

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street Suite 1250 Philadelphia, PA 19106-4476 215-861-8200

DEFENDANT CHART

DEFENDANT NAME	COUNTS	MAXIMUM SENTENCE
Antonio Laredo,	Counts 1-4,10,12,14,	Mandatory life imprisonment, up to
a/k/a "Antonio Rodriguez,"	15,17,19,20,21,23,25,	\$269 million fine, up to lifetime
a/k/a "Job Laredo Donjuan,"	27,29,31,33,35,37,39,	supervised release, \$7,900 special
a/k/a "Gordo",	41,42,44-51,61-104,	assessment
Cuernavaca Morelos, MX	106-108 (79 counts)	
AGE: 46		
Ismael Laredo,	Counts 1-3, 5,7-9,44-	Mandatory life imprisonment, up to
a/k/a "Ismael Laredo Don	60,105,108 (26 counts)	\$73 million fine, up to lifetime
Juan"		supervised release, \$2,600 special
Cuernavaca Morelos, MX		assessment
AGE: 31		
Osmar Flores	Counts 1,2,44,84-104	Mandatory minimum 10 years in
Rockford, IL	(24 counts)	prison up to Life, up to \$31 million
AGE: 41		fine, up to lifetime supervised release,
		\$2,400 special assessment
Antonio Marcelo Barragan,	Count 1	Mandatory minimum 10 years in
a/k/a "El Raton"		prison up to life, up to \$10 million
MEXICO		fine, at least 5 years supervised
AGE: unknown		release, \$100 special assessment
Alejandro Sotelo, a/k/a	Counts 1,2,14,20,44	Mandatory minimum 10 years in
"Alex"		prison up to life, up to \$40.5 million,
Chicago, IL		at least 5 years supervised release,
AGE: 42		\$500 special assessment
Luis Deheza Laredo,	Counts 1,2,18,26,28,32,	Mandatory minimum 10 years in
a/k/a "Guicho",	38,40,44,52,53	prison up to life, \$81.5 million fine, up
Cuernavaca Morelos, MX	(11 counts)	to lifetime supervised release, \$1,100
AGE: 23		special assessment
Victor Jaimes Laredo, a/k/a	Counts 1,44	Mandatory minimum 10 years in
"Marshmallow",	,	prison up to life, up to \$10.5 million
Durham, NC		fine, at least five years supervised
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AGE: 25		release, \$200 special assessment
Enoc Laredo-Barrios. a/k/a	Counts 1,44,54,55	Mandatory minimum 10 years in
"Jose Rosales"		prison up to life, up to \$11.5 million
Joliet, IL		fine, up to lifetime supervised release,
AGE: 26		\$400 special assessment
	Counts 1 2 12 26 44	1
Francisco Gonzalez Jose,	Counts 1,2,13,36,44	Mandatory minimum 10 years in
a/k/a "Franci," a/k/a		prison up to life, up to \$40.5 million
"Francisco Morales",		fine, up to lifetime supervised release,
Philadelphia, PA		\$400 special assessment
AGE: 43		
Darbin Vargas, a/k/a	Counts 1,2,6,44	Mandatory minimum 10 years in
"Darbi",		prison up to life, up to \$40.5 million
Philadelphia, PA		fine, up to lifetime supervised release,
AGE: 31		\$400 special assessment
Gabriel Vargas,	Counts 1,2,6,44	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$40.5 million
AGE: 26		fine, up to lifetime supervised release,
		\$400 special assessment
Confesor Montalvo,	Counts 1,2	Mandatory minimum 10 years in
Cherry Hill, NJ	Counts 1,2	prison up to life, up to \$20 million
AGE: 43		fine, up to lifetime supervised release,
AGE. 43		\$200 special assessment
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Miguel Irizarry, a/k/a	Counts 1,2	Mandatory minimum 10 years in
"Chisito",		prison up to life, up to \$20 million
Camden, NJ		fine, up to lifetime supervised release,
AGE: 32		\$200 special assessment
Jose Ruiz, a/k/a "Drama"	Counts 1,2	Mandatory minimum 10 years in
Camden, NJ		prison up to life, up to \$20 million
AGE: 42		fine, up to lifetime supervised release,
		\$200 special assessment
Edwin Vidal,	Counts 1,2,43,44	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$30.5 million
AGE: 27		fine, up to lifetime supervised release,
		\$400 special assessment
Luis Vasquez, a/k/a	Counts 2,6	Mandatory minimum 10 years in
"Chupee",	,-	prison up to life, up to \$20 million
Philadelphia, PA		fine, at least five years supervised
AGE: 41		release, \$200 special assessment
Frank Christian Peralta, a/k/a	Counts 1,2,11,16,22,24,	Mandatory minimum 10 years in
"Cojo",	30,34 (8 counts)	prison up to life, up to \$80 million
Philadelphia, PA	Jo,J+ (o counts)	fine, up to lifetime supervised release,
AGE: 24		= =
	Counts 1 2 11 16 22 24	\$800 special assessment
Ariel Rodriguez, a/k/a "El	Counts 1,2,11,16,22,24,	Mandatory minimum 10 years in

