

2014 MAR -6 PM 4:54

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

UNITED STATES OF AMERICA,

Plaintiff,

v.

[1] EDWIN J. SANTIAGO SANTIAGO

a.k.a. "Edwin Enano"

(Counts One through Six)

[2] EDWARD J. SANTIAGO SANTIAGO

(Counts One through Six)

[3] HARRY L. OYOLA LEBRON

(Counts One through Six)

[4] IRVING J. SIERRA SULIVERES

(Counts One through Five)

[5] IVAN CIDRAZ SANTIAGO

(Counts One through Six)

[6] LUIS E. VALENTIN MERCADO

a.k.a. "Kiko"

(Counts One through Six)

[7] FERNANDO T. SIBERON TORRES

a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"

(Counts One through Six)

[8] JAIME J. FIGUEROA VELEZ

a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"

(Counts One through Six)

[9] JONATHAN RIVERA RIVERA

a.k.a. "Jon"

(Counts One through Six)

[10] JOSEPH RIVERA RIVERA

(Counts One through Six)

SEALED

INDICTMENT

CRIMINAL NO. 14-164 (FAB)

Violations:

(COUNT ONE)

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

(COUNT TWO)

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

(COUNT THREE)

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

(COUNT SIX)

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

Narcotics Forfeiture Allegation

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

(SIX COUNTS)

**[11] RICARDO RIVERA MAYSONET**  
**a.k.a. "Kiriko"**  
**(Counts One through Six)**

**[12] ISMAEL ANTONIO GOMEZ**  
**a.k.a. "Maelo"**  
**(Counts One through Six)**

**[13] JAIME FIGUEROA VELEZ**  
**a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa**  
**Aviles" a.k.a. "Jaimito"**  
**(Counts One through Six)**

**[14] JOSE A. LUCIANO RIVERA**  
**a.k.a. "Anthony"**  
**(Counts One through Six)**

**[15] McWILLIAM RODRIGUEZ SANTOS**  
**a.k.a. "Maui"**  
**(Counts One through Six)**

**[16] LUIS D. MEDINA GONZALEZ**  
**a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny**  
**Durant"**  
**(Counts One through Five)**

**[17] HARDAWAY SANTIAGO GUZMAN**  
**a.k.a. "Chai"**  
**(Counts One through Five)**

**[18] JORGE SANTIAGO OTERO**  
**a.k.a. "Aguja", a.k.a. "Jorgito"**  
**(Counts One through Six)**

**[19] RUBEN IRIZARRY ORTIZ**  
**a.k.a. "Blanco"**  
**(Counts One through Six)**

**[20] ALEJANDRO FIGUEROA CANCEL**  
**a.k.a. "Alex"**  
**(Counts One through Five)**

**[21] JONATHAN COLLAZO LOPEZ**  
**a.k.a. "Coscu"**  
**(Counts One through Six)**

**[22] PAUL I. DIAZ SANTAMARIA**  
**(Counts One through Six)**

**[23] SAMUEL MELENDEZ ROSARIO**  
**a.k.a. "Papiri", a.k.a. "Papiriti"**  
**(Counts One through Six)**

**[24] ENRIQUE RENTAS MORALES**  
**a.k.a. "Gordo"**  
**(Counts One through Five)**

**[25] ANGEL L. TORRES SOTO**  
**a.k.a. "Angel"**  
**(Counts One through Five)**

**[26] ALEXIS J. MATOS SANTIAGO**  
**a.k.a. "Flaco"**  
**(Counts One through Five)**

**[27] JORGE VELEZ CRUZ**  
**a.k.a. "Tarzan"**  
**(Counts One through Six)**

**[28] HECTOR L. COLLAZO VILLODA**  
**a.k.a. "Pote"**  
**(Counts One through Six)**

**[29] JONATHAN DIAZ ROMAN**  
**a.k.a. "Banchi", a.k.a. "Colibanchi"**  
**(Counts One through Six)**

**[30] JOSE RAMIREZ MARRERO**  
**a.k.a. "Bober"**  
**(Counts One through Six)**

**[31] JOSE CARMONA ENCARNACION**  
**a.k.a. "Pata'e Cloche"**  
**(Counts One through Six)**

**[32] ANTHONY RODRIGUEZ ALCANTARO**  
**a.k.a. "Clinton"**  
**(Counts One through Six)**

**[33] IVAN ROBLES GONZALEZ**  
**a.k.a. "Bola de Chiclé"**

(Counts One through Six)

[34] CARLOS RODRIGUEZ DAVILA  
a.k.a. "Mono"

