

United States v. Leonides Sierra, et al. (S4 11 Cr.1032)

COUNT	CHARGE	MAXIMUM PENALTIES
1	Racketeering	Life in prison
2	Racketeering conspiracy	Life in prison
3, 4, 6, 7, 9, 11, 13, 14, 16	Murder in aid of racketeering activity	Mandatory minimum: Life in prison Maximum sentence: Death
5, 8, 10, 12, 15, 28, 29, 30	Conspiracy to murder in aid of racketeering activity	10 years in prison
17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 31, 33	Assault and attempted murder in aid of racketeering activity	20 years in prison (assault); 10 years in prison (attempted murder)
32	Assault in aid of racketeering activity	20 years in prison
34	Narcotics conspiracy	Mandatory minimum: five years in prison Maximum sentence: 40 years in prison
35, 36, 37, 38, 39, 40, 41, 42, 43	Use of firearms during and in relation to a crime of violence resulting in death	Death or life in prison

43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55	Use of firearms during an in relation to a crime of violence	Mandatory minimum: 10 years in prison to run consecutively to any other prison term imposed; 25 years in prison for each additional conviction on this charge to run consecutively Maximum sentence: Life in prison
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DEFENDANT	AGE	RESIDENCE	COUNTS CHARGED IN
Leonides Sierra	45	Incarcerated	1, 2, 28, 29, 34, 54, 55
Richard Gonzalez	30	Incarcerated	1, 2, 21, 22, 30, 31, 34, 45, 51, 54
Carlos Urena	26	Incarcerated	1, 2, 3, 19, 21, 30, 31, 34, 35, 51, 54
Edwin Ciriaco	25	Incarcerated	1, 2, 30, 34, 51, 54
Anibal Ramos	34	Incarcerated	1, 2, 30, 34, 51, 54
Alfred Laford	22	Incarcerated	1, 2, 33, 34, 53, 54
Antonio Pena	35	Dominican Republic	1, 2, 3, 34, 35, 54
Julio Brito	24	Dominican Republic	1, 2, 3, 4, 34, 35, 36, 54
Felix Lopez-Cabrera	22	Incarcerated	1, 2, 5, 6, 7, 12, 13, 14, 19, 23, 33, 34, 37, 38, 40, 41, 46, 53, 54
Carlos Lopez	24	Incarcerated	1, 2, 12, 13, 14, 15, 16, 18, 33, 34, 40, 41, 43, 53, 54
Noel Acosta-Disla	23	Incarcerated	1, 2, 17, 24, 27, 47, 50
Tomas Castillo	25	Incarcerated	1, 2, 24, 25, 34, 47, 48, 54
Luis Beltran	24	Incarcerated	1, 2, 5, 6, 20, 34, 37, 44, 54
Miguel Strong	23	Incarcerated	1, 2, 7, 34, 38, 54
Juan Franco	25	Bronx, New York	3, 35
Limet Vasquez	24	New York, New York	1, 2, 3, 34, 35, 54
Alejandro Soriano	36	Dominican Republic	1, 2, 3, 34, 35, 54
Lenin Morel	22	Incarcerated	1, 2, 4, 24, 34, 36, 47, 54
Ramon Lizardi	26	Bronx, New York	4, 36
Lewis Santos	25	Dominican Republic	2, 4, 36
Miguel Delance	24	Incarcerated	1, 2, 4, 34, 36, 54
Maria Mejia	24	Bronx, New York	1, 2, 4, 32, 34, 36, 52, 54
Jose Mejia	20	Bronx, New York	1, 2, 32, 34, 52, 54
Javier Beltran	26	Bronx, New York	1, 2, 5, 6, 37
Michael Cabrera	21	Incarcerated	1, 2, 5, 6, 15, 16, 18, 25, 34, 37, 42, 43, 46, 48, 54
Julian Lopez	20	Reading, Pennsylvania	1, 2, 8, 9, 34, 39, 54
Christian Nieves	20	Bronx, New York	9, 39

Yandel Silverio	22	Bronx, New York	1, 2, 7, 17, 19, 38
Vladimir Diaz	21	Haverstraw, New York	1, 2, 7, 34, 38, 54
Andry Lazala	20	Bronx, New York	1, 2, 12, 13, 14, 34, 40, 41, 54
Raymond Sosa	26	Incarcerated	1, 2, 10, 11, 15, 16, 24, 26, 27, 34, 42, 47, 49, 50, 54
Manuel Geraldo	20	Bronx, New York	1, 2, 10, 11, 26, 27, 49, 50
Hargelis Vargas	20	Bronx, New York	1, 2, 10, 11, 34, 54
Jugo Cespedes	21	Bronx, New York	1, 2, 10, 11, 26, 27, 34, 49, 50, 54
Joan Vasquez	24	Bronx, New York	2, 34, 54, 55
Argenis Guillen	22	Incarcerated	2, 34, 54, 55
Heriberto Martinez	22	Bronx, New York	2, 34, 54, 55
Andy Ciprian	20	Bronx, New York	2, 34, 54, 55
Albert Salce	26	Bronx, New York	2, 55
Anderson Abreu	21	Bronx, New York	1, 2, 10, 11, 27, 34, 50, 54