

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

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UNITED STATES OF AMERICA,

Plaintiff,

v.

[1] ANGEL MORALES DE JESUS
a/k/a/ "Maca", "Macarron", "El Gordo"
"David Morales"
(Counts One through Five)

[2] JAVIER FERNANDEZ MORALES
a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"
(Counts One through Five)

[3] JAIME ROSARIO VALDES
a/k/a/ "Burro", "Bu"
(Counts One through Five)

[4] LUIS ACEVEDO TORRES
a/k/a/ "Chiquitin", "Chiqui", "Enano"
(Counts One through Five)

[5] JESUS M. GONZALEZ
a/k/a/ "Randy", "Momia"
(Counts One through Five)

[6] GILBERTO DIAZ TORRES
a/k/a/ "Gilbert"
(Counts One through Five)

[7] JORGE L. GARCIA CRUZ
a/k/a/ "Gatillo"
(Counts One through Five)

[8] HERMES TORRES VAZQUEZ
a/k/a/ "Sein"
(Counts One through Five)

[9] FELIX JAVIER DE JESUS NEGRON
a/k/a/ "Javi Moyi"
(Counts One through Five)

INDICTMENT 15-254 (cc)

FILED UNDER SEAL

CRIMINAL NO. 15- ()

Violations:

(COUNT ONE)

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

(COUNT TWO)

Title 21, United States Code, §§ 841(a)(1)
and 860 and Title 18, United States Code, § 2

(COUNT THREE)

Title 21, United States Code, §§841(a)(1) and
860 and Title 18, United States Code, § 2

(COUNT FOUR)

Title 21, United States Code, §§ 841(a)(1)
and 860 and Title 18, United States Code, § 2

(COUNT FIVE)

Title 18, United States Code, § 924(c)

Narcotics Forfeiture Allegation

Title 21, United States Code, § 853 and Rule
32.2(a) F.R.C.P.

(FIVE COUNTS)

[10] MISAEL DIAZ TORRES
a/k/a/ "Misa", "Buho"
(Counts One through Four)

[11] ERIC DIAZ TORRES
a/k/a/ "Buho"
(Counts One through Four)

[12] CHARLIE M. OCASIO AYALA
(Counts One through Four)

[13] BRIAN O. FONTANEZ SANABRIA
(Counts One through Four)

[14] OMAR DE JESUS NEGRON
a/k/a/ "Omar Moyi"
(Counts One through Four)

[15] JASET GARRAFA LEBRON
(Counts One through Four)

[16] KENNETH O. AYALA GUEVARA
a/k/a/ "Guavi", "Guavina" "Oscar"
(Counts One through Four)

[17] NADEL GARRAFA LEBRON
(Counts One through Four)

[18] EDWIN XAVIER PIRELA AMARO
a/k/a/ "Plo Plo", "Guavucho", "Guevuch",
"Xavi"
(Counts One through Four)

[19] JOSUE M. RIVERA LEBRON
a/k/a/ "Yauti", "El Cano"
(Counts One through Four)

[20] ROBERTO MARTINEZ RIVERA
a/k/a/ "Picu"
(Counts One through Four)

[21] JOSE M. DEL VALLE SANCHEZ
a/k/a/ "Jossie"
(Counts One through Four)

[22] ERIC J. CORREA RODRIGUEZ
(Counts One through Four)

[23] WILFREDO MONTAÑEZ
a/k/a/ "Wilfre"
(Counts One through Four)

[24] MIGUEL VELAZQUEZ SANCHEZ
a/k/a/ "Micky"
(Counts One through Four)

[25] JEAN GONZALEZ LOPEZ
(Counts One through Four)

[26] HECTOR E. NAVARRO
SANTIESTEBAN
a/k/a/ "Pepito", "Pepe Jr."
(Counts One through Four)

[27] LUIS A. LABOY SANCHEZ
a/k/a/ "Tony Pitufu"
(Counts One through Four)

[28] ALEXIS VEGA MALDONADO
(Counts One through Four)

[29] RICARDO ROMERO BAERGA
a/k/a/ "Ricky Dominiqui"
(Counts One through Four)

Defendants.

THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Possess with Intent to Distribute Controlled Substances)

Beginning on a date unknown, but no later than in or about the year 2010, and continuing up to and until the return of the instant Indictment, in the Municipality of Patillas, District of Puerto Rico and within the jurisdiction of this Court,

[1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El

Gordo", "David Morales"

- [2] **JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"**
- [3] **JAIME ROSARIO VALDES a/k/a/ "Burro", "Bu"**
- [4] **LUIS ACEVEDO TORRES a/k/a/ "Chiquitin", "Chiqui", "Enano"**
- [5] **JESUS M. GONZALEZ a/k/a/ "Randy", "Momia"**
- [6] **GILBERTO DIAZ TORRES a/k/a/ "Gilbert"**
- [7] **JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"**
- [8] **HERMES TORRES VAZQUEZ a/k/a/ "Sein"**
- [9] **FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi"**
- [10] **MISAEEL DIAZ TORRES a/k/a/ "Misa", "Buho"**
- [11] **ERIC DIAZ TORRES a/k/a/ "Buho"**
- [12] **CHARLIE M. OCASIO AYALA**
- [13] **BRIAN O. FONTANEZ SANABRIA**
- [14] **OMAR DE JESUS NEGRON a/k/a/ "Omar Moyi"**
- [15] **JASET GARRAFA LEBRON**
- [16] **KENNETH O. AYALA GUEVARA a/k/a/ "Guavi", "Guavina" "Oscar"**
- [17] **NADEL GARRAFA LEBRON**
- [18] **EDWIN XAVIER PIRELA AMARO a/k/a/ "Plo Plo", "Guavucho", "Guevuch", "Xavi"**
- [19] **JOSUE M. RIVERA LEBRON a/k/a/ "Yauti", "El Cano"**
- [20] **ROBERTO MARTINEZ RIVERA a/k/a/ "Picu"**
- [21] **JOSE M. DEL VALLE SANCHEZ a/k/a/ "Jossie"**
- [22] **ERIC J. CORREA RODRIGUEZ**
- [23] **WILFREDO MONTAÑEZ a/k/a/ "Wilfre"**
- [24] **MIGUEL VELAZQUEZ SANCHEZ a/k/a/ "Micky"**
- [25] **JEAN GONZALEZ LOPEZ**
- [26] **HECTOR E. NAVARRO SANTIESTEBAN a/k/a/ "Pepito", "Pepe Jr."**
- [27] **LUIS A. LABOY SANCHEZ a/k/a/ "Tony Pitufu"**
- [28] **ALEXIS VEGA MALDONADO**
- [29] **RICARDO ROMERO BAERGA a/k/a/ "Ricky Dominiqui",**

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 two hundred and eighty (280) grams of a mixture or substance containing a detectable amount of cocaine base (crack), a Schedule II Narcotic Drug Controlled Substance; in excess of five (5) kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance; a mixture or substance containing a detectable amount of marijuana, a Schedule I,

Controlled Substance; a mixture or substance containing a detectable amount of Oxycodone (commonly known as Percocet), a Schedule II Controlled Substance; and a mixture or substance containing a detectable amount of Alprazolam (commonly known as Xanax), a Schedule IV Controlled Substance; within one thousand (1,000) feet of a real property comprising the Villas del Caribe Public Housing Project, a housing facility owned by a public housing authority, Villa Real Public Housing Project, a housing facility owned by a public housing authority, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, Puerto Rico . All in violation of Title 21, United States Code Sections 841(a)(1), 846 and 860.

I. OBJECT OF THE CONSPIRACY

The object of the conspiracy was the large scale distribution of controlled substances at the Villas del Caribe Public Housing Project, Villa Real Public Housing Project, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, 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 defendants and their co-conspirators would purchase wholesale quantities of cocaine and marijuana in order to distribute the same in street quantity amounts at their drug distribution points located in the Villas del Caribe Public Housing Project, Villa Real Public Housing Project, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio

Providencia) located within the Municipality of Patillas, Puerto Rico.

2. It was a further part of the manner and means of the conspiracy that some of the cocaine purchased at wholesale quantities would be converted into crack cocaine, "cooked", for subsequent sale and distribution at their drug distribution points.

