

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No. 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. FERNANDO MENDOZA-GOMEZ,  
a/k/a "Conejo"
2. ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco,"
3. PEDRO LUJANO-GONZALEZ,
4. CARLOS SALCIDO-GARCIA,
5. ERNESTO GARCIA,  
a/k/a "Yogui,"
6. RAUL MENDOZA-LOPEZ,
7. SANTOS ADOLFO FUNEZ,  
a/k/a "Cuchiflete"
8. FEDERICO LOPEZ,  
a/k/a "Freddy,"
9. JOSE ESCALERA-GARCIA,
10. RURI ESCALERA,
11. QUANG PHAM,  
a/k/a "Chino,"
12. BERNARDINO GAMILLO,  
a/k/a "Mateo,"  
a/k/a "Sobrino,"
13. ROBERTO TREVIÑO,
14. JUSTIN GRIFFIN,
15. JESUS GARCIA-SALAS,  
a/k/a "Don Chuy,"
16. JAMIE GRAHAM,
17. MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco,"
18. IGNACIO GOMEZ-RODRIGUEZ,

Defendants.

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INDICTMENT

21 U.S.C. § 846

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii), and 841(b)(1)(B)(viii)

21 U.S.C. § 860a

21 U.S.C. § 861(a)(1)

21 U.S.C. § 843(b)

18 U.S.C. § 924(c)(1)(A)

18 U.S.C. §1956(h)

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THE GRAND JURY CHARGES:

**COUNT ONE**

From on or about April 2012, through on or about April 23, 2013, both dates being approximate and inclusive, within the State and District of Colorado and elsewhere, the defendants:

FERNANDO MENDOZA-GOMEZ,  
ELISEO AVALOS-TORRES,  
PEDRO LUJANO-GONZALEZ,  
CARLOS SALCIDO-GARCIA,  
ERNESTO GARCIA,  
RAUL MENDOZA-LOPEZ,  
SANTOS ADOLFO FUNEZ,  
FEDERICO LOPEZ,  
JOSE ESCALERA-GARCIA,  
RURI ESCALERA,  
QUANG PHAM,  
BERNARDINO GAMILLO,  
ROBERTO TREVIÑO,  
JUSTIN GRIFFIN,  
JESUS GARCIA-SALAS,  
JAMIE GRAHAM, and  
MARTIN ARIZMENDI-MORENO,

did knowingly and intentionally conspire with each other and with others known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with the intent to distribute

50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1)(A)(viii).

### **COUNT TWO**

On or about June 15, 2012, within the State and District of Colorado, the defendant, ELISEO AVALOS-TORRES, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

### **COUNT THREE**

On or about June 29, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and ROBERTO TREVIÑO, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

### **COUNT FOUR**

On or about June 29, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and ROBERTO TREVIÑO, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the

offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

#### **COUNT FIVE**

On or about July 26, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES, PEDRO LUJANO-GONZALEZ and ERNESTO GARCIA, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

#### **COUNT SIX**

On or about August 16, 2012, within the State and District of Colorado, the defendants, ROBERTO TREVIÑO and JUSTIN GRIFFIN, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT SEVEN**

On or about August 16, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and ROBERTO TREVIÑO, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT EIGHT**

From on or about August 24, 2012, through on or about August 25, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ, PEDRO LUJANO-GONZALEZ, and ERNESTO GARCIA did conspire, combine, confederate and agree with one another and other persons, both known and unknown to the Grand Jury, to commit offenses in violation of Title 18, United States Code, section 1956, to wit: to conduct and attempt to conduct a financial transaction affecting interstate commerce, specifically the delivery and transfer of currency, knowing the property involved in such transaction represented the proceeds of some form of unlawful activity, and which transaction in fact involved the proceeds of specified unlawful activity, that is, distribution and possession with the intent to distribute a controlled substance; with the intent to promote the carrying on of specified unlawful activity in violation of Title 18, United States Code, section 1956 (a)(1)(A)(i).

All in violation of Title 18, United States Code, Section 1956(h).

