



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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DEFENDANT CHART

DEFENDANT NAME	COUNTS	MAXIMUM SENTENCE
Antonio Laredo, a/k/a “Antonio Rodriguez,” a/k/a “Job Laredo Donjuan,” a/k/a “Gordo”, Cuernavaca Morelos, MX AGE: 46	Counts 1-4,10,12,14, 15,17,19,20,21,23,25, 27,29,31,33,35,37,39, 41,42,44-51,61-104, 106-108 (79 counts)	Mandatory life imprisonment, up to \$269 million fine, up to lifetime supervised release, \$7,900 special assessment
Ismael Laredo, a/k/a “Ismael Laredo Don Juan” Cuernavaca Morelos, MX AGE: 31	Counts 1-3, 5,7-9,44- 60,105,108 (26 counts)	Mandatory life imprisonment, up to \$73 million fine, up to lifetime supervised release, \$2,600 special assessment
Osmar Flores Rockford, IL AGE: 41	Counts 1,2,44,84-104 (24 counts)	Mandatory minimum 10 years in prison up to Life, up to \$31 million fine, up to lifetime supervised release, \$2,400 special assessment
Antonio Marcelo Barragan, a/k/a “El Raton” MEXICO AGE: unknown	Count 1	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, at least 5 years supervised release, \$100 special assessment
Alejandro Sotelo, a/k/a “Alex” Chicago, IL AGE: 42	Counts 1,2,14,20,44	Mandatory minimum 10 years in prison up to life, up to \$40.5 million, at least 5 years supervised release, \$500 special assessment
Luis Deheza Laredo, a/k/a “Guicho”, Cuernavaca Morelos, MX AGE: 23	Counts 1,2,18,26,28,32, 38,40,44,52,53 (11 counts)	Mandatory minimum 10 years in prison up to life, \$81.5 million fine, up to lifetime supervised release, \$1,100 special assessment
Victor Jaimes Laredo, a/k/a “Marshmallow”, Durham, NC	Counts 1,44	Mandatory minimum 10 years in prison up to life, up to \$10.5 million fine, at least five years supervised

AGE: 25		release, \$200 special assessment
Enoc Laredo-Barrios. a/k/a "Jose Rosales" Joliet, IL AGE: 26	Counts 1,44,54,55	Mandatory minimum 10 years in prison up to life, up to \$11.5 million fine, up to lifetime supervised release, \$400 special assessment
Francisco Gonzalez Jose, a/k/a "Franci," a/k/a "Francisco Morales", Philadelphia, PA AGE: 43	Counts 1,2,13,36,44	Mandatory minimum 10 years in prison up to life, up to \$40.5 million fine, up to lifetime supervised release, \$400 special assessment
Darbin Vargas, a/k/a "Darbi", Philadelphia, PA AGE: 31	Counts 1,2,6,44	Mandatory minimum 10 years in prison up to life, up to \$40.5 million fine, up to lifetime supervised release, \$400 special assessment
Gabriel Vargas, Philadelphia, PA AGE: 26	Counts 1,2,6,44	Mandatory minimum 10 years in prison up to life, up to \$40.5 million fine, up to lifetime supervised release, \$400 special assessment
Confesor Montalvo, Cherry Hill, NJ AGE: 43	Counts 1,2	Mandatory minimum 10 years in prison up to life, up to \$20 million fine, up to lifetime supervised release, \$200 special assessment
Miguel Irizarry, a/k/a "Chisito", Camden, NJ AGE: 32	Counts 1,2	Mandatory minimum 10 years in prison up to life, up to \$20 million fine, up to lifetime supervised release, \$200 special assessment
Jose Ruiz, a/k/a "Drama" Camden, NJ AGE: 42	Counts 1,2	Mandatory minimum 10 years in prison up to life, up to \$20 million fine, up to lifetime supervised release, \$200 special assessment
Edwin Vidal, Philadelphia, PA AGE: 27	Counts 1,2,43,44	Mandatory minimum 10 years in prison up to life, up to \$30.5 million fine, up to lifetime supervised release, \$400 special assessment
Luis Vasquez, a/k/a "Chupee", Philadelphia, PA AGE: 41	Counts 2,6	Mandatory minimum 10 years in prison up to life, up to \$20 million fine, at least five years supervised release, \$200 special assessment
Frank Christian Peralta, a/k/a "Cojo", Philadelphia, PA AGE: 24	Counts 1,2,11,16,22,24, 30,34 (8 counts)	Mandatory minimum 10 years in prison up to life, up to \$80 million fine, up to lifetime supervised release, \$800 special assessment
Ariel Rodriguez, a/k/a "El	Counts 1,2,11,16,22,24,	Mandatory minimum 10 years in