3. 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 point. The defendants and their co-conspirators had significant ties to the drug trafficking organization and would act in different roles in order to further the goals of the conspiracy, to wit: leaders and drug point owners who directed and supervised runners or suppliers, enforcers, drug processors, sellers, lookouts, and facilitators.

4. It was further part of the manner and means of the conspiracy that members of the organization would move the drug distribution points within different areas of the municipality of Patillas in order to avoid detection by law enforcement.

5. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would weigh, "cut", divide, and package the cocaine, crack and marijuana in "baggies" and/or "vials" for street level distribution.

6. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would use residences located within the Villas del Caribe Public Housing Project and other locations outside the project, in the area of Patillas, in order to store and conceal cocaine base ("crack"), cocaine, marijuana, drug paraphernalia, firearms and ammunition.

7. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would often package and prepare the narcotics in residences

located within the Villas del Caribe Public Housing Project and other areas in Patillas, using those structures as "drug laboratories".

8. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would use two-way radios ("walkie-talkies" referred to as scanners) in order to communicate and alert the presence of law enforcement agents or members of rival gangs.

9. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would routinely possess, carry, brandish, and use firearms to protect themselves and their drug trafficking organization. At different points during the conspiracy, the leaders would provide to some members of the organization with different types of firearms, including but not limited to "high power" rifles, in order to protect themselves, the narcotics and their profits from rival drug trafficking gangs.

10. It was a further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would collect money from the members of the organization in order to pay for weapons and for bail if a member of the organization was arrested.

12. 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 intimidate rival drug trafficking organizations, and in order to discipline members of their own drug trafficking organization.

13. It was further part of the manner and means of the conspiracy that the leaders of the drug trafficking organization had final approving authority as to disciplinary action to be imposed upon residents of Villas del Caribe and other areas in Patillas and/or members of the conspiracy, as well as rival gang members in the area of Patillas as well as other areas within

Puerto Rico.

III. ROLES OF THE MEMBERS OF THE CONSPIRACY

A. Leaders/Drug Point Owners/ Drug Point Administrators:

Leaders directly controlled and supervised the drug trafficking activities at the drug points located within the Villas del Caribe Public Housing Project, Villa Real Public Housing Project, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, Puerto Rico.

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 drug distribution points located within the Municipality of Patillas. At various times during the course of the conspiracy, the leaders acted as enforcers, purchased firearms and allowed members of the conspiracy to carry such firearms and ammunition in order to protect the drug distribution activities. Leaders would at times collect rent from the lease of drug distribution points in the Patillas area and would also receive proceeds of drug sales.

The following co-conspirators acted as leaders and enforcers within the conspiracy:

[1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El Gordo", "David Morales" [2] JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola" [3] JAIME ROSARIO VALDES a/k/a/ "Burro", "Bu".

B. Enforcers:

Enforcers did possess, carry, brandish, use and discharge firearms to protect the leaders and members of the drug trafficking organization, the narcotics, the proceeds derived from their sales, and to further accomplish the goals of the conspiracy. Enforcers often acted upon instructions given by the leaders of this organization. Enforcers would often provide protection

to the drug trafficking organization's drug distribution points. Enforcers would also act as drug seller and runners for the organization.

C. Runners

The runners worked under the direct supervision of the leaders of the drug trafficking organization. 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 point. 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 had a supervisory role within the conspiracy, as they would directly supervise on a daily basis, the activities of multiple sellers, and the daily activities of the drug points.

The following individuals and others known and unknown to this Grand Jury, acted as runners for the drug trafficking organization:

[4] LUIS ACEVEDO TORRES a/k/a/ "Chiquitin", "Chiqui", "Enano" acted as a runner and drug point owner for the drug trafficking organization. Additionally, he would often act as an enforcer and seller within the conspiracy and would also carry and use firearms during and in relation to the drug trafficking activities;

[5] JESUS M. GONZALEZ a/k/a/ "Randy", "Momia" acted as a runner and drug point owner for the drug trafficking organization. Additionally, he would often act as an enforcer and seller within the conspiracy and would also carry and use firearms during and in relation to the drug trafficking activities;

[6] GILBERTO DIAZ TORRES a/k/a/ "Gilbert" acted as a runner for the drug trafficking

organization. Additionally, he would also carry and use firearms during and in relation to the drug trafficking activities;

E. Sellers:

The sellers would distribute street quantity amounts of crack cocaine, cocaine, marijuana, oxycodone (commonly known as Percocet), and alprazolam (commonly known as Xanax). As sellers, they were accountable for the drug proceeds and the narcotics sold at the drug distribution points. At times, sellers would use two-way radios ("walkie-talkies", "scanners") in order to communicate with other members of the conspiracy.

