

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,  
Plaintiff,

v.

[1] LUIS RIVERA-RAMOS, also known as  
(aka) "LUIGI" aka "NANO";

(Counts One, Two, Three)

[2] RUBEN BARCELO-SEVERINO, aka  
"CHUCKY";

(Count One)

[3] JESUS M. VAZQUEZ-RIVERA;

(Count One)

[4] GLARIVY RIVERA-HUERTAS;

(Counts One, Two, Three)

[5] LUIS PINTOR;

(Count One)

[6] ANTONIO LLANOS-MULLEY, aka  
"PUPOLO";

(Counts One, Three)

[7] VALERIA RAMOS-RUIZ;

(Count One)

[8] ASHLEY FLORES-CARTER;

(Count One)

[9] KENNETH RIVERA-RAMOS, aka  
"GAZU";

(Count One)

[10] KELVIN COLLAZO-RODRIGUEZ,  
aka "PIRULO";

(Counts One, Two)

[11] EDDIE FERNANDEZ-RUIZ;

(Count One)

[12] CARMEN YARITZA

POVEZ-JAMES;

(Count One)

[13] XAVIER CAMACHO-VALDES;

(Count One)

[14] CARMEN ODALIS

FLORES-DAVILA;

(Count One)

[15] VALERIA MOJICA-DEJESUS;

(Count One)

[16] JOSE BURGOS-ESTRADA;

(Count One)

[17] JOSELYN ALICEA-VILLEGAS;

(Count One)

INDICTMENT

Filed Under Seal

CRIMINAL NO. 15-608 (JAF)

VIOLATIONS:

Title 21, United States Code, Sections 841, 846;

Title 18, United States Code, Sections  
1512(a)(2)(c), 1512(k);

(THREE COUNTS)

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- [18] DAVID REYES-SANTIAGO;  
(Count One)
- [19] DEYANEIRA REYES-SANTIAGO;  
(Count One)
- [20] KEVIN REYES-SANTIAGO;  
(Count One)
- [21] JONATHAN REYES-SANTIAGO;  
(Count One)
- [22] PEDRO RAMOS-RUIZ;  
(Count One)
- [23] LYNN RAMOS;  
(Count One)
- [24] ALBA TORRES-SUAREZ;  
(Count One)
- [25] ANIBAL TORRES-PEREZ;  
(Count One)
- [26] AYLEEN SANTANA-GOMEZ;  
(Count One)
- [27] BLANCA CALO-VAZQUEZ;  
(Count One)
- [28] DARIANA SANTIAGO-FALCON;  
(Count One)
- [29] ESTEBAN A. RIVERA-GUZMAN;  
(Count One)
- [30] GILBERTO VILLEGAS;  
(Count One)
- [31] JASON F. ABREU;  
(Count One)
- [32] JESSICA MARTINEZ-ALFARO;  
(Count One)
- [33] JUAN FIGUEROA-CABRERA;  
(Count One)
- [34] KACSY MALDONADO-GIEGEL;  
(Count One)
- [35] LILIANA GEIGEL-RIVERA;  
(Count One)
- [36] LLINOZCA DELGADO-RIOS;  
(Count One)
- [37] NAYAD PUJOLS-NOBOA;  
(Count One)

Defendants.

**THE GRAND JURY CHARGES:**

**COUNT ONE**

**(Conspiracy to Possess with the Intent to Distribute Cocaine)**

Beginning on a date unknown, but no later than in or around May 2013, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court,