**COUNT NINE**

On or about August 24, 2012, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and ERNESTO GARCIA, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TEN**

On or about August 24, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and PEDRO LUJANO-GONZALEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT ELEVEN**

On or about September 15, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and ELISEO AVALOS-TORRES, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute

and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

#### **COUNT TWELVE**

On or about September 18, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ, ELISEO AVALOS-TORRES, and PEDRO LUJANO-GONZALEZ, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

#### **COUNT THIRTEEN**

On or about September 18, 2012, within the State and District of Colorado, the defendant, ELISEO AVALOS-TORRES, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) on premises in which an individual who is under the age of 18 years resides.

All in violation of Title 21, United States Code, Section 860a.

#### **COUNT FOURTEEN**

On or about September 27, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and PEDRO LUJANO-GONZALEZ, did knowingly

and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

#### **COUNT FIFTEEN**

On or about October 27, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and JESUS GARCIA-SALAS, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

#### **COUNT SIXTEEN**

On or about November 2, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and PEDRO LUJANO-GONZALEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT SEVENTEEN**

From on or about November 30, 2012, through on or about December 1, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ, ELISEO AVALOS-TORRES, PEDRO LUJANO-GONZALEZ, and FEDERICO LOPEZ, did knowingly and intentionally distribute and possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

**COUNT EIGHTEEN**

On or about December 1, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and PEDRO LUJANO-GONZALEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT NINETEEN**

On or about December 2, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and FEDERICO LOPEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to

distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY**

On or about December 6, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and ELISEO AVALOS-TORRES, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-ONE**

On or about December 8, 2012, within the State and District of Colorado, the defendants, ELISEO AVALOS-TORRES and FEDERICO LOPEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-TWO**

On or about December 10, 2012, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and CARLOS SALCIDO-GARCIA, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-THREE**

From on or about January 11, 2013, through on or about January 12, 2013, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ, CARLOS SALCIDO-GARCIA, and SANTOS ADOLFO FUNEZ, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

**COUNT TWENTY-FOUR**

On or about January 7, 2013, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and SANTOS ADOLFO FUNEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute

and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-FIVE**

On or about January 11, 2013, within the State and District of Colorado and elsewhere, the defendants, FERNANDO MENDOZA-GOMEZ and CARLOS SALCIDO-GARCIA, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-SIX**

On or about January 16, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ, ERNESTO GARCIA, and BERNARDINO GAMILLO, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

**COUNT TWENTY-SEVEN**

On or about January 16, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and BERNARDINO GAMILLO, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT TWENTY-EIGHT**

From on or about February 1, 2013, through on or about February 2, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ, ERNESTO GARCIA, JOSE ESCALERA-GARCIA, and RURI ESCALERA, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

**COUNT TWENTY-NINE**

On or about February 2, 2013, within the State and District of Colorado, the defendant, RURI ESCALERA, did knowingly carry and use a firearm, to wit: a Glock model 27 handgun bearing serial number UDE005, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: knowingly and intentionally possessing

with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 18, United States Code, Section 924(c)(1)(A).

**COUNT THIRTY**

On or about February 1, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and JOSE ESCALERA-GARCIA, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTY-ONE**

On or about February 27, 2013, within the State and District of Colorado, the defendants, ERNESTO GARCIA and JAMIE GRAHAM, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTY-TWO**

On or about March 8, 2013, within the State and District of Colorado, the defendants, ERNESTO GARCIA and JAMIE GRAHAM, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTY-THREE**

From on or about March 18, 2013, through on or about March 20, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and QUANG PHAM, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

**COUNT THIRTY-FOUR**

On or about March 18, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and QUANG PHAM, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or

substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTY-FIVE**

On or about March 18, 2013, within the State and District of Colorado, the defendant, PEDRO LUJANO-GONZALEZ, a person at least 18 years of age, did knowingly and intentionally employ, hire, use, persuade, induce, entice, and coerce, a person under 18 years of age to violate Title 21, United States Code, Section 843(b).

All in violation of Title 21, United States Code, Section 861(a)(1).

