

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

[1] **Luis O. Martinez Ortiz a.k.a "Olman"**,  
[Counts ONE through THREE],

[2] **Sonia N. Lopez Torres**,  
[Counts ONE through THREE].

Defendants.

INDICTMENT

CRIMINAL NO. 09-314 (AG) 6

Filed Under Seal

Violations:

(COUNT ONE) - **Conspiracy**  
Title 21, United States Code, Sections  
841(a)(1), 846, and 861.

(COUNT TWO) - **Possession intent to  
distribute Cocaine**  
Title 21, U.S.C., Sections 841(a)(1) and 861  
and Title 18, U.S.C., Section 2.

(COUNT THREE) - **Forfeiture**  
Title 21, U.S.C., Section 853 and Rule 32.2 of  
the Federal Rules of Criminal Procedure

**(THREE COUNTS)**

**THE GRAND JURY CHARGES:**

**COUNT ONE**

Beginning on a date unknown, but no later than on or about the month of January of the year 2007, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] **Luis O. Martinez Ortiz a.k.a "Olman"**,

[2] **Sonia N. Lopez Torres**,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: in excess of five (5) kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance; and in doing so,

employed, hired, used, persuaded, induced, enticed, and coerced a person under eighteen years of age, to wit: LDEL, as prohibited by Title 21, United States Code, Sections 841(a)(1) and 861. All in violation of Title 21, United States Code, Section 846.

### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances within the Higuero Ward in the Municipality of Villalba; all for significant financial gain and profit.

### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the defendants distribute cocaine in street quantity amounts at their drug distribution point in the Municipality of Villalba, specifically from the premises of their residence in Higuero Ward, to wit: Road 150, Kilometer 6.1, Higuero Ward, Villalba, Puerto Rico.

2. It was further part of the manners and means of the conspiracy that the defendants would at times employ, hire, use, persuade, induce, entice, and coerce, a person under eighteen years of age to aid them in the distribution of controlled substances.

### **COUNT TWO** **(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the month of January of the year 2007, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Luis O. Martinez Ortiz a.k.a "Olman",**

**[2] Sonia N. Lopez Torres,**

the defendants herein and other persons known and unknown to the Grand Jury, aiding and abetting each other, did knowingly and intentionally possess with intent to distribute in excess of five hundred (500) grams of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance, and in doing so, employed, hired, used, persuaded, induced, enticed, and coerced a person under eighteen years of age, to wit: LDEL, as prohibited by Title 21, United States Code, Sections 841(a)(1) and 861. All in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a

result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: two hundred fifty thousand (\$250,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

TRUE BILL

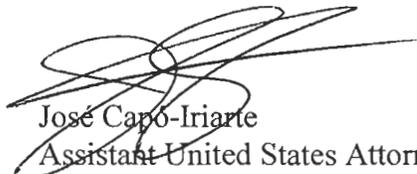
ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

FOREPERSON

Date: \_\_\_\_\_

José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division

  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

  
José Capó-Iriarte  
Assistant United States Attorney

  
Myriam Y. Hernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

[1] Victor Negron Negron, a.k.a Larito,  
[Counts ONE through THREE],

[2] Anthony Blanco Alvarado a.k.a. Tony  
Blanco,  
[Counts ONE through THREE]

[3] Victor Alvarado Negron,  
[Counts ONE through THREE],

**Defendants.**

INDICTMENT

CRIMINAL NO. 09 313 (GAG)

Filed Under Seal  
RECEIVED  
FILED  
SEP 24 2009  
CLERK'S OFFICE  
DISTRICT COURT  
FEDERAL BLDG  
SAN JUAN, P.R.  
Violations: & Conspiracy  
Title 21, United States Code, Sections  
841(a)(1), 846, and 860

(COUNT ONE) - Possession intent to  
distribute Cocaine  
Title 21, U.S.C., Sections 841(a)(1) and 860  
and Title 18, U.S.C., Section 2.

(COUNT THREE) - Forfeiture  
Title 21, U.S.C., Section 853 and Rule 32.2 of  
the Federal Rules of Criminal Procedure

(THREE COUNTS)

**THE GRAND JURY CHARGES:**

COUNT ONE

Beginning on a date unknown, but no later than on or about the year 2005 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] Victor Negron Negron a.k.a Larito,  
[2] Anthony Blanco Alvarado a.k.a. Tony Blanco,  
[3] Victor Alvarado Negron,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: in excess of five (5) kilograms of cocaine, a Schedule II,

Narcotic Drug Controlled Substance, within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground, as prohibited by Title 21, United States Code, Sections 841(a)(1) and 860. All in violation of Title 21, United States Code, § 846.

### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances in the Municipality of Villalba to obtain significant financial gain and profit.

### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the co-conspirators would obtain wholesale quantities of cocaine for subsequent distribution.
2. It was part of the manner and means of the conspiracy that the co-conspirators would distribute cocaine in street quantity amounts at a drug distribution point in the Municipality of Villalba, specifically from the premises of Cafeteria Margarita, a bar and/or restaurant, located at #2 Muñoz Rivera Street, Villalba, Puerto Rico.
3. It was further part of the manner and means of the conspiracy that the leader of this organization would divide among himself and his subordinates the proceeds of the drug trafficking sales.

### **III. ROLES OF THE MEMBERS OF THE CONSPIRACY**

1. **[1] Victor Negron Negron a.k.a Larito** controlled and oversaw the drug distribution point located at Margarita's Café in the Municipality of Villalba. In addition, he worked as a "seller"

for the conspiracy; hence, he would distribute street quantity amounts of cocaine at the drug distribution point located at the premises of Margarita's Café.

2. **[2] Anthony Blanco Alvarado a.k.a. Tony Blanco** worked as a "supplier" for the conspiracy. In his role as a supplier, he would provide wholesale quantities of cocaine, which would subsequently be distributed in street quantity amounts at the drug distribution point located at the premises of Margarita's Café.

3. **[3] Victor Alvarado Negrón** worked as a "seller" for the conspiracy; hence, he would distribute street quantity amounts of cocaine at the drug distribution point located at the premises of Margarita's Café.

**COUNT TWO**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the year 2005 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Victor Negrón Negrón a.k.a Larito,**

**[2] Anthony Blanco Alvarado a.k.a. Tony Blanco,**

**[3] Victor Alvarado Negrón,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance,, within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1), 860, and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: five hundred thousand (\$500,000.00) dollars.

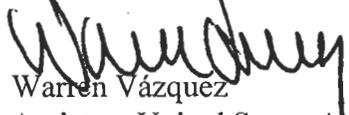
2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third

party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

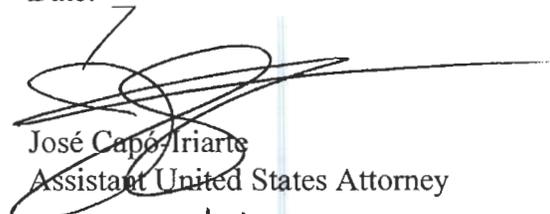
ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

  
José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division

  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

TRUE BILL

FOREPERSON .  
Date:

  
José Capó-Iriarte  
Assistant United States Attorney

  
Myriam Y. Fernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

- [1] Gronly Negrón Cartagena,  
[Counts ONE through FOUR],
- [2] Gronly Negrón de Jesús a.k.a "Gronlito"  
[Counts ONE through FOUR],
- [3] Luis Ricardo Santiago Morales a.k.a  
"Ricky Gato"  
[Counts ONE through FOUR],
- [4] Jose Ocasio Rosa a.k.a "Palma"  
[Counts ONE through FOUR],
- [5] Bernazar Rodríguez Flores a.k.a. "Papo  
Pollo"  
[Counts ONE through FOUR],

Defendants.

INDICTMENT

CRIMINAL NO. 09-318 (JAG)

Filed Under Seal

Violations:

(COUNT ONE) - Conspiracy  
Title 21, United States Code, Sections  
841(a)(1), and 846

(COUNT TWO) - Possession intent to  
distribute cocaine  
Title 21, U.S.C., Sections 841(a)(1) and Title  
18, U.S.C., Section 2.

(COUNT THREE) - Possession intent to  
distribute marijuana  
Title 21, U.S.C., Section 841(a)(1) and Title  
18, U.S.C., Section 2.

(COUNT FOUR) - Forfeiture  
Title 21, U.S.C., Section 853 and Rule 32.2 of  
the Federal Rules of Criminal Procedure

(FOUR COUNTS)

THE GRAND JURY CHARGES:

COUNT ONE

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Gronly Negrón Cartagena,
- [2] Gronly Negrón de Jesús a.k.a "Gronlito",
- [3] Luis Ricardo Santiago Morales a.k.a "Ricky Gato",

[4] Jose Ocasio Rosa a.k.a “Palma”,

[5] Bernazar Rodríguez Flores a.k.a. “Papo Pollo”,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance, and/or one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance, as prohibited by Title 21, United States Code, Section 841(a)(1). All in violation of Title 21, United States Code, Section 846.

#### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances at a drug distribution point located in the Municipality of Villalba; all for significant financial gain and profit.

#### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the defendants and their co-conspirators would distribute cocaine and marijuana in street quantity amounts at a drug distribution point in the Municipality of Villalba, specifically located in a lot that contains the establishments known as Los Primos Tire Center and/or La Gomera Bar, Road 151, Villalba., Puerto Rico.

2. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised, and sellers.

3. It was further part of the manner and means of the conspiracy that the leader of this organization would divide among himself and his subordinates the proceeds of the drug trafficking sales.

