AO 91 (Rev. 11/11) Criminal Complaint

٠.

UNITED STA	ATES DISTRICT CO	URT	
Dis	strict of New Jersey	MAY - 3	13:4
United States of America	)	WILLIAM F. WALL	SH HE FE
v.	) Case No.		
EFRAIM RIVERA , a/k/a "E"	) Mag.   )	No. 14-1028 (AMD)	
Defendant(s)	)		
CRIM	INAL COMPLAINT		
I, the complainant in this case, state that the	e following is true to the best of	my knowledge and belief	•
On or about the date(s) ofAugust 2013 through	May 2014 in the county of	Camden	in the
District of New Jersey	, the defendant(s) violated:		
Code Section	Offense Descr	iption	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further 841(b)(1)	r description see Attachment A.		
This criminal complaint is based on these f			
See attached Affidavit of Probable Cause - Attachr	ment B.		
Continued on the attached sheet.	Spe	Complainant's signature ecial Agent Vito Roselli, FI	) ( BI
		Printed name and title	
Sworn to before me and signed in my presence.		1	

05/06/2014 Date:

City and state:

Camden, New Jersey

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

udge's signature

## <u>COUNT I</u>

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

# COUNT 2

From in or about December 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

RAYMOND ROLDAN, JEROME ANTHONY RAMOS. a/k/a "ANT RAMOS," RAMON DIAZ. a/k/a "PALUCO," EFRAIM RIVERA, a/k/a "E," LUIS DIAZ, a/k/a "CANELO," DAISY ROLDAN, ANTHONY ESPRIT, a/k/a "BOO BOO," GRACIANO DIAZ, a/k/a "ROCKY," ALEXSIO RAMOS, a/k/a "AL RAMOS," GIOVANNY RAMOS. a/k/a "GIO," JIMMY MERCADO. a/k/a "J.I.," ERIC RIVERA, MARK WASHINGTON, a/k/a "BURGER," a/k/a "BG," CHRISTIAN SETZER. a/k/a "HITSTICK"

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii), and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II), and 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(i).

AO 91 (Rev. 11/11) Criminal Complaint			
UNITED ST	TATES DISTRICT COUL	RT MAY	New Poly ED
ſ	District of New Jersey		+ (1)+
United States of America v. BRYAN FALU	) ) Case No. ) Mag. No. ) )	<u>WILLIAM F. WA</u> 14-1029 (AMD)	M.SH, GLERK
Defendant(s)			
CRI	MINAL COMPLAINT		
I, the complainant in this case, state that	the following is true to the best of my	knowledge and belief	
On or about the date(s) of August 2013 throu		-	in the
	, the defendant(s) violated:		
Code Section	Offense Descripti	ion	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For furth 841(b)(1)	her description see Attachment A.		
This criminal complaint is based on thes See attached Affidavit of Probable Cause - Attac			
Solution Continued on the attached sheet.	1/2	omplainant's signature	· · · · · · · · · · · · · · · · · · ·
	Specia	al Agent Vito Roselli, F	BI
		Printed name and title	·····

Sworn to before me and signed in my presence.

05/06/2014 Date:

City and state:

Camden, New Jersey

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

Judge's signature

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AO 91 (Rev. 11/11) Criminal Complaint

.

•

· · · · · · · · · · · · · · · · · · ·	UNITED STA	TES DIS	STRICT COL	IRT	1. H. ED!
		for the			
	Dis	trict of New J	ersey	MAY -	1994
United States v.		) )	Case No.	WILLIAM T MA	SH. OLEFIK
RAYMOND	ROLDAN	) ) )	Mag. No	o. 14-1030 (AMD)	
Defend	ant(s)	/			
I the complainant i			MPLAINT	ny knowledge and belief	
On or about the date(s) of		•		Camden	in the
District of			endant(s) violated:		
Code Section			Offense Descrip	otion	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), 841(b)(1)	For further	description s	ee Attachment A.		•
This criminal comp	laint is based on these fa	acts:			
See attached Affidavit of Pi					

·. .

S Continued on the attached sheet.

Complainant's signature

Special Agent Vito Roselli, FBI Printed name and title Judge's signature

Sworn to before me and signed in my presence.