(Counts One through Six)

[35] FRANCISCO J. TORRES GUZMAN  
a.k.a. "Fuma"

(Counts One through Five)

[36] ROBERTO RODRIGUEZ SANTOS  
a.k.a. "Robertito", a.k.a. "Wichi"

(Counts One through Five)

[37] ANDRES OMAR ROSADO ARROYO  
a.k.a. "Omar"

(Counts One through Five)

[38] JUAN R. MEDINA GONZALEZ  
a.k.a. "Juan Mangao"

(Counts one through Five)

[39] JESUS J. ALBINO DE JESUS  
a.k.a. "Tonka"

(Counts One through Five)

[40] HECTOR BARRETO PIMENTEL  
a.k.a. "Hippi"

(Counts One through Five)

[41] ROBERTO MALAVE GONZALEZ  
a.k.a. "Danny" a.k.a. "Robi"

(Counts One through Five)

[42] FREDDY JAVIER SANTIAGO ROBLES  
a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a.  
"Culombo", a.k.a. "Coco"

(Counts One through Five)

[43] LUIS G. ROSARIO RIVERA  
a.k.a. "Gordo", a.k.a. "Gemelo"

(Counts One through Five)

[44] ISRAEL A. MADERA ROSARIO  
a.k.a. "Chivi"

(Counts One through Five)

**[45] LUIS ALBERTO MOREAU FIGUEROA**  
a.k.a. "Moreu"  
(Counts One through Five)

**[46] MARIA TORRES RENTAS**  
a.k.a. "Muñeca"  
(Counts One through Five)

**[47] EMANUEL LAPORTE MALDONADO**  
a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"  
(Counts One through Six)

**[48] VICTOR PEREZ ALAMEDA**  
a.k.a. "Vitito"  
(Counts One through Six)

**[49] RICARDO LUGO RIVERA**  
a.k.a. "Manita"  
(Counts One through Five)

**[50] JUAN MUÑOZ ROMAN**  
a.k.a. "Juan Cocó"  
(Counts One through Five)

**[51] ROBERTO VELAZQUEZ FIGUEROA**  
a.k.a. "Bebé"  
(Counts One through Five)

**[52] ADOLFO SANTOS MARTINEZ**  
(Counts One through Five)

**[53] JOSE R. GUZMAN TORRES**  
a.k.a. "Chiquito"  
(Counts One through Five)

**[54] CARLOS A. RODRIGUEZ**  
a.k.a. "Maldi"  
(Counts One through Five)

**[55] MARCOS J. ARROYO GONZALEZ**  
a.k.a. "Marcia"  
(Counts One through Five)

**[56] ARACELIS ZAMBRANA RENTAS**  
a.k.a. "Celi"

(Counts One through Five)

[57] JONATHAN RIVERA VEGA  
(Counts One through Five)

[58] ROBERTO REYES CORREA  
a.k.a. "Robertito"  
(Counts One through Five)

[59] FELIX YUFEF QUEVEDO a.k.a.  
"Yufef", a.k.a. "Gordo"  
(Counts One through Five)

[60] BRENDA RIVERA CRUZ  
(Counts One through Five)

[61] KAREN M. LUGO SANTIAGO  
(Counts One through Five)

[62] PEDRO A. TORRES RIVERA  
a.k.a. "Pedro Minga"  
(Counts One through Five)

[63] Tomas E. Siberón Torres  
a.k.a. "Tommy"  
(Counts One through Five)

Defendants.

THE GRAND JURY CHARGES:

**COUNT ONE**

**Conspiracy to possess with intent to distribute controlled substances**

Beginning in or about 2003, and continuing up to and until March, 2014 in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico, and elsewhere within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [4] IRVING J. SIERRA SULIVERES
- [5] IVAN CIDRAZ SANTIAGO

- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant"
- [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo"
- [25] ANGEL L. TORRES SOTO a.k.a. "Angel"
- [26] ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"
- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [35] FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"
- [36] ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"
- [37] ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"
- [38] JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"
- [39] JESUS J. ALBINO DE JESUS a.k.a. "Tonka"
- [40] HECTOR BARRETO PIMENTEL a.k.a. "Hippi"
- [41] ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"
- [42] FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"
- [43] LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"
- [44] ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"
- [45] LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"
- [46] MARIA TORRES RENTAS a.k.a. "Muñeca"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"

