

U.S. v. Manuel Geovanny Rodriguez-Perez,
(S38 10 Cr. 905 (LTS))

Count	Charge	Maximum Penalties	Date
1	Racketeering (see chart below for details)	Life in prison	1996-2013
2	Racketeering conspiracy	Life in prison	1996-2013
3	Conspiracy to distribute and possess with intent to distribute 1000 kilograms of marijuana and more	Life in prison, mandatory minimum of 10 years in prison	1992-2013
4	Murder of Francisco Perez, a/k/a "Francie," in aid of racketeering	Mandatory life in prison or the death penalty	Oct. 26, 1997
5	Murder of Francisco Perez, a/k/a "Francie," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Oct. 26, 1997
6	Murder of Francisco Perez, a/k/a "Francie," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Oct. 26, 1997
7	Murder of Antonio Kasse, a/k/a "Toasty," in aid of racketeering	Mandatory life in prison or the death penalty	Dec. 13, 1998
8	Murder of Antonio Kasse, a/k/a "Toasty," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Dec. 13, 1998
9	Murder of Antonio Kasse, a/k/a "Toasty," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Dec. 13, 1998
10	Murder of FNU LNU, a/k/a "Carlos Valentin," a/k/a "Campi," in aid of racketeering	Mandatory life in prison or the death penalty	2000
11	Murder of FNU LNU, a/k/a "Carlos Valentin," a/k/a "Campi," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	2000
12	Murder of Noel Herrera in aid of racketeering	Life in prison or the death penalty	2000
13	Murder of Noel Herrera while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Dec. 29, 2001
14	Murder of Noel Herrera with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Dec. 29, 2001

15	Murder of Kelly Perez, a/k/a "Red," in aid of racketeering	Mandatory life in prison or the death penalty	Sept. 16, 2002
16	Murder of Kelly Perez, a/k/a "Red," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Sept. 16, 2002
17	Murder of Kelly Perez, a/k/a "Red," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Sept. 16, 2002
18	Murder of Marino Molina in aid of racketeering	Mandatory life in prison or the death penalty	Jan. 11, 2003
19	Murder of Marino Molina while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Jan. 11, 2003
20	Murder of Marino Molina with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Jan. 11, 2003
21	Murder of Wilfredo Molina, a/k/a "Willie," in aid of racketeering	Mandatory life in prison or the death penalty	May 3, 2004
22	Conspiracy to commit murder-for-hire of Wilfredo Molina, a/k/a "Willie"	Life in prison or the death penalty	May 3, 2004
23	Murder-for-hire of Wilfredo Molina, a/k/a "Willie"	Life in prison or the death penalty	May 3, 2004
24	Murder of Wilfredo Molina, a/k/a "Willie," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	May 3, 2004
25	Murder of Wilfredo Molina, a/k/a "Willie," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	May 3, 2004
26	Murder of Manuel Rivas, a/k/a "Tony el Mono," in aid of racketeering	Mandatory life in prison or the death penalty	Oct. 29, 2005
27	Murder of Manuel Rivas, a/k/a "Tony el Mono," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Oct. 29, 2005
28	Murder of Manuel Rivas, a/k/a "Tony el Mono," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Oct. 29, 2005
29	Murder of Richard Cabrera, a/k/a "Bori," in aid of racketeering	Mandatory life in prison or the death penalty	Jan. 16, 2006
30	Conspiracy to commit murder-for-hire of Richard Cabrera, a/k/a "Bori"	Life in prison or the death penalty	Jan. 16, 2006

