



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, **JUAN CAMACHO-AGUILAR, JOSE CAMACHO-ARROYO, ARMELANDO ECHEVERRIA, SERGIO RENTERIA ECHEVERRIA a.k.a. "Tripa," URIEL ECHEVERRIA a.k.a. "Orejas," OSIEL MEDRANO SANTANA, LLAQUELINE NAVARRO a.k.a. "Jacqueline" and "Jackie," LUIS ORTIZ a.k.a. "Anthony Ortiz" and "Potes," JAVIER PINEDA CRUZ a.k.a. "Rudolfo" and "Rudy," ABEL PERALTA, MARIO QUINTANA a.k.a. "Cuñado," JOSE ANSEIMO RAMIREZ a.k.a. "Moza," and JULIO CESAR RODRIGUEZ,** 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 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

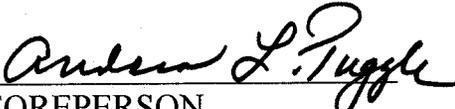
All in violation of 21 U.S.C. § 846.

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

Upon conviction for the offense alleged in this Indictment, the defendants, **JUAN CAMACHO-AGUILAR, JOSE CAMACHO-ARROYO, ARMELANDO ECHEVERRIA, SERGIO RENTERIA ECHEVERRIA a.k.a. "Tripa," URIEL ECHEVERRIA a.k.a. "Orejas," OSIEL MEDRANO SANTANA, LLAQUELINE NAVARRO a.k.a. "Jacqueline" and "Jackie," LUIS ORTIZ a.k.a. "Anthony Ortiz" and "Potes," JAVIER PINEDA CRUZ a.k.a. "Rudolfo" and "Rudy," ABEL PERALTA, MARIO QUINTANA a.k.a. "Cuñado," JOSE ANSEIMO RAMIREZ a.k.a. "Moza," and JULIO CESAR RODRIGUEZ**, 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

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

---

THE UNITED STATES OF AMERICA

v.

JUAN CAMACHO-AGUILAR (1),  
JOSE CAMACHO-ARROYO (2)  
ARMELANDO ECHEVERRIA (3),  
SERGIO RENTERIA ECHEVERRIA (4) a.k.a. "Tripa"  
URIEL ECHEVERRIA (5) a.k.a. "Orejas"  
OSIEL MEDRANO SANTANA (6)  
LLAQUELINE NAVARRO (7) a.k.a. "Jacqueline" and "Jackie"  
LUIS ORTIZ (8) a.k.a. "Anthony Ortiz" and "Potes"  
JAVIER PINEDA CRUZ (9) a.k.a. "Rudolfo" and "Rudy"  
ABEL PERALTA (10),  
MARIO QUINTANA (11) a.k.a. "Cuñado"  
JOSE ANSEIMO RAMIREZ(12) a.k.a. "Moza"  
JULIO CESAR RODRIGUEZ (13)

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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 Methamphetamine

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

1 Count

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A true bill rendered

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DALLAS

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*Anderson L. Fuggle*

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

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Clerk

Arrest Warrants needed for **JOSE CAMACHO-ARROYO** and **LLAQUELINE NAVARRO** only.

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*Ana Camille Ramirez 1-4-12*  
UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

Magistrate Complaint # 3-11-MJ-582 Pending for Javier Pineda Cruz, Armelando Echeverria, Sergio Renteria Echeverria, Mario Quintana, Jose Anseimo Ramirez, Osiel Santana

Magistrate Complaint # 3-11-MJ-583 Pending for Luis Ortiz, Julio Cesar Rodriguez

Magistrate Complaint # 3-11-MJ-585 Pending for Juan Aguilar Camacho, Abel Peralta

Magistrate Complaint # 3-11-MJ-588 Pending for Uriel Echeverria

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 \_\_\_\_\_  
Magistrate Case Number: 3-**8-12CR-008-B**

