Operation RayScam

Leader



Rehan ZuberiOwner of "Diagnostic Imaging Affiliates" (DIA)

Owners & Operators



Humara T. Paracha President of DIA Wife of Zuberi

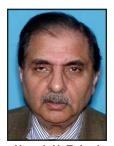


Rohit Gupta President, Edison Owner, Medimax Billing



Faisal L. Paracha
President, West Orange
Brother in Law of Zuberi

Officers/Managers



Nawab H. Zuberi Officer/Director of DIA Father of Zuberi



Salman Siddiqui Manager, Montville Brother in Law of Zuberi



Felix M. Clarin Manager, Jersey City



Judith A. DeLeon Manager, Hackensack

Accounting



Abid Syed Administrator and Financial Controller



