



OFFICE OF THE ATTORNEY GENERAL  
**DIVISION OF CRIMINAL JUSTICE NEWS**



NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY

### **RayScam Search Warrant Locations**

1. **Diagnostic Imaging Affiliates/Medical & Molecular Imaging** - 155 State Street, Hackensack, Bergen County, New Jersey;
2. **Medical & Molecular Imaging/American Imaging of Englewood** - 177 North Dean Avenue, Suite 202, Englewood, Bergen County, New Jersey;
3. **American Imaging of Edison/Diagnostic Imaging Group of Edison** - 1921 Oak Tree Road, Suite 100, Edison, Middlesex County, New Jersey;
4. **American Imaging of Jersey City/Open MRI, An American Imaging Affiliate** - 547 Summit Avenue, Jersey City, Hudson County, New Jersey;
5. **American Imaging of Jersey City** - 550 Summit Avenue, Jersey City, Hudson County, New Jersey
6. **Garden State Imaging/American Imaging of Elizabeth** - 315 Elmora Avenue, Second Floor, Elizabeth, Union County, New Jersey;
7. **American Imaging Center of West Orange** - 61 Main Street, Suite A, West Orange, Essex County, New Jersey;
8. **Medical & Molecular Imaging/Medical Imaging of Wayne** - 516 Hamburg Turnpike, Suites 6 To 8, Wayne, Passaic County, New Jersey;
9. **American Imaging of Montville/The Imaging Center of Montville** - 350 Main Road, Suite 100, Montville, Morris County, New Jersey;
10. **American Imaging of Union City** - 120-152 48th Street, Union City, Hudson County, New Jersey;
11. **Medimax Group**, 22 Meridian Road, Suites 2 & 7, Edison, Middlesex County, New Jersey;
12. **Residence of Rehan Zuberi (A/K/A Ray Zuberi)**, Old Timber Trail, Boonton, Morris County, New Jersey;
13. **Residence of Faisal Paracha**, De Grasse Street, Fords, Middlesex County, New Jersey;
- 14.

## **RayScam Defendant Charges**

### **Rehan Zuberi**

- 1<sup>st</sup> Degree Racketeering
- 2<sup>nd</sup> Degree Financial Facilitation of Criminal Activity (Money Laundering)
- 2<sup>nd</sup> Degree Misconduct by a Corporate Official
- 2<sup>nd</sup> Degree Commercial Bribery
- 3<sup>rd</sup> Degree Medicaid Fraud
- 3<sup>rd</sup> Degree Failure to File Return
- 3<sup>rd</sup> Degree Failure to Pay Income Tax
- 4<sup>th</sup> Degree Deceptive Business Practices

### **Humara Paracha**

- 1<sup>st</sup> Degree Racketeering
- 2<sup>nd</sup> Degree Financial Facilitation of Criminal Activity (Money Laundering)
- 2<sup>nd</sup> Degree Misconduct by a Corporate Official
- 2<sup>nd</sup> Degree Commercial Bribery
- 3<sup>rd</sup> Degree Medicaid Fraud
- 3<sup>rd</sup> Degree Failure to File Return
- 3<sup>rd</sup> Degree Failure to Pay Income Tax

### **Rohit Gupta**

- 1<sup>st</sup> Degree Racketeering
- 2<sup>nd</sup> Degree Misconduct by Corporate Official
- 3<sup>rd</sup> Degree Medicaid Fraud
- 4<sup>th</sup> Degree Falsifying/Tampering with Records

### **Faisal Paracha**

- 1<sup>st</sup> Degree Racketeering
- 1<sup>st</sup> Degree Financial Facilitation of Criminal Activity (Money Laundering)
- 2<sup>nd</sup> Degree Misconduct by a Corporate Official
- 2<sup>nd</sup> Degree Commercial Bribery
- 3<sup>rd</sup> Degree Failure to File Tax Return
- 3<sup>rd</sup> Degree Failure to Pay Income Tax
- 3<sup>rd</sup> Degree Medicaid Fraud

### **Nawab Zuberi**

- 2<sup>nd</sup> Degree – Misconduct by a Corporate Official
- 3<sup>rd</sup> Degree – Filing of Fraudulent Tax Return
- 3<sup>rd</sup> Degree – Failure to Pay Income Tax
- 4<sup>th</sup> Degree – Falsifying/Tampering with Records

**Salman Siddiqui**

2<sup>nd</sup> Degree Financial Facilitation  
2<sup>nd</sup> Degree Misconduct by a Corporate Official  
4<sup>th</sup> Degree Healthcare Claims Fraud

**Felix Clarin**

2<sup>nd</sup> Degree Commercial Bribery  
2<sup>nd</sup> Degree Conspiracy to Commit Commercial Bribery  
2<sup>nd</sup> Degree Misconduct by Corporate Official  
3<sup>rd</sup> Degree Failure to File Return  
3<sup>rd</sup> Degree Failure to Pay Income Tax

**Judy Deleon**

3<sup>rd</sup> Degree Financial Facilitation  
3<sup>rd</sup> Degree Conspiracy to Commit Health Care Claims Fraud  
3<sup>rd</sup> Degree Health Care Claims Fraud

**Natividad Urena**

2<sup>nd</sup> Degree Financial Facilitation

**Abid Syed**

2<sup>nd</sup> Degree Misconduct by Corporate Official  
4<sup>th</sup> Degree Healthcare Claims Fraud

**Jose Lopez**

2<sup>nd</sup> Degree Financial Facilitation  
3<sup>rd</sup> Degree Failure to File  
3<sup>rd</sup> Degree Failure to Pay Income Tax

**Thomas Grecco**

3<sup>rd</sup> Degree Conspiracy to Commit Commercial Bribery