- [49] RICARDO LUGO RIVERA a.k.a. "Manita"
- [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó"
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- [52] ADOLFO SANTOS MARTINEZ
- [53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito"
- [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi"
- [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia"
- [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi"
- [57] JONATHAN RIVERA VEGA
- [58] ROBERTO REYES CORREA a.k.a. "Robertito"
- [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo"
- [60] BRENDA RIVERA CRUZ
- [61] KAREN M. LUGO SANTIAGO
- [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga"
- [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"

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, the defendants herein conspired to knowingly and intentionally possess with intent to distribute controlled substances, to wit: of 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; one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I, Narcotic Drug Controlled Substance; (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance; one hundred (100) kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I, Controlled Substance; a mixture or substance containing detectable amounts of Oxycodone (commonly known as Percocet), a Schedule II Controlled Substance; and a mixture or substance containing detectable amounts of Alprazolam (commonly known as Xanax), a Schedule IV Controlled Substance, all within one thousand (1,000) feet of the real property comprising the La Ceiba Public Housing Project, a housing facility owned by a public housing authority, and other areas nearby and within the Municipality of Ponce, 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 to distribute controlled substances at the La Ceiba Public Housing Project, and other areas nearby and within the Municipality of Ponce, 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 heroin, crack, cocaine, marijuana, Alprazolam ("Xanax") and Oxycodone ("Percocet"), in order to distribute the same in street quantity amounts at their drug distribution points located in the La Ceiba Public Housing Project a housing facility owned by a public housing authority and other areas nearby and within the Municipality of Ponce, 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, that is, cooked into crack cocaine for subsequent sale and distribution at their drug distribution points.

3. 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 heroin, cocaine, cocaine base and marijuana in "baggies" or "decks" for street level distribution.

4. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators would often use residences and other locations in and around the La Ceiba Public Housing Project, as well as other areas in Ponce as "drug laboratories" and "drug stash houses".

5. It was further part of the manner and means of the conspiracy that some of the defendants and their co-conspirators, after decking the narcotics into "baggies", would place the baggies into individual, larger, "bundles" or "packages". Each "bundle" or "package" would contain numerous "baggies" or decks of a specific type of narcotic that was subsequently sold at the various drug points.

6. It was further part of the manner and means of the conspiracy that at times, electricity boxes would be used by the organization's members to stash "packages" or "bundles" of decked narcotics.

7. It was further part of the manner and means of the conspiracy that these bundles or packages of narcotics would be hand distributed to the sellers by the runners for subsequent sale and distribution of the "baggies" or "decks" contained in the bundle.

8. It was further part of the manner and means of the conspiracy that these "bundles" or "packages" of narcotics were to be distributed to the sellers in a controlled manner. Specifically, each seller would be provided with a specific number of "packages" or "bundles" to sell. Sellers were not allowed to get more "bundles" or "packages" before tallying with the owner or his runner for the "packages" or "bundles" received. Tallies would at times be written in notebooks or sheets of paper.

9. It was further part of the manner and means of the conspiracy that sellers would obtain their earnings from the proceeds of the narcotics that they sold.

10. It was further part of the manner and means of the conspiracy that the defendants and their co-conspirators would undertake different activities and/or tasks required to administer the daily activities of the aforementioned drug distribution points.

11. It was further a part of the manner and means of the conspiracy that at times, during the span of the conspiracy, runners and administrators would prepare lists of the different

shifts that were to be worked by the street sellers.

12. It was further a part of the manner and means of the conspiracy that, while there were different owners for each controlled substance one single seller could sell all substances at the same time.

13. It was further a part of the manner and means of the conspiracy that at times, during the span of the conspiracy, leaders would supply firearms to other drug trafficking organization members for protection of the narcotics and their proceeds.

14. 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 from other rival gangs or drug trafficking organizations.

15. It was further a part of the manner and means of the conspiracy that co-conspirators would facilitate the acquisition of firearms and ammunition.

16. It was further part of the manner and means of the conspiracy that members of the drug trafficking organization would use force, violence, threats and intimidation in order to intimidate rival drug trafficking organizations and in order to discipline members of their own drug trafficking organization.

17. It was further a part of the manner and means of the conspiracy that the defendants and their co-conspirators assumed various roles within the DTO in order to further the object of the conspiracy including but not limited to: A) Leaders; B) Drug point owners; C) Enforcers; D) Administrators E) Runners; F) Sellers; and G) Facilitators.

18. It was further a manner and means of the conspiracy that lookouts would be posted with two way radios (walkie-talkies) in specific areas of the La Ceiba Public Housing Project in order to alert other organization members of police presence and/or the presence of rival gangs.

Sellers would also have two-way radios in order to communicate with the lookouts.

