

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

8 U.S.C. § 1324(a)(1)(A)(v)(I)  
8 U.S.C. § 1324(a)(1)(A)(iv)  
8 U.S.C. § 1324(a)(2)(B)(ii)  
8 U.S.C. § 1327  
8 U.S.C. § 1326(a) and (b)(2)  
18 U.S.C. § 982(a)(6)

CR-MARTINEZ

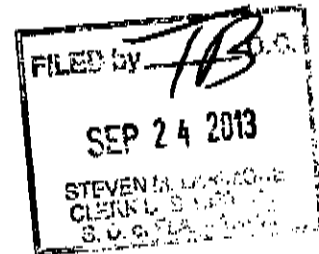
MAGISTRATE JUDGE  
GARNER

UNITED STATES OF AMERICA

vs.

ANTONIO COMIN,  
a/k/a "Tony,"  
ARIEL ARIAS,  
a/k/a "Pichinga,"  
a/k/a "Pajia,"  
a/k/a "Pinguilla,"  
SEVERO TAPANES,  
a/k/a "Chevi,"  
JOSE VALDES DIAZ,  
a/k/a "Pepito,"  
ORESTE CHAVEZ TORRES,  
ALEXANDER AZNAY GONZALEZ,  
OYLYVER AGUILAR,  
JUAN BLANCO,  
DANIEL ROCHELA, and  
ROGELIO MARTIN-HERNANDEZ,

Defendants.



INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as on or about January 11, 2012, and continuing through on or about November 7, 2012, in Monroe County, in the Southern District of Florida, and elsewhere, the defendants,

**ANTONIO COMIN,  
a/k/a "Tony,"  
ARIEL ARIAS,  
a/k/a "Pichinga,"  
a/k/a "Pajia,"  
a/k/a "Pinguilla,"  
SEVERO TAPANES,  
a/k/a "Chevi,"  
JOSE VALDES DIAZ,  
a/k/a "Pepito,"  
ORESTE CHAVEZ TORRES,  
ALEXANDER AZNAY GONZALEZ,  
OYLYVER AGUILAR,  
JUAN BLANCO,  
and  
DANIEL ROCHELA,**

did knowingly and willfully conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to encourage and induce an alien to come to, enter, and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry, and residence is and will be in violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv); all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I).

**COUNTS 2-30**

Beginning at least as early as on or about January 11, 2012, and continuing through on or about January 13, 2012, in Monroe County, in the Southern District of Florida, and elsewhere, the defendants, as specified in each count below, did knowingly encourage and induce an alien, to come to, enter, and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry, and residence is and will be in violation of law:

<b><u>Count</u></b>	<b><u>Defendant(s)</u></b>	<b><u>Alien</u></b>
<b>2</b>	<b>ANTONIO COMIN, a/k/a "Tony"</b>	<b>Mayrelis Niurka Pantoja Perez</b>

<u>Count</u>	<u>Defendant(s)</u>	<u>Allen</u>
3	ANTONIO COMIN, a/k/a "Tony"	Erick Hernandez Viltres
4	ANTONIO COMIN, a/k/a "Tony"	Erick Norlen Fonseca Tirado
5	ANTONIO COMIN, a/k/a "Tony"	Olga Pena Acosta
6	ANTONIO COMIN, a/k/a "Tony"	Angel M. Pagalday Ramos
7	ANTONIO COMIN, a/k/a "Tony"	Ricardo Hernandez Rojas
8	ANTONIO COMIN, a/k/a "Tony"	Arly Luiz Monzon
9	ANTONIO COMIN, a/k/a "Tony" and DANIEL ROCHELA	Luis Miguel Collado Manso
10	ANTONIO COMIN, a/k/a "Tony"	Magdiel Su Leon
11	ANTONIO COMIN, a/k/a "Tony"	Yohandi Martinez Cubelo
12	ANTONIO COMIN, a/k/a "Tony"	Humberto Ruiz Fundora
13	ANTONIO COMIN, a/k/a "Tony"	Yoslady Aportela Fernandez
14	ANTONIO COMIN, a/k/a "Tony"	Juan Alberto Martinez Marrero
15	ANTONIO COMIN, a/k/a "Tony"	Ramon Ramirez Berrier
16	ANTONIO COMIN, a/k/a "Tony"	Abel Arcires Campiz Perez
17	ANTONIO COMIN, a/k/a "Tony"	Ramon Delgado Serrano
18	ANTONIO COMIN, a/k/a "Tony"	Maria Blanco De La Cruz
19	ANTONIO COMIN, a/k/a "Tony"	Yanier Rivera Blanco
20	ANTONIO COMIN, a/k/a "Tony"	Lester Trastoy Vazquez