Puro",	30,34 (8 counts)	prison up to life, up to \$80 million
Philadelphia, PA	30,54 (6 counts)	fine, up to lifetime supervised release,
AGE: 21		\$800 special assessment
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Joel Peralta-Reyes,	Counts 1,2,11,16,22,24,	Mandatory minimum 10 years in
Philadelphia, PA	30,34 (8 counts)	prison up to life, up to \$80 million
AGE: 24		fine, up to lifetime supervised release,
		\$800 special assessment
Jhonny Mena-Mariano,	Counts 1,8,9	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$22 million
AGE: 38		fine, up to lifetime supervised release,
		\$300 special assessment
Samuel Perez,	Count 9	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$10 million
AGE: 46		fine, up to lifetime supervised release,
		\$100 special assessment
Melvin Pagan,	Count 9	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$10 million
AGE: 36		fine, up to lifetime supervised release,
1102.00		\$100 special assessment
Robert Delorbe,	Count 9	Mandatory minimum 10 years in
Philadelphia, PA	County	prison up to life, up to \$10 million
AGE: 46		fine, up to lifetime supervised release,
AGE. 40		\$100 special assessment
Johana Lasals,	Count 9	Mandatory minimum 10 years in
Philadelphia, PA	Count 9	prison up to life, up to \$10 million
AGE: 37		fine, up to lifetime supervised release,
AGE. 37		= =
Isaa Luis Daisa Hamandan	Count 9	\$100 special assessment
Jose Luis Rojas-Hernandez,	Count 9	Mandatory minimum 10 years in
Philadelphia, PA		prison up to life, up to \$10 million
AGE: 37		fine, up to lifetime supervised release,
		\$100 special assessment
Jacqueline Delgado,	Counts 1,44	Mandatory minimum 10 years in
Chicago, IL		prison up to life, up to \$10.5 million
AGE: 42		fine, up to lifetime supervised release,
		\$200 special assessment
Ivet Manrique Banda,	Counts 1,2,44	Mandatory minimum 10 years in
Mount Pleasant, TX		prison up to life, up to \$20.5 million
AGE: 37		fine, up to lifetime supervised release,
		\$300 special assessment
Edgar R. Chavelas-Manrique	Count 44	Up to 20 years in prison, \$500,000
Mount Pleasant, TX		fine, five years supervised release, 100
AGE: 22		special assessment
Mercedes Barrios-	Counts 44,82,83,106	Up to 80 years in prison, \$2 million
Hernandez,		
Hernandez,		fine, five years supervised release,

a/k/a "La Meche"		\$400 special assessment
Xochitepec, Morelos, MX		φ+00 special assessment
AGE: 44		
Ortencia Herrera,	Count 44	Up to 20 years in prison, \$500,000
Mexico, MISSOURI	Count	fine, five years supervised release, 100
AGE: 38		special assessment
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Carmelina Sotelo	Count 44	Up to 20 years in prison, \$500,000
Chicago, IL		fine, five years supervised release,
AGE: 29		\$100 special assessment
Daniela Gomez-Velasquez,	Counts 44,105	Up tp 40 years in prison, \$1million
Cuernavaca Morelos, MX		fine, five years supervised release,
AGE: 25		\$200 special assessment
Mauricio Calderon	Count 44	Up to 20 years in prison, \$500,000
Aurora, IL		fine, five years supervised release,
AGE: 30		\$100 special assessment
Angel P. Mascorro,	Counts 44-51	Up to 160 years in prison, \$4 million
Aurora, IL	(8 counts)	fine, five years supervised release,
AGE: 51		\$800 special assessment
Priscilla Bustmante, a/k/a	Count 44	Up to 20 years in prison, \$500,000
"Priscilla Laredo",		fine, five years supervised release,
Joliet, IL		\$100 special assessment
AGE: 24		-
Yandeliz Renteria,	Count 44	Up to 20 years in prison, \$500,000
Dade County, FL		fine, five years supervised release,
AGE: 22		\$100 special assessment
Juan Gonzalez,	Count 44	Up to 20 years in prison, \$500,000
Aurora, IL		fine, five years supervised release,
AGE: 49		\$100 special assessment

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