19. It was further a manner and means of the conspiracy that the leaders would delegate to other co-conspirators the administration of the day to day operation of the drug distribution points within La Ceiba.

20. It was further a part of the manner and means of the conspiracy that, in order to be able to have a drug point at La Ceiba "rent" would be paid to the leaders of the drug trafficking organization and/or their family members.

21. It was further part of the manner and means of the conspiracy that sellers would often act as lookouts and as facilitators.

22. It was further part of the manner and means of the conspiracy that there would be more than one seller selling drugs at a time and different types of drugs would be sold at the same time in the same location.

23. It was part of the manner and means of the conspiracy that at times sellers, runners and drug point owners would act as enforcers.

24. It was a part of the manner and means of the conspiracy that control of the drug point at La Ceiba was at times obtained and maintained by the use of force, violence and intimidation.

25. It was further a part of the manner and means of the conspiracy that facilitators would act as intermediaries in drug sale transactions when clients did not want to go into the housing project.

26. It was further a part of the manner and means of the conspiracy that armed individuals that were not residents of La Ceiba were brought into La Ceiba by the leaders, administrators and drug point owners to provide security and protection from rival gangs.

27. It was further a part of the manner and means of the conspiracy that, the armed

individuals that provided security to the drug point at La Ceiba would get paid by the organization on a weekly or bi-weekly basis.

28. It was further a part of the manner and means of the conspiracy that crack would be sold at the La Ceiba drug points in small "baggies" for different prices. Cocaine would also be sold in plastic "baggies" of different sizes and prices.

29. It was further a part of the manner and means of the conspiracy that, heroin would be sold at the La Ceiba drug points in "decks".

30. It was further a part of the manner and means of the conspiracy that marijuana would be sold at the La Ceiba drug points in different size "baggies" and that marijuana known as "cripi" would be sold in small plastic containers.

31. It was further a part of the manner and means of the conspiracy that, Oxycodone (commonly known as Percocet) and Alprazolam (commonly known as Xanax) were sold at the La Ceiba drug points for \$5 and \$3.

32. It was further a part of the manner and means of the conspiracy that, the La Ceiba drug point operated twenty-four (24) hours a day. At times, the seller shifts were twenty-four (24) hour shifts.

32. It was further a part of the manner and means of the conspiracy that at times during the span of the conspiracy, taxi cabs would be used to transport organization members, narcotics and firearms to and from the La Ceiba Public Housing Project.

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

#### **A. Leaders**

Leaders would perform or carry out several acts within the conspiracy, including but not limited to, supplying large amounts of narcotics to the drug distribution organization and/or drug

distribution points located within the La Ceiba Public Housing Project and other areas nearby and within the Municipality of Ponce, Puerto Rico. Leaders would directly control and supervise the drug trafficking activities at the La Ceiba Public Housing Project and other areas nearby and within the Municipality of Ponce, Puerto Rico. At times, leaders would delegate to other co-conspirators the administration of the day to day operations of the La Ceiba drug trafficking organization.

The following individuals and others known and unknown to the Grand Jury, at some point during their participation in the conspiracy acted as leaders, drug point owners and enforcers for the drug trafficking organization:

**[1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano", [2] EDWARD J. SANTIAGO SANTIAGO**

**B. Drug Point Owners**

Drug Point Owners directly controlled and supervised the drug trafficking activities at the drug distribution points located within the La Ceiba Public Housing Project and other areas nearby and within the Municipality of Ponce, Puerto Rico. During the span of the conspiracy, drug point owners would purchase wholesale amounts of narcotics which were prepared for street distribution at the drug distribution points within the La Ceiba Public Housing Project and other locations within the municipality of Ponce. These co-conspirators were permitted to operate their drug points within the La Ceiba Public Housing Project with the permission of the leaders of the drug trafficking organization. The following individuals and others known and unknown to the Grand Jury, at some point during their participation in the conspiracy acted as drug point owners for the La Ceiba drug trafficking organization:

**[3] HARRY L. OYOLA LEBRON [4] IRVING J. SERRA SULIVERES; [5] IVAN CIDRAZ SANTIAGO; [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko;**

### **C. Enforcers**

Enforcers, on behalf of the drug trafficking organization, would possess, carry, brandish, use and discharge firearms to protect the members of the organization, the organization's drug points, the narcotics and their proceeds. Enforcers would also use force, violence and intimidation to maintain control and discipline at the La Ceiba drug points and to protect the drug points from rival gangs. At times, enforcers would perform other roles for the organization as well, such as but not limited to armed sellers, armed lookouts and administrators. The following individuals and others known and unknown to the Grand Jury acted as enforcers for the La Ceiba drug trafficking organization:

