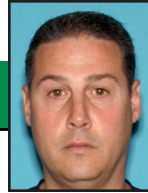


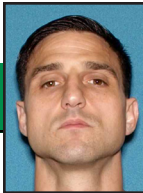
Organized Crime Investigation



GEORGE J. ZAPPOLA



JOSEPH R. PERNA



JOHN G. PERNA



WAYNE D. CROSS

GARFIELD CLUB



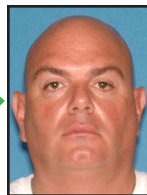
Frank Imparato

SPORTSBOOK



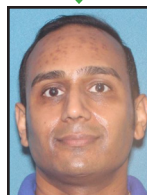
Gerard Frasso

PARTNERS



Michael Frasso

PARTNERS

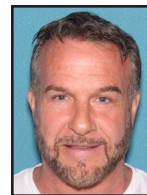


Anand U. Shah

SUBAGENTS:

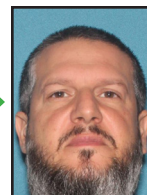
John Capone
Issa Sebahie
Michael Khoury
Robert Filippini
Jahed Ali

TOTOWA CLUBS



Frank Gallipoli 3rd

PARTNERS



Roberto Aliano

POKER EMPLOYEES / HOSTS:

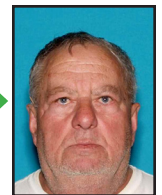
Ramze Hassan
Giovanni Gallipoli
Jose Hernandez
Samir Nadkarni
Justin Kim
Naser Matari
Michael Ricciardi
Joan Emilio Santa Suarez

CAFÉ SAN GENNARO AND MACHINES



Ralph Gibilisco

PARTNERS



Mario Capalbo

EMPLOYEE:

Linda Gibilisco

POKER HOSTS:
Mohamed Nassar

SUBAGENTS:

Christopher Trimble
Stephen Prince
Steven Bongo
Steven Romano
Richard Belle
Roberto Roman
Louis D'Alessandro
Joseph Gossweiler
(with Shah)
James Romano

MONEY LAUNDERER



Jamil Sadullayev