

List of Defendants and their Charges

- Carlos Alfonso Ramon Zapata, 47, Miami, Florida; RICO (Racketeering), Conspiracy to RICO, Organized Fraud, and Money Laundering
- Ayadia Carmen Londono, 59, Dominican Republic; RICO, Conspiracy to RICO, Grand Theft, Organized Fraud, Money Laundering
- Jessica Concepcion, 29, Miami, Florida; Organized Fraud
- Douglas Nicaragua, 35, Miami, Florida; Organized Fraud
- Juan Manuel Gonzalez, 34, Colombia; Grand Theft
- Mario Rodriguez, 38, Colombia; Organized Fraud
- Julian Patino, 24, Miami, Florida; Grand Theft
- Gilberto Lopez Gaviria, 75, Colombia; Grand Theft
- Juan David Jarromilla-Calle, 33, Colombia; Grand Theft
- Maria Magnolia Salazar, 64, Colombia; two counts of Grand Theft
- Gilberto Arroyave-Quintero, Hollywood, Florida; Grand Theft
- Viviana Lopez, 38, Miami, Florida; Grand Theft