

SR/JPL:LS  
F. #2024R00757

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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UNITED STATES OF AMERICA

I N F O R M A T I O N

- against -

ELNAR ZARBAILOV,  
also known as “Elnar Zarbail,”

Cr. No. 25-300 (RPK)(JRC)  
(T. 18, U.S.C., §§ 982(a)(1), 982(b)(1),  
1956(h) and 3551 et seq.; T. 21, U.S.C.,  
§ 853(p))

Defendant.

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THE UNITED STATES ATTORNEY CHARGES:

MONEY LAUNDERING CONSPIRACY

1. In or about and between July 2023 and September 2024, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant ELNAR ZARBAILOV, also known as “Elnar Zarbail,” together with others, did knowingly and intentionally conspire to conduct one or more financial transactions in and affecting interstate and foreign commerce, which transactions in fact involved the proceeds of one or more specified unlawful activities, to wit: wire fraud, in violation of Title 18, United States Code, Section 1343, and acts and activities constituting an offense involving a federal health care offense, in violation of Title 18, United States Code, Sections 1347 and 1349, knowing that the property involved in such transactions represented the proceeds of some form of unlawful activity and knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the

location, the source, the ownership and the control of the proceeds of one or more such specified unlawful activities, contrary to Title 18, United States Code, Section 1956(a)(1)(B)(i).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(1), which requires any person convicted of such offense to forfeit any property, real or personal, involved in such offense, or any property traceable to such property, including but not limited to the real property, together with its respective buildings, appurtenances, improvements, fixtures, attachments, easements and furnishings, located at 230 174th Street, Unit 1115, Sunny Isles Beach, Florida 33160, and all proceeds traceable thereto.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided

without difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 982(a)(1) and 982(b)(1); Title 21, United States Code, Section 853(p))

*By David Pitluck, Assistant U.S. Attorney*  
JOSEPH NOCELLA, JR.  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

*By Leonid Sandlar, Trial Attorney*  
LORINDA LARYEA  
ACTING CHIEF, FRAUD SECTION  
CRIMINAL DIVISION  
U.S. DEPARTMENT OF JUSTICE