

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2018 APR 18 PM 2:07

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:18-cr-192-T-23-CPT
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu,"
BRYAN GOMEZ NEVAREZ,
HECTOR JOSE CARRASQUILLO PEREZ,
a/k/a "Tito,"
HENRY COIRA,
LUIS ENRIQUE HERNANDEZ QUINONES
a/k/a "Gordo,"
AVISYS LEE JACKSON,
JAVIER ALBALADEJO LOPEZ,
a/k/a "the Barber,"
JOSE ANGEL MENDOZA, JR.,
PEDRO LUIS RAMOS BURGOS,
WILLIAM LEVERNE NORTON,
a/k/a "Cool,"
EDGAR HERNANDEZ,
a/k/a "Chuck," and
ISMAEL PAGAN MARRERO

SEALED

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about
November 27, 2017, and continuing through on or about the date of this
indictment, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu,"
BRYAN GOMEZ NEVAREZ,
HECTOR JOSE CARRASQUILLO PEREZ,
a/k/a "Tito,"
HENRY COIRA,
LUIS ENRIQUE HERNANDEZ QUINONES,
a/k/a "Gordo,"
AVISYS LEE JACKSON,
JAVIER ALBALADEJO LOPEZ,
a/k/a "the Barber,"
JOSE ANGEL MENDOZA, JR.,
PEDRO LUIS RAMOS BURGOS,
WILLIAM LEVERNE NORTON,
a/k/a "Cool,"
EDGAR HERNANDEZ,
a/k/a "Chuck," and
ISMAEL PAGAN MARRERO,

did knowingly, willfully, and intentionally conspire with each other and other persons, both known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance.

With respect to all defendants, the violation involved 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A)(ii).

In violation of 21 U.S.C. § 846.

COUNT TWO

On or about January 7, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
PEDRO LUIS RAMOS BURGOS,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii), and 18 U.S.C. § 2.

COUNT THREE

On or about January 13, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
WILLIAM LEVERNE NORTON,
a/k/a "Cool,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT FOUR

On or about January 17, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
JAVIER ALBALADEJO LOPEZ,
a/k/a "the Barber,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT FIVE

On or about January 17, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
BRYAN GOMEZ NEVAREZ,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and

substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT SIX

On or about January 24, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a “Caltu,” and
WILLIAM LEVERNE NORTON,
a/k/a “Cool,”

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT SEVEN

On or about March 1, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
HECTOR JOSE CARRASQUILLO PEREZ,
a/k/a "Tito,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT EIGHT

On or about March 2, 2018, in the Middle District of Florida, and elsewhere, the defendant,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
JOSE ANGEL MENDOZA, JR.,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

COUNT NINE

On or about March 4, 2018, in the Middle District of Florida, and elsewhere, the defendants,

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu," and
LUIS ENRIQUE HERNANDEZ QUINONES,
a/k/a "Gordo,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) , and 18 U.S.C. § 2.

FORFEITURE

1. The allegations contained in Counts One through Nine are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. §§ 846 or 841, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit,

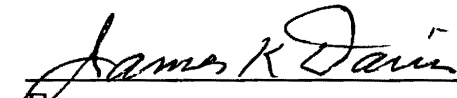
or to facilitate the commission of, such violation.

3. If any of the property described above, as a result of any acts or omissions of the defendants:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot be divided without difficulty,

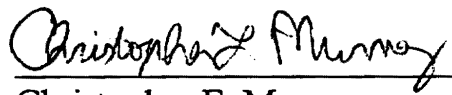
the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Carlton C. Gammons
Assistant United States Attorney

By: 
Christopher F. Murray
Assistant United States Attorney
Chief, Violent Crimes and Narcotics Section

UNITED STATES DISTRICT COURT

Middle District of Florida

Tampa Division

THE UNITED STATES OF AMERICA

vs.

JESUS MANUEL RODRIGUEZ,
a/k/a "Caltu,"
BRYAN GOMEZ NEVAREZ,
HECTOR JOSE CARRASQUILLO PEREZ,
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WILLIAM LEVERNE NORTON,
a/k/a "Cool,"
EDGAR HERNANDEZ,
a/k/a "Chuck," and
ISMAEL PAGAN MARRERO

INDICTMENT

Violations: 18 U.S.C. § 846
18 U.S.C. § 841(a)(1)

A true bill,

James K. Davis
Foreperson

Filed in open court this 17th day
of April 2018.

Clerk

Bail \$ _____

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