

UNITED STATES V. HOPE KANTETE, ET AL., Mag. No. 12-3615

DEFENDANTS	CHARGES	PENALTIES PER COUNT
HOPE KANTETE, 42, of Brooklyn, New York	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Counts 2-4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
MANUEL DE JESUS OLIVARES, 41, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Counts 3-4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
CHRISTOPHER BARNES, 36, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
ROMAN VLADIMIR DILONE, 38, of Union City, New Jersey	Count 3: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
MARK ANTHONY SPIVEY, 46, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Counts 2 & 4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss

	vehicles (18 U.S.C. §§ 2312 and 2)	resulting from the offense
KEVIN MILES, 28, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
JOHN TURNER, 53, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
EROMOSELE OKOEGUALE, 40, of Jersey City, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 2: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
KUNLE AJISAFE, 25, of Wichita, Kansas	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 5: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
MICHAEL BANKOLE OMOWAIYE, 27, of Irvington, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
CARLOS L. ARNAU, 32, of North Bergen, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense

UNITED STATES V. RONALD BENNETT, ET AL., Mag. No. 12-3616

DEFENDANTS	CHARGES	PENALTIES PER COUNT
RONALD BENNETT, a/k/a "Fat Man," a/k/a "Cash," 26, of East Orange, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 2: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
SHANTEL BENNETT, a/k/a "Shantel Thomas," 23, of East Orange, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
ALMAHDEE JEFFERSON, a/k/a "Marty," 28, of Newark, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Count 4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
ADDO OBENG, a/k/a "Foster," 46, of Elizabeth, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
	Counts 2-4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
ABUBAKAR ALHASSAN, a/k/a "Abou," 34, of Irvington, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss

		resulting from the offense
	Counts 3-4: Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
WILSON NWAEJIAKU, a/k/a "John," 44, of Newark, New Jersey	Count 1: Conspiracy to Transport Stolen Vehicles (18 U.S.C. §§ 2312 and 371)	Up to 5 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense

UNITED STATES V. DAUDA FOFANAH AND MOHAMED FOFANAH, Mag. No. 12-3617		
DEFENDANTS	CHARGES	PENALTIES PER COUNT
DAUDA FOFANAH, 31, of New York, New York	Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense
MOHAMED FOFANA, 46, of Bronx, New York	Transportation of stolen vehicles and aiding and abetting in the transportation of stolen vehicles (18 U.S.C. §§ 2312 and 2)	Up to 10 years' imprisonment and a fine equal to the greatest of \$250,000 or twice the pecuniary gain or loss resulting from the offense