

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America
v.
Aimee Allen

Case No.
12-1032 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



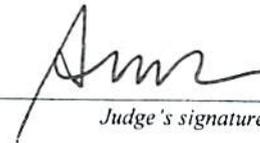
Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT
for the
District of New Jersey

ORIGINAL FILED

APR 12 2012

WILLIAM T. WALSH, CLERK

United States of America)

v.)

Catherine Bannigan)

Case No.

12-1035 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
District of New Jersey, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



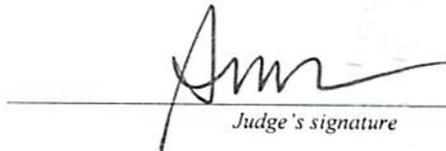
Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED

APR 12 2012

WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America
v.
Ryan E. Bird, a/k/a "Chris Jackson,"
a/k/a "Matthew Bross"
Defendant(s)

Case No.
12-1026 (AMD)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
District of New Jersey, the defendant(s) violated:

Table with 2 columns: Code Section (18 U.S.C. § 1349) and Offense Description (Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud...)

This criminal complaint is based on these facts:

See Attachment "A."

[X] Continued on the attached sheet.

Complainant's signature
John J. Mesisca, Special Agent FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

City and state: Camden, New Jersey

Judge's signature
Hon. Ann Marie Donio, U.S. Magistrate Judge
Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America)
v.)
Brian Corley, a/k/a "John Corley")
)
)
)
)
)
_____)
Defendant(s)

Case No.
12-1029 (AMD)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
_____ District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

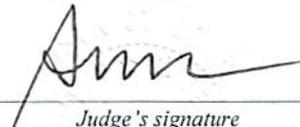


Complainant's signature
John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature
Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

City and state: Camden, New Jersey

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America)
v.)
Steven Cox, a/k/a "Steve Coluzzi")
)
)
)
)
)
)

Case No.
12-1024 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



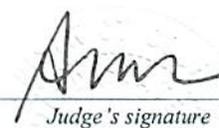
Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America)
v.)
Joseph Diventi)
)
)
)
)
)

Case No.
12-1037 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

City and state: Camden, New Jersey

Judge's signature

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title



ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT

for the

District of New Jersey

United States of America)
v.)
Alfred Giordano, a/k/a "Alex Jordan")
)
)
)
)
)

Defendant(s)

Case No.
12-1027 (AMD)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT

for the
District of New Jersey

United States of America)
v.)
Vincent Giordano, a/k/a "Alex Jordan")
)
)
)
)
)
)
_____)

Case No.
12-1030 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
_____ District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED

APR 12 2012

WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT

for the
District of New Jersey

United States of America
v.
Adam Lacerda, a/k/a "Robert Klein"

Case No.
12-1022 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
District of New Jersey, the defendant(s) violated:

Code Section

18 U.S.C. § 1349

Offense Description

Knowingly and intentionally conspiring and agreeing with others to devise a
scheme and artifice to defraud, and to obtain money and property by means
of materially false and fraudulent pretenses, representations, and promises,
and for the purpose of executing such scheme and artifice, to cause to be
placed in a post office and authorized depository for mail, and cause to be
delivered in accordance with directions thereon, certain mail matter, to be
sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED

APR 12 2012

WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America
v.
Ashley R. Lacerda
Defendant(s)

Case No.
12-1023 (AMD)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
District of New Jersey, the defendant(s) violated:

Code Section
18 U.S.C. § 1349

Offense Description
Knowingly and intentionally conspiring and agreeing with others to devise a
scheme and artifice to defraud, and to obtain money and property by means
of materially false and fraudulent pretenses, representations, and promises,
and for the purpose of executing such scheme and artifice, to cause to be
placed in a post office and authorized depository for mail, and cause to be
delivered in accordance with directions thereon, certain mail matter, to be
sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

Complainant's signature

John J. Mesisca, Special Agent FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge
Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America)
v.)
Genevieve Manzoni)
)
)
)
)
)

Case No.
12-1033 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



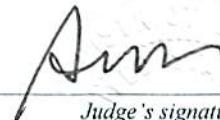
Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America)
v.)
Eric K. Reiff, a/k/a "Skip,")
a/k/a "Skip Ray")
)
)
)
)

Case No. 12-1036 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

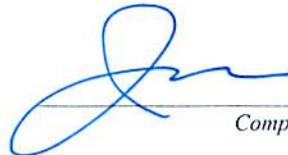
On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the District of New Jersey, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|---|
| 18 U.S.C. § 1349 | Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341. |

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



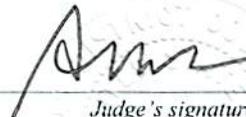
Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

UNITED STATES DISTRICT COURT
for the
District of New Jersey

United States of America
v.
Ian Resnick

Case No.
12-1025 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
District of New Jersey, the defendant(s) violated:

Code Section
18 U.S.C. § 1349

Offense Description
Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012



Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED
APR 12 2012
WILLIAM T. WALSH, CLERK

United States of America
v.
Francis Santore, a/k/a "Frank Martin"

Case No.
12-1028 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the
 District of New Jersey, the defendant(s) violated:

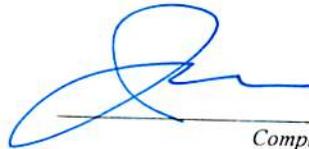
Code Section
18 U.S.C. § 1349

Offense Description
Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.



Complainant's signature

John J. Mesisca, Special Agent FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

City and state: Camden, New Jersey



Judge's signature

Hon. Ann Marie Donio, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of New Jersey

ORIGINAL FILED

APR 12 2012

WILLIAM T. WALSH, CLERK

United States of America

v.

Joseph Saxon

Case No.

12-1031 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/09 - 9/1/11 in the county of Atlantic in the District of New Jersey, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Knowingly and intentionally conspiring and agreeing with others to devise a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, to cause to be placed in a post office and authorized depository for mail, and cause to be delivered in accordance with directions thereon, certain mail matter, to be sent and delivered by the U.S. Postal Service, contrary to 18 U.S.C. § 1341.

This criminal complaint is based on these facts:

See Attachment "A."

Continued on the attached sheet.

Complainant's signature

John J. Mesisca, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/12/2012

Judge's signature

City and state: Camden, New Jersey

Hon. Ann Marie Donio, U.S. Magistrate Judge

Printed name and title