UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon. Madeline Cox Arleo
	:	
v.	:	Mag. No. 13-8069 (MCA)
	:	
STEFANO MAZZOLA	:	**CRIMINAL COMPLAINT**

I, Joseph Azzata, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.

Joseph Azzata, Special Agent
Federal Bureau of Investigation

Sworn to before me and
subscribed in my presence,

February ___, 2013, at
Newark, New Jersey

HON. MADELINE COX ARLEO
U.S. MAGISTRATE JUDGE

Signature of Judicial Officer

ATTACHMENT A

From in or around 2012 to in or around February 2013, in Morris County, in the District of New Jersey and elsewhere, defendant STEFANO MAZZOLA, did knowingly participate in the use of extortionate means, that is, means involving the use of express and implied threats of violence to cause harm to any person or the property of any person, in order to collect or attempt to collect any extension of credit, as defined in Title 18, United States Code, Section 891, and to punish any person for the nonrepayment thereof.

In violation of Title 18, United States Code, Section 894(a) and Section 2.

ATTACHMENT B

I, Joseph Azzata, am a Special Agent with the Federal Bureau of Investigation. I am fully familiar with the facts set forth herein based on my own investigation, my conversations with other law enforcement officers, and my review of reports, documents, and items of evidence. Where statements of others are related herein, they are related in substance and part. Since this complaint is being submitted for a limited purpose, I have not set forth each and every fact that I know concerning this investigation. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

1. In or around 2012, the Victim obtained a loan in the amount of $30,000 from an individual; the individual subsequently transferred the loan to defendant STEFANO MAZZOLA. The Victim periodically made payments on the loan to defendant STEFANO MAZZOLA.

2. In or around late 2012, defendant STEFANO MAZZOLA began to threaten the Victim that if the Victim did not repay the loan, he would physically harm the Victim.

3. On or around January 17, 2013, the Victim spoke with defendant STEFANO MAZZOLA over the telephone. The conversation was consensually recorded. During the phone call, defendant STEFANO MAZZOLA acknowledged that the individual had transferred the loan to him, stating: "He gave me that debt, I've paid out $20-something-thousand, if not more, for him." Later in the conversation, defendant STEFANO MAZZOLA threatened the Victim, stating: "Let me explain something to ya, and I really mean this, and I don't care who is listening to my phone or not, if I want to do something to ya, I don't give a f–k if you give me a million dollars. If I'm looking to hurt ya, I'll take the money and still hurt ya. It has nothing to do with it."

4. On or around January 23, 2013, the Victim spoke with defendant STEFANO MAZZOLA over the telephone. The conversation was consensually recorded. During the phone call, defendant STEFANO MAZZOLA again threatened the Victim. The Victim told defendant Stefano Mazzola: "You know you're gonna get paid." In response, defendant Stefano Mazzola told the Victim: "You say you know I'm gonna get paid, I don't believe nothing. [UI] If I write it off in my head, it doesn't matter. Because I'm a firm believer in time. ... But listen, I know what I'm gonna do. 'Cause it doesn't matter to me. It don't matter whether it's now or ten years from now. It don't matter. You don't understand. You just don't know me. I don't give a f–k if an agent is listening."