Eugene Gorokhov -- Representative Matters

The below cases represent a selection of matters Eugene Gorokhov has handled. A more detailed description of Mr. Gorokhov's process and some of the cases noted below can be found on the firm's website at **https://www.burnhamgorokhov.com/about-the-firm/eugene-gorokhov.shtml**.

- Represented an individual charged with conspiracies to commit health care fraud and mail fraud and to violate the Anti-Kickback Statute. The client was acquitted by a jury on all charges after a three-week trial in the U.S. District Court for the District of Maryland.
- Represented an individual federally charged with conspiracy to commit access device fraud and wire fraud in the Eastern District of Virginia. Obtained a complete acquittal by a jury.
- Represented a government contractor charged with conspiracy, wire fraud, health care fraud, and aggravated identity theft in the U.S. District Court in Greenbelt, Maryland. Won pretrial dismissal of all charges based on the prosecution's violations of its discovery obligations and the Speedy Trial Act.
- Represented a client targeted in the Eastern District of Virginia for operating a "Ponzi-like" real estate investment fraud scheme with a loss in excess of $30 million. After extensive plea negotiations, obtained a plea agreement to misappropriation of less than $500,000, with the court imposing a sentence of probation.
- Represented a foreign business owner charged in the U.S. District Court for the District of Columbia with conspiracy to commit bank fraud, conspiracy to commit sanctions violations, and conspiracy to commit money laundering, along with substantive money laundering counts, in connection with $74 million of transactions involving North Korea. Obtained dismissal of the substantive money laundering counts before trial. At the first trial, the jury was unable to reach a verdict on any count. At the second trial, the jury acquitted the client of the bank fraud conspiracy and was unable to reach a verdict on the remaining counts. The client ultimately received a favorable plea agreement to a lesser charge.
- Represented an individual charged with money laundering in connection with the hack of the Bitfinex cryptocurrency exchange, resulting in the largest asset seizure in U.S. history and involving the laundering of cryptocurrency valued at approximately $12 billion at the time of sentencing. Negotiated a favorable plea resolution, resulting in a sentence of 18 months. The case was featured in the Netflix documentary *Biggest Heist Ever*.
- Represented an individual charged in the U.S. District Court for the District of Maryland in a cross-border binary options fraud scheme. After the government refused to dismiss the case, litigated and won dismissal of the charges based on the government's violations of the client's constitutional speedy trial rights.

- Represented an individual at sentencing and on appeal on a federal offense. Won reversal of the sentence after the U.S. Court of Appeals for the Fourth Circuit found that the government had breached the plea agreement by seeking an illegal sentence and that the district court had failed to consider relevant mitigating factors.
- Represented a business owner charged in the "Africa Sting" case — the largest single investigation and prosecution under the Foreign Corrupt Practices Act (FCPA) — in federal court in the District of Columbia. After more than two years of litigation, all charges against the client were dropped.
- Represented an individual charged with wire fraud arising from an alleged multi-million-dollar gold fraud scheme in the Eastern District of Michigan. All charges against the client were dismissed.
- Represented an alleged Russian agent charged with violating the Foreign Agents Registration Act. The client was released to Russia shortly after arrest, having entered a plea for a sentence of time served.
- Represented the senior vice president and general counsel of a large trade organization who was a target in a federal fraud investigation in the District of Columbia. No charges were filed.
- Represented individuals serving life sentences in compassionate release proceedings. In two cases, secured a reduction of the sentence to 30 years.
- Represented an individual charged federally with felony conspiracy to impersonate a diplomat and to produce false identification documents in the Eastern District of Virginia. The case was resolved with a negotiated plea to a misdemeanor and a sentence of probation.
- Represented a veteran and Bronze Star recipient federally charged with felony distribution of cocaine in the District of Maryland. The charges were dismissed after the client completed pretrial diversion.
- Represented a business owner on charges of selling counterfeit goods and copyright infringement. The charges were dismissed at the preliminary hearing.
- Represented the executive director of a Washington, D.C. nonprofit organization who was targeted in a federal fraud investigation. No charges were filed.
- Represented a pharmacist targeted in an investigation for the unlawful distribution of controlled substances. No charges were filed.
- Represented an IT specialist targeted in a fraud investigation in connection with his employment as a contractor to a large publicly traded company. No charges were filed.
- Represented an individual who was a subject in a high-profile securities fraud case. No charges were filed.

Prior results do not guarantee a similar outcome. Each case is different and must be evaluated on its own facts.