

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

IGNACIO GOMEZ-BELTRAN (1)
ALVARO SEGURA-GOMEZ (2)
JORGE SEGURA-GOMEZ (3)
JAVIER PINEDA CRUZ (4)
a.k.a. "Rudolfo" and "Rudy"

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12CR-011-D

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED
2012 JAN -4 PM 4:21
DEPUTY CLERK

INDICTMENT

The Grand Jury charges:

Count 1

Conspiracy to Possess With the Intent to Distribute Five
Kilograms or More of Cocaine
(Violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A))

Beginning in or about 2010, the exact date being unknown to the grand jury, and continuing to on or about December 14, 2011, in the Dallas Division of the Northern District of Texas, **IGNACIO GOMEZ-BELTRAN, ALVARO SEGURA-GOMEZ, JORGE SEGURA-GOMEZ, and JAVIER PINEDA CRUZ a.k.a. "Rudolfo" and "Rudy,"** knowingly and intentionally combined, conspired, confederated and agreed with each other and other persons known and unknown to commit the following offense against the United States, to wit: to possess with the intent to distribute five kilograms or

more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

All in violation of 21 U.S.C. § 846.

Forfeiture Notice
[21 U.S.C. § 853(a)]

Upon conviction for the offense alleged in this Indictment, the defendants, **IGNACIO GOMEZ-BELTRAN, ALVARO SEGURA-GOMEZ, JORGE SEGURA-GOMEZ, and JAVIER PINEDA CRUZ a.k.a. “Rudolfo” and “Rudy,”** shall forfeit to the United States all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense. This property includes, but is not limited to, the following:

1. The real property and all buildings, appurtenances, and improvements located at 903 Midway Drive, Richardson, Texas, more specifically described as Lot 5, in Block 2, of Richardson East, First Section, an addition to the City of Richardson, Dallas County, Texas, according to the map or plat recorded in Volume 42, page 203, plat records, Dallas County, Texas.
[sought from Javier Pineda Cruz]

A TRUE BILL:


FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY


Suzanna O. Etessam
Assistant United States Attorney
Texas State Bar No. 17572420
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Telephone: 214.659.8600
Facsimile: 214.659.8803
Email: Suzanna.Etessam@usdoj.gov

Alvaro Carrillo Ramirez 1-4-12

UNITED STATES ~~DISTRICT~~/MAGISTRATE JUDGE

Magistrate Complaint # 3-11-MJ-584 Pending for Jorge Segura-Gomez and Javier Pineda Cruz

Magistrate Complaint # 3-11-MJ-587 Pending for Ignacio Gomez-Beltran and Alvaro Segura-Gomez

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

IGNACIO GOMEZ-BELTRAN (1)
ALVARO SEGURA-GOMEZ (2)
JORGE SEGURA-GOMEZ (3)
JAVIER PINEDA CRUZ (4) a.k.a. "Rudolfo" and "Rudy"

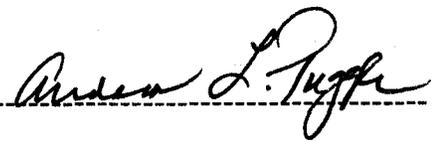
INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)
Conspiracy to Possess With the Intent to Distribute Five
Kilograms or More of Cocaine

21 U.S.C. § 853(a)
Forfeiture Notice

1 Count

A true bill rendered



DALLAS

Filed in open court this _____ day of January 4, 2012, A.D.

Clerk

No Arrest Warrants needed

ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No
Pending CR Case in NDTX: Yes No If Yes, number:
Search Warrant Case Number _____
R 20 from District of **8-12CR-011-D**
Magistrate Case Number: 3-11-MJ-587

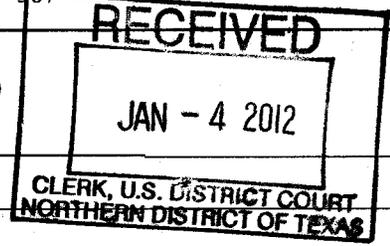
1. Defendant Information

Juvenile: Yes No
If Yes, Matter to be sealed:
 Yes No

Defendant Name **IGNACIO GOMEZ-BELTRAN (01)**

Alias Name _____

Address _____



County in which offense was committed: DALLAS

2. U.S. Attorney Information

AUSA SUZANNA ETESSAM

Bar # TX Bar No. 17572420

3. Interpreter

Yes No If Yes, list language and/or dialect: **SPANISH**

4. Location Status **NO ARREST WARRANT NEEDED**

Arrest Date

Already in Federal Custody as of Dec 14, 2011
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **1** Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to Distribute Five Kilograms or More of Cocaine	1