<u>Count</u>	<u>Defendant(s)</u>	<u>Alien</u>
21	ANTONIO COMIN, a/k/a "Tony"	Maryoris Angel Bello Riveron
22	ANTONIO COMIN, a/k/a "Tony"	Anabel Barrueto Padron
23	ANTONIO COMIN, a/k/a "Tony"	Andy Boza Yzquierdo
24	ANTONIO COMIN, a/k/a "Tony"	Carlos Dominguez Rodriguez
25	ANTONIO COMIN, a/k/a "Tony"	Mayrelys Ramos Rodriguez
26	ANTONIO COMIN, a/k/a "Tony"	Alain Montenegro Perdomo
27	ANTONIO COMIN, a/k/a "Tony"	Yasser Sterling Navarro
28	ANTONIO COMIN, a/k/a "Tony"	Adonis Figuerdo Gonzalez
29	ANTONIO COMIN, a/k/a "Tony"	Yandy Hernandez Aguado
30	ANTONIO COMIN, a/k/a "Tony" and DANIEL ROCHELA	Rogelio Martin-Hernandez

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv) and (v)(II) and Title 18, United States Code, Section 2.

**COUNTS 31-59**

Beginning at least as early as on or about January 11, 2012, and continuing through on or about January 13, 2012, in Monroe County, in the Southern District of Florida, and elsewhere, the defendant,

**ANTONIO COMIN,  
a/k/a "Tony,"**

did knowingly bring, and attempt to bring, an alien, as specified in each count below, to the United States for the purpose of commercial advantage and private financial gain, knowing and

in reckless disregard of the fact that such alien had not received prior official authorization to come to, enter, and reside in the United States, regardless of any official action which might later be taken with respect to such alien:

<b><u>Count</u></b>	<b><u>Alien</u></b>
<b>31</b>	<b>Mayrelis Niurka Pantoja Perez</b>
<b>32</b>	<b>Erick Hernandez Viltres</b>
<b>33</b>	<b>Erick Norlen Fonseca Tirado</b>
<b>34</b>	<b>Olga Pena Acosta</b>
<b>35</b>	<b>Angel M. Pagalday Ramos</b>
<b>36</b>	<b>Ricardo Hernandez Rojas</b>
<b>37</b>	<b>Arly Luiz Monzon</b>
<b>38</b>	<b>Luis Miguel Collado Manso</b>
<b>39</b>	<b>Magdiel Su Leon</b>
<b>40</b>	<b>Yohandi Martinez Cubelo</b>
<b>41</b>	<b>Humberto Ruiz Fundora</b>
<b>42</b>	<b>Yoslady Aportela Fernandez</b>
<b>43</b>	<b>Juan Alberto Martinez Marrero</b>
<b>44</b>	<b>Ramon Ramirez Berrier</b>
<b>45</b>	<b>Abel Arcires Campiz Perez</b>
<b>46</b>	<b>Ramon Delgado Serrano</b>
<b>47</b>	<b>Maria Blanco De La Cruz</b>
<b>48</b>	<b>Yanier Rivera Blanco</b>
<b>49</b>	<b>Lester Trastoy Vazquez</b>
<b>50</b>	<b>Maryoris Angel Bello Riveron</b>
<b>51</b>	<b>Anabel Barrueto Padron</b>

<u>Count</u>	<u>Alien</u>
52	Andy Boza Yzquierdo
53	Carlos Dominguez Rodriguez
54	Mayrelys Ramos Rodriguez
55	Alain Montenegro Perdomo
56	Yasser Sterling Navarro
57	Adonis Figueroa Gonzalez
58	Yandy Hernandez Aguado
59	Rogelio Martin-Hernandez

In violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii) and Title 18, United States Code, Section 2.

