

| | <u>Defendant</u> | <u>Age</u> | <u>City</u> | Loss Amount | | Arrested |
|--------------------------------------|-----------------------------|------------|--------------------|--------------------|----------------|----------|
| 1 | Roberto Rodriguez | 43 | Sunny Isles, FL | 18,000,000.00 | Dieppa et al | Y |
| 2 | Diana Margarita Sanabia | 35 | Miami, FL | | Dieppa et al | Y |
| 3 | Daisy Lina Santos | 42 | Miami, FL | | Dieppa et al | Y |
| 4 | Alfredo Rafael Zayas | 76 | Hialeah, FL | | Dieppa et al | Y |
| 5 | Alberto Bernardo Alvarez | 55 | Hollywood, FL | | Dieppa et al | Y |
| 6 | Yanisley Chao | 31 | Miami, FL | | Dieppa et al | Y |
| 7 | Marlene Magadan | 36 | Miramar, FL | | Dieppa et al | Y |
| 8 | Leonardo Alberto Malagon | 39 | Miami, FL | | Dieppa et al | Y |
| 9 | Rene De Los Rios | 71 | Miami, FL | 23,000,000.00 | Olivia et al | Y |
| 10 | Estrella Rodriguez | 42 | Hialeah, FL | | Olivia et al | Y |
| 11 | Jose Altagracia Diaz Samboy | 61 | Pembroke Pines, FL | | Olivia et al | Y |
| 12 | Damaris Elisa Oliva | 47 | Miami Beach, FL | | Olivia et al | Y |
| 13 | Ricardo Pascual | 39 | Miami, FL | 2,600,000.00 | | Y |
| 14 | Yoel Perez Martinez | 37 | Miami, FL | 541,007.00 | | Y |
| 15 | Mario Alberto Del Risco | 44 | Hialeah, FL | 675,000.00 | | Y |
| 16 | Bernardo Zaragoza | 45 | Miami, FL | 3,300,000.00 | Zaragoza et al | Y |
| 17 | Eduardo Arrechavaleta | 43 | Miami Gardens, FL | | Zaragoza et al | Y |
| 18 | Jeffrey Marquez | 28 | Miami, FL | 50,000,000.00 | | Y |
| 19 | Braidor Jimenez | 33 | Hialeah, FL | 2,500,000.00 | | Y |
| 20 | Vivian Leon | 30 | Homestead, FL | | | Y |
| 21 | Hilda Rosa Navarro | 44 | Miami, FL | 2,300,000.00 | | Y |
| | | | | 102,916,007 | | |
| Detroit Case Arrests in Miami | | | | | | |
| | Martin Jesus Tasis | 43 | Hialeah, FL | | Detroit | Y |
| | Joaquin Dejesus Tasis | 40 | Hialeah, FL | | Det | Y |
| | Leoncio J. Alayon | 75 | Miami, FL | | Det | Y |