In addition to the above-mentioned runners and enforcers, who also acted as sellers, the following individuals and others known and unknown to the Grand Jury, acted as sellers for the above described drug trafficking organization:

[7] **JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"** acted as a seller for the drug trafficking organization. Additionally, he would often act as an enforcer within the conspiracy and would also carry and use firearms during and in relation to the drug trafficking activities;

[8] **HERMES TORRES VAZQUEZ a/k/a/ "Sein"** acted as a seller for the drug trafficking organization. Additionally, he would carry and use firearms during and in relation to the drug trafficking activities;

[9] **FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi"** acted as a seller for the drug trafficking organization. At times he would act as runner and administrator within the conspiracy. Additionally, he would carry and use firearms during and in relation to the drug trafficking activities;

[10] **MISAEEL DIAZ TORRES a/k/a/ "Misa", "Buho"** acted as a seller for the drug trafficking organization;

[11] **ERIC DIAZ TORRES a/k/a/ "Buho"** acted as a seller for the drug trafficking

organization;

[12] **CHARLIE M. OCASIO AYALA** acted as a seller for the drug trafficking organization;

[13] **BRIAN O. FONTANEZ SANABRIA** acted as a seller for the drug trafficking organization;

[14] **OMAR DE JESUS NEGRON a/k/a/ "Omar Moyi"** acted as a seller for the drug trafficking organization;

[15] **JASET GARRAFA LEBRON** acted as a seller for the drug trafficking organization;

[16] **KENNETH O. AYALA GUEVARA a/k/a/ "Guavi", "Guavina" "Oscar"** acted as a seller for the drug trafficking organization;

[17] **NADEL GARRAFA LEBRON** acted as a seller for the drug trafficking organization;

[18] **EDWIN XAVIER PIRELA AMARO a/k/a/ "Plo Plo", "Guavucho", "GuevUCHO", "Xavi"** acted as a seller for the drug trafficking organization;

[19] **JOSUE M. RIVERA LEBRON a/k/a/ "Yauti", "El Cano"** acted as a seller for the drug trafficking organization;

[20] **ROBERTO MARTINEZ RIVERA a/k/a/ "Picu"** acted as a seller for the drug trafficking organization;

[21] **JOSE M. DEL VALLE SANCHEZ a/k/a/ "Jossie"** acted as a seller for the drug trafficking organization;

[22] **ERIC J. CORREA RODRIGUEZ** acted as a seller for the drug trafficking organization;

[23] **WILFREDO MONTAÑEZ a/k/a/ "Wilfre"** acted as a seller for the drug trafficking organization;

[24] **MIGUEL VELAZQUEZ SANCHEZ a/k/a/ "Micky"** acted as a seller for the drug trafficking organization;

[25] **JEAN GONZALEZ LOPEZ** acted as a seller for the drug trafficking organization;

[26] **HECTOR E. NAVARRO SANTIESTEBAN a/k/a/ "Pepito", "Pepe Jr."** acted as a seller for the drug trafficking organization;

[27] **LUIS A. LABOY SANCHEZ a/k/a/ "Tony Pitufo"** acted as a seller for the drug trafficking organization;

[28] **ALEXIS VEGA MALDONADO** acted as a seller for the drug trafficking organization;

[29] **RICARDO ROMERO BAERGA a/k/a/ "Ricky Dominiqui"** acted as a seller for the drug trafficking organization;

F. Look-Outs/Facilitators

"Look-outs" would conduct surveillance at strategic locations within Villas del Caribe Public Housing Project, Villa Real Public Housing Project, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) in order to detect the presence of law enforcement personnel and members of rival gangs; they would communicate their observations to members and other look-outs and/or sellers with two-way radios ("walkie-talkies", scanners) and would receive payment from the sellers for their services as look-outs.