### III. ROLES OF THE MEMBERS OF THE CONSPIRACY

1. **[1] Gronly Negron Cartagena** was the “main leader” of the conspiracy, that is, he controlled and oversaw the drug distribution point in the Municipality of Villalba, specifically located in a lot that contains the establishments known as Los Primos Tire Center and La Gomera Bar. He received the proceeds from the distribution of controlled substances sold as part of the conspiracy. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

2. **[2] Gronly Negron de Jesus a.k.a “Gronlito”** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a seller, he would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

3. **[3] Luis Ricardo Santiago Morales a.k.a “Ricky Gato”** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a seller, he would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

4. **[4] Jose Ocasio Rosa a.k.a “Palma”** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a seller, he would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

5. **[5] Bernazar Rodriguez Flores a.k.a. “Papo Pollo”** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role

as a seller, he would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

**COUNT TWO**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Gronly Negron Cartagena,**  
**[2] Gronly Negron de Jesus a.k.a “Gronlito”,**  
**[3] Luis Ricardo Santiago Morales a.k.a “Ricky Gato”,**  
**[4] Jose Ocasio Rosa a.k.a “Palma”,**  
**[5] Bernazar Rodriguez Flores a.k.a. “Papo Pollo”,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Possession with intent to distribute marijuana)**

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Gronly Negron Cartagena,**

[2] Gronly Negrón de Jesús a.k.a “Gronlito”,  
[3] Luis Ricardo Santiago Morales a.k.a “Ricky Gato”,  
[4] José Ocasio Rosa a.k.a “Palma”,  
[5] Bernazar Rodríguez Flores a.k.a. “Papo Pollo”,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance. All in violation of Title 21, United States Code, Sections 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT FOUR**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: five hundred thousand (\$500,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

  
José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division

  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

TRUE BILL

FOREPERSON

Date: \_\_\_\_\_

  
José Capó-Iriarte  
Assistant United States Attorney

  
Myriam Y. Fernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

[1] Ricardo Aponte Lebron a.k.a. Rinchi,  
(Counts ONE through FOUR),

[2] Marcos J. Miranda Rivera,  
(Counts ONE through FOUR),

[3] Antonio Blanco Alvarado a.k.a. Tony  
Blanco,

(Counts ONE through FOUR),

[4] Jose L. Serrano Rios a.k.a. El Buho,  
(Counts ONE through FOUR),

[5] Joel A. Mercado Diaz a.k.a. Joel Raja,  
(Counts ONE through FOUR),

Defendants.

INDICTMENT

CRIMINAL NO. 09- 317 (JAG) 61

Filed Under Seal

Violations:

(COUNT ONE) - Conspiracy  
Title 21, United States Code, Sections  
841(a)(1), 860, and 846,

(COUNT TWO) - Possession intent to  
distribute cocaine  
Title 21, U.S.C., Sections 841(a)(1) and  
860, and Title 18, U.S.C., Section 2.

(COUNT THREE) - Possession intent to  
distribute marijuana  
Title 21, U.S.C., Sections 841(a)(1) and  
860, and Title 18, U.S.C., Section 2.

(COUNT FOUR) - Forfeiture  
Title 21, U.S.C., Section 853 and Rule 32.2  
of the Federal Rules of Criminal Procedure

(FOUR COUNTS)

THE GRAND JURY CHARGES:

COUNT ONE

Beginning on a date unknown, but no later than in or about the year 2003, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] Ricardo Aponte Lebron a.k.a. Rinchi,

[2] Marcos J. Miranda Rivera,

[3] Antonio Blanco Alvarado a.k.a. Tony Blanco,

[4] Jose L. Serrano Rios a.k.a. El Buho,

[5] Joel A. Mercado Diaz a.k.a. Joel Raja,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance, and/or one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground, as prohibited by Title 21, United States Code, §§ 841(a)(1) and 860. All in violation of Title 21, United States Code, Section 846.

### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances at a drug distribution point located in the Municipality of Villalba; all for significant financial gain and profit.

### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the defendants would distribute cocaine and marijuana in street quantity amounts at the drug distribution point within the Borinquen Ward in the Municipality of Villalba, at times using the residential structure on Road 149, No 22, Borinquen Ward, Villalba, Puerto Rico.

2. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised, suppliers, and sellers.

3. It was further part of the manner and means of the conspiracy that the leaders of this

organization and/or owners of the controlled substances sold would divide among themselves and their subordinates the proceeds of the drug trafficking sales.

### III. ROLES OF THE MEMBERS OF THE CONSPIRACY

1. [1] **Ricardo Aponte Lebron a.k.a. Rinchi** was one of the “leaders” of the conspiracy, that is, he controlled and oversaw the drug distribution point located at Borinquen Ward in the Municipality of Villalba. He received the proceeds from the distribution of controlled substances sold as part of the conspiracy. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

2. [2] **Marcos J. Miranda Rivera** was one of the “leaders” of the conspiracy, that is, he controlled and oversaw the drug distribution point located at Borinquen Ward in the Municipality of Villalba. He received the proceeds from the distribution of controlled substances sold as part of the conspiracy, in particular the proceeds derived from the sale of marijuana. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

3. [3] **Antonio Blanco Alvarado a.k.a. Tony Blanco** worked as a “supplier” for the conspiracy. In his role as a supplier, defendant would provide wholesale quantities of cocaine, which would subsequently be distributed in street quantity amounts at the drug distribution point located at Borinquen Ward in the Municipality of Villalba.

4. [4] **Jose L. Serrano Rios a.k.a. El Buho** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

5. [5] **Joel A. Mercado Diaz a.k.a. Joel Raja** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he

would be held accountable of the drug proceeds and the controlled substances sold at the drug distribution point.

**COUNT TWO**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than in or about the year 2003, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Ricardo Aponte Lebron a.k.a. Rinchi,**

**[2] Marcos J. Miranda Rivera,**

**[3] Antonio Blanco Alvarado a.k.a. Tony Blanco,**

**[4] Jose L. Serrano Rios a.k.a. El Buho,**

**[5] Joel A. Mercado Diaz a.k.a. Joel Raja,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Possession with intent to distribute marijuana)**

Beginning on a date unknown, but no later than on or about the year 2003, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Ricardo Aponte Lebron a.k.a. Rinchi,**

**[2] Marcos J. Miranda Rivera,**

[3] Antonio Blanco Alvarado a.k.a. Tony Blanco,

[4] Jose L. Serrano Rios a.k.a. El Buho,

[5] Joel A. Mercado Diaz a.k.a. Joel Raja,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT FOUR**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly

and severally liable, to wit: five hundred thousand (\$500,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

TRUE BILL

ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

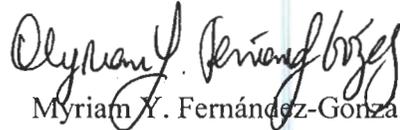
FOREPERSON

Date: \_\_\_\_\_

  
José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division

  
José Capp-Iriarte  
Assistant United States Attorney

  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

  
Myriam Y. Fernández-Gonzalez  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

- [1] Luis A. Colon Luna a.k.a. Macho,  
(Counts ONE through SIX)
- [2] Jose A. Green Lopez a.k.a. Paito,  
(Counts ONE through SIX)
- [3] Jose A. Nigaglioni Chardon a.k.a.  
Negro Chardon,  
(Counts ONE, TWO, SIX)
- [4] David Figueroa Ortiz a.k.a. Indio  
a.k.a. Davisito,  
(Counts ONE through SIX)
- [5] Jose M. Colon Rodriguez a.k.a. Papito,  
(Counts ONE through SIX)
- [6] David Santiago Colon,  
(Counts ONE through
- [7] Dewin Burgos Pons a.k.a. Bebo,  
(Counts ONE through SIX)
- [8] Marta Perez Bou,  
(Counts ONE through SIX)

Defendants.

INDICTMENT

CRIMINAL NO. 09-31 (GAG)

Filed Under Seal

Violations:

**(COUNT ONE) - Conspiracy**

Title 21, United States Code, Sections 846,  
841(a)(1), and 860

**(COUNT TWO) - Possession with intent to  
distribute heroin**

Title 21, United States Code, SectionS 841(a)(1),  
860; and Title 18, United States Code, Section 2

**(COUNT THREE) - Possession with intent to  
distribute cocaine**

Title 21, United States Code, Sections 841(a)(1),  
860; and Title 18, United States Code, Section 2

**(COUNT FOUR) - Possession with intent to  
distribute cocaine base**

Title 21, United States Code, Sections 841(a)(1),  
860; and Title 18, United States Code, Section 2

**(COUNT FIVE) - Possession with intent to  
distribute marijuana**

Title 21, United States Code, Sections 841(a)(1),  
860; and Title 18, United States Code, Section 2

**(COUNT SIX) - Forfeiture**

Title 21, U.S.C., Section 853 and Rule 32.2 of the  
Federal Rules of Criminal Procedure

(SIX COUNTS)

**THE GRAND JURY CHARGES:**

**COUNT ONE**

Beginning on a date unknown, but no later than on or about the month of June of the year 2007 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Luis A. Colon Luna a.k.a. Macho,**

**[2] Jose A. Green Lopez a.k.a. Paito,**

**[3] Jose A. Nigaglioni Chardon a.k.a. Negro Chardon,**

**[4] David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito,**

**[5] Jose M. Colon Rodriguez a.k.a. Papito,**

**[6] David Santiago Colon,**

**[7] Dewin Burgos Pons a.k.a. Bebo,**

**[8] Marta Perez Bou,**

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance; and/or five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance; and/or fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II, Narcotic Drug Controlled Substance; and/or one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance; within one thousand (1,000) feet

of the real property comprising a public or private school and/or public housing project and/or a playground, as prohibited by Title 21, United States Code, §§ 841(a)(1) and 860. All in violation of Title 21, United States Code, § 846.

### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances at the Efrain Suarez Public Housing Project, located in the Municipality of Villalba to obtain significant financial gain and profit.

### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the co-conspirators would purchase wholesale quantities of heroin, cocaine, cocaine base (“crack”), and marihuana, in order to distribute the same in street quantity amounts at their drug distribution point in the Efrain Suarez Public Housing Project, located in the Municipality of Villalba.

2. It was further part of the manner and means of the conspiracy that the leaders of this organization and/or owners of the controlled substances sold would divide among themselves and their subordinates the proceeds of the drug trafficking sales.

3. It was further part of the manner and means of the conspiracy that the leaders would maintain a group of co-conspirators administrating the activities of the drug distribution points.

4. It was further part of the manner and means of the conspiracy that some of the co-conspirators would cut, divide and package heroin, cocaine base (“crack”), cocaine and marijuana in small “baggies” for subsequent sale at the above-mentioned drug distribution points.

5. It was further part of the manner and means of the conspiracy that members of the drug trafficking organization would use force, violence and intimidation in order to maintain control of their drug points and/or in order to intimidate rival drug trafficking organizations.

6. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised runners, enforcers, sellers, and facilitators.

### III. ROLES OF THE MEMBERS OF THE CONSPIRACY

1. **[1] Luis A. Colon Luna a.k.a. Macho** was the “main leader” of the conspiracy, that is, he controlled and oversaw the drug distribution point located at the Efrain Suarez Public Housing Project in the Municipality of Villalba. He received the proceeds from the distribution of heroin, cocaine, and cocaine base (“crack”) sold as part of the conspiracy. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

2. **[2] Jose A. Green Lopez a.k.a. Paito** was a member of the conspiracy who acted as one of the “owners” of the controlled substances distributed at the drug distribution point located at the Efrain Suarez Public Housing Project in the Municipality of Villalba. He received the proceeds from the distribution of marihuana sold as part of the conspiracy. In addition, at times he would also work as a seller of the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a “seller”, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

3. **[3] Jose A. Nigaglioni Chardon a.k.a. Negro Chardon** acted as a supplier for the conspiracy. In his role as a supplier, he would provide heroin, which would subsequently be

distributed in street quantity amounts at the drug distribution point located at the Efrain Suarez Public Housing Project in the Municipality of Villalba.

4. [4] **David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of heroin, cocaine, cocaine base (“crack”), and/or marihuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

5. [5] **Jose M. Colon Rodriguez a.k.a. Papito** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of heroin, cocaine, cocaine base (“crack”), and/or marihuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

6. [6] **David Santiago Colon** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of heroin, cocaine, cocaine base (“crack”), and/or marihuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

7. [7] **Dewin Burgos Pons a.k.a. Bebo** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of heroin, cocaine, cocaine base (“crack”), and/or marihuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds. In addition, he would possess, carry, brandish, use, and discharge firearms to protect the leaders and members of the drug trafficking organization, the narcotics, the proceeds derived from sales, and to further accomplish the goals of the conspiracy.

8. [8 **Marta Perez Bou** acted as a “facilitator” for the conspiracy and in that role, she assisted other co-conspirators in the sale of controlled substances and received proceeds derived from said sales.

**COUNT TWO**  
**(Possession with intent to distribute heroin)**

Beginning on a date unknown, but no later than on or about the month of June of the year 2007 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] **Luis A. Colon Luna a.k.a. Macho,**

[2] **Jose A. Green Lopez a.k.a. Paito,**

[3] **Jose A. Nigaglioni Chardon a.k.a. Negro Chardon,**

[4] **David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito,**

[5] **Jose M. Colon Rodriguez a.k.a. Papito,**

[6] **David Santiago Colon,**

[7] **Dewin Burgos Pons a.k.a. Bebo,**

[8] **Marta Perez Bou,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the month of June of the year 2007, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Luis A. Colon Luna a.k.a. Macho,**

**[2] Jose A. Green Lopez a.k.a. Paito,**

**[4] David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito,**

**[5] Jose M. Colon Rodriguez a.k.a. Papito,**

**[6] David Santiago Colon,**

**[7] Dewin Burgos Pons a.k.a. Bebo,**

**[8] Marta Perez Bou,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT FOUR**  
**(Possession with intent to distribute cocaine base)**

Beginning on a date unknown, but no later than on or about the month of June of the year 2007, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Luis A. Colon Luna a.k.a. Macho,**

**[2] Jose A. Green Lopez a.k.a. Paito,**

**[4] David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito,**

**[5] Jose M. Colon Rodriguez a.k.a. Papito,**

**[6] David Santiago Colon,**

**[7] Dewin Burgos Pons a.k.a. Bebo,**

**[8] Marta Perez Bou,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II Narcotic Drug Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT FIVE**  
**(Possession with intent to distribute marijuana)**

Beginning on a date unknown, but no later than on or about the month of June of the year 2007, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

**[1] Luis A. Colon Luna a.k.a. Macho,**

**[2] Jose A. Green Lopez a.k.a. Paito,**

**[4] David Figueroa Ortiz a.k.a. Indio a.k.a. Davisito,**

**[5] Jose M. Colon Rodriguez a.k.a. Papito,**

**[6] David Santiago Colon,**

**[7] Dewin Burgos Pons a.k.a. Bebo,**

**[8] Marta Perez Bou,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marihuana, a Schedule I Controlled Substance; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1) and 860; and Title 18, United States Code, Section 2.

**COUNT SIX**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: one million (\$1,000,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third

party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

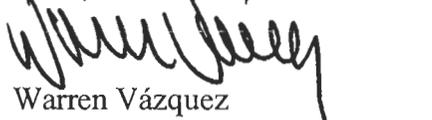
All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

TRUE BILL

ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney



José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division



Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

FOREPERSON /  
Date: \_\_\_\_\_



José Capó-Iriarte  
Assistant United States Attorney



Myriam Y. Fernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

- [1] Jose A. Barrios Colon a.k.a. Retrojo,  
(Counts ONE through FOUR),
- [2] Hector I. Pabon Pacheco a.k.a. Bangui,  
(Counts ONE through FOUR),
- [3] Angel R. Melendez Colon a.k.a. Rubencito,  
(Counts ONE through FOUR),
- [4] Hector I. Pabon a.k.a. Ñon,  
(Counts ONE through FOUR),
- [5] Carlos M. Rentas Rios a.k.a. Cale,  
(Counts ONE through FOUR),
- [6] Luis Ricardo Santiago-Morales a.k.a. Ricky Gato,  
(Counts ONE through FOUR),
- [7] Dennis Colon Diaz,  
(Counts ONE through FOUR),
- [8] Luis Manuel Santiago-Morales a.k.a. Gato Mayor,  
(Counts ONE through FOUR),
- [9] Miguel A. Colon Colon,  
(Counts ONE through FOUR),

Defendants.

INDICTMENT

CRIMINAL NO. 09-3/2 (6A6)

Filed Under Seal

Violations:

(COUNT ONE) - Conspiracy  
Title 21, United States Code, Sections 841(a)(1), and 846,

(COUNT TWO) - Possession intent to distribute cocaine  
Title 21, U.S.C., Section 841(a)(1) and Title 18, U.S.C., Section 2.

(COUNT THREE) - Possession intent to distribute marijuana  
Title 21, U.S.C., Section 841(a)(1) and Title 18, U.S.C., Section 2.

(COUNT FOUR) - Forfeiture  
Title 21, U.S.C., Section 853 and Rule 32.2 of the Federal Rules of Criminal Procedure

(FOUR COUNTS)

THE GRAND JURY CHARGES:

COUNT ONE

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] Jose A. Barrios Colon a.k.a. Retrojo,

[2] Hector I. Pabon Pacheco a.k.a. Bangui,

[3] Angel R. Melendez Colon a.k.a. Rubencito,

[4] Hector I. Pabon a.k.a. Ñon,

[5] Carlos M. Rentas Rios a.k.a. Cale,

[6] Luis Ricardo Santiago-Morales a.k.a. Ricky Gato,

[7] Dennis Colon Diaz,

[8] Luis Manuel Santiago-Morales a.k.a. Gato Mayor,

[9] Miguel A. Colon Colon,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance, and/or one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance, as prohibited by Title 21, United States Code, Sections 841(a)(1). All in violation of Title 21, United States Code, Section 846.

### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances within the Alturas de Villalba Ward in the Municipality of Villalba to obtain a significant financial gain and profit.

### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the co-conspirators would

distribute cocaine and marihuana in street quantity amounts at the drug distribution point within the Alturas de Villalba Ward in the Municipality of Villalba.

2. It was further part of the manner and means of the conspiracy that some of the co-conspirators would routinely possess, carry, brandish and use firearms to protect themselves and their drug trafficking organization.

3. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised, runners, and sellers.

4. It was further part of the manner and means of the conspiracy that the leaders of this organization and/or owners of the controlled substances sold would divide among themselves and their subordinates the proceeds of the drug trafficking sales.

### **III. ROLES OF THE MEMBERS OF THE CONSPIRACY**

1. **[1] Jose A. Barrios Colon a.k.a. Retrojo** was the “main leader” of the conspiracy, that is, he controlled and oversaw the drug distribution point located at Alturas de Villalba Ward in the Municipality of Villalba. He received the proceeds from the distribution of controlled substances sold as part of the conspiracy. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

2. **[2] Hector I. Pabon Pacheco a.k.a. Bangui** was a member of the conspiracy who acted as one of the owners of the controlled substances distributed at the drug distribution point located at Alturas de Villalba Ward in the Municipality of Villalba. In addition, he also worked as a “seller” of the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a seller, he would be held accountable for the controlled substances sold

at the drug distribution point and the drug proceeds.

