United States I	DISTRICT COURT ALGINAL HED
for t	
District of N	ew Jersey
[Inited States of America	, was
United States of America ) v. )	WILLIAM T. WALSH, OLERA
JEROME ANTHONY RAMOS,	Case No.
a/k/a "ANT RAMOS"	Mag. No. 14-1039 (AMD)
, )	
)	
Defendant(s)	
CRIMINAL C	COMPLAINT
I, the complainant in this case, state that the following	g is true to the best of my knowledge and belief.
On or about the date(s) of December 2013 through May 20	14 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), For further descripti 841(b)(1)	on see Attachment A.
This criminal complaint is based on these facts:  See attached Affidavit of Probable Cause - Attachment B.	
<b>♂</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

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"

United	STATES DIS	TRICT COURT	Г - 1877—1813Д
	District of New Je	rsey	MILLIAM I WALSH, OLERK
United States of America v. RAMON DIAZ, a/k/a "PALUCO"	)	Case No.	-1040 (AMD)
Defendant(s)	·		
	CRIMINAL COM	IPLAINT	
I, the complainant in this case, stat	e that the following is tr	rue to the best of my kn	owledge and belief.
On or about the date(s) of December 201	3 through May 2014 i	n the county of	Camden in the
District of New	Jersey , the defen	dant(s) violated:	
Code Section		Offense Description	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), Fo 841(b)(1)	or further description sec	e Attachment A.	
This criminal complaint is based of See attached Affidavit of Probable Cause			
<b>  ✓</b> Continued on the attached sheel	et.	1/B	Janant's signature
		Special A	gent Vito Roselli, FBI
			ted name and title
Sworn to before me and signed in my pres  Date: 05/06/2014	sence.		Jun
Date: 05/06/2014		Ju	udge's signature
City and state: Camden, Ne	ew Jersey	Honorable Ann Mari	e Donio, U.S. Magistrate Judge

Printed name and title

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"

United St	ATES DIS	STRICT COL	RIDAGAMA	
	for the istrict of New J			
United States of America v. ALEXSIO RAMOS, a/k/a "AL RAMOS"	) ) ) ) )	Case No.	WILLIAM T. IVAL.	
Defendant(s)  CRIM	IINAL CON	MPLAINT		
I, the complainant in this case, state that the	he following is:	true to the best of m	v knowledge and belief	
On or about the date(s) of December 2013 throu	_		Camden	in the
		ndant(s) violated:		
Code Section		Offense Descrip	<i>tion</i>	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For furthe 841(b)(1)	er description se	ee Attachment A.		
This criminal complaint is based on these	facts:			
See attached Affidavit of Probable Cause - Attach				
€ Continued on the attached sheet.		1/)	omplatifant's signature	!
		Speci	al Agent Vito Roselli, FE	31
			Printed name and title	
Sworn to before me and signed in my presence.  Date: 05/06/2014		/	Jm_	_
			Judge's signature	
City and state: Camden, New Jers	еу	Honorable Ann	Marie Donio, U.S. Magis Printed name and title	trate Judge

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"

UNITED STATES DI for the	
District of New	Jersey Jary - 1 2314
United States of America  v. )  GIONVANNY RAMOS,  a/k/a "GIO" )  Defendant(s)	Case No.  Mag. No. 14-1042 (AMD)
CRIMINAL CO	MPLAINT
I, the complainant in this case, state that the following is	
On or about the date(s) of December 2013 through May 2014  District of New Jersey , the def	
Code Section	Offense Description
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further description s 841(b)(1)	
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

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"

United States of America  v.  Dalsy ROLDAN  District of New Jersey  WILLIAM T. WALGH, CLET  Case No.  Mag. No. 14-1043 (AMD)	
v. ) WILLIAM T. WALSH, CLET  DAISY ROLDAN ) Case No.	į
)	? <u>K</u>
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	ne
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 description see Attachment A. 841(b)(1)	
This criminal complaint is based on these facts:  See attached Affidavit of Probable Cause - Attachment B.  Continued on the attached sheet.  Complainant's signature	
Syecial 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 Jud	ige

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"

United St	ATES DISTRICT COU	RT PROPERTY OF
D	for the Pistrict of New Jersey	May -9 2014
United States of America v.  ANTHONY ESPRIT, a/k/a "BOO BOO"	) ) Case No. ) Mag. No. ) )	14-1044 (AMD)
Defendant(s)	IINAL COMPLAINT	
I, the complainant in this case, state that the On or about the date(s) of December 2013 through		knowledge and belief.  Camden in the
District of New Jersey		- In the
Code Section	Offense Descripti	on
21 U.S.C. § 846,	er description see Attachment A.	
This criminal complaint is based on these See attached Affidavit of Probable Cause - Attach		
€ Continued on the attached sheet.		mplainant's signature
	Special	Agent Vito Roselli, FBI
Sworn to before me and signed in my presence.  Date: 05/06/2014	P	rinted name and title
		Judge's signature
City and state: Camden, New Jerse	ey Honorable Ann M	arie Donio, U.S. Magistrate Judge

