



OPERATION TRIPLE PLAY FBI SAFE STREETS TASKFORCE



OPERATION TRIPLE PLAY DEFENDANTS

Hector Valdez, aka Arnaldo Lopez

aka Jose Ocasio, aka Jose Altagracia, aka Jorge Figueroa, aka Hector Nunez, aka Jesus Perez, aka Ramon Vegas

Age: 47

Woonsocket, RI

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses
- Being an Alien Who Has Illegally Reentered the United States After Deportation

Claudio Valdez

aka Carlos Giovanetti Torres, aka Luis Hernandez

Age: 44

Woonsocket, RI

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses
- Being an Alien Who Has Illegally Reentered the United States After Deportation

Juan Valdez, aka Edwin Garcia

aka Miguel Morillo, aka Alan Medeiros, aka "Canita," aka Cabezon

Age: 50

Milton, MA

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
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- Being an Alien Who Has Illegally Reentered the United States After Deportation





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Vladimir Arias

aka Orlando Robles, aka Franklin Arias

Age: 31

Peabody, MA

- Conspiracy to Distribute a Kilogram or More of Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Manuel Castillo

Age: 38

Providence, RI

- Conspiracy to Distribute Heroin and Cocaine
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Alexandra Garcia

aka Sandra Rodriguez

Age: 38

Milton, MA

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Tanya Croteau

Age: 37

Woonsocket, RI

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Jennifer Perdomo

Age: 41

Providence, RI

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
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Juan Bautista

Age: Unknown

Hartford, CT

- Conspiracy to Distribute Cocaine, Cocaine Base, and a Kilogram or More of Heroin
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Jafar Munir

Age: 60

Smithfield, RI

- Conspiracy to Distribute Cocaine and Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Unidentified Male

aka Jesus Delgado-Sierra, aka Carlito, aka Carlos

Age: 36

Roslindale, MA

- Conspiracy to Distribute a Kilogram or More of Heroin
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Edgardo Romero

Age: Unknown
Dorchester, MA

- Conspiracy to Distribute a Kilogram or More of Heroin
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Louis A. Pellot

Age: 42
Central Falls, RI

- Conspiracy to Distribute a Kilogram or More of Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Ramon Guzman

aka Mariano Guzman
Age: 36
Providence, RI

- Conspiracy to Distribute Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

Wandy Diaz

aka Jose DeJesus-Escbales, aka Canelo
Age: 36
Revere, MA/Providence, RI

- Conspiracy to Distribute a Kilogram or More Heroin
- Unlawful Use of Communication Facilities in Committing or Facilitating the Commission of Felony Controlled Substance Offenses