3. [3] **Angel R. Melendez Colon a.k.a. Rubencito** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marihuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

4. [4] **Hector I. Pabon a.k.a. Ñon** worked as a “runner” for the conspiracy and accordingly, was responsible for providing sufficient narcotics to the sellers for further distribution at the drug distribution point. As a “runner”, he was also responsible for collecting the proceeds of drug sales, and supervising the daily activities of the drug distribution point, including the sellers. In addition, he also worked as a “seller” of the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

5. [5] **Carlos M. Rentas Rios a.k.a. Cale** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

6. [6] **Luis Ricardo Santiago-Morales a.k.a. Ricky Gato** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

7. [7] **Dennis Colon Diaz** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held

accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

8. [8] **Luis Manuel Santiago-Morales a.k.a. Gato Mayor** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

9. [9] **Miguel A. Colon Colon** worked as a “seller” for the conspiracy; hence, he would distribute street quantity amounts of cocaine and marijuana. In his role as a seller, he would be held accountable for the controlled substances sold at the drug distribution point and the drug proceeds.

**COUNT TWO**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] **Jose A. Barrios Colon a.k.a. Retrojo,**  
[2] **Hector I. Pabon Pacheco a.k.a. Bangui,**  
[3] **Angel R. Melendez Colon a.k.a. Rubencito,**  
[4] **Hector I. Pabon a.k.a. Ñon,**  
[5] **Carlos M. Rentas Rios a.k.a. Cale,**  
[6] **Luis Ricardo Santiago-Morales a.k.a. Ricky Gato,**  
[7] **Dennis Colon Diaz,**  
[8] **Luis Manuel Santiago-Morales a.k.a. Gato Mayor,**  
[9] **Miguel A. Colon Colon,**

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or

more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Possession with intent to distribute marijuana)**

Beginning on a date unknown, but no later than on or about the year 2005, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Jose A. Barrios Colon a.k.a. Retrojo,  
[2] Hector I. Pabon Pacheco a.k.a. Bangui,  
[3] Angel R. Melendez Colon a.k.a. Rubencito,  
[4] Hector I. Pabon a.k.a. Ñon,  
[5] Carlos M. Rentas Rios a.k.a. Cale,  
[6] Luis Ricardo Santiago-Morales a.k.a. Ricky Gato,  
[7] Dennis Colon Diaz,  
[8] Luis Manuel Santiago-Morales a.k.a. Gato Mayor,  
[9] Miguel A. Colon Colon,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance. All in violation of Title 21, United States Code, Sections 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT FOUR**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United

Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: two hundred fifty thousand (\$250,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

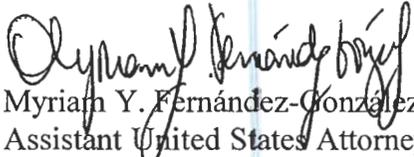
All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the  
Federal Rules of Criminal Procedure.

TRUE BILL

ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

FOREPERSON   
Date: \_\_\_\_\_

  
José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division  
  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

  
José Capó-Iriarte  
Assistant United States Attorney  
  
Myriam Y. Fernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO



UNITED STATES OF AMERICA,

Plaintiff,

v.

- [1] Angel L. Torres Laboy a.k.a. Guelo,  
[Counts ONE through THREE],
- [2] Domingo Cruz Rodriguez a.k.a. Mingo Mamota,  
[Counts ONE through THREE],
- [3] Jaime Torres Laboy a.k.a. Cale,  
[Counts ONE through THREE],
- [4] Angel Torres Pagan a.k.a. Guelito,  
[Counts ONE through THREE],
- [5] Javier Vazquez Rosado a.k.a. Javi,  
[Counts ONE through THREE],
- [6] Felix O. Torres Maldonado a.k.a. Cayuco,  
[Counts ONE through THREE],
- [7] Noel B. Torres Rivera a.k.a. Berito,  
[Counts ONE through THREE],
- [8] Frank R. Torres Maldonado a.k.a. Rey,  
[Counts ONE through THREE],
- [9] Miguel A. Albino Marrero a.k.a. Miguel el Gordo,  
[Counts ONE through THREE],
- [10] Pedro J. Mendoza Cruz a.k.a. Oreja a.k.a.  
Papito,  
[Counts ONE through THREE],

Defendants.

INDICTMENT

CRIMINAL NO. 09-314 (JAF)

Filed Under Seal

Violations:

(COUNT ONE) - Conspiracy  
Title 21, United States Code, Sections  
841(a)(1), and 846.

(COUNT TWO) - Possession intent  
to distribute Cocaine  
Title 21, U.S.C., Section 841(a)(1) and  
Title 18, U.S.C., Section 2.

(COUNT THREE) - Forfeiture  
Title 21, U.S.C., Section 853 and Rule  
32.2 of the Federal Rules of Criminal  
Procedure

(THREE COUNTS)

THE GRAND JURY CHARGES:

COUNT ONE

Beginning on a date unknown, but no later than on or about the year 2000 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Angel L. Torres Laboy a.k.a. Guelo,
- [2] Domingo Cruz Rodriguez a.k.a. Mingo Mamota,
- [3] Jaime Torres Laboy a.k.a. Cale,

[4] Angel Torres Pagan a.k.a. Guelito,  
[5] Javier Vazquez Rosado a.k.a. Javi,  
[6] Felix O. Torres Maldonado a.k.a. Cayuco,  
[7] Noel B. Torres Rivera a.k.a. Berito,  
[8] Frank R. Torres Maldonado a.k.a. Rey,  
[9] Miguel A. Albino Marrero a.k.a. Miguel el Gordo,  
[10] Pedro J. Mendoza Cruz a.k.a. Oreja a.k.a. Papito,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance, as prohibited by Title 21, United States Code, Section 841(a)(1). All in violation of Title 21, United States Code, Section 846.

#### **I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to distribute controlled substances at a drug distribution point located in the Municipality of Villalba to obtain a significant financial gain and profit.

#### **II. MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the defendants and their co-conspirators would purchase wholesale quantities of cocaine, in order to distribute the same in street quantity amounts at a drug distribution point located in the Camarones Ward of the Municipality of Villalba. The drug distribution point was specifically located at Road 560 Kilometer 2 HM 2, Villalba, Puerto Rico; within and/or in close proximity to the premises of a commercial establishment known as “Los Compadres” and/or “La Loma de Camarones”.

2. It was further part of the manner and means of the conspiracy that the leader of this organization would divide among himself and his subordinates the proceeds of the drug trafficking sales.

3. It was further part of the manner and means of the conspiracy that the leader would maintain a group of co-conspirators administrating the activities of the drug distribution point.

4. It was further part of the manner and means of the conspiracy that some of the co-conspirators would cut, divide, and package cocaine in smaller “baggies” for subsequent sale at the above-mentioned drug distribution point.

5. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised sellers.

### **III. ROLES OF THE MEMBERS OF THE CONSPIRACY**

1. **[1] Angel L. Torres Laboy a.k.a. Guelo** was the “main leader” of the conspiracy, that is he controlled and oversaw the drug distribution point located at Camarones Ward in the Municipality of Villalba. He received the proceeds from the distribution of cocaine sold as part of the conspiracy. In addition, he directed, supervised, and maintained control of the operations of the drug distribution point.

As part of the activities of the drug distribution point, the leader would have some of his co-conspirators work as sellers. The sellers would distribute street quantity amounts of cocaine. They would be held accountable of the drug proceeds and the cocaine sold at the drug distribution point. They would also prepare ledgers, referred to as “cuadres” in order to maintain accountability of the drugs sold at the drug point and money withdrawn from the proceeds during their shift.

2. **[2] Domingo Cruz Rodriguez a.k.a. Mingo Mamota** worked as a “seller” at some

point in time during his participation in the conspiracy.

3. [3] **Jaime Torres Laboy a.k.a. Cale** worked as a “seller” at some point in time during his participation in the conspiracy.

4. [4] **Angel Torres Pagan a.k.a. Guelito** worked as a “seller” at some point in time during his participation in the conspiracy.

5. [5] **Javier Vazquez Rosado a.k.a. Javi** worked as a “seller” at some point in time during his participation in the conspiracy.

6. [6] **Felix O. Torres Maldonado a.k.a. Cayuco** worked as a “seller” at some point in time during his participation in the conspiracy.

7. [7] **Noel B. Torres Rivera a.k.a. Berito** worked as a “seller” at some point in time during his participation in the conspiracy.

8. [8] **Frank R. Torres Maldonado a.k.a. Rey** worked as a “seller” at some point in time during his participation in the conspiracy.

9. [9] **Miguel A. Albino Marrero a.k.a. Miguel el Gordo** worked as a “seller” at some point in time during his participation in the conspiracy.

10. [10] **Pedro J. Mendoza Cruz a.k.a. Oreja a.k.a. Papito** worked as a “seller” at some point in time during his participation in the conspiracy.