**COUNT THIRTY-SIX**

On or about March 20, 2013, within the State and District of Colorado, the defendants, PEDRO LUJANO-GONZALEZ and QUANG PHAM, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTY-SEVEN**

On or about April 7, 2013, within the State and District of Colorado and elsewhere, the defendants, ERNESTO GARCIA and RAUL MENDOZA-LOPEZ, did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess

with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as alleged in Count One of this indictment.

All in violation of Title 21, United States Code, Section 843(b).

### **COUNT THIRTY-EIGHT**

On or about April 22, 2013, within the State and District of Colorado, the defendants, FERNANDO MENDOZA-GOMEZ, CARLOS SALCIDO-GARCIA, MARTIN ARIZMENDI-MORENO, and IGNACIO GOMEZ-RODRIGUEZ, did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

### **FORFEITURE ALLEGATION**

The allegations contained in Counts One through Thirty-eight of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

Upon conviction of the violations alleged in Counts One through Thirty of this Indictment involving violations of 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii), 21 U.S.C. § 843(b), 21 U.S.C. § 860a, 21 U.S.C. § 861(a)(1), and 1956(h) the defendants: FERNANDO MENDOZA-GOMEZ, ELISEO AVALOS-TORRES, PEDRO LUJANO-GONZALEZ, CARLOS SALCIDO-GARCIA, ERNESTO GARCIA, RAUL MENDOZA-LOPEZ, SANTOS ADOLFO FUNEZ, FEDERICO LOPEZ, JOSE ESCALERA-GARCIA, RURI ESCALERA,

QUANG PHAM, BERNARDINO GAMILLO, ROBERTO TREVIÑO, JUSTIN GRIFFIN, JESUS GARCIA-SALAS, JAMIE GRAHAM, MARTIN ARIZMENDI-MORENO, and IGNACIO GOMEZ-RODRIGUEZ, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853 any and all of the defendants' right, title and interest in all property constituting and derived from any proceeds obtained directly and indirectly as a result of such offense, and in all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense, including, but not limited to a money judgment in the amount of proceeds obtained by the conspiracy and by the defendants.

Upon conviction of the violations alleged in Count One of this Indictment involving violations of 18 U.S.C. § 1956(h) the defendants: FERNANDO MENDOZA-GOMEZ, ELISEO AVALOS-TORRES, PEDRO LUJANO-GONZALEZ, CARLOS SALCIDO-GARCIA, ERNESTO GARCIA, RAUL MENDOZA-LOPEZ, SANTOS ADOLFO FUNEZ, FEDERICO LOPEZ, JOSE ESCALERA-GARCIA, RURI ESCALERA, QUANG PHAM, BERNARDINO GAMILLO, ROBERTO TREVIÑO, JUSTIN GRIFFIN, JESUS GARCIA-SALAS, JAMIE GRAHAM, MARTIN ARIZMENDI-MORENO, and IGNACIO GOMEZ-RODRIGUEZ, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a) any and all property, real or personal, involved in such offense, or any property traceable to such property, including but not limited to: a money judgment in the amount of proceeds involved in the offense.

If any of the 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 party;
- 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 said defendants up to the value of the forfeitable property.

A TRUE BILL:

Ink signature on file in the Clerk's Office  
FOREPERSON

APPROVED:

JOHN F. WALSH  
United States Attorney

BY: s/ Kasandra R. Carleton  
KASANDRA R. CARLETON  
Assistant United States Attorney  
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Attorney For Government

DEFENDANT 1: FERNANDO MENDOZA-GOMEZ  
a/k/a "Conejo"

YOB: 1981

ADDRESS:

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT EIGHT:** Title 18, United States Code, Section 1956(h)- did conspire to commit money laundering

**COUNTS TEN, ELEVEN, SIXTEEN, TWENTY, TWENTY-TWO, TWENTY-FOUR, TWENTY-FIVE:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWELVE, SEVENTEEN, AND TWENTY-THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION  
OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT EIGHT:** NMT 20 years imprisonment, \$500,000 fine (or twice the value of the property, whichever is greater), or both; NLT 3 years supervised release, \$100 Special Assessment Fee

**COUNTS TEN, ELEVEN, SIXTEEN, TWENTY, TWENTY-TWO, TWENTY-FOUR, TWENTY-FIVE:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