**[3] HARRY L. OYOLA LEBRON [9] JONATHAN RIVERA RIVERA a.k.a. "Jon";**  
**[10] JOSEPH RIVERA RIVERA; [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko";**  
**[12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo" [14] JOSE A. LUCIANO RIVERA a.k.a.**  
**"Anthony"**

### **D. Administrators**

The administrators worked under the direct supervision of the leaders of the drug trafficking organization. As such, but not limited to, they would be responsible for the day to day supervision of the runners, street sellers and lookouts at the La Ceiba Public Housing Project. Administrators would prepare work schedules for the street sellers, as well as verify the tally sheets prepared by the sellers. They would at times during the span of the conspiracy meet with the leaders of the organization in order to instruct the other members of the organization regarding the operations of the drug point. The following individuals and others known and unknown to the Grand Jury acted as enforcers for the La Ceiba drug trafficking organization:

**[3] HARRY L. OYOLA LEBRON; [7] FERNANDO T. SIBERON TORRES a.k.a.**

**"Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"; [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito" [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"; [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"**

**E. Runners**

The runners worked under the direct supervision of the leaders and drug point owners of the drug trafficking organization. They were responsible for among other things delivering sufficient narcotics to the sellers for further distribution at the drug point. Runners would have access to the electricity boxes located within La Ceiba where they would stash the packages of drugs that would be distributed by them to the street sellers. At times those boxes would be locked by members of the organization with only one or those chosen by the administrators or drug point owners having possession of the keys. Runners were also responsible for collecting the tallies and proceeds of drug sales as well as for stashing packages of narcotics and weapons. The runners would also supervise on a daily basis the activities of multiple sellers and the daily activities of the drug point as well as, at times, provide security for the drug point. The following individuals and others known and unknown to the Grand Jury, at some point during the span of the conspiracy, acted as runners for the La Ceiba drug trafficking organization:

**[13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"; [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant" [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai" [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito" [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco" [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex" [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu" [22] PAUL I. DIAZ SANTAMARIA [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti" [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo" [25] ANGEL L. TORRES SOTO a.k.a. "Angel" [26]**



**ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"**

**F. Sellers**

The sellers would distribute street quantity amounts of heroin, crack, cocaine, marijuana Oxycodone and Alprazolam. As sellers, they were accountable for the drug proceeds and the narcotics sold at the drug distribution point. At times, some sellers would act as enforcers for the drug trafficking organization possessing, carrying, brandishing, using, and discharging firearms to protect the members of the drug trafficking organization, the narcotics, the proceeds derived from their sales, and to further accomplish the goals of the conspiracy. The following individuals and others known and unknown to the Grand Jury, at some point during their participation in the conspiracy acted as sellers for the La Ceiba drug trafficking organization:

[27] **JORGE VELEZ CRUZ a.k.a. "Tarzan"** [28] **HECTOR L. COLLAZO VILLODA a.k.a. "Pote"** [29] **JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"** [30] **JOSE RAMIREZ MARRERO a.k.a. "Bober"** [31] **JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"** [32] **ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"** [33] **IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"** [34] **CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"** [35] **FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"** [36] **ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"** [37] **ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"** [38] **JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"** [39] **JESUS J. ALBINO DE JESUS a.k.a. "Tonka"** [40] **HECTOR BARRETO PIMENTEL a.k.a. "Hippi"** [41] **ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"** [42] **FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"** [43] **LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"** [44] **ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"** [45] **LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"** [46] **MARIA**

**TORRES RENTAS a.k.a. "Muñeca" [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli" [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito" [49] RICARDO LUGO RIVERA a.k.a. "Manita" [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó" [51] ROBERTO VELAZQUEZ FIGUEROA a.k.a. "Bebé" [52] ADOLFO SANTOS MARTINEZ**

**F. Facilitators**

Some facilitators served as messengers for members of the conspiracy, and would often serve as intermediaries during drug transactions. Some facilitators would also act as lookouts for the organization using two-way radios or walkie-talkies to alert sellers, runners and drug point owners of the presence of law enforcement and rival drug traffickers. Some facilitators would prepare drugs for street level distribution by decking them in individual "baggies". The following individuals and others known and unknown to the Grand Jury acted as facilitators for the La Ceiba drug trafficking organization:

**[53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito" [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi" [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia" [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi" [57] JONATHAN RIVERA VEGA [58] ROBERTO REYES CORREA a.k.a. "Robertito" [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo" [60] BRENDA RIVERA CRUZ [61] KAREN M. LUGO SANTIAGO [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga" [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"**

All in violation of Title 21, United States Code, Sections 841(a)(1), 846 and 860.

