

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>VICTOR RONDON,</b> <b>a/k/a “Carlos Diaz-Aponte,”</b> <b>a/k/a “Cruz,”</b> <b>LUIS SANTOS,</b> <b>a/k/a “Miguel Rosario”</b>	<b>:</b> <b>:</b> <b>:</b> <b>:</b> <b>:</b> <b>:</b>	<b>VIOLATIONS:</b> <b>21 U.S.C. § 846</b> <b>(conspiracy to distribute and possess with</b> <b>intent to distribute 50 grams or more of</b> <b>cocaine base (“crack”) -1 count)</b> <b>21 U.S.C. § 841(a)(1) (distribution of</b> <b>cocaine - 1 count)</b> <b>21 U.S.C. § 841 (a)(1) (distribution of</b> <b>heroin - 2 counts)</b> <b>21 U.S. C. § 841 (a)(1) (distribution of</b> <b>cocaine base (“crack”) - 3 counts)</b> <b>21 U.S.C. §841(a)(1), (b)(1)(A) (possession</b> <b>with intent to distribute 50 grams or more</b> <b>of cocaine base (“crack”) -1 count)</b> <b>18 U.S.C. § 2 (aiding and abetting)</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From on or about June 28, 2006, through on or about March 21, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**VICTOR RONDON,**  
    **a/k/a “Carlos Diaz-Aponte,”**  
    **a/k/a “Cruz,”**  
**LUIS SANTOS,**  
    **a/k/a “Miguel Rosario,”**

knowingly and intentionally conspired and agreed, together and with other persons unknown to the grand jury, to distribute and possess with intent to distribute 50 grams or more, that is

approximately 207 grams, of a mixture or substance containing cocaine base (“crack,”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

**MANNER AND MEANS**

2. It was part of the conspiracy that defendants VICTOR RONDON and LUIS SANTOS participated in the delivery and sale of approximately 207 grams of cocaine base (“crack cocaine”) in the vicinity of 5<sup>th</sup> and Fischer Streets and 560 1/2 Alcott Street in Philadelphia, Pennsylvania.

**OVERT ACTS**

In furtherance of the conspiracy, and to accomplish its object, defendants VICTOR RONDON and LUIS SANTOS, and others unknown to the grand jury, committed the following overt acts, among others, in the Eastern District of Pennsylvania, and elsewhere:

1. On or about June 20, 2006, defendant VICTOR RONDON spoke by telephone with a confidential informant (C/I) and arranged to meet with the C/I to sell him crack cocaine.

2. On or about June 28, 2006, the defendant VICTOR RONDON and the C/I agreed to meet at the Old Madrid Bar located at 5<sup>th</sup> and Fisher Streets, in Philadelphia (“the bar”), and to sell the C/I crack cocaine. When the C/I arrived at the bar, defendant RONDON took a package out of his pocket containing approximately 22.3 grams of cocaine and gave it to the C/I. The C/I paid the defendant RONDON approximately \$850, in pre-recorded currency for the cocaine.

3. On or about July 12, 2006, the C/I contacted defendant VICTOR RONDON and ordered an ounce of crack cocaine.

4. On or about July 13, 2006, the C/I and defendant RONDON agreed to meet at the bar and defendant RONDON agreed to sell him an ounce of crack cocaine for \$850. Defendant Rondon went to his purported place of employment, where he was met by defendant LUIS SANTOS. Defendant RONDON rode in defendant SANTOS' green van to defendant SANTOS' residence located in Philadelphia. Defendant SANTOS entered the residence, while RONDON stayed in the van. Defendant SANTOS subsequently returned to the van, and both men returned to the bar, where they were met by the C/I. Defendant RONDON then sold approximately 26 grams of crack cocaine to the C/I for approximately \$850.

5. On or about August 2, 2006, the C/I telephoned defendant VICTOR RONDON to inquire about the purchase of two ounces of crack cocaine. Defendant RONDON and the C/I agreed to meet at the bar at 5<sup>th</sup> and Fischer Streets. Defendant RONDON got into defendant LUIS SANTOS' van and they drove to \_\_\_\_\_ Street in Philadelphia. After entering the residence and then returning to the van, defendant SANTOS placed a package under the baseball cap defendant RONDON was wearing. Defendant RONDON then rode a bicycle to the bar. Upon his arrival, defendant RONDON took off his hat, and gave the package of crack cocaine to the C/I. The C/I paid defendant RONDON approximately \$1,300 for approximately 40 grams of crack cocaine.