**COUNTS TWELVE, SEVENTEEN, AND TWENTY-THREE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee (per count).

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_ five days or less     X  over five days    \_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:    Yes - WC CO 0592

DEFENDANT 2: ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco"

YOB: 1980

ADDRESS: Bennett, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWO, THREE, TWELVE, FOURTEEN, SEVENTEEN:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS FOUR, SEVEN, ELEVEN, FIFTEEN, EIGHTEEN, NINETEEN, TWENTY, AND TWENTY-ONE:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT FIVE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTEEN:** Title 21, United States Code, Section 860a, knowingly and intentionally distributing and possessing with the intent to

distribute methamphetamine on premises in which an individual who is under the age of 18 resides

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY:

**COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNTS TWO, THREE, TWELVE, FOURTEEN, SEVENTEEN:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee (per count).

**COUNTS FOUR, SEVEN, ELEVEN, FIFTEEN, EIGHTEEN, NINETEEN, TWENTY, AND TWENTY-ONE:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

**COUNT FIVE:** NLT 5 years, NMT 40 years in prison, \$2 million fine, or both; NLT 4 years supervised release, \$100 Special Assessment Fee

**COUNT THIRTEEN:** NMT 20 years in prison, consecutive to any other sentence imposed, \$250,000 fine, or both

Forfeiture

AGENT:

SA Julio Tobar  
FBI

AUTHORIZED

BY:

Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes - WC CO 0592

DEFENDANT 3: PEDRO LUJANO-GONZALEZ

YOB: 1981

ADDRESS: Denver, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT FIVE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT EIGHT:** Title 18, United States Code, Section 1956(h)- did conspire to commit money laundering

**COUNTS NINE, TEN, SIXTEEN, EIGHTEEN, TWENTY-SEVEN, THIRTY, THIRTY-FOUR, AND THIRTY-SIX:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWELVE, FOURTEEN, SEVENTEEN, TWENTY-SIX, TWENTY-EIGHT, THIRTY-THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTY-FIVE**: Title 21, United States Code, Section 861(a)(1), use of a person under 18 years of age to use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

**PENALTY**:

**COUNT ONE**: NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT FIVE**: NLT 5 years, NMT 40 years in prison, \$2 million fine, or both; NLT 4 years supervised release, \$100 Special Assessment Fee

**COUNT EIGHT**: NMT 20 years imprisonment, \$500,000 fine (or twice the value of the property, whichever is greater), or both; NLT 3 years supervised release, \$100 Special Assessment Fee

**COUNTS NINE, TEN, SIXTEEN, EIGHTEEN, TWENTY-SEVEN, THIRTY, THIRTY-FOUR, AND THIRTY-SIX**: NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

**COUNTS TWELVE, FOURTEEN, SEVENTEEN, TWENTY-SIX, TWENTY-EIGHT, THIRTY-THREE**: NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee (per count).

**COUNT THIRTY-FIVE**: NLT 1 year, NMT 8 years imprisonment, \$500,000.00 fine, or both; NMT 2 years supervised release; and a \$100.00 Special Assessment Fee

Forfeiture

**AGENT**:

SA Julio Tobar  
FBI

AUTHORIZED

BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes - WC CO 0592

DEFENDANT 4: CARLOS SALCIDO-GARCIA,

YOB: 1976

ADDRESS: Thornton, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWENTY-TWO AND TWENTY-FIVE:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWENTY-THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNTS TWENTY-TWO AND TWENTY-FIVE:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

**COUNTS TWENTY-THREE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee.

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 5: ERNESTO GARCIA,  
a/k/a “Yogui”

YOB: 1982

ADDRESS: Denver, Colorado

COMPLAINT FILED? \_\_\_\_\_ YES  X  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT FIVE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT EIGHT:** Title 18, United States Code, Section 1956(h)- did conspire to commit money laundering

**COUNTS NINE, THIRTY-ONE, THIRTY-TWO, THIRTY-SEVEN:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS TWENTY-SIX AND TWENTY-EIGHT:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY:

**COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT FIVE:** NLT 5 years, NMT 40 years in prison, \$2 million fine, or both; NLT 4 years supervised release, \$100 Special Assessment Fee

**COUNT EIGHT:** NMT 20 years imprisonment, \$500,000 fine (or twice the value of the property, whichever is greater), or both; NLT 3 years supervised release, \$100 Special Assessment Fee

**COUNTS NINE, THIRTY-ONE, THIRTY-TWO, THIRTY-SEVEN:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

**COUNTS TWENTY-SIX AND TWENTY-EIGHT:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee (per count).

Forfeiture

AGENT:

SA Julio Tobar  
FBI

AUTHORIZED

BY:

Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:    Yes - WC CO 0592

DEFENDANT 6: RAUL MENDOZA-LOPEZ,

YOB: 1989

ADDRESS: Victorville, California

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTY-SEVEN:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT THIRTY-SEVEN:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 7: SANTOS ADOLFO FUNEZ,  
a/k/a "Cuchifleto"

YOB: 1961

ADDRESS: Denver, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-FOUR:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION  
OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT TWENTY-THREE**: NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee.

**COUNT TWENTY-FOUR**: NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

     five days or less      X   over five days         other

THE GOVERNMENT

  X   will seek detention in this case         will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 8: FEDERICO LOPEZ,  
a/k/a "Freddy"

YOB: 1991

ADDRESS: Bennett, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT SEVENTEEN:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS NINETEEN AND TWENTY-ONE:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE  
(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT SEVENTEEN:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee.

**COUNTS NINETEEN AND TWENTY-ONE:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

     five days or less      X   over five days         other

THE GOVERNMENT

  X   will seek detention in this case         will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 9: JOSE ESCALERA-GARCIA,

YOB: 1971

ADDRESS: Denver, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-EIGHT:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTY:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT TWENTY-EIGHT:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT THIRTY**: NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 10: RURI ESCALERA,

YOB: 1987

ADDRESS: Denver, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-EIGHT:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-NINE:** Title 18, United States Code, Section 924(c)(1)(A) - did knowingly and intentionally carry and use a firearm during and in relation to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT TWENTY-NINE:** NLT 5 years consecutive to the sentence for the drug trafficking crime, NMT \$250,000 fine, or both; NLT 3 years supervised release, \$100 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 11: QUANG PHAM,  
a/k/a "Chino"

YOB: 1969

ADDRESS: Denver, Colorado

COMPLAINT FILED? \_\_\_\_\_ YES  X  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTY-THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS THIRTY-FOUR AND THIRTY-SIX:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE  
(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT THIRTY-THREE**: NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee.

**COUNT THIRTY-FOUR AND THIRTY-SIX**: NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee (per count)

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

     five days or less      X   over five days         other

THE GOVERNMENT

  X   will seek detention in this case         will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 12: BERNARDINO GAMILLO,  
a/k/a "Mateo"  
a/k/a "Sobrino"

YOB: 1986

ADDRESS: Denver, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-SIX:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT TWENTY-SEVEN:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT TWENTY-SIX**: NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee.

**COUNT TWENTY-SEVEN**: NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee

Fofeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 13: ROBERTO TREVINO,

YOB: 1974

ADDRESS: Greeley, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THREE:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS FOUR, SIX AND SEVEN:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE  
(COUNTY/STATE): Weld County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT THREE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNTS FOUR, SIX AND SEVEN:** NMT 4 years imprisonment,  
\$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00  
Special Assessment Fee (per count)

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 14: JUSTIN GRIFFIN,

YOB: 1988

ADDRESS: Greeley, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT SIX:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Weld County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT SIX:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100.00 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED

BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 15: JESUS GARCIA-SALAS,  
a/k/a "Don Chuy"

YOB: 1966

ADDRESS: Denver, Colorado

COMPLAINT FILED? \_\_\_\_\_ YES  X  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT FIFTEEN:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE  
(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee  
**COUNT FIFTEEN:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100 Special Assessment Fee

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 16: JAMIE GRAHAM,

YOB: 1988

ADDRESS: Northglenn, Colorado

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNTS THIRTY-ONE AND THIRTY-TWO:** Title 21, United States Code, Section 843(b) - did knowingly and intentionally use a communication facility, the telephone, in committing and in facilitating the commission of the offense of conspiracy to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Adams County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNTS THIRTY-ONE AND THIRTY-TWO:** NMT 4 years imprisonment, \$250,000.00 fine, or both; NMT 1 year supervised release; and a \$100 Special Assessment Fee (per count)

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED

BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes - WC CO 0592

DEFENDANT 17: MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco"

YOB: 1975

ADDRESS: Adams County Jail

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT ONE:** Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(viii) - did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

**COUNT THIRTY-EIGHT:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT life in prison, \$4 million fine, or both; NLT 5 years supervised release, \$100 Special Assessment Fee

**COUNT THIRTY-EIGHT:** NLT 5 years, NMT 40 years in prison, \$2 million fine, or both; NLT 4 years supervised release, \$100 Special Assessment Fee.

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED  
BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less     over five days     other

THE GOVERNMENT

will seek detention in this case     will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:    Yes - WC CO 0592

DEFENDANT 18: IGNACIO GOMEZ-RODRIGUEZ,

YOB: 1968

ADDRESS: Adams County Jail

COMPLAINT FILED?  YES  NO

OFFENSE: **COUNT THIRTY-EIGHT:** Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B)(viii), knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance

NOTICE OF FORFEITURE

LOCATION OF OFFENSE

(COUNTY/STATE): Denver County, Colorado

PENALTY: **COUNT THIRTY-EIGHT:** NLT 5 years, NMT 40 years in prison, \$2 million fine, or both; NLT 4 years supervised release, \$100 Special Assessment Fee.

Forfeiture

AGENT: SA Julio Tobar  
FBI

AUTHORIZED

BY: Kasandra Carleton  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE: Yes - WC CO 0592

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No. 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. FERNANDO MENDOZA-GOMEZ,  
a/k/a "Conejo"
2. ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco,"
3. PEDRO LUJANO-GONZALEZ,
4. CARLOS SALCIDO-GARCIA,
5. ERNESTO GARCIA,  
a/k/a "Yogui,"
6. RAUL MENDOZA-LOPEZ,
7. SANTOS ADOLFO FUNEZ,  
a/k/a "Cuchiflete"
8. FEDERICO LOPEZ,  
a/k/a "Freddy,"
9. JOSE ESCALERA-GARCIA,
10. RURI ESCALERA,
11. QUANG PHAM,  
a/k/a "Chino,"
12. BERNARDINO GAMILLO,  
a/k/a "Mateo,"  
a/k/a "Sobrino,"
13. ROBERTO TREVIÑO,
14. JUSTIN GRIFFIN,
15. JESUS GARCIA-SALAS,  
a/k/a "Don Chuy,"
16. JAMIE GRAHAM,
17. MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco,"
18. IGNACIO GOMEZ-RODRIGUEZ,  
Defendants.

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**MOTION TO RESTRICT CASE**

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The United States of America, by and through John F. Walsh, United States Attorney for the District of Colorado, and Kasandra R. Carleton, Assistant United States Attorney, moves for an

Order restricting this case. This motion is necessary to maintain secrecy based on concerns of flight from prosecution and other obstructive conduct.

WHEREFORE, the Government respectfully requests the entry of an Order restricting this case as to all parties with the exception of the United States Attorney's Office and members of law enforcement.

Respectfully submitted this 24<sup>th</sup> day of April, 2013.

