

U.S. v. Almizhan Tokhtakhounov, et al. Indictment

NAME	AKA	AGE	RESIDENCE	CHARGES	MAXIMUM PENALTY
ALIMZHAN TOKHTAKHOUNOV	Taiwanchik Alik	64	Moscow, Russia	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
VADIM TRINCHER	Dima	52	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
ANATOLY GOLUBCHIK	Tony	56	Fort Lee, NJ and New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	90 years in prison; 18 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
MICHAEL SALL		68	Sunny Isles Beach, FL	18 USC: 1962(d) (RICO Conspiracy); 1956(h) (Money Laundering Conspiracy)	40 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice amount lost by victims; \$200 special assessment

STAN GREENBERG	SLAVA	48	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1956(h) (Money Laundering Conspiracy)	40 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice amount lost by victims; \$200 special assessment
ILLYA TRINCHER		27	Beverly Hills, CA	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 1084 (Transmission of Wagering Information); 31 USC 5363 and 5366 (Unlawful Internet Gambling); 31 USC 5324 (structuring)	97 years in prison; 22 years of supervised release; \$2,250,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$800 special assessment
HILLEL NAHMAD	"Helly"	34	New York	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 1084 (Transmission of Wagering Information); 1349 (Wire Fraud Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	92 years in prison; 19 years of supervised release; \$2,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$700 special assessment

NOAH SIEGEL	"The Oracle"	30	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 1084 (Transmission of Wagering Information); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	72 years in prison; 16 years of supervised release; \$1,750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$600 special assessment
JOHN HANSON		48	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 894 (Extortion Conspiracy); 1084 (Transmission of Wagering Information) 31 USC 5363 and 5366 (Unlawful Internet Gambling)	92 years in prison; 19 years of supervised release; \$2,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$700 special assessment
JONATHAN HIRSCH		30	New York, NY	18 USC: 1962(d) (RICO Conspiracy); 1955 (Operating an Illegal Gambling Business); 1084 (Transmission of Wagering Information); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	32 years in prison; 19 years of supervised release; \$1,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$400 special assessment

ARTHUR AZEN		43	Staten Island, NY	18 USC: 1962(d) (RICO Conspiracy); 1962(c) (RICO substantive); 1956(h) (Money Laundering Conspiracy); 2 Counts of 1955 (Operating an Illegal Gambling Business); 2 Counts of 894 (Extortion Conspiracy); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	115 years in prison; 24 years of supervised release; \$2,250,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$800 special assessment
DONALD MCCALMONT	DON	45	Massapequa, NY	18 USC: 1962(d) (RICO Conspiracy); 1956(h) (Money Laundering Conspiracy)	40 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
DMITRY DRUZHINSKY	DIMA BLONDIE	42	Brooklyn, NY	18 USC: 1956(h) (Money Laundering Conspiracy); 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	30 years in prison, nine years of supervised release; \$1,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$300 special assessment
ALEXANDER ZAVERUKHA	SASHA	51	Newtown, PA	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
ALEXANDER KATCHALOFF	Murushka	53	Brooklyn, NY	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment

ANATOLY SHTEYNGROB	Tony	51	Brooklyn, NY	18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
ILYA ROZENFELD		53	Staten Island, NY	18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
PETER SKYLLAS		50	Manhattan	18 USC 1956(h) (Money Laundering Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
RONALD UY		32	Jamaica, NY	18 USC 1956(h) (Money Laundering Conspiracy); 31 USC 5324 (structuring)	22 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
NICHOLAS HIRSCH		34	New York, NY	18 USC 1349 (Wire Fraud Conspiracy)	20 years in prison, three years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
BRYAN ZURIFF		43	Los Angeles, CA	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment

MOSHE ORATZ		37	Brooklyn, NY	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling) 894 (Extortion Conspiracy);	30 years in prison, six years of supervised release; \$750,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$300 special assessment
KIRILL RAPOPORT		41	Brooklyn, NY	18 USC 894 (Extortion Conspiracy);	20 years in prison, three years of supervised release; \$250,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$100 special assessment
DAVID AARON	D.A.	30	Brooklyn, NY	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
JUSTIN SMITH		25	Los Angeles, CA	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
ABRAHAM MOSSERI		39	Longboat Key, FL	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
WILLIAM EDLER		49	Las Vegas, NV	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice amount lost by victims; \$200 special assessment

PETER FELDMAN		35	Las Vegas, NV	18 USC 1955 (Operating an Illegal Gambling Business); 31 USC 5363 and 5366 (Unlawful Internet Gambling)	10 years in prison, six years of supervised release; \$500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
EUGENE TRINCHER		26	New York, NY	18 USC 1956(h) (Money Laundering Conspiracy); 18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	30 years in prison, nine years of supervised release; \$1,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$300 special assessment
EDWIN TING	Eddie	41	New York, NY	18 USC 1956(h) (Money Laundering Conspiracy); 18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	30 years in prison, nine years of supervised release; \$1,000,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$300 special assessment
MOLLY BLOOM		34	Keystone, CO	18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	10 years in prison, six years of supervised release; \$1500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
WILLIAM BARBALAT		41	New York, NY	18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	10 years in prison, six years of supervised release; \$1500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
YUGESHWAR RAJKUMAR	MATEO	42/43	Teaneck, NJ	18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	10 years in prison, six years of supervised release; \$1500,000 fine or twice the amount gained from the crimes or twice amount lost by victims; \$200 special assessment

JOSEPH MANCUSO	JOE THE HAMMER	29	Staten Island, NY	18 USC 1955 (Operating an Illegal Gambling Business); 18 USC 1952 (Travel Act)	10 years in prison, six years of supervised release; \$1500,000 fine or twice the amount gained from the crimes or twice the amount lost by victims; \$200 special assessment
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