**COUNT TWO**

**Aiding and Abetting in the Possession/Distribution of Heroin**

Beginning in or about the year 2003, and continuing up to and until March 2014 in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [4] IRVING J. SIERRA SULIVERES
- [5] IVAN CIDRAZ SANTIAGO
- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant"
- [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo"
- [25] ANGEL L. TORRES SOTO a.k.a. "Angel"
- [26] ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"

- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [35] FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"
- [36] ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"
- [37] ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"
- [38] JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"
- [39] JESUS J. ALBINO DE JESUS a.k.a. "Tonka"
- [40] HECTOR BARRETO PIMENTEL a.k.a. "Hippi"
- [41] ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"
- [42] FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"
- [43] LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"
- [44] ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"
- [45] LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"
- [46] MARIA TORRES RENTAS a.k.a. "Muñeca"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"
- [49] RICARDO LUGO RIVERA a.k.a. "Manita"
- [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó"
- [51] ROBERTO VELAZQUEZ FIGUEROA a.k.a. "Bebé"
- [52] ADOLFO SANTOS MARTINEZ
- [53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito"
- [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi"
- [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia"
- [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi"
- [57] JONATHAN RIVERA VEGA
- [58] ROBERTO REYES CORREA a.k.a. "Robertito"
- [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo"
- [60] BRENDA RIVERA CRUZ
- [61] KAREN M. LUGO SANTIAGO
- [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga"
- [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"

the defendants herein, aiding and abetting each other, 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 the La Ceiba Public Housing Project, a housing facility owned by a public housing authority and other areas nearby and within the Municipality of Ponce, 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 Base**

Beginning in or about the year 2003, and continuing up to and until March 2014, in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [4] IRVING J. SIERRA SULIVERES
- [5] IVAN CIDRAZ SANTIAGO
- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant"
- [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo"
- [25] ANGEL L. TORRES SOTO a.k.a. "Angel"
- [26] ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"

- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [35] FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"
- [36] ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"
- [37] ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"
- [38] JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"
- [39] JESUS J. ALBINO DE JESUS a.k.a. "Tonka"
- [40] HECTOR BARRETO PIMENTEL a.k.a. "Hippi"
- [41] ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"
- [42] FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"
- [43] LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"
- [44] ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"
- [45] LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"
- [46] MARIA TORRES RENTAS a.k.a. "Muñeca"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"
- [49] RICARDO LUGO RIVERA a.k.a. "Manita"
- [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó"
- [51] ROBERTO VELAZQUEZ FIGUEROA a.k.a. "Bebé"
- [52] ADOLFO SANTOS MARTINEZ
- [53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito"
- [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi"
- [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia"
- [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi"
- [57] JONATHAN RIVERA VEGA
- [58] ROBERTO REYES CORREA a.k.a. "Robertito"
- [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo"
- [60] BRENDA RIVERA CRUZ
- [61] KAREN M. LUGO SANTIAGO
- [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga"
- [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"

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 the real property comprising the La Ceiba Public Housing Project, a housing facility owned by a public housing authority and other areas nearby and within the Municipality of Ponce, 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 Cocaine**

Beginning in or about the year 2003, and continuing up to and until March 2014, in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico elsewhere and within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [4] IRVING J. SIERRA SULIVERES
- [5] IVAN CIDRAZ SANTIAGO
- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant"
- [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo"
- [25] ANGEL L. TORRES SOTO a.k.a. "Angel"
- [26] ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"

- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [35] FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"
- [36] ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"
- [37] ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"
- [38] JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"
- [39] JESUS J. ALBINO DE JESUS a.k.a. "Tonka"
- [40] HECTOR BARRETO PIMENTEL a.k.a. "Hippi"
- [41] ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"
- [42] FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"
- [43] LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"
- [44] ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"
- [45] LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"
- [46] MARIA TORRES RENTAS a.k.a. "Muñeca"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"
- [49] RICARDO LUGO RIVERA a.k.a. "Manita"
- [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó"
- [51] ROBERTO VELAZQUEZ FIGUEROA a.k.a. "Bebé"
- [52] ADOLFO SANTOS MARTINEZ
- [53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito"
- [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi"
- [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia"
- [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi"
- [57] JONATHAN RIVERA VEGA
- [58] ROBERTO REYES CORREA a.k.a. "Robertito"
- [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo"
- [60] BRENDA RIVERA CRUZ
- [61] KAREN M. LUGO SANTIAGO
- [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga"
- [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"

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 the real property comprising the La Ceiba Public Housing Project, a housing facility owned by a public housing authority and other areas nearby and within the Municipality of Ponce, Puerto Rico. All in violation of Title 21, United States Code, §§ 841(a)(1), 860; and Title 18, United States Code, § 2.