Respectfully submitted,

John F. Walsh  
UNITED STATES ATTORNEY

*s/Kasandra R. Carleton*  
KASANDRA R. CARLETON  
Assistant U.S. Attorney  
U.S. Attorney's Office  
1225 17<sup>th</sup> St., Ste. 700  
Denver, CO 80202  
Telephone: 303-454-0100  
Fax: 303-454-401  
E-mail: [Kasandra.Carleton@usdoj.gov](mailto:Kasandra.Carleton@usdoj.gov)  
Attorney for Government

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No: 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No. 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. FERNANDO MENDOZA-GOMEZ,  
a/k/a "Conejo"
2. ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco,"
3. PEDRO LUJANO-GONZALEZ,
4. CARLOS SALCIDO-GARCIA,
5. ERNESTO GARCIA,  
a/k/a "Yogui,"
6. RAUL MENDOZA-LOPEZ,
7. SANTOS ADOLFO FUNEZ,  
a/k/a "Cuchiflete"
8. FEDERICO LOPEZ,  
a/k/a "Freddy,"
9. JOSE ESCALERA-GARCIA,
10. RURI ESCALERA,
11. QUANG PHAM,  
a/k/a "Chino,"
12. BERNARDINO GAMILLO,  
a/k/a "Mateo,"  
a/k/a "Sobrino,"
13. ROBERTO TREVIÑO,
14. JUSTIN GRIFFIN,
15. JESUS GARCIA-SALAS,  
a/k/a "Don Chuy,"
16. JAMIE GRAHAM,
17. MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco,"

18. IGNACIO GOMEZ-RODRIGUEZ,  
Defendants.

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**ORDER TO RESTRICT CASE**

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Upon the motion of the United States of America, and for good cause shown,  
IT IS ORDERED that this case is restricted as to all parties with the exception of the United States Attorney's Office and members of law enforcement until further order.

DATED this \_\_\_\_ day of April, 2013.

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UNITED STATES DISTRICT COURT  
DISTRICT OF COLORADO

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

1. FERNANDO MENDOZA-GOMEZ.  
a/k/a "Conejo"

Case No. 13-cr-00160-PAB-1

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) FERNANDO MENDOZA-GOMEZ,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: FERNANDO MENDOZA-GOMEZ

Known aliases: "Conejo"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

2. ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco,"

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)  
)  
)

Case No. 13-cr-00160-PAB-2

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) ELISEO AVALOS-TORRES,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: ELISEO AVALOS-TORRES

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
3. PEDRO LUJANO-GONZALES

Case No. 13-cr-00160-PAB-3

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) PEDRO LUJANO-GONZALES,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: PEDRO LUJANO-GONZALES

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the

District of Colorado

United States of America

v.

4. CARLOS SALCIDO-GARCIA

)  
)  
)  
)  
)

Case No. 13-cr-00160-PAB-4

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) CARLOS SALCIDO-GARCIA, who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_ at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: CARLOS SALCIDO-GARCIA

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

5. ERNESTO GARCIA,  
a/k/a "Yogui,"

)  
)  
)  
)  
)

Case No. 13-cr-00160-PAB-5

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) ERNESTO GARCIA,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: ERNESTO GARCIA

Known aliases: "Yogui"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
6. RAUL MENDOZA-LOPEZ,

Case No. 13-cr-00160-PAB-6

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) RAUL MENDOZA-LOPEZ,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: RAUL MENDOZA-LOPEZ

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

7. SANTOS ADOLFO FUNEZ,  
a/k/a Cuchiflete"

Case No. 13-cr-00160-PAB-7

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) SANTOS ADOLFO FUNEZ,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: SANTOS ADOLFO FUNEZ

Known aliases: "Cuchiflete"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

8. FEDERICO LOPEZ,  
a/k/a "Freddy,"

Case No. 13-cr-00160-PAB-8

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) FEDERICO LOPEZ,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: FEDERICO LOPEZ

Known aliases: "Freddy"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
9. JOSE ESCALERA-GARCIA

Case No. 13-cr-00160-PAB-9

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JOSE ESCALERA-GARCIA,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JOSE ESCALERA-GARCIA

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
9. JOSE ESCALERA-GARCIA

Case No. 13-cr-00160-PAB-9

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JOSE ESCALERA-GARCIA,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JOSE ESCALERA-GARCIA

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
9. JOSE ESCALERA-GARCIA

Case No. 13-cr-00160-PAB-9

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JOSE ESCALERA-GARCIA,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JOSE ESCALERA-GARCIA

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

10. RURI ESCALERA

Case No. 13-cr-00160-PAB-10

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) RURI ESCALERA,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: RURI ESCALERA

