

UNITED STATES DISTRICT COURT

for the District of New Jersey

ORIGINAL FILED
JUN - 5 2014
WILLIAM T. WALSH, CLERK

United States of America)
v.)
JEROME ANTHONY RAMOS,)
a/k/a "ANT RAMOS")
)
)
)
)
)
)

Case No. _____
Mag. No. 14-1039 (AMD)

Defendant(s)

CRIMINAL COMPLAINT

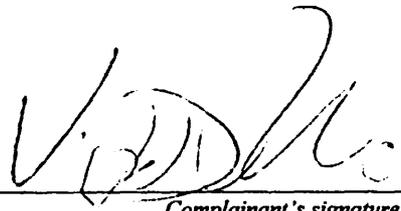
I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

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

<i>Code Section</i>	<i>Offense Description</i>
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.


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


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

City and state: Camden, New Jersey

ATTACHMENT A

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.

ATTACHMENT A

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).

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ATTACHMENT A

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a/k/a "E,"
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GIOVANNY RAMOS,
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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.

UNITED STATES DISTRICT COURT
for the
District of New Jersey

ORIGINAL FILED
MAY - 7 2014
WILLIAM T WALSH, CLERK

United States of America
v.
GIONVANNY RAMOS,
a/k/a "GIO"

Case No.
Mag. No. 14-1042 (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.

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

Table with 2 columns: Code Section, Offense Description. Row 1: 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.

Handwritten signature of Vito Roselli

Special Agent Vito Roselli, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 05/06/2014

Handwritten signature of Ann Marie Donio

City and state: Camden, New Jersey

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

ATTACHMENT A

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,

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RAMON DIAZ,
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EFRAIM RIVERA,
a/k/a "E,"
LUIS DIAZ,
a/k/a "CANELO,"
DAISY ROLDAN,
ANTHONY ESPRIT,
a/k/a "BOO BOO,"
GRACIANO DIAZ,
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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.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED
MAY - 6 2014
WILLIAM F. WALSH, CLERK

United States of America
v.
DAISY ROLDAN

Case No.
Mag. No. 14-1043 (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.

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

Table with 2 columns: Code Section, Offense Description. Row 1: 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.

Handwritten signature of Vito Roselli
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

Handwritten signature of Ann Marie Donio
Judge's signature

City and state: Camden, New Jersey

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

ATTACHMENT A

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,
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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.

ATTACHMENT A

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,
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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,
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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.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED
MAY - 9 2014
WILLIAM T. WALSH, CLERK
Mag. No. 14-1045 (AMD)

United States of America
v.
GRACIANO DIAZ,
a/k/a "ROCKY"

Case No.

Mag. No. 14-1045 (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.

On or about the date(s) of December 2013 through May 2014 in the county of Camden 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.

[Handwritten signature of Vito Roselli]

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

[Handwritten signature of Ann Marie Donio]

Judge's signature

City and state: Camden, New Jersey

Honorable Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ATTACHMENT A

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,
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GRACIANO DIAZ,
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GIOVANNY RAMOS,
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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.

UNITED STATES DISTRICT COURT ORIGINAL FILED

for the District of New Jersey

MAY - 6 2014

WILLIAM F. WALSH, CLERK

United States of America v. JIMMY MERCADO, a/k/a "J.I."

Case No. Mag. No. 14-1046 (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.

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

Table with 2 columns: Code Section, Offense Description. Row 1: 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.

Handwritten signature of Vito Roselli

Special Agent Vito Roselli, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/06/2014

Handwritten signature of Ann Marie Donio

Judge's signature

City and state: Camden, New Jersey

Honorable Ann Marie Donio, U.S. Magistrate Judge

Printed name and title

ATTACHMENT A

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,

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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.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED
MAY - 9 2014
WILLIAM T. WALSH, CLERK

United States of America
v.
ERIC RIVERA

Case No.
Mag. No. 14-1047 (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.

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

Code Section Offense Description
21 U.S.C. § 846, For further description see Attachment A.
21 U.S.C. § 841(a)(1),
841(b)(1)

This criminal complaint is based on these facts:

See attached Affidavit of Probable Cause - Attachment B.

Continued on the attached sheet.

[Signature]
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

[Signature]
Judge's signature

City and state: Camden, New Jersey

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

ATTACHMENT A

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,
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GIOVANNY RAMOS,
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JIMMY MERCADO,
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In violation of Title 21, United States Code, Sections 846.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED
MAY - 8 2014
WILLIAM T. WALSH, CLERK

United States of America)
v.)
MARK WASHINGTON,)
a/k/a "BURGER,")
a/k/a "BG")
)
)
)
)
)
)

Case No. _____
Mag. No. 14-1048 (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.

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

<i>Code Section</i>	<i>Offense Description</i>
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.


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


Judge's signature

City and state: Camden, New Jersey

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

ATTACHMENT A

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

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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.