

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

EDGAR MEDINA
ALIJAH PARSONS
ANDRES GARAY
IRVING MEDINA
RONALD HALL,

Defendants.

Criminal Case No. 1:21CR62JJM-PAS

In Violation of:

21 U.S.C. § 846;
21 U.S.C. §§ 841(a)(1) & (b)(1)(A)-(C);
18 U.S.C. § 1201(a)(5)
18 U.S.C. § 2

FIRST SUPERSEDING
INDICTMENT

The Grand Jury charges that:

COUNT ONE

(21 U.S.C. § 846 --

**Conspiracy to possess with intent to distribute
5 kilograms or more of cocaine)**

1. Beginning on or about a date unknown but at least as early as August 2020, and continuing until on or about June 8, 2021, in the District of Rhode Island and elsewhere, the defendants, EDGAR MEDINA, ALIJAH PARSONS, ANDRES GARAY, IRVING MEDINA, and RONALD HALL, together with others known and unknown to the Grand Jury, did knowingly, intentionally, and willfully combine, conspire, confederate, and agree with each other to possess with intent to distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

2. It is further alleged that the offense charged in Count One involved 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(ii) is applicable to this Count.

3. It is further alleged that, with respect to Count One, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, were reasonably foreseeable by, and are attributable to, the defendants as a result of their individual conduct and the conduct of their co-conspirators. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(ii) is applicable to this Count.

4. It is further alleged that, during and in furtherance of the conspiracy alleged in Count One, and to effect the illegal object thereof, within the District of Rhode Island and elsewhere, one or more of the conspirators committed one or more of the following acts, among other acts:

- a) In or about August 2020, Defendant EDGAR MEDINA caused and attempted to cause approximately \$42,000 to be transported to Puerto Rico from Massachusetts.
- b) In or about March 2021, Defendant EDGAR MEDINA and conspirators unknown to the Grand Jury caused a United States Postal Service parcel containing cocaine to be sent from Puerto Rico to Rhode Island.
- c) On or about May 6, 2021, Defendant EDGAR MEDINA and others unknown to the Grand Jury caused two United States Postal Service parcels containing cocaine to be sent from Puerto Rico to Rhode Island.

- d) On or about May 20, 2021, Defendants EDGAR MEDINA, ANDRES GARAY, and others unknown to the Grand Jury caused two United States Postal Service parcels containing cocaine to be sent from Puerto Rico to Rhode Island.
- e) In or about May 2021, in the area of Pawtucket, Rhode Island, Defendants EDGAR MEDINA, ALIJAH PARSONS, ANDRES GARAY, and IRVING MEDINA conducted surveillance of United States Postal Service employees to identify an employee whom they suspected of stealing cocaine from a parcel mailed from Puerto Rico to Rhode Island referenced in Subparagraph (d) above.
- f) On or about June 1, 2021, Defendants EDGAR MEDINA, ALIJAH PARSONS, and others unknown to the Grand Jury, surveilled and followed a United States Postal Service letter carrier (hereinafter "VICTIM 1"), as he made mail deliveries in the vicinity of Pawtucket, Rhode Island.
- g) On or about June 1, 2021, Defendant EDGAR MEDINA, aided and abetted by ANDRES GARAY, ALIJAH PARSONS, IRVING MEDINA, and others unknown to the Grand Jury, kidnapped and abducted at gunpoint the United States Postal Service letter carrier, VICTIM 1, referenced in paragraph (f) above; held him at gunpoint inside a Chrysler 300 registered to Defendant EDGAR MEDINA's business; and interrogated him about the contents missing from a Puerto Rico package referenced in Subparagraph (d) above. When it became obvious that VICTIM 1 knew nothing about the missing cocaine, VICTIM 1 was dropped back off near the original abduction point.
- h) On or about June 4, 2021, Defendants EDGAR MEDINA and ALIJAH PARSONS, worked together to ship to Rhode Island, via the United States Postal Service, three (3) packages containing cocaine from Puerto Rico.
- i) On or about June 8, 2021, Defendants EDGAR MEDINA, ANDRES GARAY, RONALD HALL, and IRVING MEDINA, worked together to conduct surveillance at three (3) locations in Rhode Island where the drug packages referenced in paragraph (h) were to be delivered via the United States Postal Service.
- j) On or about June 8, 2021, Defendant RONALD HALL in the District of Rhode Island, picked up one of the cocaine packages referenced in Subparagraph (h) above while Defendants EDGAR MEDINA, ANDRES GARAY, and IRVING MEDINA conducted countersurveillance.

All in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), & 846.

COUNT TWO
(18 U.S.C. § 1201(a)(5) – Kidnapping)

5. On or about June 1, 2021, in the District of Rhode Island, the defendants, EDGAR MEDINA, ALIJAH PARSONS, ANDRES GARAY, and IRVING MEDINA, aided and abetted by each other and others unknown to the Grand Jury, did knowingly and unlawfully seize, confine, inveigle, kidnap, abduct, and carry away, and hold for ransom, reward, and otherwise, VICTIM 1, a person among those officers and employees described in 18 U.S.C. § 1114, to wit, a letter carrier employed by the United States Postal Service, said acts against VICTIM 1 being done while VICTIM 1 was engaged in, and on account of, the performance of his official duties.