**COUNT TWO**  
**(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the year 2000 and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

[1] **Angel L. Torres Laboy a.k.a. Guelo,**  
[2] **Domingo Cruz Rodriguez a.k.a. Mingo Mamota,**

[3] Jaime Torres Laboy a.k.a. Cale,  
[4] Angel Torres Pagan a.k.a. Guelito,  
[5] Javier Vazquez Rosado a.k.a. Javi,  
[6] Felix O. Torres Maldonado a.k.a. Cayuco,  
[7] Noel B. Torres Rivera a.k.a. Berito,  
[8] Frank R. Torres Maldonado a.k.a. Rey,  
[9] Miguel A. Albino Marrero a.k.a. Miguel el Gordo,  
[10] Pedro J. Mendoza Cruz a.k.a. Oreja a.k.a. Papito,

the defendants herein and other persons known and unknown to the Grand Jury, aiding and abetting each other, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Narcotic Forfeiture Allegations)**

1. Upon conviction of any of the above charged controlled substances offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United Code, Sections 853(a)(1) and (2), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violation, including but not limited to the following:

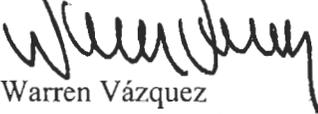
a. All rights, titles, and interest in all property constituting, or derived from, any proceeds defendants obtained, directly or indirectly, as a result of each offense described in any of the above charged controlled substance offenses and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations alleged in any of the above charged controlled substance offenses.

b. A sum of money in U.S. Currency equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment for which the defendants are jointly and severally liable, to wit: one million (\$1,000,000.00) dollars.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant named in this Indictment shall forfeit substitute property, up to the value of the amount described in paragraph one (1), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 21, United States Code, Section 853 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

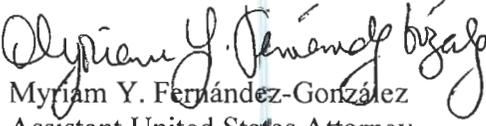
ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

  
José Ruiz-Santiago  
Assistant United States Attorney  
Chief, Criminal Division  
  
Warren Vázquez  
Assistant United States Attorney  
Unit Chief, Violent Crimes

TRUE BILL

FOREPERSON

Date: \_

  
José Capó-Iriarte  
Assistant United States Attorney  
  
Myriam Y. Fernández-González  
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,  
Plaintiff,

v.

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,  
[Counts ONE through SEVEN],
- [2] Aik Cartagena Suarez a.k.a. Iky,  
[Counts ONE through SEVEN],
- [3] Adalberto Roman Cruz a.k.a. Berto,  
[Counts ONE through SEVEN],
- [4] Jose M. Martinez Castillo a.k.a. Pipo,  
[Counts ONE through SEVEN],
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negro  
Chardon,  
[Counts ONE through SEVEN],
- [6] Julio Torres Cortez a.k.a. Mellao,  
[Counts ONE through SEVEN],
- [7] Adalberto Roman Perez a.k.a. Bertito,  
[Counts ONE through SEVEN],
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,  
[Counts ONE through SEVEN],
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,  
[Counts ONE through SEVEN],
- [10] Humberto Diaz Arroyo a.k.a. Humbert,  
[Counts ONE through SEVEN],
- [11] Richard Cartagena Suarez a.k.a. Richie,  
[Counts ONE through SEVEN],
- [12] Normando Santiago Colon a.k.a. Mandy,  
[Counts ONE through SEVEN],
- [13] Edwin Santiago Colon a.k.a. Cuchito,  
[Counts ONE through SEVEN],
- [14] Waldemar Negron Negron a.k.a. Waldy,  
[Counts ONE through FIVE, SEVEN],
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,  
[Counts ONE through FIVE, SEVEN],
- [16] Joumany Garcia Negron,  
[Counts ONE through FIVE, SEVEN],
- [17] Omar J. Rosario Colon a.k.a. Barney,  
[Counts ONE through FIVE, SEVEN],
- [18] Jose Diaz Negron,  
[Counts ONE through FIVE, SEVEN],
- [19] Jose L. Serrano Rios a.k.a. El Buho,  
[Counts ONE through FIVE, SEVEN],
- [20] Harry Cartagena Marrero a.k.a.  
Harito,



Filed Under Seal

**Violations:**

(COUNT ONE) - Conspiracy  
Title 21, United States Code, §§ 846,  
841(a)(1), and 860

(COUNT TWO) - Possession with  
intent to distribute heroin  
Title 21, United States Code, §§  
841(a)(1), 860; and Title 18, United  
States Code, § 2

(COUNT THREE) - Possession  
with intent to distribute cocaine  
Title 21, United States Code, §§  
841(a)(1), 860; and Title 18, United  
States Code, § 2

(COUNT FOUR) - Possession with  
intent to distribute cocaine base  
Title 21, United States Code, §§  
841(a)(1), 860; and Title 18, United  
States Code, § 2

(COUNT FIVE) - Possession with  
intent to distribute marijuana  
Title 21, United States Code, §§  
841(a)(1), 860; and Title 18, United  
States Code, § 2

(COUNT SIX) - Firearms  
Title 18, United States Code, §§  
924(o) and 2.

(COUNT SEVEN) - Forfeiture  
Title 21, United States Code, §§ 853  
and 881 and Title 18, United States

[Counts ONE through FIVE, SEVEN],  
[21] **Omar Ramos Perez,**  
[Counts ONE through FIVE, SEVEN],  
[22] **Gerardo Cruz Ortiz a.k.a. Pitusa,**  
[Counts ONE through FIVE, SEVEN],  
[23] **Carlos M. Zambrana Montosa a.k.a. Zambranita,**  
[Counts ONE through FIVE, SEVEN],  
[24] **Jimmy Torres Rentas,**  
[Counts ONE through FIVE, SEVEN],  
[25] **Arnaldo Torres Mendoza a.k.a Arnold,**  
[Counts ONE through FIVE, SEVEN],  
[26] **Alex O. Rodriguez Diaz a.k.a. Alex la Loca,**  
[Counts ONE through FIVE, SEVEN],  
[27] **Marcos A. Narvaez Gonzalez,**  
[Counts ONE through FIVE, SEVEN],  
[28] **Carlos J. Laboy Padilla a.k.a. Carly el Pelu,**  
[Counts ONE through FIVE, SEVEN],  
[29] **Luis A. Hernandez Arriaga a.k.a. Machito,**  
[Counts ONE through FIVE, SEVEN],  
[30] **Andres Alvarado Martinez,**  
[Counts ONE through FIVE, SEVEN],  
[31] **Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro,**  
[Counts ONE through FIVE, SEVEN],  
[32] **Carmen Sila Alvarado Cintron,**  
[Counts ONE through FIVE, SEVEN],  
[33] **Ivelisse Marrero Gonzalez a.k.a. Ivy,**  
[Counts ONE through FIVE, SEVEN],  
[34] **Hector Rodriguez Leandry a.k.a. Buster,**  
[Counts ONE through FIVE, SEVEN],  
[35] **Elida Perez Martinez,**  
[Counts ONE through FIVE, SEVEN],  
[36] **Baltazar Blanco Collazo,**  
[Counts ONE through FIVE, SEVEN],

**Defendants.**

Code, §§ 982

**(SEVEN COUNTS)**

**THE GRAND JURY CHARGES:**

**COUNT ONE**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,
- [2] Aik Cartagena Suarez a.k.a. Iky,
- [3] Adalberto Roman Cruz a.k.a. Berto,
- [4] Jose M. Martinez Castillo a.k.a. Pipo,
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon,
- [6] Julio Torres Cortez a.k.a. Mellao,
- [7] Adalberto Roman Perez a.k.a. Bertito,
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,
- [10] Humberto Diaz Arroyo a.k.a. Humbert,
- [11] Richard Cartagena Suarez a.k.a. Richie,
- [12] Normando Santiago Colon a.k.a. Mandy,
- [13] Edwin Santiago Colon a.k.a. Cuchito,
- [14] Waldemar Negrón Negrón a.k.a. Waldy,
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,
- [16] Joumany Garcia Negrón,
- [17] Omar J. Rosario Colon a.k.a. Barney,
- [18] Jose Diaz Negrón,
- [19] Jose L. Serrano Rios a.k.a. El Buho,
- [20] Harry Cartagena Marrero a.k.a. Harito,
- [21] Omar Ramos Perez,
- [22] Gerardo Cruz Ortiz a.k.a. Pitusa,
- [23] Carlos M. Zambrana Montosa a.k.a. Zambranita,
- [24] Jimmy Torres Rentas,

- [25] Arnaldo Torres Mendoza a.k.a Arnold,  
[26] Alex O. Rodriguez Diaz a.k.a. Alex la Loca,  
[27] Marcos A. Narvaez Gonzalez,  
[28] Carlos J. Laboy Padilla a.k.a. Carly el Pelu,  
[29] Luis A. Hernandez Arriaga a.k.a. Machito,  
[30] Andres Alvarado Martinez,  
[31] Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro,  
[32] Carmen Sila Alvarado Cintron,  
[33] Ivelisse Marrero Gonzalez a.k.a. Ivy,  
[34] Hector Rodriguez Leandry a.k.a. Buster,  
[35] Elida Perez Martinez,  
[36] Baltazar Blanco Collazo,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess with intent to distribute and/or to distribute controlled substances, to wit: in excess of one (1) kilogram of heroin, a Schedule I, Narcotic Drug Controlled Substance; and/or in excess of fifty (50) grams of cocaine base, a Schedule II Narcotic Drug Controlled Substance; and/or in excess of five (5) kilograms of cocaine, a Schedule II, Narcotic Drug Controlled Substance; and/or in excess of one hundred (100) kilograms of marijuana, a Schedule I, Controlled Substance ; within one thousand (1,000) feet of the real property comprising a public or private school and/or public housing project and/or a playground, as prohibited by Title 21, United States Code, Sections 841(a)(1) and 860. All in violation of Title 21, United States Code, Section 846.

