

| DEFENDANT | CHARGES | TERM | BAIL |
|---|---|--|---|
| Mohamed Hassanain Date of Birth: January 19, 1966 Address: 30 Edgar Road, West Orange, NJ 07052. | Leader of Organized Crime NJS 2C:5-2 (2nd) Racketeering: <u>N.J.S. 2C:41-2c/2C:41-2d</u> (1st) Distrib. CDS: <u>N.J.S. 2C:35-5b(4)</u> and <u>N.J.S. 2C:2-6</u> (2nd) Forgery: <u>N.J.S. 2C:21-1</u> and <u>N.J.S. 2C:2-6</u> (3rd) Money Laundering NJS 2C:21-25 (1st) | 5-10 yrs 10-20yrs 5-10 3-5 10-20 | \$1.5 million No 10% Option Surrender Passport Bail Source Hearing |
| Mario Comesanas Date of Birth: November 25, 1955 Address: 21 Grand Terrace, Livingston, NJ 07039 | Racketeering: <u>N.J.S. 2C:41-2c/2C:41-2d</u> (1st) Distrib. CDS: <u>N.J.S. 2C:35-5b(4)</u> and <u>N.J.S. 2C:2-6</u> (2nd) Forgery: <u>N.J.S. 2C:21-1</u> and <u>N.J.S. 2C:2-6</u> (3rd) Money Laundering <u>N.J.S. 2C:21-25</u> (3rd) | 10-20 5-10 3-5 3-5 | \$1 million No 10% Option Surrender Passport Bail Source Hearing |
| Stephanie "Sara" McLucas Date of Birth: Dec. 14, 1952 Address: 78 Jacoby St., Maplewood, NJ 07040 | Racketeering: <u>N.J.S. 2C:41-2c/2C:41-2d</u> (2nd) Distrib. CDS: <u>N.J.S. 2C:35-5b(4)</u> and <u>N.J.S. 2C:2-6</u> (2nd) Forgery: <u>N.J.S. 2C:21-1</u> and <u>N.J.S. 2C:2-6</u> (3rd) | 5-10 5-10 3-5 | \$1 million No 10% Option Surrender Passport Bail Source Hearing |
| Edmond Roberson Date of Birth: March 11, 1965 Address: 271 Montclair Ave., Union, NJ 07083 | Racketeering: <u>N.J.S. 2C:41-2c/2C:41-2d</u> (2nd) Distrib. CDS: <u>N.J.S. 2C:35-5b(4)</u> and <u>N.J.S. 2C:2-6</u> (2nd) Forgery: <u>N.J.S. 2C:21-1</u> and <u>N.J.S. 2C:2-6</u> (3rd) | 5-10 5-10 3-5 | \$350,000 No 10% Option Surrender Passport Bail Source Hearing |
| Ahmed Felix Aly Date of Birth: 4/16/1974 Address: 1030 Liberty Street Union, NJ | Racketeering: <u>N.J.S. 2C:41-2c/2C:41-2d</u> (2nd) Distrib. CDS: <u>N.J.S. 2C:35-5b(4)</u> and <u>N.J.S. 2C:2-6</u> (2nd) Forgery: <u>N.J.S. 2C:21-1</u> and <u>N.J.S. 2C:2-6</u> (3rd) | 5-10 5-10 3-5 | \$750,000 No 10% Option Surrender Passport Bail Source Hearing |