

OPERATION PANAMERA

NAME	AGE	CITY/TOWN	STATE	CHARGES	CHARGES DESCRIPTION	ARREST DATE	BAIL CONDITIONS	MJ #	YOB
Ramon Delossantos	25	Cumberland	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 846; & 21 U.S.C. §§ 841(a)(1), (b)(1)(A)	Conspiracy to Possess with Intent to Distribute 500 grams or More of Cocaine; & Conspiracy to Possess with Intent to Distribute Fentanyl	10/2/2017	Held	17-MJ-456-PAS	1992
Alejandro Felix Mendez, aka "FLEX"	33	Woonsocket	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/25/2017	Held	17-MJ-507-LDA	1984
Antonio Quinones Sr., aka Cruz Antonio Quinones	51	Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/25/2017	Held	17-MJ-473-LDA	1966
Audi E. Diaz, aka "Boku"	27	Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/27/2017	Held	17-MJ-514-PAS	1990
Brian Kinlin	33	Rockland	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/26/2017	Held	17-MJ-479-LDA	1984
Charlotte A. Nehme	30	North Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/25/2017	Released	17-MJ-513-PAS	1987
Frankie Montesino, aka Frank Montesino, Frank Robles	40	Pawtucket	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/25/2017	Held	17-MJ-476-LDA	1977
Gabriel Concepcion	27	Woonsocket	RI	21 U.S.C. § 846; and 18 U.S.C. § 924(c)(1)(A)	Conspiracy to Possess More than Five Kilograms of Cocaine; and Possession of a Firearm in Furtherance of a Drug Trafficking Crime	8/28/2017	Held	CR17-079-M	1990
Gary Tavares	25	Lynn	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute Fentanyl	10/2/2017	Held	17-MJ-457-PAS	1992
Jamaal M. Dublin, aka Jamaal Dublin, Julio	34	West Warwick	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/25/2017	Held	17-MJ-478-LDA	1983
Johnathan Carlos Delacruz, aka John Carlos Delacrus, John Delacruz	29	Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/26/2017	Held	17-MJ-480-LDA	1988
Jose Lopez	32	Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/26/2017	Held	17-MJ-509-PAS	1985
Julio Cesar Santos Batista, aka "Santico"	29	Norton	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute Fentanyl	10/2/2017	Held	17-MJ-455-PAS	1988
Luis Adames Torres, aka Luis Adames, Luis A. Torres	22	Providence	RI	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/26/2017	Held	17-MJ-474-LDA	1995
Luis Carela	25	Fall River	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute a Controlled Substance	10/26/2017	Held	17-MJ-472-LDA	1992
Luismar A. De La Rosa		Providence	RI			10/25/2017	Held	?	
Michael A. Albanese	41	Hyannis	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute Fentanyl	10/27/2017	Held	17-MJ-454-PAS	1976
Michael Walker	50	Teaticket	MA	21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846	Conspiracy to Possess with Intent to Distribute Fentanyl	10/2/2017	Held	17-MJ-453-PAS	1967
Rinaxo M. Rufino	33	Miramar	FL	21 U.S.C. § 846	Conspiracy to Possess More than Five Kilograms of Cocaine	8/28/2017	Held	CR17-079-M	1984
Saira Perez (charged in MA)	34	Bridgewater	MA	N/A	Possession with Intent to Distribute Fentanyl	2/14/2017	Held	N/A	1983
Steven Glover (charged in MA)	35	Randolph	MA	N/A	Possession with Intent to Distribute Cocaine/Fentanyl	9/25/2017	Held	N/A	1982
Arianna Spencer (charged in CT)	21	Cranston	RI	21a-278b	Possession & Sale of Illegal Drugs	9/30/2017	Released	N/A	1996
Isaiah Roman (charged in CT)	19	Providence	RI	21a-278b	Possession & Sale of Illegal Drugs	9/30/2017	Released	N/A	1998