

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 Johnathan Carlos Delacruz, aka John Carlos Delacruz, John Delacruz	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
	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