

# Arrested and/or Charged

## Political Corruption

- **Moshe Altman**, 39, of Monsey, NY, charged with conspiracy to commit extortion under color of official right & money laundering
- **Charlie Ammon**, 33, of Lakewood, NJ, charged with conspiracy to commit extortion under color of official right
- **Leona Beldini**, 74, of Jersey City, charged with conspiracy to commit extortion under color of official right
- **Peter Cammarano III**, 32, of Hoboken, NJ, charged with conspiracy to commit extortion under color of official right
- **Joseph Cardwell**, 68, of Jersey City, NJ, charged with agreeing to offer bribe to public official
- **Joseph Castagna**, 53, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Guy Catrillo**, 54, of Jersey City, NJ, charged with attempted extortion under color of official right
- **Edward Cheatam**, 61, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right & attempted extortion
- **Dennis Elwell**, 64, of Secaucus, NJ, charged with conspiracy to commit extortion under color of official right
- **Itzak Friedlander**, 41, of Union City, NJ, charged with money laundering conspiracy
- **Richard Greene**, 45, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **John Guarini**, 59, of Bayonne, NJ, charged with conspiracy to commit extortion under color of official right
- **Shimon Haber**, 34, of Brooklyn, NY, charged with money laundering conspiracy
- **Denis Jaslow**, 46, of Wall, NJ, charged with conspiracy to commit extortion under color of official right
- **Maher A. Khalil**, 39, of Jersey City, NJ, charged with conspiracy to commit extortion under

color of official right & attempted extortion

- **James P. “Jimmy” King**, 67, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Louis Manzo**, 54, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Michael Manzo**, 53, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Ronald Manzo**, 65, of Bayonne, NJ, charged with conspiracy to commit extortion under color of official right
- **Michael Schaffer**, 58, of Hoboken, NJ, charged with conspiracy to commit extortion under color of official right
- **Lori Serrano**, 37, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Jack Shaw**, 61, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **L. Harvey Smith**, 60, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Anthony R. Suarez**, 42, of Ridgefield, NJ, charged with conspiracy to commit extortion under color of official right
- **Vincent Tabbachino**, 68, of Fairview, NJ, charged with conspiracy to commit extortion under color of official right & money laundering
- **Daniel M. Van Pelt**, 44, of Waretown, NJ, charged with attempted extortion under color of official right
- **Mariano Vega**, 59, of Jersey City, NJ, charged with conspiracy to commit extortion under color of official right
- **Lavern Webb-Washington**, 60, of Jersey City, charged with conspiracy to commit extortion under color of official right
- **Jeffrey Williamson**, 57, of Lakewood, NJ, charged with attempted extortion under color of official right

For the charge of conspiracy to commit extortion under color of official right and/or attempted

extortion under color of official right, the maximum statutory penalties are 20 years in federal prison and a maximum statutory fine of \$250,000.

For the charge of agreeing to offer a bribe payment to a public official, the maximum statutory penalties are 10 years in Federal prison and a maximum statutory fine of \$250,000.

## **Money Laundering/Illegal Money Remitting**

- **Eliahu Ben Haim**, 58, of Long Branch, NJ, charged with money laundering.
- **Schmulik Cohen**, 35, of Brooklyn, NY, charged with money laundering and illegal money transmitting.
- **Levi Deutsch**, 37, of Brooklyn, NY, charged with money laundering.
- **Yeshayahu Ehrental**, 65, of Brooklyn, NY, charged with money laundering and illegal money transmitting.
- **Mordchai Fish**, 56, of Brooklyn, NY, charged with money laundering.
- **Yolie Gertner**, 30, of Brooklyn, NY, charged with money laundering.
- **David S. Goldhirsh**, 30, of Brooklyn, NY, charged with money laundering.
- **Saul Kassin**, 87, of Brooklyn, NY, charged with money laundering.
- **Edmund Nahum**, 56, of Deal, NJ, charged with money laundering.
- **Abe Pollack**, 40, of Brooklyn, NY, charged with money laundering.
- **Lavel Schwartz**, 57, of Brooklyn, NY, charged with money laundering.
- **Binyomin Spira**, 28, of Brooklyn, NY, charged with money laundering.
- **Naftoly Weber**, 40, of Brooklyn, NY, charged with money laundering.
- **Arye Weiss**, 34, of Brooklyn, NY, charged with money laundering and illegal money transmitting.

## **Human Organ Trafficking**

- **Levy-Izhak Rosenbaum**, 58, of Brooklyn, NY, charged with conspiracy to transport human organs

For the charge of conspiring to commit money laundering, the maximum statutory penalties are 20 years in Federal prison and a maximum statutory fine of \$250,000.

For the charge of conspiring to conduct an illegal money transmitting business, the maximum statutory penalties are 5 years in Federal prison and a maximum statutory fine of \$250,000.

For the charge of conspiring to transport human organs, the maximum statutory penalties are 5 years in Federal prison and a maximum statutory fine of \$250,000.