05/06/2014 Date:

City and state:

Camden, New Jersey

Honorable And Marie Donio, U.S.Magistrate Judge Printed name and title

### <u>COUNT I</u>

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

#### COUNT 2

From in or about December 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

RAYMOND ROLDAN. JEROME ANTHONY RAMOS. a/k/a "ANT RAMOS," RAMON DIAZ, a/k/a "PALUCO," EFRAIM RIVERA. a/k/a "E," LUIS DIAZ, a/k/a "CANELO," DAISY ROLDAN, ANTHONY ESPRIT. a/k/a "BOO BOO," GRACIANO DIAZ, a/k/a "ROCKY," ALEXSIO RAMOS, a/k/a "AL RAMOS," GIOVANNY RAMOS, a/k/a "GIO," JIMMY MERCADO. a/k/a "J.I.," ERIC RIVERA, MARK WASHINGTON, a/k/a "BURGER," a/k/a "BG," CHRISTIAN SETZER, a/k/a "HITSTICK"

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii), and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii), and 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug

controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(i).

:

In violation of Title 21, United States Code, Sections 846.

5

AO 91 (Rev. 11/11) Criminal Complaint			and the second sec	
UNITED S <sup>2</sup>	TATES DISTRIC	CT COURT	• • •	
	for the	;	dY = g	1. 1. A. A.
	District of New Jersey		, , , , , , , , , , , , , , , , , , ,	1 (4) (4)
United States of America v. LUIS DIAZ, aka "CANELO"	) ) ) Case N ) )		/ILLIAM T. MAI 1031 (AMD)	SH. GLERK
Defendant(s)	)			
CDI	MINAL COMPLA	INT		
CRI	WIINAL COWIF LA			
I, the complainant in this case, state that	t the following is true to t	the best of my kno	wledge and belie	f.
On or about the date(s) of August 2013 throu	ugh May 2014 in the c	county of	Camden	in the
District of New Jerse	y , the defendant(s	) violated:		
Code Section	Off	ense Description		
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For fur 841(b)(1)	ther description see Attac	chment A.		
This criminal complaint is based on the See attached Affidavit of Probable Cause - Atta				
SEE allawicu Anicavil OF Fibbable Gause - Alla				
. 2 Continued on the attached sheet.	/	1:1:1	) lac	

• • • • •

Complainant's signature

Special Agent Vito Roselli, FBI

Printed name and title

Judge's signature

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

05/06/2014 Date:

•

.

City and state:

Sworn to before me and signed in my presence.

Camden, New Jersey

### COUNT I

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

#### <u>COUNT 2</u>

From in or about December 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

RAYMOND ROLDAN, JEROME ANTHONY RAMOS. a/k/a "ANT RAMOS," RAMON DIAZ, a/k/a "PALUCO," EFRAIM RIVERA, a/k/a "E," LUIS DIAZ, a/k/a "CANELO," DAISY ROLDAN, ANTHONY ESPRIT, a/k/a "BOO BOO," GRACIANO DIAZ, a/k/a "ROCKY," ALEXSIO RAMOS. a/k/a "AL RAMOS," GIOVANNY RAMOS, a/k/a "GIO," JIMMY MERCADO, a/k/a "J.I.," ERIC RIVERA, MARK WASHINGTON, a/k/a "BURGER," a/k/a "BG," CHRISTIAN SETZER, a/k/a "HITSTICK"

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii), and 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II), and 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug

controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(i).

In violation of Title 21, United States Code, Sections 846.

5

<u>,</u>...

AO 91 (Rev. 11/11) Criminal Complai	nt				
	UNITED STA	TES DI for the	STRICT COURT	ORIGIN	AL FILED
				11VA	- 5 2014
•	Distr	ict of New	Jersey	1 17853	0 2014
United States v. v. ANGEL G. a/k/a "JU Defenda	ARCIA, NGO"	) ) ) ) )	Case No. Mag. No. 14-	Land and the second statement of a second statement	WALSH, CLERK
	CRIMI	NAL CO	MPLAINT		
I, the complainant in	this case, state that the	following is	true to the best of my know	owledge and belief	f.
On or about the date(s) of _	August 2013 through N	/lay 2014	in the county of	Camden	in the
District o	fNew Jersey	, the def	endant(s) violated:		
Code Section			Offense Description		
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), 841(b)(1)	For further c	description s	ee Attachment A.		
This criminal compl See attached Affidavit of Pro	aint is based on these fac bable Cause - Attachme				
S Continued on the	attached sheet.		r ],		

VITODIA

Complainant's signature

.

