

United States v. Lopez-Cabrera, et al., S5 11 Cr. 1032 (PAE)

Count	Charge	Convicted Defendant(s)	Maximum Penalties
1	Racketeering	Felix Lopez-Cabrera Carlos Lopez	Life in prison
2	Racketeering Conspiracy	Felix Lopez-Cabrera Carlos Lopez	Life in prison
5	Conspiracy to commit murder in aid of racketeering – Raymond Casul	Felix Lopez-Cabrera Luis Beltran	10 years in prison
6	Murder in aid of racketeering – Raymond Casul	Felix Lopez-Cabrera Luis Beltran	Mandatory life in prison
7	Murder in aid of racketeering – David Avila Gomez	Felix Lopez-Cabrera	Mandatory life in prison
10	Conspiracy to commit murder in aid of racketeering – Raffy Tavares and Irving Cruz	Felix Lopez-Cabrera Carlos Lopez	10 years in prison
11	Murder in aid of racketeering – Raffy Tavares	Felix Lopez-Cabrera Carlos Lopez	Mandatory life in prison
12	Murder in aid of racketeering – Irving Cruz	Felix Lopez-Cabrera Carlos Lopez	Mandatory life in prison
13	Conspiracy to commit murder in aid of racketeering – Freddy Polanco	Carlos Lopez	10 years in prison
14	Murder in aid of racketeering – Freddy Polanco	Carlos Lopez	Mandatory life in prison
16, 17, 21	Assault and attempted murder in aid of racketeering	Felix Lopez-Cabrera Carlos Lopez	20 years in prison

Count	Charge	Convicted Defendant(s)	Maximum Penalties
32	Conspiracy to distribute and possess with intent to distribute 100 kilograms or more of marijuana; 28 grams and more of crack cocaine; powder cocaine; oxycodone	Felix Lopez-Cabrera Carlos Lopez	Maximum: 40 years in prison Mandatory minimum: 5 years in prison
35, 36, 37, 38, 39	Firearms use and possession in connection with a murder	Felix Lopez-Cabrera Carlos Lopez Luis Beltran	Life in prison
40, 43, 51	Using and carrying firearms during and in relation to the racketeering conspiracy and/or narcotics conspiracy, and with possessing firearms in furtherance of that conspiracy	Felix Lopez-Cabrera Carlos Lopez Luis Beltran	Maximum: Life in prison Mandatory minimum: 10 years in prison, to run consecutive to every other sentence imposed