**1. Defendant Information**

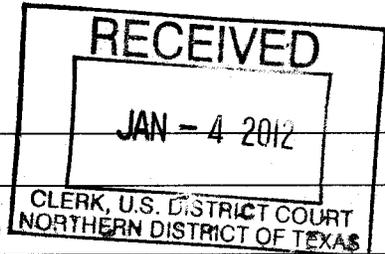
Juvenile:  Yes  No  
If Yes, Matter to be sealed:  
 Yes  No

Defendant Name **JUAN CAMACHO-AGUILAR (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 Methamphetamine	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 \_\_\_\_\_

Magistrate Case Number: **3-12CR-008-B**

**1. Defendant Information**

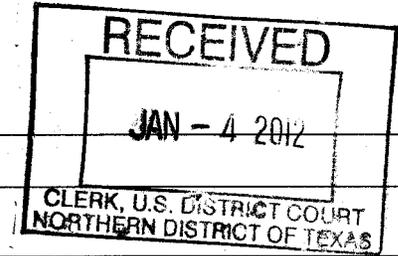
Juvenile:  Yes  No  
If Yes, Matter to be sealed:  
 Yes  No

Defendant Name **JOSE CAMACHO-ARROYO (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 ARREST WARRANT NEEDED**

Arrest Date \_\_\_\_\_

- Already in Federal Custody
- 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 Methamphetamine	1

18 U.S.C. § 853(a)    Forfeiture Notice

January 3, 2012

Signature of AUSA:

*Suzanna EteSSam*  
\_\_\_\_\_  
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 **3-12CR-008-B**  
Magistrate Case Number: 3-11-MJ-582

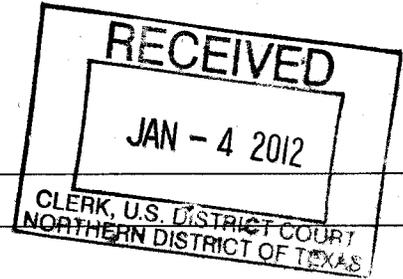
**1. Defendant Information**

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

Defendant Name **ARMELANDO ECHEVERRIA (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 Methamphetamine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA: \_\_\_\_\_

*Suzanna EteSSam*  
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 **3-12CR-008-B**  
R 20 from District of \_\_\_\_\_  
Magistrate Case Number: 3-11-MJ-582

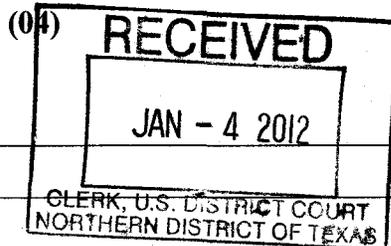
1. Defendant Information

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

Defendant Name **SERGIO RENTERIA ECHEVERRIA**

Alias Name **TRIPA**

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  
 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 Methamphetamine	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

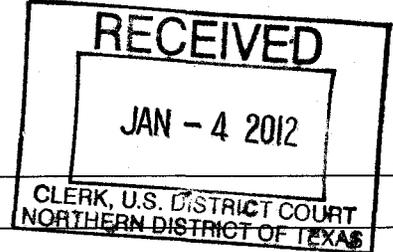
**Related Case Information**

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 **3-12CR-008-B**  
Magistrate Case Number: 3-11-MJ-588

**1. Defendant Information**

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

Defendant Name        **URIEL ECHEVERRIA    (05)**  
Alias Name              **OREJAS**  
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  
 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 Methamphetamine	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 3-12CR-008-B

Magistrate Case Number: 3-11-MJ-582

1. Defendant Information

Juvenile:  Yes  No

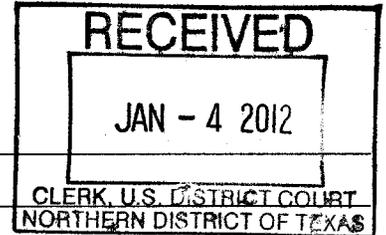
If Yes, Matter to be sealed:

Yes  No

Defendant Name **OSIEL MEDRANO SANTANA (06)**

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

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 Methamphetamine	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 **3-12CR-008-B**