- [1] **LUIS RIVERA-RAMOS, aka "LUIGI" aka "NANO";**
- [2] **RUBEN BARCELO-SEVERINO, aka "CHUCKY";**
- [3] **JESUS M. VAZQUEZ-RIVERA;**
- [4] **GLARIVY RIVERA-HUERTAS;**
- [5] **LUIS PINTOR;**
- [6] **ANTONIO LLANOS-MULLEY, aka "PUPOLO";**
- [7] **VALERIA RAMOS-RUIZ;**
- [8] **ASHLEY FLORES-CARTER;**
- [9] **KENNETH RIVERA-RAMOS, aka "GAZU";**
- [10] **KELVIN COLLAZO-RODRIGUEZ, aka "PIRULO";**
- [11] **EDDIE FERNANDEZ-RUIZ;**
- [12] **CARMEN YARITZA POVEZ-JAMES;**
- [13] **XAVIER CAMACHO-VALDES;**
- [14] **CARMEN ODALIS FLORES-DAVILA;**
- [15] **VALERIA MOJICA-DEJESUS;**
- [16] **JOSE BURGOS-ESTRADA;**
- [17] **JOSELYN ALICEA-VILLEGAS;**
- [18] **DAVID REYES-SANTIAGO;**
- [19] **DEYANEIRA REYES-SANTIAGO;**
- [20] **KEVIN REYES-SANTIAGO;**
- [21] **JONATHAN REYES-SANTIAGO;**
- [22] **PEDRO RAMOS-RUIZ;**
- [23] **LYNN RAMOS;**
- [24] **ALBA TORRES-SUAREZ;**
- [25] **ANIBAL TORRES-PEREZ;**
- [26] **AYLEEN SANTANA-GOMEZ;**
- [27] **BLANCA CALO-VAZQUEZ;**
- [28] **DARIANA SANTIAGO-FALCON;**
- [29] **ESTEBAN A. RIVERA-GUZMAN;**
- [30] **GILBERTO VILLEGAS;**
- [31] **JASON F. ABREU;**
- [32] **JESSICA MARTINEZ-ALFARO;**
- [33] **JUAN FIGUEROA-CABRERA;**
- [34] **KACSY MALDONADO-GIEGEL;**
- [35] **LILIANA GEIGEL-RIVERA;**
- [36] **LLINOZCA DELGADO-RIOS;**

[37] **NAYAD PUJOLS-NOBOA;**

the defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with each other and with 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 the intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code Section 841(a)(1),(b)(1)(A)(ii).

**I. OBJECT OF THE CONSPIRACY**

The object of the conspiracy was the distribution of controlled substances 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, includes but is not limited to the following:

1. The defendants and other co-conspirators, known and unknown to the Grand Jury, played different roles, took upon themselves different tasks and participated in the affairs of the conspiracy through various criminal acts.
2. The defendants and other co-conspirators, known and unknown to the Grand Jury, traveled from the Luis Munoz-Marin International Airport in Carolina, Puerto Rico on commercial airline flights to the continental United States with kilograms of cocaine artfully concealed behind the inner lining on the bottom of their suitcases. The kilograms of cocaine were often vacuum-sealed and pressed into the approximate length and width of a large magazine. The pressed kilograms of cocaine were often then wrapped in carbon paper before being artfully concealed behind the lining on the bottom of the suitcases.

**III. ROLES IN THE CONSPIRACY**

3. Defendants [1] **LUIS RIVERA-RAMOS**, aka “**LUIGI**” aka “**NANO**”, [9] **KENNETH RIVERA-RAMOS** aka “**GAZU**”, [10] **KELVIN COLLAZO-RODRIGUEZ** aka “**PIRULO**” often supplied the suitcases with the concealed kilograms of cocaine to the other defendants and co-conspirators both known and unknown to the Grand Jury.
4. Defendants [1] **LUIS RIVERA-RAMOS**, aka “**LUIGI**” aka “**NANO**”, [2] **RUBEN BARCELO-SEVERINO**, aka “**CHUCKY**”, [3] **JESUS M. VAZQUEZ-RIVERA** were often responsible for scheduling and paying for the commercial airline flights of the defendants and co-conspirators both known and unknown to the Grand Jury.
5. Defendants [4] **GLARIVY RIVERA-HUERTAS**, [5] **LUIS PINTOR**, [7] **VALERIA RAMOS-RUIZ**, [8] **ASHLEY FLORES-CARTER** often recruited other defendants and co-conspirators both known and unknown to the Grand Jury to travel with the kilograms of cocaine artfully hidden in their suitcases from Puerto Rico to the continental United States.
6. Defendants [4] **GLARIVY RIVERA-HUERTAS**, [5] **LUIS PINTOR**, [6] **ANTONIO LLANOS-MULLEY** aka “**PUPOLO**”, [7] **VALERIA RAMOS-RUIZ**, [8] **ASHLEY FLORES-CARTER**, [11] **EDDIE FERNANDEZ-RUIZ**, [12] **CARMEN YARITZA POVEZ-JAMES**, [13] **XAVIER CAMACHO-VALDES**, [14] **CARMEN ODALIS FLORES-DAVILA**, [15] **VALERIA MOJICA-DEJESUS**, [16] **JOSE BURGOS-ESTRADA**, [17] **JOSELYN ALICEA-VILLEGAS**, [18] **DAVID REYES-SANTIAGO**, [19] **DEYANEIRA REYES-SANTIAGO**, [20] **KEVIN REYES-SANTIAGO**, [21] **JONATHAN REYES-SANTIAGO**, [22] **PEDRO RAMOS-RUIZ**, [23] **LYNN RAMOS**, [24] **ALBA TORRES-SUAREZ**, [25] **ANIBAL TORRES-PEREZ**, [26] **AYLEEN SANTANA-GOMEZ**, [27] **BLANCA**