Puro", Philadelphia, PA AGE: 21	30,34 (8 counts)	prison up to life, up to \$80 million fine, up to lifetime supervised release, \$800 special assessment
Joel Peralta-Reyes, Philadelphia, PA AGE: 24	Counts 1,2,11,16,22,24, 30,34 (8 counts)	Mandatory minimum 10 years in prison up to life, up to \$80 million fine, up to lifetime supervised release, \$800 special assessment
Jhonny Mena-Mariano, Philadelphia, PA AGE: 38	Counts 1,8,9	Mandatory minimum 10 years in prison up to life, up to \$22 million fine, up to lifetime supervised release, \$300 special assessment
Samuel Perez, Philadelphia, PA AGE: 46	Count 9	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, up to lifetime supervised release, \$100 special assessment
Melvin Pagan, Philadelphia, PA AGE: 36	Count 9	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, up to lifetime supervised release, \$100 special assessment
Robert Delorbe, Philadelphia, PA AGE: 46	Count 9	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, up to lifetime supervised release, \$100 special assessment
Johana Lasals, Philadelphia, PA AGE: 37	Count 9	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, up to lifetime supervised release, \$100 special assessment
Jose Luis Rojas-Hernandez, Philadelphia, PA AGE: 37	Count 9	Mandatory minimum 10 years in prison up to life, up to \$10 million fine, up to lifetime supervised release, \$100 special assessment
Jacqueline Delgado, Chicago, IL AGE: 42	Counts 1,44	Mandatory minimum 10 years in prison up to life, up to \$10.5 million fine, up to lifetime supervised release, \$200 special assessment
Ivet Manrique Banda, Mount Pleasant, TX AGE: 37	Counts 1,2,44	Mandatory minimum 10 years in prison up to life, up to \$20.5 million fine, up to lifetime supervised release, \$300 special assessment
Edgar R. Chavelas-Manrique Mount Pleasant, TX AGE: 22	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, 100 special assessment
Mercedes Barrios- Hernandez,	Counts 44,82,83,106	Up to 80 years in prison, \$2 million fine, five years supervised release,

a/k/a "La Meche" Xochitepec, Morelos, MX AGE: 44		\$400 special assessment
Ortencia Herrera, Mexico, MISSOURI AGE: 38	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, 100 special assessment
Carmelina Sotelo Chicago, IL AGE: 29	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, \$100 special assessment
Daniela Gomez-Velasquez, Cuernavaca Morelos, MX AGE: 25	Counts 44, 105	Up to 40 years in prison, \$1 million fine, five years supervised release, \$200 special assessment
Mauricio Calderon Aurora, IL AGE: 30	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, \$100 special assessment
Angel P. Mascorro, Aurora, IL AGE: 51	Counts 44-51 (8 counts)	Up to 160 years in prison, \$4 million fine, five years supervised release, \$800 special assessment
Priscilla Bustmante, a/k/a "Priscilla Laredo", Joliet, IL AGE: 24	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, \$100 special assessment
Yandeliz Renteria, Dade County, FL AGE: 22	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, \$100 special assessment
Juan Gonzalez, Aurora, IL AGE: 49	Count 44	Up to 20 years in prison, \$500,000 fine, five years supervised release, \$100 special assessment

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