

Wissam Khalil, Age 40  
Central Falls, RI

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Conspiracy to Make a False Statement to Social Security Administration
- Conspiracy to Make False Statements to a Government Official

Max Penalties

20 years imprisonment  
3 years supervised release

Bassam Khalil, Age 48  
Pawtucket, RI

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Conspiracy to Make a False Statement to Social Security Administration
- Making False Statements to a U.S. Government Agent

Max Penalties

20 years imprisonment  
3 years supervised release

Najd Khalil, Age 25  
Cumberland, RI

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes

Max Penalties

10 years imprisonment  
3 years supervised release

Valeria Mendez (Khalil), Age 30  
Central Falls, RI

Charges

- Conspiracy to Make False Statements to a Government Official
- Making False Statements to a U.S. Government Agent

Max Penalties

5 years imprisonment  
3 years supervised release

Abdullah Alnahas, Age 35  
Cranston, RI

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes

Max Penalties

10 years imprisonment  
3 years supervised release

Bassam Kiriaki, Age 45  
East Weymouth, MA

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes

Max Penalties

10 years imprisonment  
3 years supervised release

Richard Larrain, Age 23  
Providence, RI

Charges

- Conspiracy to Knowingly Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes
- Transport, Receive, Possess, Sell and Distribute in Excess of 10,000 Contraband Cigarettes

Max Penalties

10 years imprisonment  
3 years supervised release