Special Agent Vito Roselli, FBI Printed name and title

Sworn to before me and signed in my presence.

Date: 05/06/2014

4

:

Ę

City and state: Camd

Camden, New Jersey

Am

Judge's signature

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AO 91 (Rev. 11/11) Criminal Complaint		OBIGINAL HEED
UNITED STA	TES DISTRICT COUR	T 344Y - 5 2014
Distr	ict of New Jersey	WILLIAM T. WALSH, CLERK
United States of America v.	) ) ) Case No.	
ALI ALEXANDER	) Mag. No. 14 ) )	4-1033 (AMD)
Defendant(s)		
CRIMI	NAL COMPLAINT	
I, the complainant in this case, state that the	following is true to the best of my k	nowledge and belief.
On or about the date(s) of August 2013 through N	lay 2014 in the county of	Camden in the
District of New Jersey	, the defendant(s) violated:	
Code Section	Offense Description	n
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further 6 841(b)(1)	lescription see Attachment A.	

This criminal complaint is based on these facts:

See attached Affidavit of Probable Cause - Attachment B.

 $\mathbf{I}$  Continued on the attached sheet.

Sworn to before me and signed in my presence.

----

Complainant's signature

Special Agent Vito Roselli, FBI Printed name and title

С

Judge's signature

Date: 05/06/2014

City and state:

.

7

2

Camden, New Jersey

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

5. 1

a, Andre i

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AOST (Rev. 11/11) Criminal Complaint

|--|

for the

)

)

) )

District of New Jersey

。四十一分 海井

WILLIAM T. WALSH, CLERK

NT.

. . . . . . . .

United States of America

٧.

DANIEL ALSTON

Case No.

Mag. No. 14-1034 (AMD)

Defendant(s)

# **CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Camden On or about the date(s) of August 2013 through May 2014 in the county of in the District of \_\_\_\_\_ New Jersey \_\_\_\_\_, the defendant(s) violated:

Code Section

Offense Description

21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), 841(b)(1)

For further description see Attachment A.

This criminal complaint is based on these facts:

See attached Affidavit of Probable Cause - Attachment B.

Continued on the attached sheet.

Sworn to before me and signed in my presence.

Complainant's signature

Special Agent Vito Roselli, FBI

Printed name and title

Judge's signature

05/06/2014 Date:

City and state:

Camden, New Jersey

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

. . : :

2 N - 5

· · · · ·

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 341(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 341(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AO 91 (Rev. 11/11) Criminal Complaint

NO91 (Rev. 11/11) Criminal Complaint	1 PAT - WEARING - THE AND
UNITED STATES	S DISTRICT COURT ORIGINAL FILE
f	or the
District o	f New Jersey
United States of America	WILLIAM T. WALSH, CLERK
v.	
	) Case No. ) Mag. No. 14-1035 (AMD)
GIOVANNYCĂRRERO	) Mag. No. 14 1000 (AMD)
•	)
Defendant(s)	)
Dejemasna(s)	
CRIMINAI	COMPLAINT
I, the complainant in this case, state that the follow	wing is true to the best of my knowledge and belief.
On or about the date(s) ofAugust 2013 through May 2	014 in the county of <u>Camden</u> in the
District of New Jersey,	the defendant(s) violated:
Code Section	Offense Description
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further descr 841(b)(1)	iption see Attachment A.
This criminal complaint is based on these facts: See attached Affidavit of Probable Cause - Attachment B	
Continued on the attached sheet.	Comptainant's signature
	Special Agent Vito Roselli, FBI
	Printed name and title
Sworn to before me and signed in my presence.	Ann
Date: 05/06/2014	Judge's signature
Other Later Candon Now Jonov	Honorable Ann Marie Donio, U.S.Magistrate Judge
City and state: Camden, New Jersey	
	Printed name and title

.

