



United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street Suite 1250 Philadelphia, Pennsylvania 19106-4476 (215) 861-8200

## INFORMATION REGARDING THE DEFENDANTS

NAME	CHARGES	STATUTORY MAXIMUMS
Chaka Fattah	Conspiracy to commit racketeering	20 years
	Conspiracy to commit wire fraud	20 years
	Conspiracy to commit honest services wire fraud	20 years
	Conspiracy to commit mail fraud	20 years
	Mail fraud, 6 counts	20 years per count
	Falsification of records, 6 counts	20 years per count
	Conspiracy to commit bribery	5 years
	Bribery	15 years
	Bank fraud	30 years
	False statements to a financial institution	30 years
	Money laundering conspiracy	10 years
	Money laundering	10 years
		Plus \$2,200 special
		assessment, fine, supervised
		release
Herbert Vederman	Conspiracy to commit racketeering	20 years
	Conspiracy to commit bribery	5 years
	Bribery	15 years
	Bank fraud	30 years
	False statements to a financial institution	30 years
	Falsification of records	20 years
	Money laundering conspiracy	10 years
	Money laundering	10 years
		Plus \$800 special assessment,
		fine, supervised release
Karen Nicholas	Conspiracy to commit racketeering	20 years
	Conspiracy to commit wire fraud	20 years

	Wire fraud, 3 counts	20 years per count
	Falsification of records, 2 counts	20 years per count
	Money laundering	10 years
		Plus \$800 special
		assessment, fine,
		supervised release
Bonnie Bowser	Conspiracy to commit racketeering	20 years
	Conspiracy to commit wire fraud	20 years
	Conspiracy to commit honest	20 years
	services wire fraud	
	Conspiracy to commit mail fraud	20 years
	Mail fraud, 6 counts	20 years per count
	Falsification of records, 6 counts	20 years per count
	Conspiracy to commit bribery	5 years
	Bank fraud	30 years
	False statements to a financial	30 years
	institution	
	Money laundering conspiracy	10 years
	Money laundering	10 years
		Plus a \$2,100 special
		assessment, fine,
		supervised release
Robert Brand	Conspiracy to commit racketeering	20 years
	Conspiracy to commit wire fraud	20 years
		Plus \$200 special
		assessment, fine,
		supervised release

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