

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

ALBERTO MARTE,
a/k/a "Scotty,"
a/k/a "Skylet,"
JUNIOR RODRIGUEZ,
a/k/a "Skrilla,"
ERICK MELENCIANO,
a/k/a "Gualey,"
NICHOLAS FALU,
a/k/a "Nico,"
KEVIN ROSADO,
a/k/a "Malda,"
GEURY CRUZ,
a/k/a "Capo,"
JONATHAN RODRIGUEZ,
a/k/a "Nathan,"
OMAR BAEZ,
a/k/a "Smokey,"
SAMUEL SOSA,
a/k/a "Sammy,"
YOAN DELACRUZ,
a/k/a "Johan,"
RAYMER CASILLA,
a/k/a "Ray Savage,"
KEVIN MELENDEZ,
a/k/a "Freaky," and
JOSE BAUTISTA,
a/k/a "Nelo,"
a/k/a "Echo,"

Defendants.

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SEALED INDICTMENT

19 Cr. _____ ()

19 CRIM 795

COUNT ONE

The Grand Jury charges:

1. From at least in or about 2018 up to and including in or about 2019, in the Southern District of New York and elsewhere, ALBERTO MARTE, a/k/a "Scotty," a/k/a "Skylet,"

JUNIOR RODRIGUEZ, a/k/a "Skrilla," ERICK MELENCIANO, a/k/a "Gualey," NICHOLAS FALU, a/k/a "Nico," KEVIN ROSADO, a/k/a "Malda," GEURY CRUZ, a/k/a "Capo," JONATHAN RODRIGUEZ, a/k/a "Nathan," OMAR BAEZ, a/k/a "Smokey," SAMUEL SOSA, a/k/a "Sammy," YOAN DELACRUZ, a/k/a "Johan," RAYMER CASILLA, a/k/a "Ray Savage," KEVIN MELENDEZ, a/k/a "Freaky," and JUAN BAUTISTA, a/k/a "Nelo," a/k/a "Echo," 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 ALBERTO MARTE, a/k/a "Scotty," a/k/a "Skylet," JUNIOR RODRIGUEZ, a/k/a "Skrilla," ERICK MELENCIANO, a/k/a "Gualey," NICHOLAS FALU, a/k/a "Nico," KEVIN ROSADO, a/k/a "Malda," GEURY CRUZ, a/k/a "Capo," JONATHAN RODRIGUEZ, a/k/a "Nathan," OMAR BAEZ, a/k/a "Smokey," SAMUEL SOSA, a/k/a "Sammy," YOAN DELACRUZ, a/k/a "Johan," RAYMER CASILLA, a/k/a "Ray Savage," KEVIN MELENDEZ, a/k/a "Freaky," and JUAN BAUTISTA, a/k/a "Nelo," a/k/a "Echo," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that ALBERTO MARTE, a/k/a "Scotty," a/k/a "Skylet," JUNIOR RODRIGUEZ, a/k/a

"Skrilla," ERICK MELENCIANO, a/k/a "Gualey," NICHOLAS FALU, a/k/a "Nico," KEVIN ROSADO, a/k/a "Malda," GEURY CRUZ, a/k/a "Capo," JONATHAN RODRIGUEZ, a/k/a "Nathan," OMAR BAEZ, a/k/a "Smokey," SAMUEL SOSA, a/k/a "Sammy," YOAN DELACRUZ, a/k/a "Johan," RAYMER CASILLA, a/k/a "Ray Savage," KEVIN MELENDEZ, a/k/a "Freaky," and JUAN BAUTISTA, a/k/a "Nelo," a/k/a "Echo," the defendants, conspired to distribute was oxycodone, in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Section 846.)

COUNT TWO

The Grand Jury further charges:

4. From at least in or about 2018 up to and including at least in or about 2019, in the Southern District of New York and elsewhere, ALBERTO MARTE, a/k/a "Scotty," a/k/a "Skylet," JUNIOR RODRIGUEZ, a/k/a "Skrilla," ERICK MELENCIANO, a/k/a "Gualey," NICHOLAS FALU, a/k/a "Nico," KEVIN ROSADO, a/k/a "Malda," GEURY CRUZ, a/k/a "Capo," JONATHAN RODRIGUEZ, a/k/a "Nathan," OMAR BAEZ, a/k/a "Smokey," SAMUEL SOSA, a/k/a "Sammy," YOAN DELACRUZ, a/k/a "Johan," RAYMER CASILLA, a/k/a "Ray Savage," KEVIN MELENDEZ, a/k/a "Freaky," and JUAN BAUTISTA, a/k/a "Nelo," a/k/a "Echo," the defendants, knowingly, during and in relation to a drug trafficking crime for which they may be prosecuted in a court of the United States, namely, the narcotics conspiracy charged in Count One of this Indictment,

did use and carry firearms, and, in furtherance of such crime, did possess firearms, and did aid and abet the use, carrying, and possession of firearms.

(Title 18, United States Code,
Sections 924(c)(1)(A)(i) and 2.)

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offense alleged in Count One of this Indictment, ALBERTO MARTE, a/k/a "Scotty," a/k/a "Skylet," JUNIOR RODRIGUEZ, a/k/a "Skrilla," ERICK MELENCIANO, a/k/a "Guailey," NICHOLAS FALU, a/k/a "Nico," KEVIN ROSADO, a/k/a "Malda," GEURY CRUZ, a/k/a "Capo," JONATHAN RODRIGUEZ, a/k/a "Nathan," OMAR BAEZ, a/k/a "Smokey," SAMUEL SOSA, a/k/a "Sammy," YOAN DELACRUZ, a/k/a "Johan," RAYMER CASILLA, a/k/a "Ray Savage," KEVIN MELENDEZ, a/k/a "Freaky," and JUAN BAUTISTA, a/k/a "Nelo," a/k/a "Echo," 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 obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.


Substitute Asset Provision

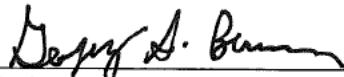
6. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (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 Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of each defendant up to the value of the above forfeitable property.

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


FOREPERSON


GEOFFREY S. BERMAN LSP
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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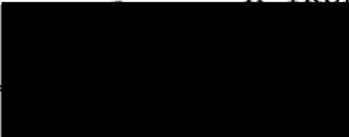
SEALED INDICTMENT

19 Cr. _____ ()

(Title 21, United States Code,
Section 846; Title 18, United States
Code, Sections 924(c) and 2.)

GEOFFREY S. BERMAN
United States Attorney.

A TRUE BILL

 Foreperson.