**COUNT 60**

On or about January 13, 2012, in Monroe County, in the Southern District of Florida, and elsewhere, the defendants,

**ANTONIO COMIN,  
a/k/a "Tony,"  
and  
DANIEL ROCHELA,**

did knowingly aid and assist an alien, namely, Rogelio Martin-Hernandez, to enter the United States, said alien being inadmissible under Title 8, United States Code, Section 1182(a)(2), as an alien who had been convicted of an aggravated felony, in violation of Title 8, United States Code, Section 1327 and Title 18, United States Code, Section 2.

**COUNT 61**

On or about January 13, 2012, in Monroe County, in the Southern District of Florida and elsewhere, the defendant,

**ROGELIO MARTIN-HERNANDEZ,**

an alien, having previously been removed and deported from the United States on or about March 26, 2009, did enter, and attempt to enter, the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4), and 557), having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Section 1326(a) and (b)(2).

**COUNTS 62-82**

Beginning at least as early as on or about August 4, 2012, through on or about September 2, 2012, in Monroe County, in the Southern District of Florida, and elsewhere, the defendants,

**ANTONIO COMIN,  
a/k/a "Tony,"  
ARIEL ARIAS,  
a/k/a "Pichinga,"  
a/k/a "Pajla,"  
a/k/a "Pinguilla,"  
SEVERO TAPANES,  
a/k/a "Chevi,"  
JOSE VALDES DIAZ,  
a/k/a "Pepito,"  
ORESTE CHAVEZ TORRES,  
ALEXANDER AZNAY GONZALEZ,  
OYLVER AGUILAR,  
and  
JUAN BLANCO,**

did knowingly encourage and induce an alien, as specified in each count below, to come to, enter, and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry, and residence is and will be in violation of law:

<u>Count</u>	<u>Alien</u>
62	Adaimis Perez
63	Osmel Ramirez Garcia

<u>Count</u>	<u>Alien</u>
64	Noel Ortiz Chavez
65	Victor Onelio Ruano Rodriguez
66	Noel Cabello Morales
67	Yarvel Campis Suarez
68	Eslon Gil Cao
69	Alexis Martinez Hechevarria
70	Juan Fernando Vazquez Pena
71	Arabenis Rodriguez Palomino
72	Reiner Acuna Torres
73	Jorge Hernandez Ramos
74	Yadier Pena Gonzalez
75	Abel Gonzalez Varon
76	Hector Boris Palomo Leon
77	Iran Martinez Ramos
78	Ruben Sardana Oropeza
79	Urduris Ortiz Martinez
80	Maritza Suarez Hernandez
81	Yedesma Dominguez Serpa
82	Akaena Comin Diaz

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv) and (v)(II) and Title 18, United States Code, Section 2.

**COUNTS 83-103**

Beginning at least as early as on or about August 4, 2012, through on or about September 2, 2012, in Monroe County in the Southern District of Florida, and elsewhere, the defendants,

**ANTONIO COMIN,  
a/k/a "Tony,"  
ARIEL ARIAS,**



**a/k/a "Pichinga,"  
a/k/a "Pajia,"  
a/k/a "Pinguilla,"  
SEVERO TAPANES,  
a/k/a "Chevi,"  
JOSE VALDES DIAZ,  
a/k/a "Pepito,"  
ORESTE CHAVEZ TORRES,  
ALEXANDER AZNAY GONZALEZ,  
OYLYER AGUILAR,  
and  
JUAN BLANCO,**

did knowingly bring, and attempt to bring, an alien, as specified in each count below, to the United States for the purpose of commercial advantage and private financial gain, knowing and in reckless disregard of the fact that such alien had not received prior official authorization to come to, enter, and reside in the United States, regardless of any official action which might later be taken with respect to such alien:

