



UNITED STATES POSTAL INSPECTION SERVICE

MIAMI DIVISION

On December 16, 2013, Yismel Figueredo Valdez, of Miami, Florida, was sentenced to 51 months in prison, followed by 4 years of supervised release for his conviction on Identity Theft and Mail Fraud.

On May 11, 2015 Javier Rodriguez, of Miami, Florida, was sentenced to 89 months in prison, followed by 5 years of supervised release for his conviction on Mail Theft, Aggravated Identity Theft, Access Device Fraud, Bank Fraud and Conspiracy charges.

On May 11, 2015, co-conspirators Deijanis Valdes Torres and Fabio Achong Cheng Rodriguez, of Miami, Florida, were sentenced to 21 months followed by 5 years of supervised release, for their involvement in a conspiracy to recruit others to cash checks stolen from the mail.

On June 15, 2015, Luis Angel Felipe Torres, of Miami, Florida, was sentenced to 61 months imprisonment followed by 5 years of supervised release, for violating federal statutes related to Aggravated Identity Theft, Mail Theft and Bank Fraud. Torres was a member of an organized gang conducting Mail Theft and Identity Theft throughout South Florida.

On March 8, 2016, Gloria Caridad Garcia, of Miami, Florida, was sentenced to 28 months imprisonment followed by 3 years of supervised release, for violating federal statutes related to Aggravated Identity and Bank Fraud related to Mail Theft.

On May 11, 2016, Emelys Gonzalez was sentenced to 25 months imprisonment followed by 3 years of supervised release, for violating federal statutes related to Aggravated Identity Theft and Bank Fraud related to Mail Theft.

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