

U.S. v. Jose Angel Quilestorres, et al. Complaint

COUNTS	CHARGES	DEFENDANTS	MAXIMUM PENALTIES
1	Conspiracy to steal government funds	JOSE ANGEL QUILESTORRES, MIGUEL CACERES, FELIPE DURAN MARTINEZ, ANA PIMENTEL, EMIL MEJIA	Five years in prison
2	Theft of government funds and aiding and abetting the theft of government funds	JOSE ANGEL QUILESTORRES, MIGUEL CACERES, FELIPE DURAN MARTINEZ, ANA PIMENTEL, EMIL MEJIA	10 years in prison
3	Aggravated identity theft and aiding and abetting aggravated identity theft	JOSE ANGEL QUILESTORRES, MIGUEL CACERES, FELIPE DURAN MARTINEZ, ANA PIMENTEL, EMIL MEJIA	Two years in prison
4	Conspiring to defraud the Government	JOSE ANGEL QUILESTORRES	10 years in prison
5	Making fraudulent claims to the government and aiding and abetting the making of fraudulent claims to the government	JOSE ANGEL QUILESTORRES	Five years in prison