## I. OBJECT OF THE CONSPIRACY

The object of the conspiracy was to distribute controlled substances at the Maximino Miranda Public Housing Project, the Enudio Negrón Public Housing Project and the Chino Ward, located in the Municipality of Villalba, Puerto Rico; all for significant financial gain and profit.

## II. MANNER AND MEANS OF THE CONSPIRACY

The manner and means by which the defendants and co-conspirators would accomplish and further the object of the conspiracy, among others, included the following:

1. It was part of the manner and means of the conspiracy that the co-conspirators would purchase wholesale quantities of heroin, cocaine, and marijuana, in order to distribute the same in street quantity amounts at their drug distribution points in the Municipality of Villalba.
2. It was further part of the manner and means of the conspiracy that the leaders would maintain a group of co-defendants administrating the daily activities of the drug distribution points.
3. It was further part of the manner and means of the conspiracy that some of the cocaine purchased at wholesale prices would be "cooked" in order to make cocaine base (commonly known as "crack") which would then be distributed at the drug distribution points located at the Maximino Miranda Public Housing Project, the Enudio Negrón Public Housing Project and the Chino Ward.
4. It was further part of the manner and means of the conspiracy that some of the co-conspirators would cut, divide and package heroin, cocaine base ("crack"), cocaine and marijuana in small "baggies" for subsequent sale at the above-mentioned drug distribution points.

5. It was further part of the manner and means of the conspiracy that “leaders” of this organization would divide among themselves and their subordinates the proceeds of the drug trafficking sales.

6. It was further part of the manner and means of the conspiracy that some of the co-conspirators would use residences in order to package and/or conceal the heroin, cocaine base (“crack”), cocaine, marijuana, equipment and the materials used to process and package the controlled substances (drug paraphernalia).

7. It was further part of the manner and means of the conspiracy that some of the co-conspirators would routinely place the controlled substances in distinctive colored “baggies” in order to keep track and maintain control of their drug distribution points.

8. It was further part of the manner and means of the conspiracy that some of the co-conspirators would routinely possess, carry, brandish and use firearms to protect themselves and their drug trafficking organization.

9. It was further part of the manner and means of the conspiracy that some of the co-conspirators would use violence, force and intimidation against members of their own drug trafficking organization and rivals in order to maintain control of the drug trafficking operations.

10. It was further part of the manner and means of the conspiracy that the co-conspirators would act in different roles in order to further the goals of the conspiracy, to wit: leaders, who directed and supervised “suppliers”, “runners”, “enforcers”, “sellers”, and “facilitators”.

### III. ROLES OF THE MEMBERS OF THE CONSPIRACY

#### Leaders:

“Leaders” directly controlled and supervised the drug trafficking operations at drug distribution points in the Maximino Miranda Public Housing Project, the Enudio Negron Public Housing Project and Chino Ward, all located in the Municipality of Villalba. During the span of the conspiracy, leaders purchased multi-kilogram quantities of narcotics and oversaw the transportation and sale of such narcotics by their subordinates at the different drug distribution points. During different times of this conspiracy, the leaders would allow members of the conspiracy to carry firearms in order to protect the drug distribution operations.

The following co-conspirators acted as leaders in this organization:

1. **[1] Antonio Blanco Alvarado a.k.a. Tony Blanco** was one of the “leaders” of the conspiracy. Specifically, he directed, supervised, and maintained control of the operations of the drug trafficking organization’s (“DTO”) drug distribution point located at Chino Ward. In addition, he received the proceeds from the distribution of cocaine and marijuana sold at Chino Ward as part of the conspiracy. He also supplied the cocaine sold as part of the conspiracy at the drug distribution points located at the Maximino Miranda Public Housing Project (“PHP”) and the Enudio Negron PHP. As a supplier, he purchased and transported wholesale amounts of cocaine and delivered them to co-conspirators for further distribution at the drug distribution points in the Maximino Miranda PHP and the Enudio Negron PHP.

2. **[2] Aik Cartagena Suarez a.k.a. Iky** was one of the “leaders” of the conspiracy. Specifically, he, with other co-conspirators, would direct, supervise, and maintain control of the

operations of the DTO's drug distribution point located at Maximino Miranda PHP. In addition, he was the 'owner' of the cocaine base ("crack") sold at the Maximino Miranda PHP and, thus received the proceeds from the sales thereof. He also supplied and/or acted as a "co-owner" of the cocaine base ("crack") sold at the Enudio Negrón PHP. During the span of the conspiracy, at times, he also received part of the proceeds from the distribution of cocaine at the Maximino Miranda PHP.

3. **[3] Adalberto Roman Cruz a.k.a. Berto** was one of the "leaders" of the conspiracy. Specifically, he, with other co-conspirators, would direct, supervise, and maintain control of the operations of the DTO's drug distribution point located at Maximino Miranda PHP. In addition, he was the "owner" of the cocaine and the heroin sold at the Maximino Miranda PHP and, thus received the proceeds from the sales thereof. During the span of the conspiracy, at times, he also received part of the proceeds from the distribution of marijuana at the Maximino Miranda PHP.

4. **[4] Jose M. Martinez Castillo a.k.a. Pipo** was one of the "leaders" of the conspiracy. Specifically, he, with other co-conspirators, would direct, supervise, and maintain control of the operations of the DTO's drug distribution points located at Enudio Negrón PHP. In addition, he was the "owner" of the cocaine and the marijuana sold at the Enudio Negrón PHP and, thus received the proceeds from the sales of cocaine and marijuana therein. During the span of the conspiracy, at times, he also received part of the proceeds from the distribution of marijuana at the Maximino Miranda PHP, and acted as a "co-owner" of the cocaine base ("crack") sold at the Enudio Negrón PHP.

5. **[5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon** was one of the "leaders" of the conspiracy. Specifically, he, with other co-conspirators, would direct, supervise, and maintain control of the operations of the DTO's drug distribution points located at Enudio Negrón PHP. As the 'owner' and/or supplier of the heroin sold at the Enudio Negrón PHP, he received proceeds from the sale

thereof. As a supplier, he purchased and transported wholesale amounts of heroin and delivered them to co-conspirators for further distribution at the Enudio Negrón PHP.

6. [6] **Julio Torres Cortez a.k.a. Mellao** was one of the “leaders” of the conspiracy. Specifically, he, with other co-conspirators, would direct, supervise, and maintain control of the operations of the DTO’s drug distribution points located at Enudio Negrón PHP. As the ‘owner’ of the heroin sold at the Enudio Negrón PHP, he received proceeds from the sale thereof.

**Enforcers:**

“Enforcers” did possess, carry, brandish, use and discharge firearms to protect the leaders and members of the drug trafficking organization (“DTO”), the narcotics, the proceeds derived from their sales, and to further accomplish the goals of the conspiracy. Most of the time enforcers acted only upon instructions given by the leaders of this organization. At various times, some enforcers were assigned to provide protection to the drug trafficking organization’s various drug distribution points.

The following co-defendants at some point during their participation in the conspiracy acted as “enforcers” for the DTO:

7. [7] **Adalberto Roman Perez a.k.a. Bertito** was an “enforcer” for the DTO. He also worked as a “runner” and a “seller”, for the most part, at the Maximino Miranda PHP.

8. [8] **Carlos Daniel Ortiz Garcia a.k.a. Dany** was an “enforcer” for the DTO. He also worked as a “runner” and a “seller”, for the most part, at the Maximino Miranda PHP.

9. [9] **Jose E. Marrero Gonzalez a.k.a. Joseito** was an “enforcer” for the DTO. He also worked as a “runner” and a “seller”, for the most part, at the Enudio Negrón PHP.

10. [10] **Humberto Diaz Arroyo a.k.a. Humbert** was an “enforcer” for the DTO. During

the span of the conspiracy, at times, he also worked as a “seller” for the DTO at Chino Ward, Enudio Negron PHP, and Maximino Miranda PHP. In addition, he also acted as a “runner” and a “drug processor” for the DTO.

11. [11] **Richard Cartagena Suarez a.k.a. Richie** was an “enforcer” for the DTO. He also worked as a “seller”, for the most part, at the Maximino Miranda PHP.

12. [12] **Normando Santiago Colon a.k.a. Mandy** was an “enforcer” for the DTO. He also worked as a “seller”, for the most part, at the Maximino Miranda PHP.

13. [13] **Edwin Santiago Colon a.k.a Cuchito** was an “enforcer” for the DTO. During the span of the conspiracy, at times, he also worked as a “seller” for the DTO at the Maximino Miranda PHP.

**Runners:**

The “runners” worked under the direct supervision of the “leaders” of the drug trafficking organization (“DTO”). They were responsible for providing sufficient narcotics to the sellers for further distribution at the drug point. They were also responsible for collecting the proceeds of drug sales and paying the street sellers. They would also supervise and make sure that there were street sellers for every shift of the drug points. They would make schedules and prepare ledgers to maintain accountability of the sales of the narcotics sold at the drug point. At various times, they would be responsible for recruiting street sellers and additional runners. The runners would also supervise the sellers and the daily activities at the drug point.

The following co-defendants at some point during their participation in the conspiracy acted as “drug runners” for the above described drug trafficking organization:

14. [7] **Adalberto Roman Perez a.k.a. Bertito** was a “runner” for the DTO. During the span of the conspiracy, at times, he also worked as an “enforcer” and a “seller”, as previously stated.

15. [8] **Carlos Daniel Ortiz Garcia a.k.a. Dany** was a “runner” for the DTO. During the span of the conspiracy, at times, he also worked as an “enforcer” and a “seller”, as previously stated.

16. [9] **Jose E. Marrero Gonzalez a.k.a. Joseito** was a “runner” for the DTO. During the span of the conspiracy, at times, he also worked as an “enforcer” and a “seller”, as previously stated.

