

U.S. v. Mark Allie, et al. Indictment

DEFENDANT	AGE	RESIDENCE	CHARGES	MAX PENALTY
MARK ALLIE	37	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
JOSE VERA	Unknown	Bronx, NY	Narcotics conspiracy	Life
JONATHAN SAMBULA	26	Incarcerated	Narcotics conspiracy; Use of firearm	Life
GUILLERMO ORTIZ	34	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
MICHAEL ORTIZ	32	Bronx, NY	Narcotics conspiracy	Life
JEMAINE TAYLOR	25	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
RACHEL DIAZ	33	Incarcerated	Narcotics conspiracy	Life
CHRISTIAN FABRE	26	Bronx, NY	Narcotics conspiracy	Life
DAMON GROOMS	23	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
ROBERT HENDERSON	Unknown	Bronx, NY	Narcotics conspiracy	Life
NOEL FELICIANO	22	Bronx, NY	Narcotics conspiracy	Life
JOSE AVILES	39	Bronx, NY	Narcotics conspiracy	Life
JONATHAN MIRABAL	21	Incarcerated	Narcotics conspiracy	Life
ANDRE CUNNINGHAM	29	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
HARANAKK DINGLE	37	Incarcerated	Narcotics conspiracy	Life
LUIS GUZMAN	20	Bronx, NY	Narcotics conspiracy	Life
ZOA BRIGGS	31	Bronx, NY	Narcotics conspiracy	Life
ROBERT TORRES	33	Bronx, NY	Narcotics conspiracy	Life
DARNELL HOPKINS	29	Bronx, NY	Narcotics conspiracy	Life

DEFENDANT	AGE	RESIDENCE	CHARGES	MAX PENALTY
JEFFREY GUTIERREZ	22	Manhattan, NY	Narcotics conspiracy	Life
JASON LEWIS	30	Bronx, NY	Narcotics conspiracy	Life
MAX JORDAN	21	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
EDWARD ALEXIS MEDRANO	Unknown	Incarcerated	Narcotics conspiracy	Life
LUZ FIGUEROA	41	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
FNU LNU a/k/a “Kat”	Unknown	Bronx, NY	Narcotics conspiracy; Use of firearm	Life
MICHAEL McDUFFIE	31	Bronx, NY	Narcotics conspiracy	Life
DAVID WILSON	25	Incarcerated	Narcotics conspiracy	Life
STEVE RAMSNAMY	20	Bronx, NY	Felon in possession of firearm	10 years