<b><u>Count</u></b>	<b><u>Alien</u></b>
<b>83</b>	<b>Adaimis Perez</b>
<b>84</b>	<b>Osmel Ramirez Garcia</b>
<b>85</b>	<b>Noel Ortiz Chavez</b>
<b>86</b>	<b>Victor Onelio Ruano Rodriguez</b>
<b>87</b>	<b>Noel Cabello Morales</b>
<b>88</b>	<b>Yarvel Campis Suarez</b>
<b>89</b>	<b>Eslen Gil Cao</b>
<b>90</b>	<b>Alexis Martinez Hechevarria</b>
<b>91</b>	<b>Juan Fernando Vazquez Pena</b>
<b>92</b>	<b>Arabenis Rodriguez Palomino</b>
<b>93</b>	<b>Reiner Acuna Torres</b>
<b>94</b>	<b>Jorge Hernandez Ramos</b>
<b>95</b>	<b>Yadier Pena Gonzalez</b>
<b>96</b>	<b>Abel Gonzalez Varon</b>

<u>Count</u>	<u>Alien</u>
97	Hector Boris Palomo Leon
98	Iran Martinez Ramos
99	Ruben Sardana Oropeza
100	Urduris Ortiz Martinez
101	Maritza Suarez Hernandez
102	Yedesma Dominguez Serpa
103	Akaena Comin Diaz

In violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii) and Title 18, United States Code, Section 2.

**COUNT 104**

On or about September 2, 2012, in Monroe County, in the Southern District of Florida and elsewhere, the defendant,

**SEVERO TAPANES,  
a/k/a "Chevi,"**

an alien, having previously been ordered removed and deported from the United States on or about December 15, 2004, did enter, and attempt to enter, the United States, knowingly and unlawfully, without the Attorney General of the United States or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4), and 557), having expressly consented to such alien's reapplying for admission to the United States, in violation of Title 8, United States Code, Section 1326(a) and (b)(2).

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, **ANTONIO COMIN, a/k/a, "Tony," ARIEL ARIAS, a/k/a "Pichinga,"**

**a/k/a "Pajia," a/k/a "Pinguilla," SEVERO TAPANES, a/k/a, "Chevi," JOSE VALDES DIAZ, a/k/a, "Pepito," ORESTE CHAVEZ TORRES, ALEXANDER AZNAY GONZALEZ, OYLYVER AGUILAR and JUAN BLANCO** have an interest.

2. Upon conviction of a violation of Title 8, United States Code, Section 1324, as alleged in Counts 1 through 60, and 62 through 103 of this Indictment, defendants **ANTONIO COMIN, a/k/a, "Tony," ARIEL ARIAS, a/k/a "Pichinga," a/k/a "Pajia," a/k/a "Pinguilla," SEVERO TAPANES, a/k/a, "Chevi," JOSE VALDES DIAZ, a/k/a, "Pepito," ORESTE CHAVEZ TORRES, ALEXANDER AZNAY GONZALEZ, OYLYVER AGUILAR, JUAN BLANCO** and **DANIEL ROCHELA** shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6), all right, title and interest in the following:

(i) any conveyance, including any vessel, vehicle, or aircraft, used in the commission of such offense;

(ii) any property, real or personal, that constitutes, or is derived from, or is traceable to any proceeds obtained, directly or indirectly, from the commission of such offense; and

(iii) any property, real or personal, that was used to facilitate, or intended to be used to facilitate, the commission of such offense.

3. Specifically, pursuant to the above, defendants **ANTONIO COMIN, a/k/a, "Tony," ARIEL ARIAS, a/k/a "Pichinga," a/k/a "Pajia," a/k/a "Pinguilla," SEVERO TAPANES, a/k/a, "Chevi," JOSE VALDES DIAZ, a/k/a, "Pepito," ORESTE CHAVEZ TORRES, ALEXANDER AZNAY GONZALEZ, OYLYVER AGUILAR, JUAN BLANCO** and **DANIEL ROCHELA**, shall forfeit to the United States the following upon convictions of any Counts 1 through 60, and 62 through 103 of this Indictment


(i) A thirty-two foot long Condor vessel, Florida Registration number FL8808HJ, hull identification number C2B32001H394, and its tackle; and,

(ii) Two Mercury outboard engines

All pursuant to, Title 18, United States Code, 982(a)(6), and the procedures set forth in Title 21, United States Code, Section 853, made applicable by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL

FOREPERSON

  
WIFREDO A. FERRER  
UNITED STATES ATTORNEY

  
KELLY C. BLACKBURN  
SPECIAL ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

**CERTIFICATE OF TRIAL ATTORNEY\***

ANTONIO COMIN, et al.,

Defendants.

