

International Telefraud Scheme Press Conference

Oct. 27, 2016

Defendants and Roles

##	Name	Age	Residence	Status	Call Center	Role
6	Hitesh Patel		India		HGlobal	Call Center Operator
7	Hardik Patel	31	Arlington Heights, IL		HGlobal	Call Center Operator
8	Janak Sharma		India		HGlobal	Payment Processor
9	Tilak Joshi		India		HGlobal	Call Center Operator & Payment Processor
10	Saurin Rathod		India		HGlobal	Data Broker
11	Tarang Patel		India		HGlobal	Data Broker
12	Kushal Shah		India		HGlobal	Payment Processor
13	Karan Thakkar		India		HGlobal	Payment Processor
14	Manish Bharaj		India		HGlobal	Call Center Operator
15	Rajpal Shah		India		HGlobal	Call Center Operator & Runner
16	Sagar Thakar		India		HGlobal	Call Center Operator & Payment Processor
17	Cyril Jhon Daniel		India		HGlobal	Payment Processor
18	Jatin Solanki		India		HGlobal	Payment Processor
19	Jerry Norris	46	Oakland, CA		HGlobal	Runner
20	Nisarg Patel	26	Flemington, NJ		HGlobal	Runner
21	Miteshkumar Patel	41	Willowbrook, IL		HGlobal	Domestic Manager
22	Rajubhai Patel	32	Willowbrook, IL		HGlobal	Domestic Manager
23	Ashvinbhai Chaudhari	27	Pearsall, TX		HGlobal	Runner
24	Fahad Ali	24	Dyer, IN		HGlobal	Runner
25	Jagdish Chaudhari	38	Pensacola, FL		HGlobal	Runner
26	Bharatkumar Patel	43	Midlothian, IL		HGlobal	Runner
27	Asmitaben Patel	34	Willowbrook, IL		HGlobal	Runner
28	Vijaykumar Patel	45	Schiller Park, IL		HGlobal	Runner
29	Montu Barot	30	Glendale Heights, IL		HGlobal	Runner
30	Praful Patel	49	Fort Meyers, FL		HGlobal	Runner
31	Ashwin Kabaria		India		HGlobal	Runner

32	Dilipkumar Ramanlal Patel	38	Ocala, FL		HGlobal	Runner
33	Nilam,Parikh	46	Pelham, AL		HGlobal	Runner
34	Dilipkumar Ambal Patel	52	Corona, CA		HGlobal	Runner
35	Viraj Patel	33	Anaheim, CA		HGlobal	Payment Processor
36	Abhishek Trivedi		India		HGlobal	Payment Processor
37	Samarth Patel		India		HGlobal	Payment Processor
38	Harsh Patel	27	Piscataway, NJ		HGlobal	Runner
39	Aalamkhan Sikanderkhan Pathan		India		HGlobal	Call Center Operator
40	Jaykumar Rajanikant Joshi		India		HGlobal	Call Center Operator
41	Anjane Pradeepkumar Sheth		India		HGlobal	Call Center Operator
42	Kunal Nagrani		India		Call Mantra	Call Center Operator
43	Subish Ezhava		India		Call Mantra	Call Center Operator
44	Sunny Sureja		India		Call Mantra	Call Center Operator
45	Sunny Joshi	46	Sugar Land, TX		Call Mantra	Domestic Manager
46	Rajesh Bhatt	52	Sugar Land, TX		Call Mantra	Domestic Manager
47	Nilesh Pandya	53	Stafford, TX		Call Mantra	Runner
48	Tarun Sadhu		India		Worldwide Solution	Call Center Operator
49	Vishal Gounder		India		Worldwide Solution	Payment Processor
50	Bhaves Patel	46	Phoenix, AZ		Worldwide Solution	Domestic Manager
51	Raman Patel	81	Phoenix AZ		Worldwide Solution	Runner
52	Rajesh Kumar Un	38	Phoenix, AZ		Worldwide Solution	Runner
53	Aniruddh Chauhan		India		Zoriion	Call Center Operator
54	Rahul Dogra		India		Zoriion	Call Center Operator & Payment Processor
55	Vicky Bhardwaj		India		Zoriion	Call Center Operator
56	Clintwin Jacob		India		Zoriion	Call Center Operator
57	Aneesh Anthony		India		Zoriion	Call Center Operator
58	Jatan Oza		India		Zoriion	Payment Processor
59	Rajkamal Sharma		India		Zoriion	Hawaladar
60	Vineet Vasishtha		India		Sharma BPO Services	Call Center Operator
61	Gopal Pillai		India		Zoriion	Call Center Operator