

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 |