

Clause 1 - List of persons for whom Informant 3838 acted as legal representative in proceedings prosecuted by the CDPP between 1/01/1995 and 12/01/2009

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|-----|--------------------------------|
| PII | |
| | 3 Barbaro, Pasquale |
| PII | |
| | 15 Goldberg, Rita |
| | 16 Gregoriadis, Ronis |
| PII | |
| | 19 Karam, Rob (Rabie, Rahib) |
| PII | |
| | 25 Mannella, Giuseppe (Joe) |
| | 26 Marguglio, Robert |
| | 27 Mokbel, Antonios |
| PII | |
| | 35 Pilarinos, Vasilios (Peter) |
| PII | |
| | 37 Sassine, Raymond |
| | 38 Sergi, Antonio (Tony) |
| | 39 Sergi, Pasquale |
| PII | |
| PII | |