

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
UNITED STATES OF AMERICA

- v. -

SEALED
INDICTMENT

CARLOS CALAFF, :
a/k/a "Ivo Hooly," :
a/k/a "Ivan," :
ANTHONY RODRIGUEZ, :
a/k/a "Ant," :
a/k/a "A," :
a/k/a "A-1," :
MELVIN ALSTON, :
a/k/a "Mel," :
a/k/a "Melly Mel," :
MIGUEL RODRIGUEZ, :
a/k/a "Miggie," :
XAVIER RODRIGUEZ, :
a/k/a "Anthony Massallo," :
CHRISTIAN RENZULLI, :
a/k/a "Twin," :
ZONIE SQUARE, :
a/k/a "Z," :
KHALID DONALDSON, :
a/k/a "Red," :
a/k/a "Goldie," :
JUSTIN LOPEZ, :
a/k/a "Jay," :
a/k/a "B-Hooly," :
TUJUAN FORD, :
a/k/a "Twizzy," :
CORY MADISON, :
a/k/a "Gutta," :
CURTIS JOHNSON, :
a/k/a "Beck," :
SAMUEL VARGAS, :
a/k/a "Puba," :
KERRON JACK, :
a/k/a "K," :
JEAN ORTEGA, :
JOSE FLORES, :
a/k/a "Tone," :
JULIO MATIAS, :
JESUS MARTINEZ, :
a/k/a "Curly," :

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GIOVANNI TORRES,
MICHAEL NEGRON, :
MARTIN MATEO,
ROBERTO JORGE, :
ARNALDO SANTIAGO,
a/k/a "Big Man," :
CHRISTOPHER ALAMO,
a/k/a "CJ," and :
TAQUAN YOUNG,
a/k/a "Tate," :

Defendants. :

- - - - - X

COUNT ONE

NARCOTICS CONSPIRACY

The Grand Jury charges:

1. From at least in or about 2011, up to and including in or about January 2018, in the Southern District of New York and elsewhere, CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN RENZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z," KHALID DONALDSON, a/k/a "Red," a/k/a "Goldie," JUSTIN LOPEZ, a/k/a "Jay," a/k/a "B-Hooly," TUJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a "Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K," JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO JORGE, ARNALDO SANTIAGO, a/k/a "Big Man," CHIRSTOPHER ALAMO,

a/k/a "CJ," and TAQUAN YOUNG, a/k/a "Tate," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN RENZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z," KHALID DONALDSON, a/k/a "Red," a/k/a "Goldie," JUSTIN LOPEZ, a/k/a "Jay," a/k/a "B-Hooly," TUJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a "Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K," JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO JORGE, ARNALDO SANTIAGO, a/k/a "Big Man," CHRISTOPHER ALAMO, a/k/a "CJ," and TAQUAN YOUNG, a/k/a "Tate," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute controlled substances in violation of 21 U.S.C. § 841(a)(1).

3. The controlled substances that CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly Mel,"

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the defendants, conspired to distribute and possess with the intent to distribute were: (1) 280 grams and more of mixtures and substances containing a detectable quantity of cocaine base, commonly known as "crack," in violation of 21 U.S.C.

§ 841(b)(1)(A); (2) a quantity of mixtures and substances containing a detectable amount of marijuana, in violation of 21 U.S.C. § 841(b)(1)(D); (3) a quantity of mixtures and substances containing a detectable amount of heroin, in violation of 21 U.S.C. § 841(b)(1)(C); and (4) a quantity of mixtures and substances containing oxycodone, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(b)(1)(C).