"Facilitators" would allow the use of their residences in order to process, store, and package narcotics for distribution. Some facilitators allowed members of the drug trafficking organization to run and hide in their residences to avoid police detection. Facilitators would additionally deliver monies, to and from the drug point owners, runners, and sellers; they often served as messengers for members of the conspiracy; and would often serve as intermediaries during drug transactions.

COUNT TWO

Aiding and Abetting in the Possession/Distribution of Cocaine Base

Beginning on a date unknown, but no later than in or about the year 2010, and continuing up to

and until the return of the instant Indictment, in the Municipality of Patillas, District of Puerto Rico and within the jurisdiction of this Court,

- [1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El Gordo", "David Morales"
- [2] JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"
- [3] JAIME ROSARIO VALDES a/k/a/ "Burro", "Bu"
- [4] LUIS ACEVEDO TORRES a/k/a/ "Chiquitin", "Chiqui", "Enano"
- [5] JESUS M. GONZALEZ a/k/a/ "Randy", "Momia"
- [6] GILBERTO DIAZ TORRES a/k/a/ "Gilbert"
- [7] JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"
- [8] HERMES TORRES VAZQUEZ a/k/a/ "Sein"
- [9] FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi"
- [10] MISAEL DIAZ TORRES a/k/a/ "Misa", "Buho"
- [11] ERIC DIAZ TORRES a/k/a/ "Buho"
- [12] CHARLIE M. OCASIO AYALA
- [13] BRIAN O. FONTANEZ SANABRIA
- [14] OMAR DE JESUS NEGRON a/k/a/ "Omar Moyi"
- [15] JASET GARRAFA LEBRON
- [16] KENNETH O. AYALA GUEVARA a/k/a/ "Guavi", "Guavina" "Oscar"
- [17] NADEL GARRAFA LEBRON
- [18] EDWIN XAVIER PIRELA AMARO a/k/a/ "Plo Plo", "Guavucho", "GuevUCHO", "Xavi"
- [19] JOSUE M. RIVERA LEBRON a/k/a/ "Yauti", "El Cano"
- [20] ROBERTO MARTINEZ RIVERA a/k/a/ "Picu"
- [21] JOSE M. DEL VALLE SANCHEZ a/k/a/ "Jossie"
- [22] ERIC J. CORREA RODRIGUEZ
- [23] WILFREDO MONTAÑEZ a/k/a/ "Wilfre"
- [24] MIGUEL VELAZQUEZ SANCHEZ a/k/a/ "Micky"
- [25] JEAN GONZALEZ LOPEZ
- [26] HECTOR E. NAVARRO SANTIESTEBAN a/k/a/ "Pepito", "Pepe Jr."
- [27] LUIS A. LABOY SANCHEZ a/k/a/ "Tony PitufO"
- [28] ALEXIS VEGA MALDONADO
- [29] RICARDO ROMERO BAERGA a/k/a/ "Ricky Dominiqui",

the defendants herein, aiding and abetting each other, did knowingly and intentionally possess with intent to distribute two hundred and eighty (280) grams or more of a mixture or substance containing a detectable amount of cocaine base (Crack), a Schedule II Narcotic Drug Controlled Substance, within one thousand (1,000) feet of a real property comprising the Villas del Caribe Public Housing Project, a

housing facility owned by a public housing authority, Villa Real Public Housing Project, a housing facility owned by a public housing authority, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, Puerto Rico All in violation of Title 21, United States Code, §§ 841(a)(1), 860; and Title 18, United States Code, § 2.

