
Name: Joseph Ligambi

aka: “Uncle Joe” and “Unc”

Age: 72

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 39 (Conspiracy to Make Extortionate Extensions of Credit); Count 42 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Count 43 (Conspiracy to Conduct an Illegal Gambling Business); Count 44 (Illegal Electronic Gambling Device Business); Count 49 (Illegal Sports Bookmaking Business); Count 50 (Obstruction of Justice); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions); Notice of Forfeiture (Illegal Gambling Business)

Name: Joseph Massimino

aka: “Mousie”

Age: 61

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 43 (Conspiracy to Conduct an Illegal Gambling Business); Count 44 (Illegal Electronic Gambling Device Business); Count 48 (Illegal Electronic Gambling Device & Sports Bookmaking Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions); Notice of Forfeiture (Illegal Gambling Business)

Name: George Borgesi

aka: “Georgie”

Age: 47

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 26 (Financing Extortionate Extensions of Credit); Count 27 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Counts 28-37 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Count 38 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions)

Name: Martin Angelina

aka: “Marty”

Age: 48

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 40 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Count 41 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Count 47 (Illegal Electronic Gambling Device Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions); Notice of Forfeiture (Illegal Gambling Business)

Name: Anthony Staino Jr.

aka: “Ant”

Age: 53

Residence: Swedesboro, N.J.

Charges: Count One (RICO conspiracy); Counts Two-12 (Racketeering); Counts 13-23 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Count 24 (Conspiracy to Make Extortionate Extensions of Credit); Count 25 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Count 39 (Conspiracy to Make Extortionate Extensions of Credit); Count 43 (Conspiracy to Conduct an Illegal Gambling Business); Count 44 (Illegal Electronic Gambling Device Business); Count 49 (Illegal Sports Bookmaking Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions); Notice of Forfeiture (Illegal Gambling Business)

Name: Gaeton Lucibello

aka: “The Big Guy” and “Gate”

Age: 58

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 45 (Illegal Electronic Gambling Device Business); Count 46 (Illegal Electronic Gambling Device Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Illegal Gambling Business)

Name: Damion Canalichio

aka: “Dame”

Age: 41

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 47 (Illegal Electronic Gambling Device Business); Count 49 (Illegal Sports Bookmaking Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Illegal Gambling Business)

Name: Louis Monacello

aka: "Bent Finger Louie"

Age: 44

Residence: Philadelphia

Charge: Count One (RICO conspiracy); Count 26 (Financing Extortionate Extensions of Credit); Count 27 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Counts 28-37 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Count 38 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Count 42 (Collection and Attempted Collection of Extensions of Credit by Extortionate Means); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Extortionate Credit Transactions)

Name: Louis Barretta

aka: "Sheep"

Age: 47

Residence: Philadelphia

Charges: Count One (RICO conspiracy); Count 49 (Illegal Sports Bookmaking Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Illegal Gambling Business)

Name: Gary Battaglini

aka: N/A

Age: 50

Residence: Clementon, N.J.

Charges: Count One (RICO conspiracy); Count 49 (Illegal Sports Bookmaking Business); Notice of Forfeiture (Racketeering Forfeiture); Notice of Forfeiture (Illegal Gambling Business)

Name: Robert Verrecchia

aka: “Boots” and “Bootsie”

Age: 42

Residence: Philadelphia

Charges: Count 48 (Illegal Electronic Gambling Device & Sports Bookmaking Business)

Name: Eric Esposito

aka: N/A

Age: 40

Residence: Philadelphia

Charges: Count 47 (Illegal Electronic Gambling Device Business); Notice of Forfeiture (Illegal Gambling Business)

Name: Robert Ranieri

aka: “Bobby”

Age: 36

Residence: Glendora, N.J.

Charges: Count 24 (Conspiracy to Make Extortionate Extensions of Credit); Count 25 (Conspiracy to Collect Extensions of Credit by Extortionate Means); Notice of Forfeiture (Extortionate Credit Transactions)
