

Defendant Information

West 177th Street – Edickson Garcia et al. Indictment

EDICKSON GARCIA, A/K/A “GORDO,” D.O.B. 12/28/1987
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the First Degree, a class A-I felony, one count
- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, four counts
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 17 counts
- Criminal Possession of a Controlled Substance in the Third Degree, a class B felony, 9 counts
- Conspiracy in the Second Degree, a class B felony, one count
- Conspiracy in the Fourth Degree, a class E felony, one count

JULIO INFANTE, D.O.B. 2/24/1986
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the First Degree, a class A-I felony, one count
- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, two counts
- Criminal Possession of a Controlled Substance in the Third Degree, a class B felony, six counts
- Conspiracy in the Second Degree, a class B felony, one count

CESAR CRUZ, D.O.B. 7/1/1992
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, one count
- Criminal Possession of a Controlled Substance in the Third Degree, a class B felony, two counts
- Conspiracy in the Second Degree, a class B felony, one count

JAVIER INFANTE, D.O.B. 2/27/1987
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the First Degree, a class A-I felony, one count
- Conspiracy in the Second Degree, a class B felony, one count

EILIONNE DE LOS SANTOS, A/K/A "SECRETO," D.O.B. 6/16/1991
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 21 counts
- Criminal Possession of a Controlled Substance in the Third Degree, a class B felony, two counts
- Conspiracy in the Fourth Degree, a class E felony, one count

ALBERT ACOSTA, A/K/A "KALQUEO," D.O.B. 11/8/1991
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, five counts
- Conspiracy in the Fourth Degree, a class E felony, one count

JERRY ANGELES, D.O.B. 8/2/1995
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 13 counts
- Conspiracy in the Fourth Degree, a class E felony, one count

MELVIN BELTRE, D.O.B. 11/14/1980
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, three counts
- Conspiracy in the Fourth Degree, a class E felony, one count

ISAEEL CABRERA, D.O.B. 2/16/1995
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 13 counts

- Conspiracy in the Fourth Degree, a class E felony, one count

MICHAEL CLINTON, D.O.B. 5/16/1982
New York, NY

Charged:

- Conspiracy in the Fourth Degree, a class E felony, one count

FRANCISCO DEJESUS, D.O.B. 3/6/1992
Bronx, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, three counts
- Conspiracy in the Fourth Degree, a class E felony, one count

JESUS DEJESUS, D.O.B. 12/12/1996
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, eight counts
- Conspiracy in the Fourth Degree, a class E felony, one count

RONY GEORGE, D.O.B. 3/20/1995
Bronx, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, six counts
- Conspiracy in the Fourth Degree, a class E felony, one count

ANGEL GUZMAN, D.O.B. 5/14/1994
Bronx, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, one count
- Conspiracy in the Fourth Degree, a class E felony, one count

DEWANDA MARTIN, D.O.B. 9/24/1965
New York, NY

Charged:

- Conspiracy in the Fourth Degree, a class E felony, one count

EDDI MIRABEL, A/K/A "FLACO," D.O.B. 8/5/1994

Charged:

- Conspiracy in the Fourth Degree, a class E felony, one count

ANGEL ORTEGA, A/K/A "LAPIZ," D.O.B. 11/15/1996

Bronx, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 13 counts
- Conspiracy in the Fourth Degree, a class E felony, one count

LORENA PICHARDO, A/K/A "BOBBY," D.O.B. 3/6/1988

New York, NY

Charged:

- Conspiracy in the Fourth Degree, a class E felony, one count

JORGE RAMIREZ, A/K/A "FLOPY," D.O.B. 10/3/1995

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 22 counts
- Conspiracy in the Fourth Degree, a class E felony, one count

GARIS RETANCES, D.O.B. 9/21/1985

New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, two counts
- Conspiracy in the Fourth Degree, a class E felony, one count

JOEL REYNOSO, D.O.B. 11/17/1993

New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, seven counts
- Conspiracy in the Fourth Degree, a class E felony, one count

FREISY SOSA-GARCIA, D.O.B. 7/14/1993

New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, three counts
- Conspiracy in the Fourth Degree, a class E felony, one count

ULISES TEJADA, A/K/A “LICH0,” D.O.B. 10/31/1991
New York, NY

Charged:

- Conspiracy in the Fourth Degree, a class E felony, one count

SANTO VALENZUELA, D.O.B. 5/3/1992
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, two counts
- Conspiracy in the Fourth Degree, a class E felony, one count

Roberto Garcia, Nancy Garcia Mustafa et al. Indictment

ROBERTO GARCIA, D.O.B. 12/1/1985
New York, NY

Charged:

- Operating as a Major Trafficker, a class A-I felony, one count
- Criminal Sale of a Controlled Substance in the First Degree, a class A-I felony, one count
- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, one count
- Conspiracy in the Second Degree, a class B felony, one count

NANCY GARCIA MUSTAFA, D.O.B. 5/28/1962
New York, NY

Charged:

- Operating as a Major Trafficker, a class A-I felony, one count
- Conspiracy in the Second Degree, a class B felony, one count

CRISTIAN GARCIA, D.O.B. 1/21/1984
Bronx, NY

Charged:

- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, 2 counts
- Conspiracy in the Second Degree, a class B felony, one count

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, six counts

LUIS MANUEL SANCHEZ, D.O.B. 2/20/1992
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the First Degree, a class A-I felony, one count
- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, 2 counts
- Conspiracy in the Second Degree, a class B felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, 10 counts

RESNICK ROSARIO, D.O.B. 8/4/1990
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Second Degree, a class A-II felony, two counts
- Conspiracy in the Second Degree, a class B felony, one count

RAFAEL GARCIA, D.O.B. 3/1/1957
New York, NY

Charged:

- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, three counts
- Conspiracy in the Second Degree, a class B felony, one count

PEDRO PABLO CHAVEZ HERNANDEZ, D.O.B. 8/9/1975
New York, NY

Charged:

- Conspiracy in the Second Degree, a class B felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, four counts

CESAR DE LOS SANTOS, D.O.B. 3/11/1974
New York, NY

Charged:

- Conspiracy in the Second Degree, a class B felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, one count

HECTOR RAMIREZ, D.O.B. 2/23/1973
Bronx, NY

Charged:

- Conspiracy in the Second Degree, a class B felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, four counts

RAFAEL NUNEZ, D.O.B. 7/14/1961
New York, NY

Charged:

- Conspiracy in the Second Degree, a class B felony, one count
- Criminal Sale of a Controlled Substance in the Third Degree, a class B felony, one count

HENRY OVALLE, D.O.B. 5/18/1972
New York, NY

Charged:

- Conspiracy in the Second Degree, a class B felony, one count

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