

<u>Defendant</u>	<u>Charges</u>	<u>Sentencing Exposure</u>
1. Vilma L. Deleon Bracamonte	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(2), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Leader of Organized Crime, N.J.S.A. 2C:5-2g, second degree • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (20 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First degree HT 2C:13-8a(2): twenty years to life in prison with twenty years of parole ineligibility, a fine of at least \$25,000 to be paid to the “Human Trafficking Survivor’s Assistance Fund” • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by prosecutor and determination by Court) • Second-degree: five to ten years in state prison and a fine up to \$150,000.

		<ul style="list-style-type: none"> • Third-degree: three to five years in state prison and a fine up to \$15,000; fee for Promoting Prostitution of at least \$10,000, up to \$50,000, paid to the “Human Trafficking Survivor’s Assistance Fund”
2. Maria Soledad Xec Chan	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(2), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Leader of Organized Crime, N.J.S.A. 2C:5-2g, second degree • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (20 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First degree HT 2C:13-8a(2): twenty years to life in prison with twenty years of parole ineligibility, a fine of at least \$25,000 to be paid to the “Human Trafficking Survivor’s Assistance Fund” • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount

		<p>recovered (upon application by prosecutor and determination by Court)</p> <ul style="list-style-type: none"> • Second-degree: five to ten years in state prison and a fine up to \$150,000. • Third-degree: three to five years in state prison and a fine up to \$15,000; fee for Promoting Prostitution of at least \$10,000, up to \$50,000, paid to the “Human Trafficking Survivor’s Assistance Fund”
3. Santiago F. Miranda-Gomez	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (20 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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4. Francisco Macariosut	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (20 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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5. Abel S. Aguilera-Ronquillo	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (15 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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6. Julio C. Delgado-Belmeo	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (15 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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7. Flavio R. Navarrete-Reyes	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (15 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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8. Wilmer E. Pinargote-Chimbiligua	<ul style="list-style-type: none"> • Racketeering, N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d, first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(a), first degree • Human Trafficking, N.J.S.A. 2C:13-8a(1)(f), first degree (4 counts) • Money Laundering, N.J.S.A. 2C:21-25a, second degree • Promoting Organized Street Crime N.J.S.A. 2C:33-30, second degree • Promoting Prostitution, N.J.S.A. 2C:34-1b(2), third degree (15 counts) 	<ul style="list-style-type: none"> • First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000. • First-degree HT 2C:13-8a(1): ten to twenty years in state prison and a fine of at least \$25,000 to be paid to the “Human Trafficking • Second-degree ML 2C:21-25a: ten to twenty years in state prison; fine of \$250,000 or up to 3 times the amount recovered (upon application by

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