6. On or about August 10, 2006, the C/I telephoned defendant VICTOR RONDON and asked whether they could meet at the bar so that the C/I could sample heroin. The C/I and defendant RONDON met and defendant RONDON gave the C/I approximately .083 grams of heroin.

7. On or about August 30, 2006: The C/I telephoned defendant VICTOR

RONDON and arranged for defendant RONDON to sell him crack cocaine. Defendant LUIS SANTOS entered his van and drove to defendant RONDON'S job. Upon arrival, defendant SANTOS exited the van and entered the building. Minutes later, defendant RONDON left the building, got on his bicycle, rode off, but returned in a short period of time. The C/I waited for defendant RONDON to come to the Old Madrid Bar.

8. Defendants VICTOR RONDON and LUIS SANTOS left defendant RONDON'S job and drove to Front and Ducannon Streets. Defendant RONDON exited the van and walked over to a man driving a Honda, and entered the vehicle. After a brief meeting with the occupant of the Honda, defendant RONDON reentered the van. Defendants RONDON and SANTOS then drove to \_\_\_\_\_ and entered the SANTOS' residence.

9. After approximately 40 minutes, both men left the residence and defendant VICTOR RONDON carried a clear plastic bag, containing approximately 49.4 grams of crack cocaine. They entered the van and drove to the bar located at 5<sup>th</sup> and Fischer Streets in Philadelphia, where defendant RONDON met the C/I and gave him the clear plastic bag containing the crack cocaine. RONDON returned to the van, and left the area.

10. After approximately 30 minutes, the C/I called defendant VICTOR RONDON to inquire about purchasing heroin. Defendant RONDON replied that they were bagging the heroin and it would take a few minutes before he could return with it. Defendant RONDON also asked the C/I what stamp he wanted on the bags. Approximately 10 minutes later, defendant RONDON telephoned the C/I and told the C/I that it was not good to do two transactions at the same location on the same day, and suggested that they meet at a business

located on Somerdale Street. Defendant RONDON met the C/I at that location, where defendant RONDON sold the C/I approximately 4.3 grams of heroin for approximately \$600.

11. On or about September 27, 2006, the C/I called defendant VICTOR RONDON to order two ounces of crack cocaine. They agreed on a price of \$1,600, and agreed to meet at the bar. SANTOS and RONDON, subsequently drove to the bar where the C/I entered defendant SANTOS'S van. The C/I purchased approximately 54 grams of crack cocaine from defendant RONDON, and the C/I paid defendant SANTOS \$1,600 in pre-recorded currency.

12. On or about March 21, 2007, during a telephone conversation, the C/I and defendant VICTOR RONDON agreed to meet at the bar located at 5<sup>th</sup> and Fischer Streets, where defendant RONDON agreed to sell crack cocaine. Defendants SANTOS and RONDON drove to the bar at 5<sup>th</sup> and Fisher Streets. Defendant RONDON then exited the van and entered the bar, where law enforcement officers arrested defendants RONDON and SANTOS. Defendant RONDON was searched by law enforcement officers, and a plastic baggie containing approximately 58 grams of crack was found on his person.

13. Following the execution of a search warrant at defendant LUIS SANTOS' residence, at \_\_\_\_\_ in Philadelphia, law enforcement officials recovered a paper towel containing approximately 5.4 grams of crack cocaine; a plastic baggie containing two knotted plastic baggies each containing 28 blue tinted packets of crack cocaine; four packets containing heroin; electric grinders; pots and utensils containing residue of crack cocaine and heroin; proof of occupancy in the name of "MiguelRosario," as well as documents regarding defendant VICTOR RONDON'S place of employment.

All in violation of Title 21, United States Code, Sections 846 and 841(a)(1),

(b)(1)(A).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,”**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 13, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,” and  
LUIS SANTOS,  
a/k/a “Miguel Rosario,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 26 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about August 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,” and  
LUIS SANTOS,  
a/k/a “Miguel Rosario,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 40 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about August 10, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately .083 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about August 30, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,” and  
LUIS SANTOS,  
a/k/a “Miguel Rosario,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 49 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about August 30, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately 4 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,” and  
LUIS SANTOS,  
a/k/a “Miguel Rosario,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 50 grams or more, that is, approximately 54 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 21, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**VICTOR RONDON,  
a/k/a “Carlos Diaz-Aponte,”  
a/k/a “Cruz,”**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 50 grams or more, that is, approximately 58.4 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT TEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 21, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**LUIS SANTOS,  
a/k/a “Miguel Rosario,”**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 5 grams or more, that is, approximately 5.4 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**