31	Murder-for-hire of Richard Cabrera, a/k/a "Bori"	Life in prison or the death penalty	Jan. 16, 2006
32	Murder of Richard Cabrera, a/k/a "Bori," while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	Jan. 16, 2006
33	Murder of Richard Cabrera, a/k/a "Bori," with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	Jan. 16, 2006
34	Conspiracy to Murder "Victim-6" in aid of racketeering	Maximum of 10 years in prison	July 15, 2008
35	Attempt to Murder "Victim-6" in aid of racketeering	Maximum of 10 years in prison	July 15, 2008
36	Assault of "Victim-6" in aid of racketeering	Maximum of 20 years in prison	July 15, 2008
37	Murder of Saturnino Delgado-Garcia in aid of racketeering	Mandatory life in prison or the death penalty	May 1, 2011
38	Murder of Saturnino Delgado-Garcia while engaged in narcotics trafficking	Life in prison or the death penalty; mandatory minimum of 20 years in prison	May 1, 2011
39	Murder of Saturnino Delgado-Garcia with firearm during and in relation to a drug trafficking crime	Life in prison or the death penalty	May 1, 2011
40	Conspiracy to murder Saturnino Delgado-Garcia within the jurisdiction of the United States	Life in prison	May 1, 2011
41	Murder of Saturnino Delgado-Garcia within the jurisdiction of the United States	Mandatory life in prison or the death penalty	May 1, 2011
42	Money laundering conspiracy	Maximum of 20 years in prison	2002-2010
43	Money laundering conspiracy	Maximum of 20 years in prison	2009-2011
44	Money laundering conspiracy	Maximum of 20 years in prison	2007-2012
45	Travel in interstate and foreign commerce in aid of racketeering	Maximum of 5 years in prison	2005-2010
46	Obstruction of justice	Maximum of 20 years in prison	Jan. 2011
47	False statements	Maximum of 5 years in prison	Dec. 2009-2010

48	Use, carrying, and possession of firearms during and in relation to and in furtherance of racketeering	Maximum of life in prison; mandatory minimum of 5, 7, or 10 years in prison	1996 – May 2011
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Predicate Acts to Racketeering Charge (Count One)

Predicate	Charge	Date
1	Marijuana conspiracy	1996-2013
2	Attempted murder of and conspiracy to murder “Victim-1”	July 16, 1996 - 2010
3	Attempted murder of and conspiracy to murder “Victim-2”	Aug. 21, 1996
4	Attempted murder of and conspiracy to murder “Victim-3” and “Victim4”	June 27, 1997
5	Murder and conspiracy to murder Francisco Perez, a/k/a “Francie”	Oct. 26, 1997
6	Attempted murder of and conspiracy to murder “Victim-5”	Jan. 3, 1998
7	Murder and conspiracy to murder Antonio Kasse, a/k/a “Toasty” and attempted murder of “Victim-6”	Dec. 13, 1998
8	Attempted murder and conspiracy to murder “Victim-7”	Jan. 18, 1999
9	Murder and conspiracy to murder FNU LNU, a/k/a “Carlos Valentin,” a/k/a “Campi,” a/k/a “Campesino”	2000
10	Murder and conspiracy to murder Noel Herrera	Dec. 29, 2001
11	Murder and conspiracy to murder Kelly Perez, a/k/a “Red”	Sept. 16, 2002
12	Murder and conspiracy to murder Marino Molina	Jan. 11, 2003
13	Murder and conspiracy to murder Wilfredo Molina, a/k/a “Willie”	May 3, 2004
14	Attempted murder of and conspiracy to murder “Victim-8”	April 25, 2005
15	Murder and conspiracy to murder Manuel Rivas, a/k/a “Tony el Mono”	Oct. 29, 2005
16	Murder and conspiracy to murder Richard Cabrera, a/k/a “Bori”	Jan. 16, 2006
17	Attempted murder of and conspiracy to murder “Victim-9”	Dec. 30, 2006
18	Attempted murder of and conspiracy to murder “Victim-10”	July 15, 2008
19	Murder and conspiracy to murder Saturnino Delgado-Garcia	May 1, 2001

20	Money laundering conspiracy/ Bank fraud/ Travel in interstate and foreign commerce in aid of racketeering	2002-2010
21	Money laundering conspiracy	2009-2011
22	Money laundering conspiracy/ Travel in interstate and foreign commerce in aid of racketeering	2007-2012
23	Obstruction of justice	Jan. 2011