**COUNT FIVE**

**Aiding and Abetting in the Possession/Distribution of Marijuana**

Beginning in or about the year 2003, and continuing up to and until March 2014, in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico, elsewhere and within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [4] IRVING J. SIERRA SULIVERES
- [5] IVAN CIDRAZ SANTIAGO
- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [16] LUIS D. MEDINA GONZALEZ a.k.a. "Danny", a.k.a. "Neco", a.k.a. "Danny Durant"
- [17] HARDAWAY SANTIAGO GUZMAN a.k.a. "Chai"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [20] ALEJANDRO FIGUEROA CANCEL a.k.a. "Alex"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [24] ENRIQUE RENTAS MORALES a.k.a. "Gordo"
- [25] ANGEL L. TORRES SOTO a.k.a. "Angel"
- [26] ALEXIS J. MATOS SANTIAGO a.k.a. "Flaco"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"

- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [35] FRANCISCO J. TORRES GUZMAN a.k.a. "Fuma"
- [36] ROBERTO RODRIGUEZ SANTOS a.k.a. "Robertito", a.k.a. "Wichi"
- [37] ANDRES OMAR ROSADO ARROYO a.k.a. "Omar"
- [38] JUAN R. MEDINA GONZALEZ a.k.a. "Juan Mangao"
- [39] JESUS J. ALBINO DE JESUS a.k.a. "Tonka"
- [40] HECTOR BARRETO PIMENTEL a.k.a. "Hippi"
- [41] ROBERTO MALAVE GONZALEZ a.k.a. "Danny" a.k.a. "Robi"
- [42] FREDDY JAVIER SANTIAGO ROBLES a.k.a. "Fredito", a.k.a. "Cayayo", a.k.a. "Culombo", a.k.a. "Coco"
- [43] LUIS G. ROSARIO RIVERA a.k.a. "Gordo", a.k.a. "Gemelo"
- [44] ISRAEL A. MADERA ROSARIO a.k.a. "Chivi"
- [45] LUIS ALBERTO MOREAU FIGUEROA a.k.a. "Moreu"
- [46] MARIA TORRES RENTAS a.k.a. "Muñeca"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"
- [49] RICARDO LUGO RIVERA a.k.a. "Manita"
- [50] JUAN MUÑOZ ROMAN a.k.a. "Juan Cocó"
- [51] ROBERTO VELAZQUEZ FIGUEROA a.k.a. "Bebé"
- [52] ADOLFO SANTOS MARTINEZ
- [53] JOSE R. GUZMAN TORRES a.k.a. "Chiquito"
- [54] CARLOS A. RODRIGUEZ a.k.a. "Maldi"
- [55] MARCOS J. ARROYO GONZALEZ a.k.a. "Marcia"
- [56] ARACELIS ZAMBRANA RENTAS a.k.a. "Celi"
- [57] JONATHAN RIVERA VEGA
- [58] ROBERTO REYES CORREA a.k.a. "Robertito"
- [59] FELIX YUFEF QUEVEDO a.k.a. "Yufef", a.k.a. "Gordo"
- [60] BRENDA RIVERA CRUZ
- [61] KAREN M. LUGO SANTIAGO
- [62] PEDRO A. TORRES RIVERA a.k.a. "Pedro Minga"
- [63] TOMAS E. SIBERÓN TORRES a.k.a. "Tommy"

the defendants herein, aiding and abetting each other, 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 the La Ceiba Public Housing Project, a housing facility owned by a public housing authority and other areas nearby and within the Municipality of Ponce, Puerto Rico. All in violation of Title 21, United States Code, §§ 841(a)(1), 860; and Title 18, United States Code, § 2.