17. [10] **Humberto Diaz Arroyo a.k.a. Humbert** was a “runner” for the DTO. During the span of the conspiracy, at times, he also worked as an “enforcer” and a “seller”, as previously stated.

**Sellers:**

The “sellers” would distribute street quantity amounts of heroin, cocaine base (commonly known as 'crack'), cocaine, and marijuana. They would also be held accountable for the drug proceeds and the narcotics sold at the drug distribution points.

In addition to the “runners” and “enforcers” who also acted as “sellers”, the following co-defendants at some point during their participation in the conspiracy acted as “drug sellers” for the above described drug trafficking organization:

18. [14] **Waldemar Negrón Negrón a.k.a. Waldy** worked as a “seller” for the DTO, for the most part, at the Maximino Miranda PHP.

19. [15] **Eric E. Rosario Ortiz a.k.a. El Gago** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

20. [16] **Joumany Garcia Negrón** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

21. [17] **Omar J. Rosario Colon a.k.a. Barney** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

22. [18] **Jose Garcia Negrón** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

23. [19] **Jose L. Serrano Rios a.k.a. El Buho** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

24. [20] **Harry Cartagena Marrero a.k.a. Harito** worked as a seller for the DTO, for the most part, at the Enudio Negrón PHP. At times during the span of the conspiracy, he also worked as a “drug processor” for the DTO.

25. [21] **Omar Ramos Perez** worked as a “seller” for the DTO, for the most part, at the Maximino Miranda PHP.

26. [22] **Gerardo Cruz Ortiz a.k.a. Pitusa** worked as a “seller” for the DTO, for the most part, at the Maximino Miranda PHP.

27. [23] **Carlos M. Zambrana Montosa a.k.a. Zambranita** worked as a “seller” for the DTO, for the most part, at the Enudio Negrón PHP.

28. [24] **Jimmy Torres Rentas** worked as a “seller” for the DTO, for the most part, at the Enudio Negrón PHP.

29. [25] **Arnaldo Torres Mendoza a.k.a. Arnold** worked as a “seller” for the DTO, for the most part, at the Enudio Negrón PHP.

30. [26] **Alex O. Rodriguez Diaz a.k.a. Alex la Loca** worked as a “seller” for the DTO, for the most part, at the Enudio Negron PHP.

31. [27] **Marcos A. Narvaez Gonzalez** worked as a “seller” for the DTO, for the most part, at the Enudio Negron PHP and the Maximino Miranda PHP.

32. [28] **Carlos J. Laboy Padilla a.k.a. Carly el Pelu** worked as a “seller” for the DTO, for the most part, at the Maximino Miranda PHP.

33. [29] **Luis A. Hernandez Arriaga a.k.a. Machito** worked as a “seller” for the DTO, for the most part, at the Enudio Negron PHP.

34. [30] **Andres Alvarado Martinez** worked as a “seller” for the DTO, for the most part, at the Enudio Negron PHP.

35. [31] **Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro** worked as a “seller” for the DTO, for the most part, at the Maximino Miranda PHP.

36. [32] **Carmen Sila Alvarado Cintron** worked as a “seller” for the DTO, for the most part, at the Chino Ward.

**Drug Processors/Facilitator:**

The “drug processors/facilitators” would cut, mix, prepare, and weigh amounts of controlled substances for street distribution and/or allowed the use of their residence for processing or storage of the controlled substances. They would also package the heroin, cocaine, cocaine base (commonly known as 'crack'), and marijuana in single dosage amounts and in distinctive colored "baggies" and "decks". Facilitators would also stash weapons for the leaders and enforcers of the DTO, as well as pick up or receive proceeds from the sale of controlled substances.

The following co-defendants at some point in time during their participation in the conspiracy did act as “drug processors” and/or “facilitators” for the above-described drug trafficking organization:

- 37. [33] Ivelisse Marrero Gonzalez a.k.a. Ivy
- 38. [34] Hector Rodriguez Leandrya.k.a. Buster
- 39. [35] Elida Perez Martinez
- 40. [36] Baltazar Blanco Collazo

**COUNT TWO**  
**(Possession with intent to distribute heroin)**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,
- [2] Aik Cartagena Suarez a.k.a. Iky,
- [3] Adalberto Roman Cruz a.k.a. Berto,
- [4] Jose M. Martinez Castillo a.k.a. Pipo,
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon,
- [6] Julio Torres Cortez a.k.a. Mellao,
- [7] Adalberto Roman Perez a.k.a. Bertito,
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,
- [10] Humberto Diaz Arroyo a.k.a. Humbert,
- [11] Richard Cartagena Suarez a.k.a. Richie,
- [12] Normando Santiago Colon a.k.a. Mandy,

- [13] Edwin Santiago Colon a.k.a Cuchito,
- [14] Waldemar Negron Negron a.k.a. Waldy,
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,
- [16] Joumany Garcia Negron,
- [17] Omar J. Rosario Colon a.k.a. Barney,
- [18] Jose Diaz Negron,
- [19] Jose L. Serrano Rios a.k.a. El Buho,
- [20] Harry Cartagena Marrero a.k.a. Harito,
- [21] Omar Ramos Perez,
- [22] Gerardo Cruz Ortiz a.k.a. Pitusa,
- [23] Carlos M. Zambrana Montosa a.k.a Zambranita,
- [24] Jimmy Torres Rentas,
- [25] Arnaldo Torres Mendoza a.k.a Arnold,
- [26] Alex O. Rodriguez Diaz a.k.a. Alex la Loca,
- [27] Marcos A. Narvaez Gonzalez,
- [28] Carlos J. Laboy Padilla a.k.a. Carly el Pelu,
- [29] Luis A. Hernandez Arriaga a.k.a. Machito,
- [30] Andres Alvarado Martinez,
- [31] Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro,
- [32] Carmen Sila Alvarado Cintron,
- [33] Ivelisse Marrero Gonzalez a.k.a. Ivy,
- [34] Hector Rodriguez Leandry a.k.a. Buster,
- [35] Elida Perez Martinez,
- [36] Baltazar Blanco Collazo,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I Narcotic Drug Controlled Substance, within one thousand (1,000) feet of the real property comprising a public or private school and/or housing facility owned by a public housing authority and/or a playground. All in

violation of Title 21, United States Code, Sections 841(a)(1), 860; and Title 18, United States Code, Section 2.

**COUNT THREE**  
**(Possession with intent to distribute cocaine base “crack”)**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,
- [2] Aik Cartagena Suarez a.k.a. Iky,
- [3] Adalberto Roman Cruz a.k.a. Berto,
- [4] Jose M. Martinez Castillo a.k.a. Pipo,
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon,
- [6] Julio Torres Cortez a.k.a. Mellao,
- [7] Adalberto Roman Perez a.k.a. Bertito,
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,
- [10] Humberto Diaz Arroyo a.k.a. Humbert,
- [11] Richard Cartagena Suarez a.k.a. Richie,
- [12] Normando Santiago Colon a.k.a. Mandy,
- [13] Edwin Santiago Colon a.k.a. Cuchito,
- [14] Waldemar Negrón Negrón a.k.a. Waldy,
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,
- [16] Joumany Garcia Negrón,
- [17] Omar J. Rosario Colon a.k.a. Barney,
- [18] Jose Diaz Negrón,
- [19] Jose L. Serrano Rios a.k.a. El Buho,
- [20] Harry Cartagena Marrero a.k.a. Harito,
- [21] Omar Ramos Perez,

- [22] Gerardo Cruz Ortiz a.k.a. Pitusa,  
[23] Carlos M. Zambrana Montosa a.k.a Zambranita,  
[24] Jimmy Torres Rentas,  
[25] Arnaldo Torres Mendoza a.k.a Arnold,  
[26] Alex O. Rodriguez Diaz a.k.a. Alex la Loca,  
[27] Marcos A. Narvaez Gonzalez,  
[28] Carlos J. Laboy Padilla a.k.a. Carly el Pelu,  
[29] Luis A. Hernandez Arriaga a.k.a. Machito,  
[30] Andres Alvarado Martinez,  
[31] Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro,  
[32] Carmen Sila Alvarado Cintron,  
[33] Ivelisse Marrero Gonzalez a.k.a. Ivy,  
[34] Hector Rodriguez Leandry a.k.a. Buster,  
[35] Elida Perez Martinez,  
[36] Baltazar Blanco Collazo,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II Narcotic Drug Controlled Substance, within one thousand (1,000) feet of the real property comprising a public or private school and/or housing facility owned by a public housing authority and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1), 860; and Title 18, United States Code, Section 2.

