

| <b>Count</b> | <b>Charge</b>   | <b>Defendants</b>   | <b>Maximum Penalties<sup>1</sup></b>   |
|--------------|---|---|--|
| 1            | Conspiracy to Commit Mail Fraud, Wire Fraud and Health Care Fraud | Victor Lipkin<br>Vadim Zubkov<br>Eduard Zavalunov<br>Nikoloz Chochiev<br>Anatoliy Fatakhov<br>Mariana Swaffar<br>Jacqueline Pinez<br>Jonathan Oliver<br>Jason Brissett<br>Gilbert Trotman | 20 years in prison; three years' supervised release; a fine of \$250,000 or twice the pecuniary loss or gain; \$100 mandatory special assessment.                            |
| 2            | Conspiracy to Commit Money Laundering                             | Victor Lipkin<br>Vadim Zubkov<br>Eduard Zavalunov   | 20 years in prison; three years' supervised release; a fine of \$500,000 or twice the value of the property involved in the transaction; \$100 mandatory special assessment. |

<sup>1</sup> The statutory maximum penalties are prescribed by Congress and are provided here for informational purposes only, as any sentencing of the defendants would be determined by the judge.

| <b>Defendant</b>  | <b>AGE</b> | <b>Residence</b>    |
|-------------------|------------|---------------------|
| VICTOR LIPKIN     | 49         | Jackson Heights, NY |
| VADIM ZUBKOV      | 46         | Brooklyn, NY        |
| EDUARD ZAVALUNOV  | 33         | Rego Park, NY       |
| NIKOLOZ CHOCHIEV  | 39         | Brooklyn, NY        |
| ANATOLIY FATAKHOV | 57         | Fresh Meadows, NY   |
| MARIANA SWAFFAR   | 49         | Ridgewood, NY       |
| JACQUELINE PINEZ  | 30         | Queens, NY          |
| JONATHAN OLIVER   | 51         | Jamaica, NY         |
| JASON BRISSETT    | 30         | Brooklyn, NY        |
| GILBERT TROTMAN   | 50         | Queens, NY          |