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"

United States	DISTRICT COURT
for	the DRIGINAL FILED
District of N	
United States of America v.	) )
GRACIANO DIAZ, a/k/a "ROCKY"	) Case No.   WILLIAM T. WALSH, CLERK   Mag. No. 14-1045 (AMD)
Defendant(s)	,
CRIMINAL (	COMPLAINT
I, the complainant in this case, state that the following	
On or about the date(s) of December 2013 through May 20	in the county of 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)	ion see Attachment A.
This criminal complaint is based on these facts:  See attached Affidavit of Probable Cause - Attachment B.	
<b>♂</b> Continued on the attached sheet.	(/VD) JCG
	- 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 Judg
	Printed name and title

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"

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United S		TRICT COU	RD RIGHAL FIL	
	for the			
	District of New Je	rsey	MAY - 8 2014	
United States of America v.	)	0 N	WILLIAM F. WALSH, CAL	Fik
JIMMY MERCADO, a/k/a "J.I."	)	Case No. Mag. No	. 14-1046 (AMD)	
Defendant(s)				
CRI	MINAL COM	IPLAINT		
I, the complainant in this case, state that	the following is t	ne to the best of my	knowledge and belief	
On or about the date(s) of December 2013 thro	_	_	•	<b>.</b>
District of New Jersey		idant(s) violated:		
Code Section		Offense Descript	ion	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For furt 841(b)(1)	her description se	e Attachment A.		
This criminal complaint is based on the See attached Affidavit of Probable Cause - Attached			·	
<b>♂</b> Continued on the attached sheet.		1/17/20	pungtajnant's signature	
			l Agent Vito Roselli, FBI	
		I	Printed name and title	
Sworn to before me and signed in my presence.  Date: 05/06/2014			Im	
Olan a Basa Complem Marris Inn		Hand-the August	Judge's signature	•
City and state: Camden, New Jen	sey		larie Donio, U.S. Magistrate Judge Printed name and title	<del></del>

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"

UNITED STAT	ES DIS	STRICT COU	RICHIGINAL	
Distric	ct of New J	Jersey	MAY - S 2	014
United States of America v.	)		WILLIAM T. WALS	H, CLERK
ERIC RIVERA	)	Case No. Mag. No	. 14-1047 (AMD)	
Defendant(s)	- )			
CRIMINA	AL CO	MPLAINT		
I, the complainant in this case, state that the fo	llowing is	true to the best of my	y knowledge and belief.	
On or about the date(s) of December 2013 through M	1ay 2014	in the county of	Camden	_ in the
District of New Jersey	, the defe	endant(s) violated:		_
Code Section		Offense Descript	tion	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For further de 841(b)(1)	scription s	ee Attachment A.		
This criminal complaint is based on these facts See attached Affidavit of Probable Cause - Attachmen				
€ Continued on the attached sheet.		UZ	Omplainant's signature	
		Specia	al 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			Marie Donio, U.S. Magistra	ite Judge
			Printed name and title	

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"

United S	STATES DIS	TRICT CO	URRIGIMAL.	FILED
	tor the		· · · · · · · · · · · · · · · · · · ·	المدا سادا
	District of New Je	ersey	MAY - S 201	4
United States of America	)	ŀ	VACIL LA	
V.	)	Case No.	WILLIAM T. WALSH	, CLERK
MARK WASHINGTON, a/k/a "BURGER,"	Ś		No. 14-1048 (AMD)	
a/k/a "BG"	)			
	)			
Defendant(s)				
CŖ	RIMINAL COM	IPLAINT		
I, the complainant in this case, state the	nat the following is t	rue to the best of	my knowledge and belie	f.
On or about the date(s) of December 2013 to	hrough May 2014 j	in the county of	Camden	in the
District of New Jers	sey, the defer	ndant(s) violated:		
Code Section		Offense Descr	iption	
21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), For fi 841(b)(1)	urther description se	e Attachment A.		
This criminal complaint is based on the See attached Affidavit of Probable Cause - Af				
Continued on the attached sheet.			Complainant's signature	
		Spe	cial Agent Vito Roselli, F	BI
			Printed name and title	
Sworn to before me and signed in my present  Date: 05/06/2014	ce.		Judge's signature	
City and state: Camden, New J	lersey	Honorable Ann	n Marie Donio, U.S. Magi	strate Judge
	<del></del>		Printed name and title	

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"

Printed name and title

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"