

OPERATION MEXICAN ASPHALT

February 26, 2009

* indicates in custody as of 2 p.m.

United States v. Rendon, et al			
#	DEFENDANT	CHARGE	PENALTIES
1*	David Gonzalez Rendon, 29 or 30 aka Daniel Gonzalez aka Guero aka Pepe Hilliard, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel
2	Israel Medina Diaz Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel
3*	Salvador Velaquez, 72 In Custody	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel
4*	John Doe #1 aka Nacho Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel
5	John Doe #2 UM #1710 Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel
6*	John Doe #3 UM #1712 Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 5 - 40, \$2,000,000 fine \$100 spec assmt, 4 yrs supv rel

7*	Jovanny Rodriguez Silva, 24 aka Veracruz Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1) Possession with intent to distribute 100 grams or more of heroin (Count 2)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 5 - Life, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel
8*	Ericka Ryan, 43 Hilliard, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
9	Ramon Lnu	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
10	Jose Rivera aka Carlos Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
11*	Carlos Manuel Alvarez Sandelia (John Doe #4) aka Carrete Canal Winchester, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
12*	Edgar Gonzalez Ayan (John Doe #5) Canal Winchester, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
13	Johanna Diaz, 21 Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
14*	Terry McDonald Jr., 27 aka Bubba Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
15*	Teresa Stewart, 47 Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
16*	Amanda Strong, 27 Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
17*	Amy Gentile, 32 Galloway, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
18	Raymond Strayer, 38 aka Doug Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute heroin (Count 1)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel