



FBI Safe Streets Task Force Investigations

Yerry Abreu-Jimenez, 26

Providence, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl

Arrested 9/27/18; ordered detained in federal custody

Syeisha Bourget, 27

Fall River, MA

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl (2 counts)

Arrested 9/27/18; released on unsecured bond

Shawn Butler, 27

North Attleborough, MA

Conspiracy to Possess with intent to distribute and distribution of fentanyl (2 counts)

Possession with intent to distribute and distribution of fentanyl (8 counts)

Arrested 9/27/18; released on unsecured bond

Roosevelt Dale, 30

Providence, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl (5 counts)

Arrested 9/27/18; detained in federal custody

Jordan Fernandes, 29

New Bedford, MA

Conspiracy to Possess with intent to distribute and distribution of cocaine base (2 counts)

Possession with intent to distribute and distribution of cocaine base (4 counts)

Arrested 9/27/18; released on unsecured bond

Amado Gonzalez a/k/a "Gunz" 24

Pawtucket, RI

Conspiracy to Traffic in Firearms

Unlicensed Dealing in Firearms

Arrested 9/27/18; released on unsecured bond

Emmanuel Maimen a/k/a "Black" 24

Providence, RI

Conspiracy to Traffic in Firearms

Unlicensed Dealing in Firearms (2 counts)

Arrested 9/27/18; released on unsecured bond

Alain Moniz, 28

New Bedford, MA

Conspiracy to Possess with intent to distribute and distribution of cocaine base

Possession with intent to distribute and distribution of cocaine base (2 counts)

Arrested 9/27/18; released on unsecured bond

Jason Moriera, 37

Providence, RI

Possession with intent to distribute and distribution of methamphetamine

Arrested 9/27/18; detained in federal custody

Agustin Navedo a/k/a "Fatso" 30

Providence, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl (4 counts)

Unlicensed Dealing in Firearms

Arrested 9/27/18; detained in federal custody

Prince Paye, 28

Providence, RI

Conspiracy to Traffic in Firearms

Unlicensed Dealing in Firearms

Possession of a Firearm By an Unlawful User of Controlled Substances

Arrested 9/27/18; ordered detained in federal custody

Fernando Roche, 55

Providence, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl

Arrested 9/27/18; released on unsecured bond

Jean Sajous a/k/a "Beanz" 27

Providence, RI

Possession with intent to distribute and distribution of fentanyl (2 counts)

Unlicensed Dealing in Firearms

Felon in possession of firearms (2 counts)

Presently in state custody on unrelated charges; arraignment pending

Aaron Soe, 26

Providence, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl

Possession with intent to distribute and distribution of fentanyl

Arrested 9/27/18; ordered detained in federal custody

Darnell Taylor, 20

Smithfield, RI

Conspiracy to Possess with intent to distribute and distribution of fentanyl (2 counts)

Possession with intent to distribute and distribution of fentanyl (3 counts)

Unlicensed Dealing in Firearms

Felon in possession of firearms

Presently in state custody on unrelated charges; arraignment pending

Chanel Williams, 39

New Bedford, MA

Conspiracy to Possess with intent to distribute and distribution of cocaine base

Possession with intent to distribute and distribution of cocaine base

Arrested 9/27/18; detained in federal custody

Warrants have been issued for the arrest of

Taylor Kelley, 24

Providence, RI

Conspiracy to Traffic in Firearms

Unlicensed Dealing in Firearms

Indictment returned 9/20/18

Jarrold Smith a/k/a "Champ Sosa" 37

Conspiracy to Possess with Intent to Distribute and Distribution of Fentanyl

Possession with Intent to Distribute and Distribution of Fentanyl

Indictment returned 9/20/18



ATF Task Force Investigations

Lisa Ellis, 50

Pawtucket, RI

Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base

Distribution of 28 grams or more of cocaine base

Distribution of cocaine base (3 counts)

Arrested 8/16/18; released on unsecured bond

Tariel Gill, 25

Cumberland, RI

False statements during purchases of firearms (3 counts)

Engaging business of dealing firearms without a license

Possession of a firearm by unlawful user a controlled substance

Arrested 8/4/18; released on unsecured bond; change of plea hearing scheduled Oct. 4, 2018

James Gomes, 29

Pawtucket, RI

Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base

Distribution of 28 grams or more of cocaine base

Distribution of cocaine base (3 counts)

Arrested 8/22/18 (at ACI); detained in federal custody

Ademola Kayode, Jr., 26

Warwick, RI

False Statement During Purchase of Firearms (3 counts)

Possession of a Firearm by User of Controlled Substance (3 counts)

False Statement to Federal Agents

Arrested 3/26/18; released on unsecured bond; awaiting trial (November trial calendar)

Lucilo Mena, 56

False statements during purchases of firearms

Engaging business of dealing firearms without a license

Arrested 3/23/18; pleaded guilty 9/21/18; sentencing hearing scheduled on 12/21/18

Joshua Moore, 28

Pawtucket, RI

Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base

Distribution of Cocaine Base (3 counts)

Arrested 8/24/18; detained in federal custody

Gerald Price, 33

Cranston, RI

Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base

Distribution of Cocaine Base

Arrested 8/24/18; detained in federal custody

Darien Young, 24

Providence, RI

False Statement During Purchase of Firearms (3 counts)

Possession of a Firearm by User of Controlled Substance (3 counts)

False Statement to Federal Agents

Arrested 3/26/18; released on unsecured bond; awaiting trial (January 2019 trial calendar)

Keishon Nelson, 22

Providence, RI

Possession of a firearm by unlawful user a controlled substance

Arrested 6/15/18; pleaded guilty 9/27/18; sentencing hearing scheduled on 1/11/19