

Operation Soon or Later Summary Sheet

<u>3:10-cr-164-J-32TEM</u>		
Name	Residence	Status/ Federal Prison Sentence
Ubaldo Montoya Orozco	Tamaulipas, Mexico	Fugitive
Jesus Orozco	Tamaulipas, Mexico	Fugitive
Augustin Santos-Garcia	Guerrero, Mexico	132 months
Huber Dominguez-Diaz	Guerrero, Mexico	90 months
Ernesto Avila-Carrillo	Jalisco, Mexico	127 months
Francisco Avila-Carrillo	Jalisco, Mexico	120 months
Freddie Valentine	Jacksonville, Florida	160 months
Irvin Bernard Ashley, Jr.	Palatka, Florida	90 months
Pernell Singleton	Jacksonville, Florida	41 months
Jason Israel	Jacksonville, Florida	75 months
Demetri Lamont Laurent	Valdosta, Georgia	84 months
Marcus Deberry	Valdosta, Georgia	84 months
Brian Griffin	Valdosta, Georgia	3 years of probation/supervised release
Brian Graham	Ocala, Florida	188 months
Pedro Vasquez	Ocala, Florida	48 months
Ka-Tee Heath	Ocala, Florida	3 years of probation/Supervised release
Juan Luis Moreno	San Benito, Texas	12 months
Lilia Gonzalez Ortiz	Harlingen, Texas	12 months
Yosvany Rodriguez Padron	Ocala, Florida	75 months
Yuniesky Rodriguez-Padron	Ocala, Florida	Deceased prior to arrest
Florencio Cisneros	Ocala, Florida	75 months
Robert Mantzoros	Ocala, Florida	3 years of probation/Supervised release
<u>3:10-cr-284-J-32JBT</u>		
Amadeo Hernandez Jaimes	Mission, Texas	290 months
John Hegarty	Palatka, Florida	165 months
Emily Joyce Townsend	Palatka, Florida	46 months
Robert Jones	Palatka, Florida	84 months
Johanna Leigh Smith*	Palatka, Florida	36 months
*Smith pleaded to an Information reference the same charge in case no. 3:11-cr-54-J-20TEM		
<u>5:10-cr-42-Oc-31KRS</u>		
Jose Juan Solorio	Guerrero, Mexico	60 months
<u>5:11-cr-17-Oc-10DAB</u>		
Enrique Borja Antunes	Guerrero, Mexico	Life
<u>3:11-cr-138-J-32JRK</u>		
Domingo Rodriguez-Mederos	Guerrero, Mexico	Fugitive
Jesus Tijerina Garza	Cadereyta, Nuevo Leon, Mexico	480 months
Garibaldi Perez Solorio	Guerrero, Mexico	200 months

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Juan Pablo Lizarazo	Colombia	Fugitive
Casey Keith Shuler	Ocala, Florida	180 months
Nathaniel Shuler	Ocala, Florida	46 months
<u>5:11-cr-25-Oc-36TBS</u>		
Olegario Najera Hernandez	Guerrero, Mexico	135 months
Jacob Diaz	Ocala, Florida	120 months
<u>5:11-cr-26-Oc-36TBS</u>		
Tavaries Norris	Ocala, Florida	240 months
Leander Monroe	Ocala, Florida	36 months
Mylene Estrada	Ocala, Florida	60 months
Olga Guerrero-Aleman	Ocala, Florida	28 months
Sandra Reyes	Mission, Texas	28 months
Maria Lopez-Gonzalez	Ocala, Florida	28 months
Homero Morua	Edinburg, Texas	38 months
Federico Guerrero	Houston, Texas	65 months
<u>5:13-cr-28-Oc-22TBS</u>		
"El Nino" – Mexican Source in Tamaulipas, Mexico – Unidentified – Fugitive		
Rodrigo Cantu Morales	Mission, Texas	120 months
Carlos Uriostegui-Nunez	Guerrero, Mexico	120 months
Isaias Ochoa*	Ocala, Florida	87 months
Mario Ginorio	Ocala, Florida	120 months
Willie Brooks, IV	Reddick, Florida	120 months
Monte Washington	Reddick, Florida	155 months
Deonte Dallas	Williston, Florida	60 months
David Ruvio, III	Bronson, Florida	36 months
*Isaias Ochoa is currently a Fugitive. He absconded after the sentencing hearing.		
<u>3:13-cr-192-J-34JBT</u>		
Brian Kelly	Ocala, Florida	48 months
In total, 55 individuals were charged as part of Operation Sooner or Later. Five remain fugitives. One was deceased prior to arrest. The remaining 49 were convicted.		