All in violation of Title 18, United States Code, Sections 1201(a)(5) and 2; and Pinkerton v. United States, 328 U.S. 640 (1946).

COUNT THREE
(21 U.S.C. § 841(a)(1) & (b)(1)(B)--
Possession with intent to distribute
500 grams or more of cocaine)

6. On or about June 8, 2021, in the District of Rhode Island and elsewhere, the defendants, EDGAR MEDINA, ANDRES GARAY, RONALD HALL, IRVING MEDINA, and ALIJAH PARSONS, aided and abetted by each other and others unknown to the Grand Jury, did knowingly and intentionally possess with the intent to distribute five hundred grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B); 18 U.S.C. § 2; and Pinkerton v. United States, 328 U.S. 640 (1946).

COUNT FOUR
(21 U.S.C. § 841(a)(1) & (b)(1)(C) –
Possession with intent to distribute fentanyl)

7. On or about August 31, 2021, in the District of Rhode Island, the defendant IRVING MEDINA did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of fentanyl, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

FORFEITURE ALLEGATION

8. Upon conviction of one or more of the controlled substance offenses alleged in Counts One and Three of this Indictment, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all right, title, and interest in any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violations of 21 U.S.C. § 841 and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

- A gray 2015 Infiniti Q50, RI Registration ID 1DA835, VIN JN1BV7AR7FM410010; and
- A silver 2015 Chrysler 300, RI Registration 1CJ110, VIN 2C3CCARG1FH842283.

9. If the above described forfeitable property, as a result of any act or omission of the defendants, cannot be located upon the exercise of due diligence, has been transferred, sold to, or deposited with a third party, has been placed beyond the jurisdiction of the court, has been substantially diminished in value, or has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendants up to the value of the forfeitable property described above.

All in accordance with 21 U.S.C. § 853, and Rule 32.2(a), Federal Rules of Criminal Procedure.

[Signatures on next page.]

RICHARD B. MYRUS
Acting United States Attorney

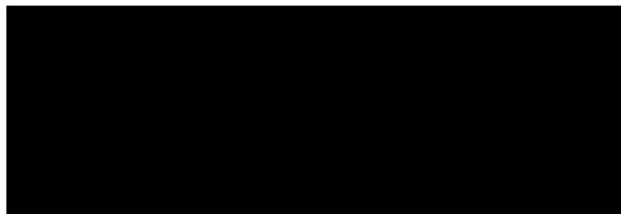


CHRISTINE LOWELL
Assistant U.S. Attorney



SANDRA HEBERT
Criminal Division Chief

A TRUE BILL:



DATE: 11/3/2021

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 3

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1) & (b)(1)(A) & 846	Conspiracy to Possess with Intent to Distribute 5KG+ Cocaine	FELONY
	Imprisonment: Life, with a mandatory minimum of 10 years Supervised Release: Life, with a minimum of 5 years	Fine: \$10,000,000.00 Special Assessment: \$100.00	
2	18 U.S.C. § 1201(a)(5), 18 U.S.C. § 2	Kidnapping/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: Life Supervised Release: 5 years	Fine: \$250,000.00 Special Assessment: \$ 100.00	
3	18 U.S.C. § 841(a)(1), (b)(1)(B) & 18 U.S.C. § 2	Possess w/ Intent to Distribute 500G+ Cocaine/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: 40 years, with a mandatory minimum of 5 years Supervised Release: Life	Fine: \$5,000,000.00 Special Assessment: \$100.00	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR62JJM-PAS-01

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM RICHARD B. MYRUS
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000

Name of Asst.
U.S. Attorney Christine D. Lowell
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
USPIS ~ Richard F. Atwood, Special Agent

☐ person is awaiting trial in another Federal or State Court
(give name of court)

☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☒ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.
PAS/ 21-mj-065

Place of
offense RHODE ISLAND County

USA vs.

Defendant: Edgar Medina

Address:

☒ Interpreter Required Dialect: Spanish

Birth Date 1984 ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 6/9/2021 or Date Transferred to Federal Custody

☒ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any): Rebecca L. Aitchison, Esq.

☒ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 3

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1) & (b)(1)(A) & 846	Conspiracy to Possess with Intent to Distribute 5 KG+ Cocaine	FELONY
	Imprisonment: Life, with a mandatory minimum of 10 years Supervised Release: Life, with a minimum of 5 years	Fine: \$10,000,000.00 Special Assessment: \$100.00	
2	18 U.S.C. § 1201(a)(5), 18 U.S.C. § 2	Kidnapping/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: Life Supervised Release: 5 years	Fine: \$250,000.00 Special Assessment: \$100.00	
3	18 U.S.C. § 841(a)(1), (b)(1)(B) & 18 U.S.C. § 2	Possess w/ Intent to Distribute 500G+ Cocaine/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: 40 years, with a mandatory minimum of 5 years Supervised Release: Life	Fine: \$5,000,000.00 Special Assessment: \$100.00	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR62JJM-PAS -02

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM RICHARD B. MYRUS
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney Christine D. Lowell
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
USPIS ~ Richard F. Atwood, Special Agent☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense RHODE ISLAND County

USA vs.