Magistrate Case Number: 3-11-MJ-582

**1. Defendant Information**

Juvenile:  Yes  No

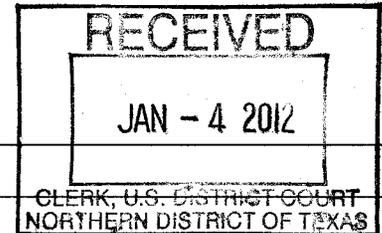
If Yes, Matter to be sealed:

Yes  No

Defendant Name **JAVIER PINEDA CRUZ (09)**

Alias Name **RUDOLFO and RUDY**

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
- 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 Methamphetamine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA: *Suzanna EteSSam*  
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 **3-12CR-008-B**

R 20 from District of \_\_\_\_\_

Magistrate Case Number: 3-11-MJ-585

**1. Defendant Information**

Juvenile:  Yes  No

If Yes, Matter to be sealed:

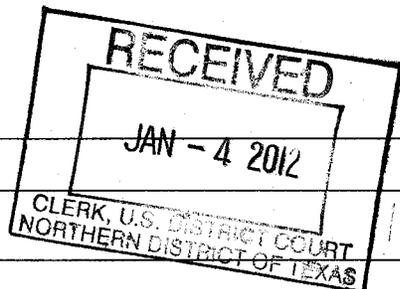
Yes  No

Defendant Name **ABEL PERALTA (10)**

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 Methamphetamine	1

18 U.S.C. § 853(a) Forfeiture Notice

January 3, 2012

Signature of AUSA:

*Suzanna Eteessam*  
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 \_\_\_\_\_  
Magistrate Case Number: 3-11-MJ-582

**3-12CR-008-B**

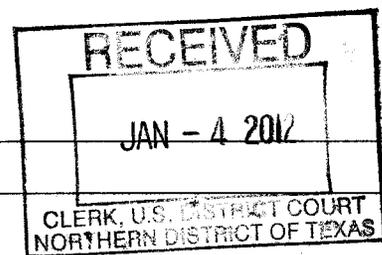
**1. Defendant Information**

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

Defendant Name **MARIO QUINTANA (11)**

Alias Name Cunado

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

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 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 Methamphetamine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA:

*Suzanna EteSSam*  
\_\_\_\_\_  
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 \_\_\_\_\_  
Magistrate Case Number: 3-11-MJ-**3-12CR-008-B**

**1. Defendant Information**

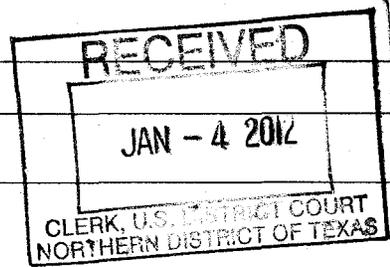
Juvenile:  Yes  No  
If Yes, Matter to be sealed:  
 Yes  No

Defendant Name **JOSE ANSEIMO RAMIREZ (12)**

Alias Name **MOZA**

Address \_\_\_\_\_

County in which offense was committed: DALLAS



Bar # **TX Bar No. 17572420**

**2. U.S. Attorney Information**

**AUSA SUZANNA ETESSAM**

**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 Methamphetamine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA: *Suzanna EteSSam*  
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 \_\_\_\_\_

Magistrate Case Number: 3-11-MJ-583

ORIGINAL

**1. Defendant Information**

Juvenile:  Yes  No

If Yes, Matter to be sealed:

Yes  No

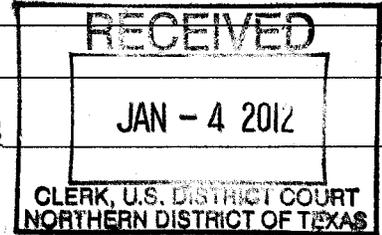
Defendant Name **JULIO CESAR RODRIGUEZ**

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

County in which offense was committed: \_\_\_\_\_

DALLAS



Bar # TX Bar No. 17572420

**2. U.S. Attorney Information**

AUSA SUZANNA ETESSAM

**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 Methamphetamine	1
18 U.S.C. § 853(a)	Forfeiture Notice	

January 3, 2012

Signature of AUSA: \_\_\_\_\_

*Suzanna EteSSam*  
SUZANNA ETESSAM