

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

MOHAMMED ISLAM, JORGE
ANDRES CARDENAS MURILLO,
a/k/a "JOTA," YOEL ANDRES
BARRERA GARRIDO, a/k/a
"BEKAN," and TANIA VALENTINA
ESPITIA CUELLAR, a/k/a
"VALENTINA,"

Defendants.

Cr. No. 1:23CR116WES-PAS

In violation of
18 U.S.C. §§ 371 and 2314

INDICTMENT

The Grand Jury charges that:

COUNT ONE

(18 U.S.C. § 371, Conspiracy to Commit Interstate Transportation of Stolen Property)

INTRODUCTION

At all times relevant to this Indictment, unless otherwise stated:

1. Victim-1 resides at Home-1 located in Manalapan, New Jersey.
2. Victims-2 are of Asian-descent and reside at Home-2 located in Warwick, Rhode Island.
3. Victims-3 are of Asian-descent and reside at Home-3 located in Jacksonville, Florida.
4. Victim-4 is of Asian-descent and resides at Home-4 located in Newark, Delaware.
5. Victims-5 are of Asian-descent and reside at Home-5 located in New Castle, Delaware.

6. Victim-6 is of Asian-descent and resides at Home-6 in Smithfield, Rhode Island.

7. Victims-7 are of Asian-descent and reside at Home-7 in Gorham, New Hampshire.

8. Victims-8 are of Asian-descent and reside at Home-8 in West Allis, Wisconsin.

9. Victims-9 are of Asian-descent and reside at Home-9 in Honeybrook, Pennsylvania.

10. Victim-10 is of Asian-descent and resides at Home-10 in Shrewsbury, Massachusetts.

THE CONSPIRACY

11. Beginning at a time unknown to the Grand Jury, but no later than in or about July 2022, and continuing through in or about January 2023, in the District of Rhode Island, District of Massachusetts, District of New Jersey, Middle District of Florida, District of Delaware, District of New Hampshire, Eastern District of Wisconsin, Eastern District of Pennsylvania, Eastern District of New York, and elsewhere, the defendants,

**MOHAMMED ISLAM (“ISLAM”),
JORGE ANDRES CARDENAS MURILLO, a/k/a “JOTA” (“CARDENAS MURILLO”),
YOEL ANDRES BARRERA GARRIDO, a/k/a “BEKAN,” (“BARRERA GARRIDO”) and
TANIA VALENTINA ESPITIA CUELLAR, a/k/a “VALENTINA,” (“ESPITIA
CUELLAR”)**

together and with Basneyareth Rebollar-Martinez (“Rebollar-Martinez”) and others known and unknown to the Grand Jury, did knowingly and intentionally conspire and

agree to transport, transmit, and transfer in interstate and foreign commerce goods, wares, merchandise, securities and money, the value of which was at least \$5,000, knowing the same to have been stolen, contrary to Title 18, United States Code, Section 2314.

OBJECT OF THE CONSPIRACY

12. The object of the conspiracy was to burglarize the residences of certain homeowners residing in various States and steal large sums of money, valuable jewelry, and other items, and then transport the stolen goods in interstate commerce for the financial benefit of the conspirators.

MANNER AND MEANS OF THE CONSPIRACY

13. It was part of the conspiracy that **ISLAM, CARDENAS MURILLO, BARRERA GARRIDO, ESPITIA CUELLAR**, together and with Rebollar-Martinez and others, would identify and surveil individuals typically of Asian descent at Asian-owned businesses, such as Asian restaurants and nail salons. Additionally, **ISLAM, CARDENAS MURILLO, BARRERA GARRIDO, ESPITIA CUELLAR**, and Rebollar-Martinez would perform reconnaissance on these victims at these businesses and at their residences.

14. It was further part of the conspiracy that conspirators would place GPS trackers on their targeted victims' vehicles to monitor the victims and identify when they were away from their residences.

15. It was further part of the conspiracy that **ISLAM** would use drones to identify when the victims were away from their residences and to monitor law

enforcement when conducting burglaries of their victims' residences.