CALO-VAZQUEZ, [28] DARIANA SANTIAGO-FALCON, [29] ESTEBAN A. RIVERA-GUZMAN, [30] GILBERTO VILLEGAS, [31] JASON F. ABREU, [32] JESSICA MARTINEZ-ALFARO, [33] JUAN FIGUEROA-CABRERA, [34] KACSY MALDONADO-GEIGEL, [35] LILIANA GEIGEL-RIVERA, [36] LLINOZCA DELGADO-RIOS, [37] NAYAD PUJOLS-NOBOA traveled with kilograms of cocaine hidden in their suitcases on comercial airline flights from Puerto Rico to the continental United States.

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

**(Aiding and Abetting Possession with the Intent to Distribute Cocaine)**

On or about December 9, 2014, in the District of Puerto Rico and within the jurisdiction of this Court,

[1] LUIS RIVERA-RAMOS aka "LUIGI" aka "NANO";  
[4] GLARIVY RIVERA-HUERTAS;  
[10] KELVIN COLLAZO-RODRIGUEZ, aka "PIRULO";

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

**COUNT THREE**

**(Conspiracy to Commit Tampering with a Witness)**

From on or about February 6, 2015 to on or about February 12, 2015, in the District of Puerto Rico and within the jurisdiction of this Court,

[1] LUIS RIVERA-RAMOS aka "LUIGI" aka "NANO";  
[4] GLARIVY RIVERA-HUERTAS;  
[6] ANTONIO LLANOS-MULLEY, aka "PUPOLO";

the defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury to use physical force or the threat of physical force against Individual A and/or Individual B, with the intent to hinder, delay or prevent Individual A's communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense, that is, Conspiracy to the knowing and intentional possession with the intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code Sections 841(a)(1),(b)(1)(A)(ii), 846, all in violation of Title 18, United States Code Section 1512(a)(2)(c) and Title 18, United States Code Section 1512(k).

**FORFEITURE ALLEGATION**  
**(Title 21, United States Code Section 853)**

1. The allegations from Counts One and Two of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 21, United States Code, Section 853.
2. Upon conviction of the controlled substance offenses alleged in Counts One and Two of this Indictment, the defendant, shall forfeit to the United States pursuant to Title 21, United States Code Section 853, any property constituting or derived from, proceeds obtained, directly or indirectly, as a result of said violations and any property used or intended to be used in any manner or part, to commit or to facilitate the commission of the said violations.
3. Pursuant to Title 21, United States Code, Section 853(p), the defendant shall forfeit substitute property, up to the value of the amount described in paragraph 1, or any portion thereof, if the property described in paragraph 1 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.

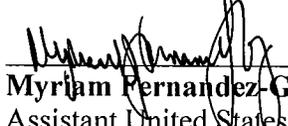
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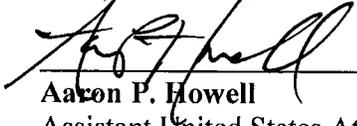
FOREPERSON 

Dated: 30 Sept 15

ROSA EMILIA RODRIGUEZ-VELEZ  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
**José A. Ruiz-Santiago**  
Assistant United States Attorney  
Chief, Criminal Division

  
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**Myriam Fernandez-Gonzalez**  
Assistant United States Attorney  
Chief, Narcotics Unit

  
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**Aaron P. Howell**  
Assistant United States Attorney