

Operation **RayScam**

Leader



Rehan Zuberi

Owner of "Diagnostic Imaging Affiliates" (DIA)

Owners & Operators



Humara T. Paracha
President of DIA
Wife of Zuberi



Baber K. Eskar
Chief Operating
Officer of DIA

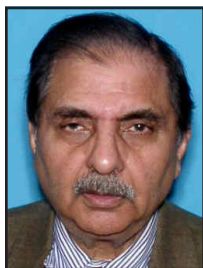


Rohit Gupta
President, Edison
Owner, Medimax Billing



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



New Jersey Office of the Attorney General • Office of the Insurance Fraud Prosecutor