16. It was further part of the conspiracy that Rebollar-Martinez would knock on the doors of the residences the conspirators intended to target to determine if there was anyone home and if there were dogs at the residences.

17. It was further part of the conspiracy that **CARDENAS MURILLO**, **ESPITIA CUELLAR**, and Rebollar-Martinez would act as lookouts at the burglary locations and other locations near the burglary location to monitor whether police were in the vicinity.

18. It was further part of the conspiracy that after learning the patterns of the victims, conspirators would conduct and attempt to conduct residential burglaries while the victims were likely not present within their homes.

19. It was further part of the conspiracy that **BARRERA GARRIDO** and others would force entry into a window or door in the rear of the victim's residence.

20. It was further part of the conspiracy that one of the conspirators such as **ISLAM** would frequently remain in a getaway vehicle, while the other conspirators broke into the residences or acted as lookouts.

21. It was further part of the conspiracy that **ISLAM**, **CARDENAS MURILLO**, **BARRERA GARRIDO**, and **ESPITIA CUELLAR** communicated amongst themselves via two-way radio devices, mobile phones, and through the encrypted communication platform WhatsApp.

22. It was further a part of the conspiracy that once unlawful entry was made into the victim-homes, **BARRERA GARRIDO** and others would ransack these

residences, and steal property including large amounts of United States and foreign currency, as well as jewelry, purses, debit/credit cards, checks, identification documents, and other valuables.

23. It was further part of the conspiracy that conspirators would transport the stolen property outside of the state where the property was stolen, such as to New York, to be sold for profit.

OVERT ACTS

24. In furtherance of the conspiracy and to effect its unlawful object, the following overt acts, among others, were committed in the District of Rhode Island, District of Massachusetts, District of New Jersey, Middle District of Florida, District of Delaware, District of New Hampshire, Eastern District of Wisconsin, Eastern District of Pennsylvania, Eastern District of New York, and elsewhere:

a. On or about July 21, 2022, **ISLAM**, Rebollar-Martinez, and others burglarized Home-1 in Manalapan, New Jersey. During this burglary, co-conspirators broke the glass of the rear door of Home-1 and stole approximately \$22,500 worth of property. In addition, Victim-1's identification documents and bank checks were also stolen. **ISLAM** stored photographs of Victim-1's stolen documents and checks which were taken inside a vehicle.

b. On or about August 3, 2022, **ISLAM**, **BARRERA GARRIDO**, **CARDENAS MURILLO**, Rebollar-Martinez, and others attempted to burglarize Home-2 in Warwick, Rhode Island. In preparation of the burglary, Rebollar-Martinez mapped a route to Home-2's address which was saved as a photo on her cellphone. A

few days prior to the burglary, on July 31, 2022, Rebollar-Martinez knocked on the door of Home-2 to see if anyone was home, and the homeowner's family member answered the door. Later on August 3, 2022, **ISLAM** drove conspirators to Home-2 in a dark-colored Dodge Charger registered to **ISLAM** in another attempt to burglarize Home-2. Conspirators broke the glass of the rear door of the residence in an attempt to break into Home-2.

c. On or about September 29, 2022, **ISLAM**, Rebollar-Martinez, and others burglarized Home-3 in Jacksonville, Florida. Prior to the burglary, **ISLAM** texted another individual in Bengali (language spoken in Bangladesh) on September 21, 2022, "Yea brother going to Jacksonville." Prior to the burglary, Rebollar-Martinez documented Home-3's address in the Notes section of her cellphone. Conspirators stole approximately \$500,000 worth of property, as well as numerous debit/credit cards from Home-3. Subsequent to the burglary of Home-3, on October 1, 2022, **ISLAM** sent photographs of numerous debit/credit cards belonging to a resident of Home-3 and taken inside a vehicle, to another individual.