18 U.S.C. § 853(a) Forfeiture Notice

January 3, 2012

Signature of AUSA:
SUZANNA ETESSAM

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No
Pending CR Case in NDTX: Yes No If Yes, number:
Search Warrant Case Number
R 20 from District of **0-12CR-011-D**
Magistrate Case Number: 3-11-MJ- 587

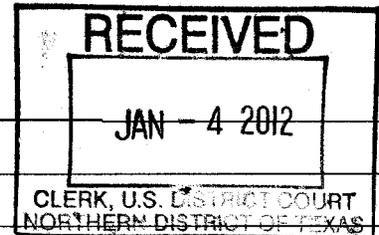
1. Defendant Information

Juvenile: Yes No
If Yes, Matter to be sealed:
 Yes No

Defendant Name **ALVARO SEGURA-GOMEZ (02)**

Alias Name _____

Address _____



County in which offense was committed: DALLAS

2. U.S. Attorney Information

AUSA SUZANNA ETESSAM

Bar # TX Bar No. 17572420

3. Interpreter

Yes No If Yes, list language and/or dialect: **SPANISH**

4. Location Status NO ARREST WARRANT NEEDED

Arrest Date

Already in Federal Custody as of Dec 14, 2011
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5. U.S.C. Citations

Total # of Counts as to This Defendant: **1** Petty Misdemeanor Felony

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18 U.S.C. § 853(a) Forfeiture Notice

January 3, 2012

Signature of AUSA:

SUZANNA ETESSAM

ORIGINAL

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No
Pending CR Case in NDTX: Yes No If Yes, number:
Search Warrant Case Number:
R 20 from District of 8-12CR-011-D
Magistrate Case Number: 3-11-MJ- 587

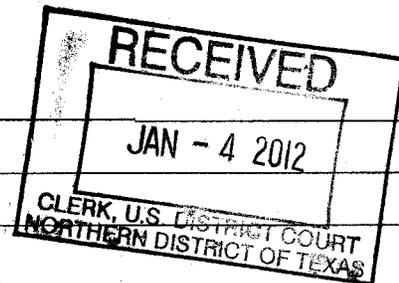
1. Defendant Information

Juvenile: Yes No
If Yes, Matter to be sealed:
 Yes No

Defendant Name **JORGE SEGURA-GOMEZ (03)**

Alias Name _____

Address _____



County in which offense was committed: DALLAS

2. U.S. Attorney Information

AUSA SUZANNA ETESSAM

Bar # TX Bar No. 17572420

3. Interpreter

Yes No If Yes, list language and/or dialect: **SPANISH**

4. Location Status NO ARREST WARRANT NEEDED

Arrest Date

Already in Federal Custody as of Dec 14, 2011
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **1** Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to Distribute Five Kilograms or More of Cocaine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA:

SUZANNA ETESSAM

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

ORIGINAL
Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No

Pending CR Case in NDTX: Yes No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number: 3-MJ-4 **8-12CR-011-D**

1. Defendant Information

Juvenile: Yes No

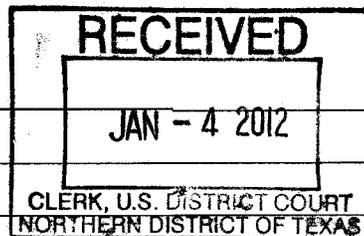
If Yes, Matter to be sealed:

Yes No

Defendant Name **JAVIER PINEDA CRUZ (04)**

Alias Name _____

Address _____



County in which offense was committed: DALLAS

2. U.S. Attorney Information

AUSA SUZANNA ETESSAM

Bar # TX Bar No. 17572420

3. Interpreter

Yes No

If Yes, list language and/or dialect: **SPANISH**

4. Location Status NO ARREST WARRANT NEEDED

Arrest Date

Already in Federal Custody as of Dec 14, 2011

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **1**

Petty Misdemeanor

Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to Distribute Five Kilograms or More of Cocaine	1
18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

January 3, 2012

Signature of AUSA: _____

SUZANNA ETESSAM