

United States v. Franco, et al.

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTY
One	RICO Conspiracy	Carmine Franco Anthony Pucciarello Howard Ross Anthony Cardinale Peter Leconte Frank Oliver Charles Giustra Dominick Pietranico Joseph Sarcinella William Cali Scott Fappiano Anthony Bazzini	20 years in prison
Two	Extortion	Carmine Franco	20 years in prison
Three	Mail and Wire Fraud Conspiracy	Carmine Franco Pasquale Carbone Sr. Gail Iorio Dominick Rao	30 years in prison
Four	Interstate Transportation of Stolen Property	Carmine Franco Stephen Moscatello Robert Franco	Five years in prison
Five	Interstate Transportation of Stolen Property	Carmine Franco Robert Franco	Five years in prison
Six	Extortion Conspiracy	Anthony Pucciarello Howard Ross Anthony Cardinale Peter Leconte Frank Oliver	Five years in prison
Seven	Extortion Conspiracy	William Cali William Rivera	20 years in prison
Eight	Extortion Conspiracy	Scott Fappiano Anthony Bazzini	20 years in prison
Nine	Conspiracy to Make Extortionate Extensions of Credit	Dominick Pietranico Joseph Sarcinella	20 years in prison
Ten	Making Extortionate Extensions of Credit	Dominick Pietranico Joseph Sarcinella	20 years in prison
Eleven	Conspiracy to Collect Extensions of Credit by Extortionate Means	Dominick Pietranico Joseph Sarcinella	20 years in prison

Twelve	Collecting Extensions of Credit by Extortionate Means	Dominick Pietranico Joseph Sarcinella	20 years in prison
Thirteen	Extortion Conspiracy	Mario Velez Pasquale P. Cartalemi Jr. Pasquale L. Cartalemi Andrew McGuire	20 years in prison
Fourteen	Extortion	Mario Velez Pasquale P. Cartalemi Jr. Pasquale L. Cartalemi	20 years in prison
Fifteen	Interstate Transportation of Stolen Property	Joseph Bertolino Brian Petroll Robert Zarzuela Jonathan Greene	Five years in prison
Sixteen	Interstate Transportation of Stolen Property	Thomas Giordano Michael Russo Louis Dontis	Five years in prison

United States v. Giustra, et al.

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTY
One	Trafficking in Contraband Cigarettes	Charles Giustra Vincent Dimino Joseph Antico	Five years in prison
Two	Narcotics Conspiracy	Charles Giustra	40 years in prison
Three	Interstate Transportation of Stolen Property	Charles Giustra	Five years in prison

United States v. Lopez

COUNT	CHARGE	DEFENDANTS	MAXIMUM PENALTY
One	Felon-in-Possession of a Firearm	Kenneth Lopez	10 years in prison

NAME	AGE	RESIDENCE
Carmine Franco	77	Ramsey, NJ
Anthony Pucciarello	77	Bloomfield, NJ
Howard Ross	53	Brooklyn, NY
Anthony Cardinalle	60	Saddle River, NJ