d. On or about October 15, 2022, **ISLAM**, Rebollar-Martinez, and others attempted to burglarize Home-4 in Newark, Delaware. In preparation for the burglary, Rebollar-Martinez mapped the route to Home-4's address and saved it as a screen shot image on her cellphone. In addition, **ISLAM** saved a screen shot image of a street view of Home-4's address on his cellphone.

e. On or about October 16, 2022, **ISLAM**, Rebollar-Martinez, and others attempted to burglarize Home-5 in New Castle, Delaware. In preparation for the

burglary, **ISLAM** queried Home-5's address through the public records search service Beenverified using an account in S.A.'s name, a victim of identity fraud whose identity information was stored in **ISLAM**'s phone. In preparation for the burglary, Rebollar-Martinez mapped the route to Home-5's address and saved it as a screen shot image on her cellphone. On October 16, 2022, two conspirators went to the rear of Home-5 and struck the rear sliding glass door multiple times causing it shatter while the homeowner was inside.

f. On or about November 11, 2022, **ISLAM, BARRERA GARRIDO, CARDENAS MURILLO**, Rebollar-Martinez, and others attempted to burglarize Home-6 in Smithfield, Rhode Island. In preparation for the burglary, **ISLAM** queried Home-6's address through Beenverified using an account in S.A.'s name, a victim of identity fraud and whose identity documents were stored in **ISLAM**'s phone. Prior to the burglary, but on the same date, Rebollar-Martinez knocked on the door of Home-6 at approximately 4:29 p.m. and then later at 6:24 p.m. which was captured on a home security camera. After the second knocking on the door, **BARRERA GARRIDO** and another co-conspirator went to the rear of the residence where they were captured on another security camera removing the cover to a grill and making multiple attempts to place the cover over the security camera. The conspirators also damaged a rear window frame and rear sliding door in an attempt to break into the residence. In addition, the conspirators removed the window screen and placed it in the door gap in an attempt to lift the lock of the inside of the door. Subsequent to the failed burglary attempt and on the same day, on November 11, 2022, and into the early morning hours of November 12,

2022, location data for **BARRERA GARRIDO**, **CARDENAS MURILLO**, and Rebollar-Martinez's cellphones show that the conspirators traveled to Massachusetts from Rhode Island.

g. On or about November 14, 2022, **ISLAM**, **BARRERA GARRIDO**, **CARDENAS MURILLO**, Rebollar-Martinez, and others burglarized Home-7 in Gorham, New Hampshire. During the burglary, **CARDENAS MURILLO** and Rebollar-Martinez acted as lookouts, as captured by surveillance cameras from businesses near Home-7. **ISLAM** also remained in the area in a purple Dodge Charger with license plate covered with black cloth; images of the purple Dodge Charger were captured on a surveillance camera. Conspirators stole approximately \$100,000 worth of property. Immediately after the burglary, cellphone location data for **BARRERA GARRIDO**, **CARDENAS MURILLO**, and Rebollar-Martinez's cellphones show the conspirators traveled to New York.

h. On or about December 15, 2022, **ISLAM**, **BARRERA GARRIDO**, **CARDENAS MURILLO**, Rebollar-Martinez, and others burglarized Home-8 in West Allis, Wisconsin. In preparation for the burglary, on December 5, 2022, Rebollar-Martinez discussed via WhatsApp with **CARDENAS MURILLO** purchasing "chupos," a term they used for GPS trackers, and then Rebollar-Martinez sent **CARDENAS MURILLO** a photograph of several different types of GPS tracking devices. **CARDENAS MURILLO** and Rebollar-Martinez also sent to each other in December 2022 via WhatsApp numerous residential addresses and Chinese restaurant addresses in various states including Michigan, Illinois, and Wisconsin that they were

targeting. On the date of the burglary of Home-8, **CARDENAS MURILLO** sent Rebollar-Martinez the address for Home-8. On the date of the burglary, **BARRERA GARRIDO** also sent Rebollar-Martinez the name of the Chinese restaurant, phone number of the Chinese restaurant, and address of the Chinese restaurant where the residents of Home-8 worked. That same day, **ISLAM** sent Rebollar-Martinez via WhatsApp a photograph taken from inside a vehicle in a residential neighborhood doing surveillance and a photograph of **BARRERA GARRIDO** in the vehicle. Conspirators stole approximately \$325 worth of property from Home-8.