## COUNT SIX

### **Conspiracy to Possess Firearms in Furtherance of a Drug Trafficking Crime**

Beginning in or about the year 2003, and continuing up to and until March 2014, in the Municipality of Ponce and other areas nearby, in the District of Puerto Rico, elsewhere and within the jurisdiction of this Court,

- [1] EDWIN J. SANTIAGO SANTIAGO a.k.a. "Edwin Enano"
- [2] EDWARD J. SANTIAGO SANTIAGO
- [3] HARRY L. OYOLA LEBRON
- [5] IVAN CIDRAZ SANTIAGO
- [6] LUIS E. VALENTIN MERCADO a.k.a. "Kiko"
- [7] FERNANDO T. SIBERON TORRES a.k.a. "Fernan", a.k.a. "Sibe", a.k.a. "Fernan Sibe"
- [8] JAIME J. FIGUEROA VELEZ a.k.a. "Roque Chiquito", a.k.a. "Roque Pequeño", a.k.a. "Jaimito"
- [9] JONATHAN RIVERA RIVERA a.k.a. "Jon"
- [10] JOSEPH RIVERA RIVERA
- [11] RICARDO RIVERA MAYSONET a.k.a. "Kiriko"
- [12] ISMAEL ANTONIO GOMEZ a.k.a. "Maelo"
- [13] JAIME FIGUEROA VELEZ a.k.a. "Roque Grande", a.k.a. "Jaime Figueroa Aviles" a.k.a. "Jaimito"
- [14] JOSE A. LUCIANO RIVERA a.k.a. "Anthony"
- [15] McWILLIAM RODRIGUEZ SANTOS a.k.a. "Maui"
- [18] JORGE SANTIAGO OTERO a.k.a. "Aguja", a.k.a. "Jorgito"
- [19] RUBEN IRIZARRY ORTIZ a.k.a. "Blanco"
- [21] JONATHAN COLLAZO LOPEZ a.k.a. "Coscu"
- [22] PAUL I. DIAZ SANTAMARIA
- [23] SAMUEL MELENDEZ ROSARIO a.k.a. "Papiri", a.k.a. "Papiriti"
- [27] JORGE VELEZ CRUZ a.k.a. "Tarzan"
- [28] HECTOR L. COLLAZO VILLODA a.k.a. "Pote"
- [29] JONATHAN DIAZ ROMAN a.k.a. "Banchi", a.k.a. "Colibanchi"
- [30] JOSE RAMIREZ MARRERO a.k.a. "Bober"
- [31] JOSE CARMONA ENCARNACION a.k.a. "Pata'e Cloche"
- [32] ANTHONY RODRIGUEZ ALCANTARO a.k.a. "Clinton"
- [33] IVAN ROBLES GONZALEZ a.k.a. "Bola de Chicle"
- [34] CARLOS RODRIGUEZ DAVILA a.k.a. "Mono"
- [47] EMANUEL LAPORTE MALDONADO a.k.a. "Junito", a.k.a. "Juni", a.k.a. "Coli"
- [48] VICTOR PEREZ ALAMEDA a.k.a. "Vitito"

the defendants herein, did knowingly and intentionally conspire, combine, and agree with each

other and diverse other persons known and unknown to the Grand Jury, to commit an offense against the United States, that is, to possess firearms and ammunition in furtherance of a drug trafficking crime as charged in Counts One through Five of this Indictment, which offenses may be prosecuted in a Court of the United States, in violation of Title 18, United States Code, Section 924(c)(1)(A); all in violation of Title 18, United States Code, Section 924(o).

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**Narcotics Forfeiture Allegation**

1. Upon conviction of any of the above charged controlled substance offenses, the defendants named in this Indictment, shall forfeit to the United States pursuant to Title 21, United States Code, Sections 853(a)(1) and (2) 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, 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 substances 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 equal to the amount of proceeds obtained as a result of any of the offenses described in the instant Indictment, to wit: \$10,000,000.00 TEN MILLION DOLLARS, for which the defendants are jointly and severally liable.

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 1(a) or 1(b), above, if by any act or omission of the defendant, the property described in paragraph 1(a) or 1(b), 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

FOREPERSON

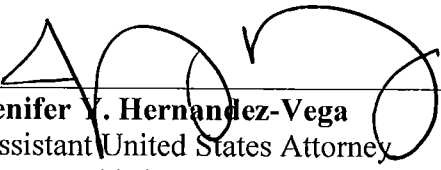
Date: 3/6/2014

**ROSA EMILIA RODRIGUEZ-VELEZ**  
United States Attorney

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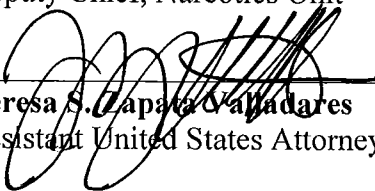
**José Ruiz-Santiago**  
Assistant United States Attorney  
Chief, Criminal Division

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**Jenifer V. Hernandez-Vega**  
Assistant United States Attorney  
Deputy Chief, Narcotics Unit

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**Teresa S. Zapata Valladares**  
Assistant United States Attorney