netherlands (detained)	N/A
Zeshan Mian	Pled guilty to conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b)	37 months in prison
Mohammed Ayub Khan, a/k/a "Yags"	Extradition proceedings ongoing in the United Kingdom (detained)	N/A
Ibrahim Ismail Mohamed, a/k/a "Ibs"	Extradition proceedings ongoing in the United Kingdom (detained)	N/A
Riaz Mohamed, a/k/a "Ree"	Pled guilty to conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b)	50 months in prison
Zuhab Ali Khan, a/k/a "Zubby," a/k/a "Zubayah"	Fugitive	N/A
Ali Reza Kanuga, a/k/a "AK," a/k/a "AK Kan," a/k/a "Animal"	Pled guilty to (1) conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b), and (2) aggravated identity theft, in violation of 18 U.S.C. § 1028A	Scheduled for February 23, 2015
Ujval Jethwa, a/k/a "Vipul Jethwa," a/k/a "Vips"	Pled guilty to (1) conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b), and (2) aggravated identity theft, in violation of 18 U.S.C. § 1028A	Scheduled for February 20, 2015
Michaela Jo Berney, a/k/a "Michaela Bennett"	Pled guilty pursuant to a cooperation agreement to (1) conspiracy to commit bank and wire fraud, in violation of 18 U.S.C. § 1349; (2) conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b); and (3) aggravated identity theft, in violation of 18 U.S.C.	Scheduled for January 9, 2015

	§ 1028A	
Asif Khan, a/k/a "DirtySouth," a/k/a "Dirty"	Pled guilty to conspiracy to commit international money laundering, in violation of 18 U.S.C. § 1956(h)	Scheduled for February 23, 2015
Fassel Azim	Pled guilty to conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b)	46 months in prison
Mohammad Shabaz Khawar	Pled guilty to conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b)	87 months in prison
Abdul Qayum Durrani	Pled guilty to (1) conspiracy to commit bank and wire fraud, in violation of 18 U.S.C. § 1349, and (2) conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b)	Time served
David Ashley Smith	Fugitive	N/A

United States v. Timothy Guvercin, 10 Cr. 1206 (RWS)

Timothy Guvercin, a/k/a "Tim Guvercin," a/k/a "Tim Quade," a/k/a "Douglas Quade"	Pled guilty to (1) conspiracy to commit access device fraud, in violation of 18 U.S.C. § 1029(b), and (2) aggravated identity theft, in violation of 18 U.S.C. § 1028A	50 months in prison
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