i. On or about January 5, 2023, **ISLAM** and Rebollar-Martinez went to Burlington Chrysler Dodge Jeep Ram in Burlington, NJ, and purchased a 2022 white Dodge Charger bearing VIN 2C3CDXMG2NH15931 under fraudulent pretenses. In connection with the purchase, **ISLAM** provided a fraudulent Florida driver's license with his photograph but the other information on the license was fraudulent. The birthdate was not **ISLAM**'s, and the spelling of the first name was "Mohammad" with an "a" instead of an "e". On the purchase application, **ISLAM** provided the social security number which belonged to another person. As described below, the white Dodge Charger was used in the attempted burglary of Home-10 as well as to conduct surveillance on targeted addresses in Rhode Island on January 24, 2023.

j. On or about January 21, 2023, **ISLAM, ESPITIA CUELLAR,** Rebollar-Martinez, and others burglarized Home-9 in Honeybrook, Pennsylvania. On January 20, 2023, the day prior to the burglary **ESPITIA CUELLAR** sent Rebollar-Martinez via WhatsApp a location in Honey Brook located approximately 0.2 miles

from Home-9. Following this text, **ESPITIA CUELLAR** sent another text message in Spanish with the vehicle make, color, and partial license plate number belonging to the homeowner of Home-9. On the date of the burglary, Rebollar-Martinez captured screen shots showing the GPS locations of two Spytec GPS tracking devices: one Spytec GPS tracking device named "Rayo1" at the Home-9 address and another Spytec GPS tracking device named "Jot" at a neighboring address. On the same date of the burglary, Rebollar-Martinez sent **ISLAM** a WhatsApp text messages stating "Radio. On" and "speak in the radio." Conspirators stole approximately \$5,500 worth of property including a bottle of Neisson rum, cash, watch, jewelry, and purses. Subsequent to the burglary, **ISLAM** took photos of the stolen bottle of Neisson rum and U.S. currency located on the center console of the inside of a vehicle and made a video of himself inside of a vehicle holding up one of these bottles. **ISLAM** then sent this photo and video via WhatsApp to **BARRERA GARRIDO** on January 21, 2023, at approximately 3:56 p.m. Subsequent to the burglary and on the same date, conspirators traveled to New York, as shown by location data for **ISLAM**, **ESPITIA CUELLAR**, and Rebollar-Martinez's cellphones. Photographs of Victim-9's stolen watch, jewelry, and purse were taken on Rebollar-Martinez's phone with metadata showing the capture date of January 21, 2023, from 9:58 p.m. to 10:18 p.m., with latitude and longitude coordinates for Queens, New York. On January 22, 2023, at approximately 4:12 a.m., **ISLAM** sent a WhatsApp chat message to Rebollar-Martinez with a cell phone screen shot of the mapped location of Home-9's address. **ISLAM** then texted Rebollar-Martinez, "The car went to its location the home by now police is called and i didnt

change the color of my car sorry as i promised...”

k. On or about January 24, 2023, **ISLAM** and Rebollar-Martinez, traveled to Rhode Island in the white Dodge Charger referenced in paragraph 24(i) to conduct surveillance of potential burglary addresses. Multiple targeted residential addresses and Asian restaurant addresses were written on pages of notebook paper that were later seized from Rebollar-Martinez’s person on January 26, 2023.