5.8

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AO 91 (Rev. 11/11) Criminal Complaint	
UNITED STATES	DISTRICT COURT
for	the $M = 5.014$
District of N	
United States of America	) WILLIAM T. WALSH, GLEFIK
v.	) ) Case No.
DYMIERE DEMBY	) Mag. No. 14-1036 (AMD) ) )
Defendant(s)	)
CRIMINAL	COMPLAINT
I, the complainant in this case, state that the followi	ng is true to the best of my knowledge and belief.
On or about the date(s) of August 2013 through May 20	14 in the county of Camden in the
District of New Jersey, the	e defendant(s) violated:
Code Section	Offense Description
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further descript 841(b)(1)	tion see Attachment A.
This criminal complaint is based on these facts:	
See attached Affidavit of Probable Cause - Attachment B.	
Continued on the attached sheet.	Comptainant's signature Special Agent Vito Roselli, FBI Printed name and title
Sworn to before me and signed in my presence.	
	han
Date:05/06/2014	Judge's signature

Camden, New Jersey

City and state:

••

.

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

•

ñ

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

AO 91 (Rev. 11/11) Criminal Comple	int	
	UNITED STATES DISTRICT COURT	<u>r</u>
	for the	184

District of New Jersey

)

) )

)

)

3 2014 -477

WILLIAM T. WALSH. OLERK

United States of America ν.

ANGEL VELEZ

Case No.

Mag. No. 14-1037 (AMD)

Defendant(s)

# **CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Camden On or about the date(s) of August 2013 through May 2014 in the county of in the , the defendant(s) violated: District of New Jersey **Offense Description** 

Code Section

For further description see Attachment A.

21 U.S.C. § 841(a)(1), 841(b)(1)

21 U.S.C. § 846,

This criminal complaint is based on these facts: See attached Affidavit of Probable Cause - Attachment B.

Description Continued on the attached sheet.

Complainant's signature

Special Agent Vito Roselli, FBI Printed name and title

Judge's signature

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

Sworn to before me and signed in my presence.

05/06/2014 Date:

City and state:

Camden, New Jersey

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),

		•		
AO 91 (Rev. 11/11) Criminal Complaint			2. <u>2.</u> 2.4	
۲]	NITED STATES D	ISTRICT COL	IR:T	······································
	for the		Har -	: 1314
	District of New	/ Jersey		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
United States of An v.	nerica))	Case No.	WILLIAM I. VA	LSH, OLERK
DEWAYNE JACKS	SON ) ) )		d. 14-1038 (AMD)	
Defendant(s)	,			
	CRIMINAL CO	OMPLAINT		
	case, state that the following ust 2013 through May 2014		y knowledge and belie Camden	f in the
District of	New Jersey , the de	efendant(s) violated:		
Code Section		Offense Descrip	otion	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), 841(b)(1)	For further description	see Attachment A.		
This criminal complaint is	s based on these facts:			
See attached Affidavit of Probable	e Cause - Attachment B.			

÷

Continued on the attached sheet.

Complainant's signature

Special Agent Vito Roselli, FBI

Printed name and title

Sworn to before me and signed in my presence.

05/06/2014 Date:

ſ

Judge's signature

City and state:

٠

Camden, New Jersey

Honorable Ann Marie Donio, U.S.Magistrate Judge Printed name and title

From in or about August 2013 through in or about May 2014, in Camden County, in the District of New Jersey, and elsewhere, the defendant,

EFRAIM RIVERA, a/k/a "E," BRYAN FALU, RAYMOND ROLDAN, LUIS DIAZ, a/k/a "CANELO," ANGEL GARCIA, a/k/a "JUNGO," ALI ALEXANDER, a/k/a "ALI AL," DANIEL ALSTON, GIOVANNY CARRERO, DYMIERE DEMBY, ANGEL VELEZ, DEWAYNE JACKSON

did knowingly and intentionally conspire and agree with others to distribute and to possess with intent to distribute 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii); and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II drug controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II),