

United States v. Andy Sosa et al.

| Count | Charge               | Defendants   | Maximum Penalties <sup>1</sup>                       |
|-------|----------------------|--|--|
| 1     | Narcotics Conspiracy | ANDY SOSA,<br>a/k/a "Sosa Gucci Prada,"<br>MICKEY VALDEZ,<br>a/k/a "Mikey,"<br>NELSON VERAS,<br>a/k/a "Monkey,"<br>a/k/a "Monkey White,"<br>OSCAR ALMANZAR,<br>a/k/a "Heavy,"<br>JIMMY KELLY,<br>AKBAR HUSSAIN,<br>a/k/a "AK,"<br>DARWIN AYALA,<br>a/k/a "Fatulo,"<br>JOSHUEL RODRIGUEZ,<br>a/k/a "Alpa,"<br>MIGUEL CARELA,<br>a/k/a "Bone,"<br>a/k/a "Bonet,"<br>JUSTIN RAMIREZ,<br>a/k/a "E.T.,"<br>JAMES PAULINO,<br>LUCAS CHAJECKI,<br>a/k/a "Luc,"<br>OMAURIS CABRERA,<br>a/k/a "Oh Boy,"<br>EDWIN MERCEDES,<br>a/k/a "Mela,"<br>a/k/a "Melasas,"<br>CHRISTOPHER PEREZ,<br>a/k/a "Flaco,"<br>ARGENIS RODRIGUEZ,<br>ISMEAL VASQUEZ,<br>a/k/a "Ish,"<br>MICHAEL ALVARADO,<br>a/k/a "Dirt,"<br>JORGE ARTILES,<br>ARGENIS HENRIQUEZ,<br>a/k/a "Shysty," | Life in prison, with a mandatory minimum of 10 years |

|   |                  |  |  |
|---|------------------|--|--|
| 2 | Firearms Offense | ANDY SOSA,<br>a/k/a "Sosa Gucci Prada,"<br>MICKEY VALDEZ,<br>a/k/a "Mikey,"<br>NELSON VERAS,<br>a/k/a "Monkey,"<br>a/k/a "Monkey White,"<br>JOSHUEL RODRIGUEZ,<br>a/k/a "Alpa,"<br>MIGUEL CARELA, a/k/a<br>"Bone," a/k/a "Bonet,"<br>JUSTIN RAMIREZ, a/k/a<br>"E.T." | Maximum: Life in<br>prison, with a<br>mandatory minimum<br>of 10 years |
|---|------------------|--|--|

United States v. Santos et al.

| <b>Count</b> | <b>Charge</b>        | <b>Defendants</b>   | <b>Maximum Penalties</b> |
|--------------|----------------------|---|--------------------------|
| 1            | Narcotics Conspiracy | FRANCIS SANTOS,<br>a/k/a "Lucky,"<br>MANUEL SANTOS,<br>RALPHAEL GERMAN,<br>a/k/a "Capo" | 20 years in prison       |

United States v. Perez et al.

| <b>Count</b> | <b>Charge</b>        | <b>Defendants</b>  | <b>Maximum Penalties</b> |
|--------------|----------------------|--|--------------------------|
| 1            | Narcotics Conspiracy | SAGE PEREZ,<br>a/k/a "Mango,"<br>DANIEL BERROA,<br>a/k/a "Bucks,"<br>YAMIL LUNA,<br>a/k/a "Skillz," and<br>JULIAN REYNOSO,<br>a/k/a "Juju" | 5 years in prison        |

---

<sup>i</sup> The maximum potential sentences are prescribed by Congress and are provided here for informational purposes only, as any sentencing of the defendants will be determined by the judge.