Rebollar-Martinez’s phone location data shows that on January 24, 2023, at approximately 6:00 p.m., Rebollar-Martinez was approximately .3 miles from a targeted residential burglary address in Johnston, Rhode Island listed on the notebook paper seized. In addition, Rebollar-Martinez’s phone location data shows that on the same date, at 8:01 p.m., she was approximately .2 miles from another targeted residential burglary address in Cranston, Rhode Island listed on the notebook paper seized. At approximately 8:30 p.m, **ISLAM**’s phone location data shows that he was located approximately .6 miles from the same Cranston targeted burglary address.

l. On or about January 26, 2023, **ISLAM, ESPITIA CUELLAR,** Rebollar-Martinez, and others attempted to burglarize Home-10 in Shrewsbury, Massachusetts. On that date, **ISLAM, ESPITIA CUELLAR,** and Rebollar-Martinez traveled to the area of Home-10 in Shrewsbury as shown by the location data for their cellphones. During the attempted burglary, **ISLAM** parked near Home-10 as a look-out and getaway driver in a white Dodge Charger with a black cloth covering the license plate of the vehicle. Inside the Dodge Charger was a police scanner, drone, two-way radio, taser, grey ski mask, two pairs of binoculars, and debit/credit cards of Victim 9

that had been stolen from Honeybrook, Pennsylvania. Meanwhile, Rebollar-Martinez served as a lookout at a nearby gas station with a hand-held radio, a pink wig, and several notebook pages listing targeted residential and commercial addresses, including addresses in Rhode Island. At the time of the attempted burglary, **ESPITIA CUELLAR** was inside a separate getaway vehicle in the vicinity of Home-10, as shown by her phone location data. Conspirators smashed a rear window, pulled out and emptied drawers inside of Home-10, and fled the scene when police responded, leaving behind **ISLAM** parked near Home-10 and Rebollar-Martinez at the nearby gas station.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO

(18 U.S.C. § 2314, Attempt to Commit Interstate Transportation of Stolen Property)

25. The Grand Jury realleges and incorporates paragraphs 1 through 24 of this Indictment by reference as if fully set forth herein.

26. On or about August 3, 2023, in the District of Rhode Island, the defendants, **MOHAMMED ISLAM, YOEL ANDRES BARRERA GARRIDO, and JORGE ANDRES CARDENAS MURILLO** attempted to commit interstate transportation of stolen property, in violation of Title 18, United States Code, Section 2314.

COUNT THREE

(18 U.S.C. § 2314, Attempt to Commit Interstate Transportation of Stolen Property)

27. The Grand Jury realleges and incorporates paragraphs 1 through 24 of this Indictment by reference as if fully set forth herein.

28. On or about November 11, 2023, in the District of Rhode Island, the

defendants, **MOHAMMED ISLAM, YOEL ANDRES BARRERA GARRIDO, JORGE ANDRES CARDENAS MURILLO** , attempted to commit interstate transportation of stolen property, in violation of Title 18, United States Code, Section 2314.

COUNT FOUR

(18 U.S.C. § 2314, Interstate Transportation of Property Taken by Fraud)

29. The Grand Jury realleges and incorporates paragraphs 1 through 24 of this Indictment by reference as if fully set forth herein.

30. From on or about January 5, 2023, to in or about January 26, 2023, in the District of Rhode Island, and elsewhere, Defendant **MOHAMMED ISLAM** did unlawfully transport, transmit, and transfer, and cause to be transported, transmitted, and transferred, in interstate commerce from New Jersey, to Rhode Island, Massachusetts, and elsewhere, a motor vehicle, specifically a 2022 white Dodge Charger bearing VIN 2C3CDXMG2NH158381, having a value of \$5,000 or more, knowing the vehicle to have been taken by fraud, in violation of Title 18, United States Code, Section 2314.

A TRUE BILL:



Grand Jury Foreperson

ZACHARY A. CUNHA
United States Attorney

Handwritten signature of Ly T. Chin in cursive.

LY T. CHIN
Assistant U.S. Attorney

Handwritten signature of Julianne L. Klein in cursive.

JULIANNE L. KLEIN
Assistant U.S. Attorney

Handwritten signature of Stacey A. Erickson in cursive.