Superseding Case Information:

Court Division: (Select One)

\_\_\_\_ Miami X Key West  
\_\_\_\_ FTL \_\_\_\_\_ WPB \_\_\_\_\_ FTP

New Defendant(s) \_\_\_\_\_  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) Yes  
List language and/or dialect Spanish

4. This case will take 6-7 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	_____	Petty	_____
II	6 to 10 days	<u>X</u>	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_

Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter?

(Yes or No) No

If yes:

Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

13-cr-10012-JEM and 13-cr-10026-JEM

Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_

District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? \_\_\_\_\_ Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? \_\_\_\_\_ Yes X No

  
KELLY C. BLACKBURN  
SPECIAL ASSISTANT UNITED STATES ATTORNEY  
Court No. A5501873

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** ANTONIO COMIN, a/k/a "Tony,"

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 2-30

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 31-59

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:** 60

Aiding or Assisting Certain Aliens to Enter the United States

Title 8, United States Code, Section 1327

**\*Max. Penalty:** 10 Years' Imprisonment

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

**Defendant's Name:** ANTONIO COMIN, a/k/a "Tony,"

**Case No:** \_\_\_\_\_

**Count #:** 62-82

**Encouraging and Inducing Aliens to Enter the United States**

**Title 8, United States Code, Section 1324(a)(1)(A)(iv)**

**\*Max. Penalty: 5 Years' Imprisonment**

**Counts #:** 83-103

**Encouraging and Inducing Aliens to Enter the United States**

**Title 8, United States Code, Section 1324(a)(2)(B)(ii)**

**\*Max. Penalty: 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)**

**Counts #:**

**\*Max. Penalty:**

**Count #:**

**\*Max. Penalty:**

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

**Defendant's Name:** ARIEL ARIAS, a/k/a "Pichinga," a/k/a "Pajia," a/k/a "Pinguilla"

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:**

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** SEVERO TAPANES, a/k/a "Chevi"

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:** 104

Re-entry of Removed Alien

Title 8, United States Code, Section 1326(a) and (b)(2)

**\*Max. Penalty:** 20 Years' Imprisonment

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

**Defendant's Name:** JOSE VALDES DIAZ, a/k/a "Pepito"

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:**

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

**Defendant's Name:** ORESTE CHAVEZ TORRES

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:**

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** ALEXANDER AZNAV GONZALEZ

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:**

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** OYLYER AGUILAR

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**PENALTY SHEET**

**Defendant's Name:** JUAN BLANCO

**Case No:** \_\_\_\_\_

**Count #:** 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

**Counts #:** 62-82

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

**Counts #:** 83-103

Alien Smuggling for Private Financial Gain

Title 8, United States Code, Section 1324(a)(2)(B)(ii)

**\*Max. Penalty:** 15 Years' Imprisonment (Minimum 5 Years' Imprisonment)

**Count #:**

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** DANIEL ROCHELA

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to Encourage and Induce Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(v)(I)

**\*Max. Penalty:** 10 Years' Imprisonment

Counts #: 9 & 30

Encouraging and Inducing Aliens to Enter the United States

Title 8, United States Code, Section 1324(a)(1)(A)(iv)

**\*Max. Penalty:** 5 Years' Imprisonment

Count #: 60

Aiding or Assisting Certain Aliens to Enter the United States

Title 8, United States Code, Section 1327

**\*Max. Penalty:** 10 Years' Imprisonment

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**PENALTY SHEET**

**Defendant's Name:** ROGELIO MARTIN-HERNANDEZ

**Case No:** \_\_\_\_\_

**Count #:** 61

**Re-entry of Removed Alien**

**Title 8, United States Code, Section 1326(a) and (b)(2)**

**\* Max. Penalty: 20 Years' Imprisonment**

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**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**