#### **COUNT FOUR**

##### **(Possession with intent to distribute cocaine)**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,
- [2] Aik Cartagena Suarez a.k.a. Iky,
- [3] Adalberto Roman Cruz a.k.a. Berto,
- [4] Jose M. Martinez Castillo a.k.a. Pipo,
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon,
- [6] Julio Torres Cortez a.k.a. Mellao,
- [7] Adalberto Roman Perez a.k.a. Bertito,
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,
- [10] Humberto Diaz Arroyo a.k.a. Humbert,
- [11] Richard Cartagena Suarez a.k.a. Richie,
- [12] Normando Santiago Colon a.k.a. Mandy,
- [13] Edwin Santiago Colon a.k.a Cuchito,
- [14] Waldemar Negrón Negrón a.k.a. Waldy,
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,
- [16] Joumany Garcia Negrón,
- [17] Omar J. Rosario Colon a.k.a. Barney,
- [18] Jose Diaz Negrón,
- [19] Jose L. Serrano Rios a.k.a. El Buho,
- [20] Harry Cartagena Marrero a.k.a. Harito,
- [21] Omar Ramos Perez,
- [22] Gerardo Cruz Ortiz a.k.a. Pitusa,
- [23] Carlos M. Zambrana Montosa a.k.a Zambranita,
- [24] Jimmy Torres Rentas,

- [25] Arnaldo Torres Mendoza a.k.a Arnold,  
[26] Alex O. Rodriguez Diaz a.k.a. Alex la Loca,  
[27] Marcos A. Narvaez Gonzalez,  
[28] Carlos J. Laboy Padilla a.k.a. Carly el Pelu,  
[29] Luis A. Hernandez Arriaga a.k.a. Machito,  
[30] Andres Alvarado Martinez,  
[31] Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a, Guaro,  
[32] Carmen Sila Alvarado Cintron,  
[33] Ivelisse Marrero Gonzalez a.k.a. Ivy,  
[34] Hector Rodriguez Leandry a.k.a. Buster,  
[35] Elida Perez Martinez,  
[36] Baltazar Blanco Collazo,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, within one thousand (1,000) feet of the real property comprising a public or private school and/or housing facility owned by a public housing authority and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1), 860; and Title 18, United States Code, Section 2.

**COUNT FIVE**  
**(Possession with intent to distribute marijuana)**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,

- [2] Aik Cartagena Suarez a.k.a. Iky,
- [3] Adalberto Roman Cruz a.k.a. Berto,
- [4] Jose M. Martinez Castillo a.k.a. Pipo,
- [5] Jose A. Nigaglioni Chardon a.k.a. El Negron Chardon,
- [6] Julio Torres Cortez a.k.a. Mellao,
- [7] Adalberto Roman Perez a.k.a. Bertito,
- [8] Carlos Daniel Ortiz Garcia a.k.a. Dany,
- [9] Jose E. Marrero Gonzalez a.k.a. Joseito,
- [10] Humberto Diaz Arroyo a.k.a. Humbert,
- [11] Richard Cartagena Suarez a.k.a. Richie,
- [12] Normando Santiago Colon a.k.a. Mandy,
- [13] Edwin Santiago Colon a.k.a Cuchito,
- [14] Waldemar Negron Negron a.k.a. Waldy,
- [15] Eric E. Rosario Ortiz a.k.a. El Gago,
- [16] Joumany Garcia Negron,
- [17] Omar J. Rosario Colon a.k.a. Barney,
- [18] Jose Diaz Negron,
- [19] Jose L. Serrano Rios a.k.a. El Buho,
- [20] Harry Cartagena Marrero a.k.a. Harito,
- [21] Omar Ramos Perez,
- [22] Gerardo Cruz Ortiz a.k.a. Pitusa,
- [23] Carlos M. Zambrana Montosa a.k.a Zambranita,
- [24] Jimmy Torres Rentas,
- [25] Arnaldo Torres Mendoza a.k.a Arnold,
- [26] Alex O. Rodriguez Diaz a.k.a. Alex la Loca,
- [27] Marcos A. Narvaez Gonzalez,
- [28] Carlos J. Laboy Padilla a.k.a. Carly el Pelu,
- [29] Luis A. Hernandez Arriaga a.k.a. Machito,
- [30] Andres Alvarado Martinez,
- [31] Edwin Maldonado Rivera a.k.a. Camisa a.k.a. Guachito a.k.a. Guaro,
- [32] Carmen Sila Alvarado Cintron,

- [33] Ivelisse Marrero Gonzalez a.k.a. Ivy,  
[34] Hector Rodriguez Leandry a.k.a. Buster,  
[35] Elida Perez Martinez,  
[36] Baltazar Blanco Collazo,

the defendants herein, aiding and abetting each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute one hundred (100) kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, within one thousand (1,000) feet of the real property comprising a public or private school and/or housing facility owned by a public housing authority and/or a playground. All in violation of Title 21, United States Code, Sections 841(a)(1), 860; and Title 18, United States Code, Section 2.

**COUNT SIX**  
**(Conspiracy to Possess Firearms in During and in Relation to Drug Trafficking Crimes)**

Beginning on a date unknown, but no later than on or about the year 2000, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico, specifically in the Municipality of Villalba and within the jurisdiction of this Court,

- [1] Antonio Blanco Alvarado a.k.a. Tony Blanco,  
[2] Aik Cartagena Suarez a.k.a. Iky,  
[3] Adalberto Roman Cruz a.k.a. Berto,  
[4] Jose M. Martinez Castillo a.k.a. Pipo,  
[5] Jose A. Nigaglioni Chardon a.k.a. El Negro Chardon,  
[6] Julio Torres Cortez a.k.a. Mellao,  
[7] Adalberto Roman Perez a.k.a. Bertito,  
[8] Carlos Daniel Ortiz Garcia a.k.a. Dany,  
[9] Jose E. Marrero Gonzalez a.k.a. Joseito,  
[10] Humberto Diaz Arroyo a.k.a. Humbert,  
[11] Richard Cartagena Suarez a.k.a. Richie,

[12] Normando Santiago Colon a.k.a. Mandy,  
[13] Edwin Santiago Colon a.k.a Cuchito,

the defendants herein, did knowingly and intentionally, combine, conspire, and agree with each other and with diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to knowingly and intentionally possess firearms during and in relation to a drug trafficking crime as charged in Counts One, Two, Three, Four and Five of the instant Indictment, as prohibited by Title 18, United States Code, Sections 924(c)(1)(A). All in violation of Title 18, United States Code, Section 924(o).

**COUNT SEVEN**  
**(Money Laundering Forfeiture Allegation)**

1. Upon conviction of one or more of the offenses alleged in Counts One (1) through Six (6) of this Indictment, pursuant to Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982(a)(1), each defendant who is convicted of one or more of the offenses set forth in said counts, shall forfeit to the United States the following property:

a. All right, title, and interest in any and all property involved in each offense in violation of Title 21, United States Code, Section 846, for which the defendants are convicted, and all property traceable to such property, including the following: 1) all commissions, fees and other property constituting proceeds obtained as a result of those violations; and 2) all property used in any manner or part to commit or to facilitate the commission of those violations, including but not limited to:

- 1) Lot in Bauta Abajo Ward of the Municipality of Villalba, Puerto Rico, fully described in the Barranquitas Property Registry as:

RUSTICA: Predio de terreno radicado en el BARRIO BAUTA ABAJO del término municipal de Orocovis, Puerto Rico, compuesto de 14.00 cuerdas, equivalentes a 5 hectáreas, 50 áreas y 25 centiáreas y la colindancias por el Norte, con Pompilio Castillo, Dolores Ríos y Pablo López antes, hoy José y Antonio de apellidos Viarens Alvarado; por el Sur, con Luis Antonio Lugo antes, hoy Cleofe Torres; por el Este, con Sucesión Julián López antes, hoy Joaquin Ramirez y Cleofe Torres; y por el Oeste, con Restituto Ortolaza antes, hoy Santos Ramírez.

FINCA 5718, inscrita al folio 135 del tomo 124 de Orocovis

Propiedad inscrita privativamente a favor de Baltazar Blanco Collazo,

- 2) Lot of the Municipality of Villalba, Puerto Rico, fully described in the Ponce Property Registry, Section I, as:

URBANA: Predio de terreno en el Barrio Villalba Arriba del término municipal de Villalba, Puerto Rico, identificado como el solar No. 93, con una cabida de 198.8497 metros cuadrados, equivalentes a 0.0506 cuerda. En lindes por el Norte, con la carretera municipal; por el Sur, con remanente de la finca; por el Este, con los solares Nos. 92 y 944; y por el Oeste, con remanente de la finca.

Inscrita al Folio 231 del Tomo 165 de Villalba, Finca 8189

Propiedad inscrita a favor de Baltazar Blanco Collazo y Carmen Silva Alvarado Cintron

b. A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which the defendant is convicted, to wit: **ten million dollars** (\$10,000,000.00) in U.S. Currency. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable for the amount involved in such offense.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant shall forfeit substitute property, up to the value of the amount described in paragraph one (1)(b), if, by any act or omission of the defendant, the property described in paragraph one (1), or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

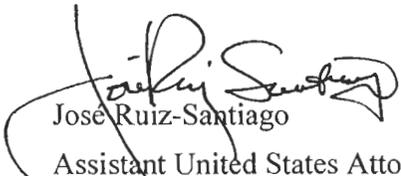
All in accordance with Title 18, United States Code, Section 982(a)(1) and Rule 32.2(a) of the  
Federal Rules of Criminal Procedure.

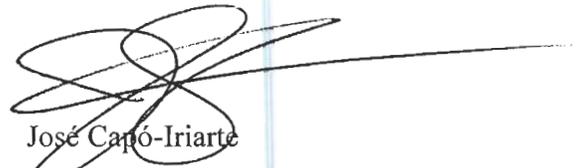
ROSA EMILIA RODRIGUEZ-VÉLEZ  
United States Attorney

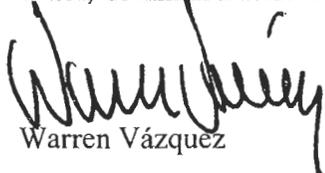
TRUE BILL

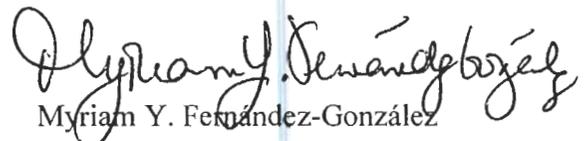
FOREPERSON

Date: \_\_\_\_\_

  
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