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

11. QUANG PHAM,  
a/k/a "Chino"

Case No. 13-cr-00160-PAB-11

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) QUANG PHAM,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: QUANG PHAM

Known aliases: "Chino"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
12. BERNARDINO GAMILLO,  
a/k/a "Mateo,"  
a/k/a "Sobrino"

Case No. 13-cr-00160-PAB-12

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) BERNARDINO GAMILLO,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: BERNARDINO GAMILLO

Known aliases: "Mateo" "Sobrino"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

13. ROBERTO TREVIÑO

Case No. 13-cr-00160-PAB-13

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) ROBERTO TREVIÑO,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: ROBERTO TREVIÑO

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

14. JUSTIN GRIFFIN

Case No. 13-cr-00160-PAB-14

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JUSTIN GRIFFIN,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JUSTIN GRIFFIN

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

15. JESUS GARCIA-SALAS,  
a/k/a "Don Chuy"

Case No. 13-cr-00160-PAB-15

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JESUS GARCIA-SALAS,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JESUS GARCIA-SALAS

Known aliases: a/k/a Don Chuy

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

16. JAMIE GRAHAM

Case No. 13-cr-00160-PAB-16

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JAMIE GRAHAM,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: JAMIE GRAHAM

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

17. MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco"

)  
)  
)  
)  
)

Case No. 13-cr-00160-PAB-17

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) MARTIN ARIZMENDI-MORENO,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: MARTIN ARIZMENDI-MORENO

Known aliases: "Chaleco"

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates *(name, relation, address, phone number)*: \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America  
v.  
18. IGNACIO GOMEZ-RODRIGUEZ

Case No. 13-cr-00160-PAB-18

\_\_\_\_\_  
*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) IGNACIO GOMEZ-RODRIGUEZ,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

From on or about April 2012, through on or about April 23, 2013, the defendant did knowingly and intentionally conspire to knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, and 841(a)(1) and 841(b)(1) (A)(viii).

Date: 04/23/2013

s/D. Kalsow, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: IGNACIO GOMEZ-RODRIGUEZ

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No: 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No. 13-cr-00160-PAB

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. FERNANDO MENDOZA-GOMEZ,  
a/k/a "Conejo"
2. ELISEO AVALOS-TORRES,  
a/k/a Agustin Francisco Lopez,  
a/k/a "Tosuco,"
3. PEDRO LUJANO-GONZALEZ,
4. CARLOS SALCIDO-GARCIA,
5. ERNESTO GARCIA,  
a/k/a "Yogui,"
6. RAUL MENDOZA-LOPEZ,
7. SANTOS ADOLFO FUNEZ,  
a/k/a "Cuchiflete"
8. FEDERICO LOPEZ,  
a/k/a "Freddy,"
9. JOSE ESCALERA-GARCIA,
10. RURI ESCALERA,
11. QUANG PHAM,  
a/k/a "Chino,"
12. BERNARDINO GAMILLO,  
a/k/a "Mateo,"  
a/k/a "Sobrino,"
13. ROBERTO TREVIÑO,
14. JUSTIN GRIFFIN,
15. JESUS GARCIA-SALAS,  
a/k/a "Don Chuy,"
16. JAMIE GRAHAM,
17. MARTIN ARIZMENDI-MORENO,  
a/k/a "Chaleco,"

18. IGNACIO GOMEZ-RODRIGUEZ,  
Defendants.

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**ORDER TO RESTRICT CASE**

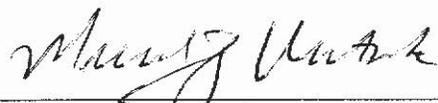
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Upon the motion of the United States of America, and for good cause shown,

IT IS ORDERED that this case is restricted <sup>in CM/ECF</sup> as to all parties with the exception of the United

States Attorney's Office and members of law enforcement until further order.

DATED this 24<sup>th</sup> day of April, 2013.



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UNITED STATES DISTRICT COURT  
DISTRICT OF COLORADO

MICHAEL J. WATANABE  
U.S. MAGISTRATE JUDGE  
DISTRICT OF COLORADO