Defendant: Alijah Parsons

Address:

☐ Interpreter Required Dialect: _____Birth Date [REDACTED] 1991 ☐ Male ☐ Alien
☒ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 3

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1) & (b)(1)(A) & 846	Conspiracy to Possess with Intent to Distribute 5KG+ Cocaine	FELONY
	Imprisonment: Life, with a mandatory minimum of 10 years Supervised Release: Life, with a minimum of 5 years	Fine: \$10,000,000.00 Special Assessment: \$100.00	
2	18 U.S.C. § 1201(a)(5), 18 U.S.C. § 2	Kidnapping/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: Life Supervised Release: 5 years	Fine: \$250,000.00 Special Assessment: \$100.00	
3	18 U.S.C. § 841(a)(1), (b)(1)(B) & 18 U.S.C. § 2	Possess w/ Intent to Distribute 500G+ Cocaine/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: 40 years, with a mandatory minimum of 5 years Supervised Release: Life	Fine: \$5,000,000.00 Special Assessment: \$100.00	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR62JJM-PAS-03

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM RICHARD B. MYRUS
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney Christine D. Lowell
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
USPIS ~ Richard F. Atwood, Special Agent☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☒ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.

21-mj-063/ PAS

Place of
offense RHODE ISLAND

County

USA vs.

Defendant: Andres Garay

Address:

☐ Interpreter Required Dialect: _____Birth Date 1986 ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date 6/9/2021 or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): Robert B. Mann, Esq.

☐ FPD ☒ CJA ☐ RET'D☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 4

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1) & (b)(1)(A) & 846	Conspiracy to Possess with Intent to Distribute 5KG+ Cocaine	FELONY
	Imprisonment: Life, with a mandatory minimum of 10 years Supervised Release: Life, with a minimum of 5 years	Fine: \$10,000,000.00 Special Assessment: \$100.00	
2	18 U.S.C. § 1201(a)(5), 18 U.S.C. § 2	Kidnapping/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: Life Supervised Release: 5 years	Fine: \$250,000.00 Special Assessment: \$100.00	
3	18 U.S.C. § 841(a)(1), (b)(1)(B) & 18 U.S.C. § 2	Possess w/ Intent to Distribute 500G+ Cocaine/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: 40 years, with a mandatory minimum of 5 years Supervised Release: Life	Fine: \$5,000,000.00 Special Assessment: \$100.00	
4	18 U.S.C. § 841(a)(1), (b)(1)(C)	Possess w/ Intent to Distribute Fentanyl	FELONY
	Imprisonment: 20 years Supervised Release: At least 3 years	Fine: \$1,000,000.00 Special Assessment: \$100.00	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR62JJM-PAS-04

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM RICHARD B. MYRUS
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney Christine D. Lowell
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
USPIS ~ Richard F. Atwood, Postal Inspector☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)SHOW
DOCKET NO.☒ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAG. JUDGE
CASE NO.
PAS/21-mj-096Place of
offense RHODE ISLAND County

USA vs.

Defendant: Irving Medina

Address:

☐ Interpreter Required Dialect: _____Birth Date 1988 ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date 8/31/2021 or Date Transferred to Federal Custody

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): Mary June Ciresi, Esq.

☐ FPD ☒ CJA ☐ RET'D☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See attachment		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES –
ADDITIONAL INFORMATION OR COMMENTS**

Total # of Counts: 2

Count Breakdown	Title & Section/Offense Level (Petty = 1/ Misdemeanor = 3/ Felony = 4)	Description of Offense Charged	Felony/Misd.
1	21 U.S.C. § 841(a)(1) & (b)(1)(A) & 846	Conspiracy to Possess with Intent to Distribute 5KG+ Cocaine	FELONY
	Imprisonment: Life, with a mandatory minimum of 10 years Supervised Release: Life, with a minimum of 5 years	Fine: \$10,000,000.00 Special Assessment: \$100.00	
3	18 U.S.C. § 841(a)(1), (b)(1)(B) & 18 U.S.C. § 2	Possess w/ Intent to Distribute 500G+ Cocaine/ Aiding & Abetting & Pinkerton Liability	FELONY
	Imprisonment: 40 years, with a mandatory minimum of 5 years Supervised Release: Life	Fine: \$5,000,000.00 Special Assessment: \$100.00	

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:21CR62JJM-PAS-05

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM RICHARD B. MYRUS
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney Christine D. Lowell
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
USPIS ~ Richard F. Atwood, Special Agent☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)SHOW
DOCKET NO.☒ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAG. JUDGE
CASE NO.
21-mj-064/ PASPlace of
offense RHODE ISLAND

County

USA vs.

Defendant: Ronald Hall

Address:

☐ Interpreter Required Dialect: _____Birth
Date 1982☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date 6/9/2021 or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): Richard Ratcliffe, Esq.

☐ FPD ☒ CJA ☐ RET'D☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attachment		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 4	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor