

November 29, 2007

Criminal Enforcement Summary

To date, the U.S. Attorney's Office has charged eight different people in connection with the Mutual Benefits Corporation fraud. All of them have entered guilty pleas to charges of securities fraud or other charges. These individuals are Peter Lombardi (the former President of MBC), Raquel Kohler (the former Chief Financial Officer of MBC), Carol Traina (MBC's Office Manager), Bari Wiggins (the manager of MBC's Policy Services Department), David Traina (an MBC sales agent), Ameer Khan (the former President of VSI), Clark Mitchell (a doctor who prepared "life expectancies" for MBC), and Stephen Zeigler (an outside attorney for MBC).

All of these individuals have now been sentenced by the Federal Court. Peter Lombardi has been sentenced to 20 years in prison. Raquel Kohler, Ameer Khan and Stephen Zeigler were each sentenced to 5 years in prison. Carol Traina and Bari Wiggins were also each sentenced to 5 years in prison. Clark Mitchell was sentenced to 10 years in prison for securities fraud and health care fraud. David Traina was sentenced to 1 year in prison for tax evasion.

You can find more detailed information on the criminal cases by clicking the link to the U.S. Attorney's Office information page on the Home Page.