4. During all or part of the period relevant to this Indictment, CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN

ALSTON, a/k/a "Mel," a/k/a "Melly Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN RENZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z," KHALID DONALDSON, a/k/a "Red," a/k/a "Goldie," JUSTIN LOPEZ, a/k/a "Jay," a/k/a "B-Hooly," TUJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a "Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K," JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO JORGE, ARNALDO SANTIAGO, a/k/a "Big Man," CHRISTOPHER ALAMO, a/k/a "CJ," and TAQUAN YOUNG, a/k/a "Tate," the defendants, were members and associates of a criminal organization known as the "Hooly Gang" ("Hooly" or the "Gang"), which controlled drug trafficking in the vicinity of Fox Street and Leggett Avenue, Bronx, New York, among other locations. During all or part of the period relevant to this Indictment, members and associates of Hooly distributed narcotics in the vicinity of the following playgrounds and schools located within the area controlled by Hooly: (1) the Fox Street Playground located in the vicinity of Fox Street between East 156th Street and Leggett Avenue; (2) Playground 52 LII, located in the vicinity of Kelly Street between St. John Avenue and Leggett Avenue; and (3) a public school located in the vicinity of Fox Street and Leggett Avenue, Bronx, New York.

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offenses charged in Count One of this Indictment, CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN RENZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z," KHALID DONALDSON, a/k/a "Red," a/k/a "Goldie," JUSTIN LOPEZ, a/k/a "Jay," a/k/a "B-Hooly," TUJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a "Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K," JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO JORGE, ARNALDO SANTIAGO, a/k/a "Big Man," CHIRSTOPHER ALAMO, a/k/a "CJ," and TAQUAN YOUNG, a/k/a "Tate," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense charged in Count One of this Indictment.

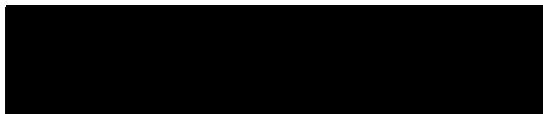
Substitute Assets Provision

6. If any of the above-described forfeitable property, as a result of any act or omission of CARLOS CALAFF, a/k/a "Ivo Hooly," a/k/a "Ivan," ANTHONY RODRIGUEZ, a/k/a "Ant," a/k/a "A," a/k/a "A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN RENZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z," KHALID DONALDSON, a/k/a "Red," a/k/a "Goldie," JUSTIN LOPEZ, a/k/a "Jay," a/k/a "B-Hooly," TÚJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a "Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K," JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO JORGE, ARNALDO SANTIAGO, a/k/a "Big Man," CHIRSTOPHER ALAMO, a/k/a "CJ," and TAQUAN YOUNG, a/k/a "Tate," the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be subdivided 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 the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON

A handwritten signature in cursive script that reads "Geoffrey S. Berman".

GEOFFREY S. BERMAN
United States Attorney

UNITED STATES DISTRICT COURT
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"A-1," MELVIN ALSTON, a/k/a "Mel," a/k/a "Melly
Mel," MIGUEL RODRIGUEZ, a/k/a "Miggie," XAVIER
RODRIGUEZ, a/k/a "Anthony Massallo," CHRISTIAN
REZZULLI, a/k/a "Twin," ZONIE SQUARE, a/k/a "Z,"
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TUJUAN FORD, a/k/a "Twizzy," CORY MADISON, a/k/a
"Gutta," CURTIS JOHNSON a/k/a "Beck," SAMUEL
VARGAS, a/k/a "Puba," KERRON JACK, a/k/a "K,"
JEAN ORTEGA, JOSE FLORES, a/k/a "Tone," JULIO
MATIAS, JESUS MARTINEZ, a/k/a "Curly," GIOVANNI
TORRES, MICHAEL NEGRON, MARTIN MATEO, ROBERTO
JORGE, ARNALDO SANTIAGO, a/k/a "Big Man,"
CHRISTOPHER ALAMO, a/k/a "CJ," and TAQUAN YOUNG,
a/k/a "Tate,"

Defendants.

INDICTMENT

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(21 U.S.C. § 846, 18 U.S.C. § 2.)

GEOFFREY S. BERMAN

United States Attorney.

A TRUE BILL


Foreperson.