COUNT THREE

Aiding and Abetting in the Possession/Distribution of Cocaine

Beginning on a date unknown, but no later than in or about the year 2010, and continuing up to and until the return of the instant Indictment, in the Municipality of Patillas, District of Puerto Rico and within the jurisdiction of this Court,

- [1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El Gordo", "David Morales"
- [2] JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"
- [3] JAIME ROSARIO VALDES a/k/a/ "Burro", "Bu"
- [4] LUIS ACEVEDO TORRES a/k/a/ "Chiquitin", "Chiqui", "Enano"
- [5] JESUS M. GONZALEZ a/k/a/ "Randy", "Momia"
- [6] GILBERTO DIAZ TORRES a/k/a/ "Gilbert"
- [7] JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"
- [8] HERMES TORRES VAZQUEZ a/k/a/ "Sein"
- [9] FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi"
- [10] MISAEL DIAZ TORRES a/k/a/ "Misa", "Buho"
- [11] ERIC DIAZ TORRES a/k/a/ "Buho"
- [12] CHARLIE M. OCASIO AYALA
- [13] BRIAN O. FONTANEZ SANABRIA
- [14] OMAR DE JESUS NEGRON a/k/a/ "Omar Moyi"
- [15] JASET GARRAFA LEBRON
- [16] KENNETH O. AYALA GUEVARA a/k/a/ "Guavi", "Guavina" "Oscar"
- [17] NADEL GARRAFA LEBRON
- [18] EDWIN XAVIER PIRELA AMARO a/k/a/ "Plo Plo", "Guavucho", "GuevUCHO", "Xavi"
- [19] JOSUE M. RIVERA LEBRON a/k/a/ "Yauti", "El Cano"
- [20] ROBERTO MARTINEZ RIVERA a/k/a/ "Picu"
- [21] JOSE M. DEL VALLE SANCHEZ a/k/a/ "Jossie"
- [22] ERIC J. CORREA RODRIGUEZ
- [23] WILFREDO MONTAÑEZ a/k/a/ "Wilfre"

- [24] MIGUEL VELAZQUEZ SANCHEZ a/k/a/ "Micky"
- [25] JEAN GONZALEZ LOPEZ
- [26] HECTOR E. NAVARRO SANTIESTEBAN a/k/a/ "Pepito", "Pepe Jr."
- [27] LUIS A. LABOY SANCHEZ a/k/a/ "Tony Pitufo"
- [28] ALEXIS VEGA MALDONADO
- [29] RICARDO ROMERO BAERGA a/k/a/ "Ricky Dominiqui",

the defendants herein, 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, within one thousand (1,000) feet of a real property comprising the Villas del Caribe Public Housing Project, a housing facility owned by a public housing authority, Villa Real Public Housing Project, a housing facility owned by a public housing authority, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, Puerto Rico. All in violation of Title 21, United States Code, §§ 841(a)(1), 860; and Title 18, United States Code, § 2.

COUNT FOUR

Aiding and Abetting in the Possession/Distribution of Marijuana

Beginning on a date unknown, but no later than in or about the year 2010, and continuing up to and until the return of the instant Indictment, in the Municipality of Patillas, District of Puerto Rico and within the jurisdiction of this Court,

- [1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El Gordo", "David Morales"
- [2] JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"
- [3] JAIME ROSARIO VALDES a/k/a/ "Burro", "Bu"
- [4] LUIS ACEVEDO TORRES a/k/a/ "Chiquitin", "Chiqui", "Enano"
- [5] JESUS M. GONZALEZ a/k/a/ "Randy", "Momia"
- [6] GILBERTO DIAZ TORRES a/k/a/ "Gilbert"
- [7] JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"
- [8] HERMES TORRES VAZQUEZ a/k/a/ "Sein"
- [9] FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi"

- [10] MISAEL DIAZ TORRES a/k/a/ "Misa", "Buho"
- [11] ERIC DIAZ TORRES a/k/a/ "Buho"
- [12] CHARLIE M. OCASIO AYALA
- [13] BRIAN O. FONTANEZ SANABRIA
- [14] OMAR DE JESUS NEGRON a/k/a/ "Omar Moyi"
- [15] JASET GARRAFA LEBRON
- [16] KENNETH O. AYALA GUEVARA a/k/a/ "Guavi", "Guavina" "Oscar"
- [17] NADEL GARRAFA LEBRON
- [18] EDWIN XAVIER PIRELA AMARO a/k/a/ "Plo Plo", "Guavucho", "Guevuch", "Xavi"
- [19] JOSUE M. RIVERA LEBRON a/k/a/ "Yauti", "El Cano"
- [20] ROBERTO MARTINEZ RIVERA a/k/a/ "Picu"
- [21] JOSE M. DEL VALLE SANCHEZ a/k/a/ "Jossie"
- [22] ERIC J. CORREA RODRIGUEZ
- [23] WILFREDO MONTAÑEZ a/k/a/ "Wilfre"
- [24] MIGUEL VELAZQUEZ SANCHEZ a/k/a/ "Micky"
- [25] JEAN GONZALEZ LOPEZ
- [26] HECTOR E. NAVARRO SANTIESTEBAN a/k/a/ "Pepito", "Pepe Jr."
- [27] LUIS A. LABOY SANCHEZ a/k/a/ "Tony Pitufu"
- [28] ALEXIS VEGA MALDONADO
- [29] RICARDO ROMERO BAERGA a/k/a/ "Ricky Dominiqui",

the defendants herein, aiding and abetting each other, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, within one thousand (1,000) feet of a real property comprising the Villas del Caribe Public Housing Project, a housing facility owned by a public housing authority, Villa Real Public Housing Project, a housing facility owned by a public housing authority, Esmeralda del Sur Housing Project, Calle Las Flores, El Pueblito, La Quebrada and the Providencia ward (Barrio Providencia) located within the Municipality of Patillas, Puerto Rico. All in violation of Title 21, United States Code, §§ 841(a)(1), 860; and Title 18, United States Code, § 2.

COUNT FIVE

Using and Carrying Firearms During and in Relation to a Drug Trafficking Crime

Beginning on a date unknown, but no later than in or about the year 2010, and continuing up to and until the return of the instant Indictment, in the Municipality of Patillas, District of Puerto Rico and within the jurisdiction of this Court,

- [1] ANGEL MORALES DE JESUS a/k/a/ "Maca", "Macarron", "El Gordo", "David Morales"
- [2] JAVIER FERNANDEZ MORALES a/k/a/ "Pelota", "Pelo", "Gapelo" "Bola"
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- [5] JESUS M. GONZALEZ a/k/a/ "Randy", "Momia"
- [6] GILBERTO DIAZ TORRES a/k/a/ "Gilbert"
- [7] JORGE L. GARCIA CRUZ a/k/a/ "Gatillo"
- [8] HERMES TORRES VAZQUEZ a/k/a/ "Sein"
- [9] FELIX JAVIER DE JESUS NEGRON a/k/a/ "Javi Moyi",

the defendants herein, aiding and abetting each other, did knowingly and unlawfully use and carry firearms as that term is defined in Title 18, United States Code, Section 921(a)(3), during and in relation to a drug trafficking crime as charged in counts one (1) through four (4) of the instant Indictment. All in violation of Title 18, United States Code, § 924(c)(1)(A).

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NARCOTICS FORFEITURE ALLEGATION

1. Upon conviction of one or more of the offenses alleged in Counts One (1) through Four (4) of this Indictment, pursuant to Title 21, United States Code, Section 853, each defendant who is convicted of one or more of the offenses set forth in said counts, shall forfeit to the United States:

a. All right, title, and interest in any and all property involved in each offense in violation of Title 21, United States Code, Sections 841, 846, 860 and 853 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, directly or indirectly, 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. The property to be forfeited includes, but is not limited to, the following:

i. 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: four million dollars (\$4,000,000.00). 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), each defendant 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 18, United States Code, Sections 853 and 982(a)(1) and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

TRUE BILL

FOREPERSON

Date: April 16, 2015

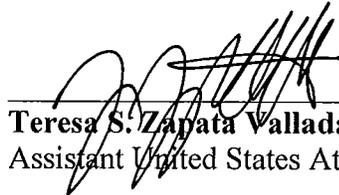
ROSA EMILIA RODRIGUEZ-VELEZ
United States Attorney



José Ruiz-Santiago
Assistant United States Attorney
Chief Criminal Division



Myriam Y. Fernandez Gonzalez
Assistant United States Attorney
Deputy Chief, Narcotics Unit



Teresa S. Zapata Valladares
Assistant United States Attorney



Seth Erbe
Assistant United States Attorney