

DEFENDANT	CHARGES	Role	PRISON TERM	Properties/Licenses Forfeited
<p>Mohamed Hassanain Date of Birth: January 19, 1966 of West Orange, NJ 07052.</p>	<p>Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d Money Laundering <u>N.J.S.</u> 2C:21-25</p>	<p>Leader</p>	<p>Date of Plea: 7/31/09 faces 18 years</p>	<p>30 Edgar Rd., West Orange; 98-100 Osborne Terr., Newark; 21 No. 18th St., Newark; 56 Highland Ave., Newark; 222 South Eleventh St., Newark; 117 Ridgewood Ave., Newark; 18 Fabyan Pl., Newark; 47 Park View Terr., Newark; 214 Hawthorne Ave., Newark; 42 Quabeck Ave., Irvington; 196 So. 16th St., Newark; 796 So. 14th Street, Newark. (Value approx. in excess of 1.5 million dollars) \$10,092.00 recovered from the person of Mohamed Hassanain, and one 2007 Mercedes Benz, S-550, white in color, vehicle identification numberWDDNG71X07A 046119, owned by EME Towing LLC / Mohamed Hassanain</p>

Tereke M. Hammond Date of Birth: Nov. 26, 1976 of Newark, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/3/2009 faces 17 years	
Enin Martin Date of Birth: Feb. 11, 1980 of Newark, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/3/2009 faces 17 years	
Will T. Jordon Date of Birth: Feb. 16, 1971 of Elizabeth, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 4/30/2009 faces 16 years	
Mario Comesanas Date of Birth: November 25, 1955 of Livingston, NJ 07039	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d Distribution of CDS <u>N.J.S</u> 2C:35-5-	Medical Doctor	Date of Plea: 3/19/2007 faces15 years	Medical License State of NJ suspended for life. \$598,000 U.S. Currency
William S. Leonard (aka "Old Man Will") Date of Birth: May 20, 1951 of Orange, NJ 07050	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 9/12/2008 faces 15 years	
Woodrow Newton (aka Ali) Date of Birth: June 25, 1961 of Newark, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 6/19/2009 faces 15 years	
Edwin "Grande" Polanco Date of Birth: Sept. 8, 1978 of New York, NY	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	New York Connection	Date of Plea: 5/18/2009 faces 14 years	

Stephanie “Sara” McLucas Date of Birth: Dec. 14, 1952 of Maplewood, NJ 07040	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/4/2008 faces 12 years	The sum of \$22,090.00 recovered from the person of Stephanie Mc Lucas.
Raul Cruz Date of Birth: Feb. 8, 1979 of Bronx, NY	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	New York Connection	Date of Plea: 2/3/2009 faces 12 years	
Terry A. Brooks Date of Birth: Dec. 17, 1975 of Newark, NJ 07112	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 7/31/2009 faces 10 years	
Jason Edwin Allen, Jr. Date of Birth: Dec. 11, 1979 of Newark, NJ 07108	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/4/2008 faces 7 years	
Ian A. Burrowes Date of Birth: Feb. 6, 1966 of Union, NJ 07083	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 7/30/2009 faces 7 years	Up to \$49,870.00 subject to Proof Hearing
Tasheemah N. Tyson Date of Birth: Nov. 10, 1980 of Newark, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/3/2009 faces 7 years	
Kimyatta L. Jones Date of Birth: May 6, 1979 of Newark, NJ 07112	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/3/2009 faces 7 years	

Jashima Brice (aka Joyce A. Balthrop) Date of Birth: Jan. 10, 1952 of Irvington, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 11/26/2007 faces 7 years	
Rick Terrell Date of Birth: Feb. 12, 1950 of Newark, NJ 07108	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/3/2009 faces 7 years	
Patricia Fudge Date of Birth: Nov. 6, 1960 of Newark, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d	Runner	Date of Plea: 2/5/2009 faces 7 years	
Ahmed “Felix” Aly Date of Birth: Apr. 16, 1974 of Union, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d CDS: <u>N.J.S.</u> 2C:35-5b(4) and <u>N.J.S.</u> 2C:2-6 Forgery: <u>N.J.S.</u> 2C:21-1 and <u>N.J.S.</u> 2C:2-6	Pharmacist	severed from current trial/he is pending trial date	
Aaron “Butchy” Burrowes Date of Birth: July 3, 1979 of Union, NJ	Racketeering: <u>N.J.S.</u> 2C:41-2c/2C:41-2d CDS: <u>N.J.S.</u> 2C:35-5b(4) and <u>N.J.S.</u> 2C:2-6 Forgery: <u>N.J.S.</u> 2C:21-1 and <u>N.J.S.</u> 2C:2-6	Runner	severed from current trial/pending disposition	