STACEY A. ERICKSON
Assistant U.S. Attorney
Criminal Division Chief

Date: 12/13/2023

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 1:23CR116WES-PAS

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM ZACHARY A. CUNHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5000
 Name of Asst. U.S. Attorney Ly T. Chin & Julianne Klein
 (if assigned)

USA vs.
 Defendant: Mohammed Islam

Address: [REDACTED]

Interpreter Required Dialect: _____

Birth Date [REDACTED] Male Alien
 Female (if applicable)

Social Security Number [REDACTED]

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Special Agent Brendan Cullen - HSI

person is awaiting trial in another Federal or State Court (give name of court)

this person/proceeding transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

this is a reprobation of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.
23-109WES

MAG. JUDGE CASE NO.
1:23MJ57/PAS

Place of offense RHODE ISLAND County

DEFENDANT

Issue: Warrant Summons

Location Status:
 Arrest Date 9/20/2023 or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): William T. Murphy

FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 371	Conspiracy to commit interstate transportation of stolen property	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Five years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2 - 4	18 U.S.C. § 2314	Interstate Transportation of Stolen Property/Property Taken by Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Ten years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 1:23CR116WES-PAS

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

USA vs.
 Defendant: Jorge Andres Cardenas Murillo

Address: [REDACTED]

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM ZACHARY A. CUNHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5000
 Name of Asst. U.S. Attorney Ly T. Chin & Julianne Klein
 (if assigned)

Interpreter Required Dialect: Spanish

Birth Date [REDACTED] Male Alien
 Female (if applicable)

Social Security Number _____

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Special Agent Brendan Cullen - HSI

person is awaiting trial in another Federal or State Court (give name of court)

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.
23-109WES
 MAG. JUDGE CASE NO.
1:23MJ59/PAS

Place of offense RHODE ISLAND County

DEFENDANT

Issue: Warrant Summons

Location Status:
 Arrest Date 9/12/2023 or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): Jason A. Dixon-Acosta, Esq.
 FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 371	Conspiracy to commit interstate transportation of stolen property	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Five years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2 - 3	18 U.S.C. § 2314	Interstate Transportation of Stolen Property/Property Taken by Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Ten years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 1:23CR116WES-PAS

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM ZACHARY A. CUNHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5000
 Name of Asst. U.S. Attorney Ly T. Chin & Julianne Klein
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Special Agent Brendan Cullen - HSI

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.
23-109WES
 MAG. JUDGE CASE NO.
1:23MJ60/PAS

Place of offense RHODE ISLAND County

USA vs.

Defendant: Yoel Andres Barrera Garrido

Address: 

Interpreter Required Dialect: Spanish

Birth Date  Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

- Currently in Federal Custody
- Currently in State Custody Writ Required
- Currently on bond
- Fugitive

Defense Counsel (if any): _____

- FPD CJA RET'D
- Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 371	Conspiracy to commit interstate transportation of stolen property	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Five years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2 - 3	18 U.S.C. § 2314	Interstate Transportation of Stolen Property/Property Taken by Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Ten years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 1:23CR116WES-PAS

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM ZACHARY A. CUNHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5000
 Name of Asst. U.S. Attorney Ly T. Chin & Julianne Klein
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Special Agent Brendan Cullen - HSI

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
 SHOW DOCKET NO. 23-109WES
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under
 MAG. JUDGE CASE NO. 1:23MJ56/PAS

Place of offense RHODE ISLAND County

USA vs.
 Defendant: Tania Valentina Espitia Cuellar
Unknown
 Address:

Interpreter Required Dialect: Spanish

Birth Date [REDACTED] Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:
 Arrest Date 11/28/2023 or Date Transferred to Federal Custody _____

- Currently in Federal Custody
- Currently in State Custody
- Writ Required
- Currently on bond
- Fugitive

Defense Counsel (if any): Richard Ratcliffe, Esq.

- FPD CJA RET'D
- Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 371	Conspiracy to commit interstate transportation of stolen property	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Five years imprisonment; \$250,000 fine;	three years supervised release; \$100 mandatory special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor