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Redacted
For Public Disclosure

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

[1] Pablo Esteban "Stevie" Juarez,
[2] Lori Ann Juarez,
aka Lori Gutierrez,
[3] Marcos Abel "Abey" Juarez,
[4] Marcos Ruiz Juarez,
[5] Anthony "Lito" Hernandez,
[6] Isais "Negro" Millan-Avila,
[7] Robert Hernandez,
[8] Richard "Tiger" Griego,
[9] Regino "Gino" Flores Ordonez,
[10] Jose Antonio Ozuna-Figueroa,
[11] Dagoberto "Dago" Flores-Escalante,
[12] Juan Herrera-Gameros,
[13] Gerardo Salvador-Castillo,
[14] Hector Perez-Bautista,
[15] Terry Maria Davila,
aka Maria Teresa Pennington,
[16] JoAnn Garcia Moran,
[17] Thomas Enos Smith,
[18] Mary Ellen Leija, aka Mary LaRue,
[19] Ralph Hernandez,
aka Rafael Hernandez,
[20] Jose "Pato" Veloz,
[21] David G. Hernandez,
[22] Rosa Quiroz,
[23] Freddy Ervey Berumen,
[24] Jacob Ernest Lopez,
[25] Adrien Reza,
[26] Matthew Steven Hopkins,

INDICTMENT

CR06-1703TUC

Violations:

Title 8 U.S.C. § 1324(a)(1)(A)(ii)
Title 8 U.S.C. § 1324(a)(1)(A)(iii)
Title 8 U.S.C. § 1324(a)(1)(A)(v)(I)
Title 8 U.S.C. § 1324(a)(1)(B)(i)
Title 18 U.S.C. § 981(a)(1)(C)
Title 18 U.S.C. § 1956(h)
Title 18 U.S.C. § 1956(a)(1)(A)(i)
Title 18 U.S.C. § 1956(a)(1)(B)(i)
Title 21 U.S.C. § 853(p)
Title 28 U.S.C. § 2461(c)

(Conspiracy to Transport and Harbor Illegal Aliens for Profit; Conspiracy to Launder Money; Money Laundering; Forfeiture Allegation)

[27] Brian Keith Underwood,
[28] Michelle Lisa Saavedra,
[29] Maria Luisa Cuevas,
[30] Thomas Cooke, Jr.,
[31] Raul Herrera,
[32] Salvador "Sal" Estrada,
[33] Daniel Moreland,
aka "Sonny," aka "Buno,"
[34] Grady William McConnell,
[35] Raul Avila Mercado,
[36] Sylvia Flores,
[37] Velvet Berumen, aka Velvet Clemens,
[38] Julie Flores,
[39] Gina Annette Estrada,
aka Regina Estrada,
[40] Martina Salas Mendoza,
[41] Juan "Don Juan" Aguirre,
[42] Jose Mario Leyva Perez,
[43] Irma "Mim" Juarez,
[44] Veronica Crystal Moncayo,
aka Crystal Moncayo,
[45] Maria Rodriguez,
[46] Nicky Lynn Day,
[47] Ruben Granillo Hernandez,
[48] Diane Renee Haislip,
[49] Gabriel Urbano Moreland,
[50] Anna "Annie" Lisa Juarez,
[51] Austin Ty McEuen,
[52] Benny Peraza,
[53] Jose "Cheppo" Estrada,
[54] Tammy May, and
[55] Jose Serafin Valdez,

Defendants.

THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Transport and Harbor Illegal Aliens for Profit)

From on or about June 13, 2001, to on or about November 20, 2005, in the District of Arizona, and elsewhere, the defendants,

[1] Pablo Esteban "Stevie" Juarez,
[2] Lori Ann Juarez, aka Lori Gutierrez,
[3] Marcos Abel "Abey" Juarez,
[4] Marcos Ruiz Juarez,

[5] Anthony "Lito" Hernandez,
[6] Isais "Negro" Millan-Avila,
[7] Robert Hernandez,
[8] Richard "Tiger" Griego,
[9] Regino "Gino" Flores Ordonez,
[10] Jose Antonio Ozuna-Figueroa,
[11] Dagoberto "Dago" Flores-Escalante,
[12] Juan Herrera-Gameros,
[13] Gerardo Salvador-Castillo,
[14] Hector Perez-Bautista,
[15] Terry Maria Davila, aka Maria Teresa Pennington,
[16] JoAnn Garcia Moran,
[17] Thomas Enos Smith,
[18] Mary Ellen Leija, aka Mary LaRue,
[19] Ralph Hernandez, aka Rafael Hernandez,
[20] Jose "Pato" Veloz,
[21] David G. Hernandez,
[22] Rosa Quiroz,
[23] Freddy Ervey Berumen,
[24] Jacob Ernest Lopez,
[25] Adrien Reza,
[26] Matthew Steven Hopkins,
[27] Brian Keith Underwood,
[28] Michelle Lisa Saavedra,
[29] Maria Luisa Cuevas,
[30] Thomas Cooke, Jr.,
[31] Raul Herrera,
[32] Salvador "Sal" Estrada,
[33] Daniel Moreland, aka "Sonny," aka "Buno,"
[34] Grady William McConnell,
[35] Raul Avila Mercado,
[36] Sylvia Flores,
[37] Velvet Berumen, aka Velvet Clemens,
[38] Julie Flores,
[39] Gina Annette Estrada, aka Regina Estrada,
[40] Martina Salas Mendoza,
[41] Juan "Don Juan" Aguirre,
[43] Jose Mario Leyva Perez,
[44] Irma "Mim" Juarez,
[45] Veronica Crystal Moncayo, aka Crystal Moncayo,
[45] Maria Rodriguez,
[46] Nicky Lynn Day,
[47] Ruben Granillo Hernandez,
[48] Diane Renee Haislip,
[49] Gabriel Urbano Moreland,
[50] Anna "Annie" Lisa Juarez,
[51] Austin Ty McEuen,
[52] Benny Peraza,
[53] Jose "Cheppo" Estrada,
[54] Tammy May, and
[55] Jose Serafin Valdez,

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with various other persons, both known and unknown to the Grand Jury, to commit one or more of the following offenses against the United States of America:

a. Transporting Illegal Aliens, in that the defendants named herein, knowing and in reckless disregard of the fact that aliens had come to, entered, and remained in the United States in violation of law, did transport and move such aliens within the United States by means of transportation and otherwise, in furtherance of such violation of law, and did so for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and 1324(a)(1)(B)(i);

b. Harboring Illegal Aliens, in that the defendants named herein, knowing and in reckless disregard of the fact that aliens had come to, entered, and remained in the United States in violation of law, did conceal, harbor, and shield from detection such aliens, in buildings and in motor vehicles, and did so for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and 1324(a)(1)(B)(i).

THE OBJECTS OF THE CONSPIRACY

1. It was part of the conspiracy that the defendants and unindicted co-conspirators (hereinafter "UCCs") would pay individuals in Mexico to house, feed, and organize aliens prior to their crossing the United States/Mexico international border. The defendants and UCCs would arrange for the transportation of illegal aliens into the United States, across the border from the Republic of Mexico from staging locations ("load out" points). The defendants and UCCs would act as "coyotes" or "arrangers" who communicated with aliens who desired to be smuggled into the United States, or with an alien's friends or relatives, known as "sponsors."

2. It was a further part of the conspiracy that the defendants and UCCs recruited and paid guides to walk with aliens across the Mexican border. The guides would make

arrangements to take the illegal aliens to a predetermined location in the United States where they either would be picked up by a Juarez Alien Smuggling Organization (JASO) driver or would receive a vehicle to drive.

3. It was a further part of the conspiracy that the defendants and UCCs set up "stash houses." Once the aliens crossed from Mexico and arrived in or around Bowie, Arizona, the defendants and UCCs used houses, hotels, trailers and other buildings as "stash houses" to temporarily house illegal aliens, and to conceal, harbor, and shield aliens from detection, and to hide alien smuggling proceeds. The "stash houses"/locations included, but were not limited to, the Steam Heat Apartments, also known as the Tee Pee Motel, in Bowie, Arizona; 301 Kinchilla Street, Bowie, Arizona; and 1381 Stuart Trail, Bowie, Arizona. JASO recruited and paid individuals to house and feed the illegal aliens. The illegal aliens would be guarded as they were kept at the "drop" or "stash" house. The illegal aliens then remained in the stash houses that were set up in or around Bowie, Arizona, until JASO received its smuggling fee.

4. It was a further part of the conspiracy that the defendants and the UCCs would drive or transport the illegal aliens from the "drop" or "stash" house to their final destination, via cars, trucks, and other vehicles. The JASO organization purchased, rented, and otherwise provided vehicles in order to transport the aliens and also to shield the aliens from detection by law enforcement. The JASO organization sought individuals who possessed driver's licenses to have them drive "load vehicles" and/or to make money transfers.

5. It was a further part of the conspiracy that the defendants and UCCs would set and communicate the price for the alien's transportation from Mexico to his final destination within the United States. The defendants typically charged between $1,000 and $2,000 for such transportation. Payments for the illegal smuggling were usually made through a money/wire transmitter service such as Western Union. The defendants' use of

Western Union for the payments was to avoid detection by law enforcement. The use of wire transfers was to promote, conceal, and disguise the nature, location, source, ownership, and control of the alien smuggling proceeds, and to finance and facilitate the on-going illegal alien smuggling activities. In order to receive the payments, the defendants provided the aliens and/or their sponsors with the necessary information to send monetary payments. This information included the name of the "receiver," that is, the person who was tasked with picking up monies from Western Union, the location where the money was to be sent, and the amount of money. The payments came from sources within and outside the United States. Once the payment was sent via Western Union, the defendants would arrange for and coordinate the pick-up of United States currency. The proceeds would then be distributed to different places inside and outside of the United States as payments for individuals' roles/duties within the JASO smuggling organization.

6. It was a further part of the conspiracy that the defendants and UCCs used landline telephones and cellular telephones in order to communicate with co-conspirators, all in an effort to promote and facilitate the conspiracy. The defendants and UCCs also kept each other informed of their activities, planned future alien smuggling activities, discussed financial transactions and shared information about alien smuggling and law enforcement activity for the purpose of avoiding detection and ensuring the success of their organization.

7. It was a further part of the conspiracy that the defendants and UCCs would possess firearms in order to protect themselves, and their proceeds, and also to threaten, menace, or even shoot at the illegal aliens that were being smuggled so that they would follow the directions of the defendants and UCCs, and so that they would pay the smuggling fees.

THE MEMBERS OF THE CONSPIRACY

A. Leaders ("Coyotes").

[1] Pablo Esteban "Stevie" Juarez is the current leader and organizer of the Juarez Alien Smuggling Organization ("JASO"); he inherited the organization from his father, **[4] Marcos Ruiz Juarez,** and his brother, **[3] Marcos Abel "Abey" Juarez**. At pertinent times throughout the conspiracy, he did lead, organize, control, enforce through the use of violence, and supervise JASO activities in the District of Arizona, in the District of New Mexico, and elsewhere, and did direct and supervise numerous subordinates. During the period of the charged conspiracy, **[1] Pablo Esteban "Stevie" Juarez** was assisted by his wife, **[2] Lori Ann Juarez, aka Lori Gutierrez, [3] Marcos Abel "Abey" Juarez,** and **[4] Marcos Ruiz Juarez,** in the administration of JASO. **[1] Pablo Esteban "Stevie" Juarez** would pay the co-defendants and UCCs for their roles in the smuggling operation with United States currency and/or with narcotic controlled substances which were supplied by **[51] Austin Ty McEuen, [52] Benny Peraza,** and others.

B. Enforcers/Guards.

The leadership of the organization used "enforcers" also known as "guards." Their principal tasks were to provide protection to the leadership, to guard the proceeds of the alien smuggling activities, and, on occasion, to accompany the guides through the desert to ensure that the group of illegal aliens remained intact, obeyed orders, and did not get stolen by rival or competing organizations. Guards sometimes accompanied the guides and the aliens to the "drop house" and remained there with the group, acting as guards while the guides awaited transportation back to the border. The guards typically would be in charge of preventing the illegal aliens from leaving the drop house without approval. Enforcers/guards carried weapons, or had easy access to them, as a deterrent and as a show of force. During the period of the charged conspiracy, **[5] Anthony "Lito" Hernandez, [6] Isais "Negro" Millan-Avila, [7] Robert Hernandez, [8] Richard "Tiger" Griego, [9] Regino "Gino" Flores Ordonez,**

and **[10] Jose Antonio Ozuna-Figueroa**, worked as enforcers/guards.

C. **Guides ("Polleros") and "Bajadores".**

Guides also known as "polleros" took the aliens, usually in groups, to staging locations or retrieved the aliens directly from a hotel or drop house, either in a vehicle or on foot. The guides, who often used aliases or nicknames, routinely took the aliens on foot across the Mexican border into the United States, and often to their next destination. Guides used remote routes through rugged, steep terrain that made apprehension more difficult, and took the aliens to a pre-arranged spot, known as a "load out" point, where they awaited transportation to their next stop. From this location, another guide would arrive at a prearranged time to retrieve the aliens and take them to the final interior staging location. "Bajadores" are guides who traveled to Arizona from other parts of the United States so as to make further and additional arrangements for the aliens to be transported farther into the United States. Guides, like enforcers, often carried weapons, or had easy access to them, as a deterrent and as a show of force. During the period of the charged conspiracy, **[10] Jose Antonio Ozuna-Figueroa, [11] Dagoberto "Dago" Flores-Escalante, [9] Regino "Gino" Flores Ordonez, [12] Juan Herrera-Gameros, [13] Gerardo Salvador-Castillo,** and **[14] Hector Perez-Bautista**, worked as guides and/or "bajadores."

D. **Transporters (Vehicle Drivers and Owners).**

JASO transporters would drive the aliens to Bowie, Arizona, and then on to Phoenix, Arizona. During the period of the charged conspiracy, **[1] Pablo Esteban "Stevie" Juarez, [9] Regino "Gino" Flores Ordonez, [11] Dagoberto "Dago" Flores-Escalante, [12] Juan Herrera-Gameros, [15] Terry Maria Davila, aka Maria Teresa Pennington, [16] JoAnn Garcia Moran, [17] Thomas Enos Smith, [18] Mary Ellen Leija, aka Mary LaRue, [19] Ralph Hernandez, aka Rafael Hernandez, [20] Jose "Pato" Veloz, [21] David G. Hernandez, [22] Rosa Quiroz, [23] Freddy Ervey Berumen, [24] Jacob Ernest Lopez, [25] Adrien Reza, [26] Matthew Steven Hopkins, [27] Brian Keith Underwood, [28] Michelle**

Lisa Saavedra, and **[36] Sylvia Flores**, worked as transporters.

E. Caretakers ("Stash House" or "Drop House" Operators).

During the smuggling venture, illegal aliens were taken by guides to locations known on both sides of the border as "stash houses" or "drop houses" in Bowie, Arizona. The caretaker or house operator was paid to provide food, housing, and water for the aliens until they left that location. During the period of the charged conspiracy, **[29] Maria Luisa Cuevas, [30] Thomas Cooke, Jr.,** and **[31] Raul Herrera,** worked as caretakers.

F. Money Transmitters/Receivers.

The money transmitter/receiver collected the money transmitted by the alien's sponsors, through Western Union, a wire transfer service. The sponsor is generally instructed to transfer money through a wire transfer service. The smuggling organization used the money receiver to collect the cash from the wire transfer service, and to send money to UCCs outside of the United States for payment of past and future services in relation to the smuggling operation. Funds were then often moved out of the United States via wire transfers or by other methods used to expatriate currency. During the period of the charged conspiracy, **[1] Pablo Esteban "Stevie" Juarez, [2] Lori Ann Juarez, aka Lori Gutierrez, [3] Marcos Abel "Abey" Juarez, [4] Marcos Ruiz Juarez, [15] Terry Maria Davila, aka Maria Teresa Pennington, [16] JoAnn Garcia Moran, [17] Thomas Enos Smith, [18] Mary Ellen Leija, aka Mary LaRue, [19] Ralph Hernandez, aka Rafael Hernandez, [20] Jose "Pato" Veloz, [21] David G. Hernandez, [22] Rosa Quiroz, [23] Freddy Ervey Berumen, [24] Jacob Ernest Lopez, [29] Maria Luisa Cuevas, [32] Salvador "Sal" Estrada, [33] Daniel Moreland, aka "Sonny," aka "Buno," [34] Grady William McConnell, [35] Raul Avila Mercado, [36] Sylvia Flores, [37] Velvet Berumen, aka Velvet Clemens, [38] Julie Flores, [39] Gina Annette Estrada, aka Regina Estrada, [40] Martina Salas Mendoza, [41] Juan "Don Juan" Aguirre, [42] Jose Mario Leyva Perez, [43] Irma "Mim" Juarez, [44] Veronica Crystal Moncayo, aka Crystal Moncayo, [45] Maria Rodriguez, [46] Nicky Lynn Day,**

[47] Ruben Granillo Hernandez, [48] Diane Renee Haislip, [49] Gabriel Urbano Moreland, [50] Anna "Annie" Lisa Juarez, [51] Austin Ty McEuen, [53] Jose "Cheppo" Estrada, [54] Tammy May, and **[55] Jose Serafin Valdez,** worked as money transmitters/receivers.

OVERT ACTS IN FURTHERANCE OF THE CONSPIRACY

In furtherance of the charged conspiracy, to effect and accomplish its objects, and to bring about its goals, one or more of the conspirators and UCCs committed the following overt acts in the District of Arizona, in the District of New Mexico, and elsewhere:

A. On or about July 16, 2003, **[19] Ralph Hernandez, aka Rafael Hernandez** and **[21] David G. Hernandez** were driving in tandem northbound on Highway 80, near mile marker 29, at or near Rodeo, in the District of New Mexico, when they were stopped by a New Mexico State Police Officer. **[19] Ralph Hernandez, aka Rafael Hernandez** was driving a vehicle containing five illegal aliens, and **[21] David G. Hernandez** was driving a vehicle containing seven illegal aliens; all of the illegal alien passengers had come to, entered and remained in the United States in violation of law. **[19] Ralph Hernandez, aka Rafael Hernandez** and **[21] David G. Hernandez** drove the vehicles while working for JASO, in furtherance of the charged conspiracy.

B. On or about November 3, 2003, **[1] Pablo Esteban "Stevie" Juarez** was driving northbound on Foothills Road, near mile marker 3, at or near Rodeo, in the District of New Mexico, when he was stopped by U.S. Border Patrol Agents. His vehicle contained eight illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[1] Pablo Esteban "Stevie" Juarez** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

C. On or about January 16, 2004, **[1] Pablo Esteban "Stevie" Juarez** was driving northbound on Highway 80, near mile marker 405, at or near Apache, in the District of Arizona, when he was stopped by an Arizona Department of Public Safety Officer. His

vehicle contained eight illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[1] Pablo Esteban "Stevie" Juarez** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

D. On or about April 5, 2004, **[17] Thomas Enos Smith** was driving northbound on Highway 80, near mile marker 7, at or near Rodeo, in the District of New Mexico, when he was stopped by U.S. Border Patrol Agents. The vehicle driven by **[17] Thomas Enos Smith** and another minivan that was traveling in tandem, contained a total of twenty-one illegal aliens, all of whom had come to, entered and remained in the United States in violation of law. **[17] Thomas Enos Smith** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

E. On or about April 23, 2004, **[1] Pablo Esteban "Stevie" Juarez** and **[5] Anthony "Lito" Hernandez** were driving, in separate vehicles, northbound on Portal Road, near Foothills Road, at or near Portal, in the District of Arizona, when they were stopped by U.S. Border Patrol Agents. (Two people fled from the scene, but seven illegal alien passengers were caught, all of whom had come to, entered and remained in the United States in violation of law.) The vehicle driven by **[5] Anthony "Lito" Hernandez** contained seven illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[1] Pablo Esteban "Stevie" Juarez** and **[5] Anthony "Lito" Hernandez** drove the vehicles while working for JASO, in furtherance of the charged conspiracy.

F. On or about April 30, 2004, **[6] Isaias "Negro" Millan-Avila** was driving northbound on Highway 80, near mile marker 3, at or near Rodeo, in the District of New Mexico, when he was stopped by U.S. Border Patrol Agents. His vehicle contained eleven illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[6] Isaias "Negro" Millan-Avila** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

G. On or about May 4, 2004, **[6] Isais "Negro" Millan-Avila** was driving northbound on Highway 191, near mile marker 33, at or near Elfrida, in the District of Arizona, when his vehicle was stopped by U.S. Border Patrol Agents. His vehicle contained six illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[6] Isaias "Negro" Millan-Avila** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

H. On or about June 10, 2004, **[7] Robert Hernandez** was driving northbound on Rucker Road, near the intersection of Leslie Canyon Road, at or near Apache, in the District of Arizona, when his vehicle was stopped by U.S. Border Patrol Agents. His vehicle contained four illegal alien passengers, who had come to, entered and remained in the United States in violation of law. **[7] Robert Hernandez** drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

I. On or about July 5, 2004, **[15] Terry Maria Davila, aka Maria Teresa Pennington**, **[24] Jacob Ernest Lopez**, and **[25] Adrien Reza** were stopped by U.S. Border Patrol Agents while traveling on State Highway 80, near mile marker 13, at or near Rodeo, in the District of New Mexico. Their vehicles contained twenty-eight illegal alien passengers, all of whom had come to, entered and remained in the United States in violation of law. **[15] Terry Maria Davila, aka Maria Teresa Pennington**, **[24] Jacob Ernest Lopez**, and **[25] Adrien Reza** were working for JASO, in furtherance of the charged conspiracy.

J. On or about July 30, 2004, **[26] Matthew Steven Hopkins**, was driving westbound on Interstate 10, near mile marker 3, at or near Lordsburg, in the District of New Mexico, when he was stopped by U.S. Border Patrol Agents. The vehicle contained an illegal alien passenger who had come to, entered and remained in the United States in violation of law. A "sawed off" shotgun was located on the floor near the driver's seat. **[26]**

Matthew Steven Hopkins drove the vehicle while working for JASO, in furtherance of the charged conspiracy.

K. On or about October 5, 2004, **[22] Rosa Quiroz** and a juvenile (Y.F.V.) were driving northbound on Highway 80, near mile marker 6 and 11, at or near Rodeo, in the District of New Mexico, when they were stopped by U.S. Border Patrol Agents. All five illegal alien passengers had come to, entered and remained in the United States in violation of law. **[22] Rosa Quiroz** and the juvenile (Y.F.V.) drove the vehicles while working for JASO, in furtherance of the charged conspiracy.

L. On or about October 11, 2004, **[16] Joann Garcia Moran** was driving northbound on Foothills Road, near mile marker 3.5, at or near Portal, in the District of Arizona, when she was stopped by U.S. Border Patrol Agents. **[36] Sylvia Flores** was the registered owner of the vehicle, and provided the vehicle to **[16] Joann Garcia Moran** knowing that the vehicle would be used to transport illegal aliens. Five illegal aliens were in the bed of the truck, and eight illegal aliens were inside the truck. All thirteen illegal alien passengers had come to, entered and remained in the United States in violation of law. **[16] Joann Garcia Moran** and **[36] Sylvia Flores** worked for JASO, in furtherance of the charged conspiracy.

All in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).

COUNT TWO

(Conspiracy to Commit Money Laundering)

From on or about June 13, 2001, to on or about November 20, 2005, in the District of Arizona, and elsewhere, the defendants,

[1] Pablo Esteban "Stevie" Juarez,
[2] Lori Ann Juarez, aka Lori Gutierrez,
[3] Marcos Abel "Abey" Juarez,
[4] Marcos Ruiz Juarez,
[15] Terry Maria Davila, aka Maria Teresa Pennington,

[16] JoAnn Garcia Moran,
[17] Thomas Enos Smith,
[18] Mary Ellen Leija, aka Mary LaRue,
[19] Ralph Hernandez, aka Rafael Hernandez,
[20] Jose "Pato" Veloz,
[21] David G. Hernandez,
[22] Rosa Quiroz,
[23] Freddy Ervey Berumen,
[24] Jacob Ernest Lopez,
[29] Maria Luisa Cuevas,
[32] Salvador "Sal" Estrada,
[33] Daniel Moreland, aka "Sonny," aka "Buno,"
[34] Grady William McConnell,
[35] Raul Avila Mercado,
[36] Sylvia Flores,
[37] Velvet Berumen, aka Velvet Clemens,
[38] Julie Flores,
[39] Gina Annette Estrada, aka Regina Estrada,
[40] Martina Salas Mendoza,
[41] Juan "Don Juan" Aguirre,
[42] Jose Mario Leyva Perez,
[43] Irma "Mim" Juarez,
[44] Veronica Crystal Moncayo, aka Crystal Moncayo,
[45] Maria Rodriguez,
[46] Nicky Lynn Day,
[47] Ruben Granillo Hernandez,
[48] Diane Renee Haislip,
[49] Gabriel Urbano Moreland,
[50] Anna "Annie" Lisa Juarez,
[51] Austin Ty McEuen,
[53] Jose "Cheppo" Estrada,
[54] Tammy May, and
[55] Jose Serafin Valdez,

and others did knowingly combine, conspire, and agree with each other, and with other persons known and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18, United States Code, Section 1956, to wit:

a. to knowingly and willfully conduct financial transactions, affecting interstate commerce and foreign commerce, to wit, monetary wire transfers through Western Union, which transactions involved the proceeds of a specified unlawful activity, that is, Conspiracy to Harbor and Transport Illegal Aliens for Profit, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i), with the intent to promote the carrying on of such specified unlawful activity, and that while

conducting such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i); and

b. to knowingly and willfully conduct financial transactions, affecting interstate commerce and foreign commerce, to wit, monetary wire transfers through Western Union, which transactions involved the proceeds of a specified unlawful activity, that is, Conspiracy to Harbor and Transport Illegal Aliens for Profit, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i), knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

THE OBJECTS OF THE CONSPIRACY

a. It was the purpose of the conspiracy to launder the proceeds received from the alien smuggling scheme set forth in COUNT ONE. The defendants named herein, did conduct financial transactions, that is, did send and receive more than $500,000.00 (five hundred thousand dollars), through Western Union Financial Services, Inc., a wire transfer system, with the intent to promote the carrying on of the specified unlawful activity, to wit: Conspiracy to Transport and Harbor Illegal Aliens, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i), and did so knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the unlawful activity;

b. It was the further object of the money laundering conspiracy that JASO received smuggling fees without revealing the organization's involvement, ownership, and

control of the transaction. Receiving these fees also enabled the organization to facilitate and promote its smuggling operation by using the fees to pay guides, drivers, stash house operators, and to purchase smuggling vehicles; and

c. It was a further object of the conspiracy to use Western Union wire transfers of monies to conceal and disguise the nature, location, source, ownership, and control of alien smuggling proceeds.

The ways, manners, and means by which the defendants and co-conspirators carried out the object of the conspiracy as set forth in COUNT ONE of this Indictment are incorporated into this Count by reference, as if fully set forth herein.

OVERT ACTS IN FURTHERANCE OF THE CONSPIRACY

In furtherance of the conspiracy, and to bring about the objects and goals of the conspiracy, overt acts were committed within the District of Arizona, and elsewhere. During the life of the conspiracy, and on or about the dates listed below, within the District of Arizona, and elsewhere, knowing that the property specified below represented the proceeds of some form of unlawful activity, to wit, Conspiracy to Harbor and Transport Illegal Aliens for Profit, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i), the defendants, and others, conducted the financial transactions as specified in Counts 3 through 729, affecting interstate and foreign commerce, which involved the proceeds of specified unlawful activity, that is the Conspiracy To Transport and Harbor Illegal Aliens for Profit, with the intent to promote the carrying on of the specified unlawful activity, in violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i), and 1956(a)(1)(B)(i).

COUNT ONE is re-alleged and incorporated in full as overt acts in furtherance of this conspiracy.

COUNTS THREE through SEVEN HUNDRED AND TWENTY-EIGHT

(Money Laundering)

From on or about June 13, 2001, to on or about November 20, 2005, in the District of Arizona, and elsewhere, the defendants,

[1] Pablo Esteban "Stevie" Juarez,
[2] Lori Ann Juarez, aka Lori Gutierrez,
[3] Marcos Abel "Abey" Juarez,
[4] Marcos Ruiz Juarez,
[15] Terry Maria Davila, aka Maria Teresa Pennington,
[16] JoAnn Garcia Moran,
[17] Thomas Enos Smith,
[18] Mary Ellen Leija, aka Mary LaRue,
[19] Ralph Hernandez, aka Rafael Hernandez,
[20] Jose "Pato" Veloz,
[21] David G. Hernandez,
[22] Rosa Quiroz,
[23] Freddy Ervey Berumen,
[24] Jacob Ernest Lopez,
[29] Maria Luisa Cuevas,
[32] Salvador "Sal" Estrada,
[33] Daniel Moreland, aka "Sonny," aka "Buno,"
[34] Grady William McConnell,
[35] Raul Avila Mercado,
[36] Sylvia Flores,
[37] Velvet Berumen, aka Velvet Clemens,
[38] Julie Flores,
[39] Gina Annette Estrada, aka Regina Estrada,
[40] Martina Salas Mendoza,
[41] Juan "Don Juan" Aguirre,
[42] Jose Mario Leyva Perez,
[43] Irma "Mim" Juarez,
[44] Veronica Crystal Moncayo, aka Crystal Moncayo,
[45] Maria Rodriguez,
[46] Nicky Lynn Day,
[47] Ruben Granillo Hernandez,
[48] Diane Renee Haislip,
[49] Gabriel Urbano Moreland,
[50] Anna "Annie" Lisa Juarez,
[51] Austin Ty McEuen,
[53] Jose "Cheppo" Estrada,
[54] Tammy May, and
[55] Jose Serafin Valdez,

did knowingly and willfully conduct financial transactions, affecting interstate and foreign commerce, to wit, receiving and sending Western Union (WU) wire transfers, which each

defendant knew involved the proceeds of a specified unlawful activity, that is, Conspiracy to Harbor and Transport Illegal Aliens for Profit, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(i), and 1324(a)(1)(B)(i), with the intent to promote the carrying on of the specified unlawful activity, and that while conducting such financial transaction, knew that the property involved in the financial transaction, that is, the monetary wire transfer, represented the proceeds of some form of unlawful activity.

Counts	Date of Transaction	Dollar Amount of Transaction (in U.S. $)	Financial Transaction	Money Transfer Control Number
3	06/13/01	95.00	Wire transfer sent from Garden City, KS, to [1] Pablo Esteban "Stevie" Juarez	8508883610
4	06/25/02	1,300.00	Wire transfer sent from Columbus, OH, to [1] Pablo Esteban "Stevie" Juarez	8304986888
5	10/05/02	220.00	Wire transfer sent from Camden, NJ, to [1] Pablo Esteban "Stevie" Juarez	7968628382
6	10/07/02	900.00	Wire transfer sent from Phoenix, AZ, to [1] Pablo Esteban "Stevie" Juarez	8748875415
7	10/07/02	900.00	Wire transfer sent from Buffalo, NY, to [1] Pablo Esteban "Stevie" Juarez	9064117282
8	10/08/02	1,700.00	Wire transfer sent from Lawrenceville, GA, to [1] Pablo Esteban "Stevie" Juarez	896310669
9	10/15/02	1,800.00	Wire transfer sent from New Brunswick, NJ, to [1] Pablo Esteban "Stevie" Juarez	9595774075
10	10/16/02	5,400.00	Wire transfer sent from Auburn, NY, to [1] Pablo Esteban "Stevie" Juarez	8333045882
11	11/17/02	2,500.00	Wire transfer sent from New York, NY, to [1] Pablo Esteban "Stevie" Juarez	9150693120
12	11/20/02	900.00	Wire transfer sent from Madera, FL, to [1] Pablo Esteban "Stevie" Juarez	7025271980
13	02/09/03	300.00	Wire transfer sent from Greenfield, CA, to [1] Pablo Esteban "Stevie" Juarez	7029007103
14	02/10/03	1,000.00	Wire transfer sent from Bowie, AZ, to [1] Pablo Esteban "Stevie" Juarez	7025633990
15	02/13/03	1,100.00	Wire transfer sent from Wilkesboro, NC, to [1] Pablo Esteban "Stevie" Juarez	8568071544
16	03/08/03	2,000.00	Wire transfer sent from Alma, GA, to [1] Pablo Esteban "Stevie" Juarez	8305942521
17	03/23/03	900.00	Wire transfer sent from Nashville, TN, to [1] Pablo Esteban "Stevie" Juarez	758638184
18	04/24/03	600.00	Wire transfer sent from Jesup, GA, to [1] Pablo Esteban "Stevie" Juarez	8300286624

19	04/30/03	1,500.00	Wire transfer sent from Albertville, AL, to [1] Pablo Esteban "Stevie" Juarez	9075772773
20	05/04/03	1,000.00	Wire transfer sent from Hinesville, GA, to [1] Pablo Esteban "Stevie" Juarez	8301088919
21	05/05/03	1,000.00	Wire transfer sent from Columbia, SC, to [1] Pablo Esteban "Stevie" Juarez	853489116
22	06/03/03	200.00	Wire transfer sent from Jesup, GA, to [1] Pablo Esteban "Stevie" Juarez	8301000753
23	06/05/03	1,000.00	Wire transfer sent from Huancayo, Junin, Peru, to [1] Pablo Esteban "Stevie" Juarez	6515205238
24	06/05/03	1,000.00	Wire transfer sent from Central Islip, NY, to [1] Pablo Esteban "Stevie" Juarez	9563729395
25	06/13/03	800.00	Wire transfer sent from Lake Forest, CA, to [1] Pablo Esteban "Stevie" Juarez	7020333291
26	06/15/03	620.00	Wire transfer sent from Desert Hot Springs, CA, to [1] Pablo Esteban "Stevie" Juarez	7025258092
27	06/19/03	1,800.00	Wire transfer sent from Greensboro, NC, to [1] Pablo Esteban "Stevie" Juarez	4048289701
28	07/14/03	900.00	Wire transfer sent from Morganton, NC, to [1] Pablo Esteban "Stevie" Juarez	4049273597
29	07/16/03	650.00	Wire transfer sent from Oxnard, CA, to [1] Pablo Esteban "Stevie" Juarez	2831229645
30	08/26/03	100.00	Wire transfer sent from Omaha, NE, to [1] Pablo Esteban "Stevie" Juarez	8691258676
31	09/01/03	140.00	Wire transfer sent from Jackson, TN, to [1] Pablo Esteban "Stevie" Juarez	8274159302
32	09/04/03	1,000.00	Wire transfer sent from Mebane, NC, to [1] Pablo Esteban "Stevie" Juarez	585223690
33	09/10/03	300.00	Wire transfer sent from Yuma, AZ, to [1] Pablo Esteban "Stevie" Juarez	1440209368
34	09/12/03	100.00	Wire transfer sent from Elkton, MD, to [1] Pablo Esteban "Stevie" Juarez	1560225950
35	09/28/03	2,000.00	Wire transfer sent from Currie, NC, to [1] Pablo Esteban "Stevie" Juarez	9958766827
36	10/22/03	800.00	Wire transfer sent from Brooklyn, NY, to [1] Pablo Esteban "Stevie" Juarez	4548908965
37	01/31/04	900.00	Wire transfer sent from Brunswick, GA, to [1] Pablo Esteban "Stevie" Juarez	8733887795
38	02/17/04	300.00	Wire transfer sent from Thatcher, AZ, to [1] Pablo Esteban "Stevie" Juarez	8840632170
39	02/28/04	500.00	Wire transfer sent from Indianapolis, IN, to [1] Pablo Esteban "Stevie" Juarez	7350311640
40	02/29/04	100.00	Wire transfer sent from Indianapolis, IN, to [1] Pablo Esteban "Stevie" Juarez	6800514389
41	03/18/04	1,000.00	Wire transfer sent from San Jose, CA, to [1] Pablo Esteban "Stevie" Juarez	1523444248
42	03/24/04	900.00	Wire transfer sent from Brunswick, GA, to [1] Pablo Esteban "Stevie" Juarez	9385667036
43	03/26/04	2,000.00	Wire transfer sent from Labelle, FL, to [1] Pablo Esteban "Stevie" Juarez	6370919371

44	09/14/04	120.00	Wire transfer sent from Brunswick, GA, to [1] Pablo Esteban "Stevie" Juarez	6150272178
45	09/17/04	600.00	Wire transfer sent from Brunswick, GA, to [1] Pablo Esteban "Stevie" Juarez	4926237312
46	09/19/04	700.00	Wire transfer sent from Phoenix, AZ, to [1] Pablo Esteban "Stevie" Juarez	5346356314
47	10/29/02	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8749111080
48	11/16/02	300.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8740694733
49	01/13/03	150.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8741437958
50	02/06/03	200.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8740634866
51	02/06/03	120.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8746994983
52	02/09/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8741474478
53	02/14/03	250.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8747732167
54	02/18/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8748586216
55	02/19/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8743989646
56	03/09/03	50.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8743325118
57	04/19/03	60.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8743120664
58	04/29/03	50.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8748023209
59	05/14/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8746707618
60	06/16/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8745567183
61	06/17/03	100.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Hermosillo, Mexico	8748683786
62	07/15/03	125.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Allentown, PA	8743122543
63	06/17/03	250.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Morgantown, NC	8744286444
64	08/05/03	585.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	8746401744
65	10/11/03	250.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	3747973020
66	10/13/03	200.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	2313035167
67	02/17/04	300.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Willcox, AZ	8840632170
68	03/23/04	550.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	5430422328

69	03/27/04	700.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Omaha, NE	7440468674
70	03/28/04	200.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	0735975054
71	04/18/04	300.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	6666017890
72	09/02/04	500.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	7210979698
73	09/08/04	170.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	4641392573
74	09/18/04	150.00	Wire transfer sent from [1] Pablo Esteban "Stevie" Juarez to Agua Prieta, Mexico	0975397729
75	06/18/01	2,000.00	Wire transfer sent from Phoenix, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	8741289430
76	06/26/01	300.00	Wire transfer sent from Maricopa, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	8744130372
77	11/14/01	260.00	Wire transfer sent from Albuquerque, NM, to [2] Lori Ann Juarez, aka Lori Gutierrez	8452950339
78	01/23/02	500.00	Wire transfer sent from Morganton, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	8563581115
79	02/21/02	300.00	Wire transfer sent from Snowflake, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	8748828124
80	02/16/03	1,100.00	Wire transfer sent from Houston, TX, to [2] Lori Ann Juarez, aka Lori Gutierrez	8188294139
81	03/06/03	800.00	Wire transfer sent from Alma, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8308564142
82	04/20/03	500.00	Wire transfer sent from Jesup, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8303203072
83	05/04/03	1,000.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8301088396
84	05/17/03	1,300.00	Wire transfer sent from Burlington, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	8561842940
85	05/25/03	140.00	Wire transfer sent from Alma, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8300416608
86	06/02/03	1,700.00	Wire transfer sent from Joliet, IL, to [2] Lori Ann Juarez, aka Lori Gutierrez	3934412403
87	06/05/03	150.00	Wire transfer sent from Los Angeles, CA , to [2] Lori Ann Juarez, aka Lori Gutierrez	7026917222
88	06/15/03	800.00	Wire transfer sent from Alma, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8308341906
89	06/16/03	250.00	Wire transfer sent from Turbeville, SC, to [2] Lori Ann Juarez, aka Lori Gutierrez	8538031430
90	06/19/03	800.00	Wire transfer sent from Jesup, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8301068861
91	06/28/03	700.00	Wire transfer sent from Tifton, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8305732623
92	07/01/03	195.00	Wire transfer sent from Alma, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8303754502
93	07/08/03	1,000.00	Wire transfer sent from Hamburg, AR, to [2] Lori Ann Juarez, aka Lori Gutierrez	8636914748

94	07/13/03	170.00	Wire transfer sent from Alma, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8303529790
95	07/25/03	800.00	Wire transfer sent from Carrboro, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	856998196
96	08/15/03	100.00	Wire transfer sent from Desert Hot Spring, CA, to [2] Lori Ann Juarez, aka Lori Gutierrez	2839321887
97	09/12/03	700.00	Wire transfer sent from Westchester, OH, to [2] Lori Ann Juarez, aka Lori Gutierrez	3510357428
98	09/12/03	700.00	Wire transfer sent from Yuma, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	6570309486
99	11/23/03	500.00	Wire transfer sent from Baltimore, MD, to [2] Lori Ann Juarez, aka Lori Gutierrez	4573137348
100	12/06/03	130.00	Wire transfer sent from Manchester, TN, to [2] Lori Ann Juarez, aka Lori Gutierrez	9671579189
101	12/15/03	800.00	Wire transfer sent from Lenoir City, TN, to [2] Lori Ann Juarez, aka Lori Gutierrez	8061524079
102	12/23/03	900.00	Wire transfer sent from Morganton, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	4223510495
103	01/07/04	250.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	0703276460
104	01/10/04	650.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	8876351281
105	01/18/04	100.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	2507836510
106	01/20/04	400.00	Wire transfer sent from Canoga Park, CA, to [2] Lori Ann Juarez, aka Lori Gutierrez	3109027518
107	01/28/04	999.00	Wire transfer sent from Phoenix, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	3115602860
108	02/23/04	1,250.00	Wire transfer sent from Burlington, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	8875423404
109	03/03/04	500.00	Wire transfer sent from Los Angeles, CA, to [2] Lori Ann Juarez, aka Lori Gutierrez	4615888502
110	03/03/04	500.00	Wire transfer sent from Los Angeles, CA, to [2] Lori Ann Juarez, aka Lori Gutierrez	6930939786
111	03/10/04	1,000.00	Wire transfer sent from Homewood, AL, to [2] Lori Ann Juarez, aka Lori Gutierrez	5162835791
112	03/23/04	1,000.00	Wire transfer sent from Carmel, IN, to [2] Lori Ann Juarez, aka Lori Gutierrez	5070627258
113	03/23/04	1,000.00	Wire transfer sent from Columbus, OH, to [2] Lori Ann Juarez, aka Lori Gutierrez	8980765050
114	04/10/04	500.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	2903470125
115	04/19/04	1,111.00	Wire transfer sent from Omaha, NE, to [2] Lori Ann Juarez, aka Lori Gutierrez	7556498737
116	05/10/04	500.00	Wire transfer sent from Omaha, NE, to [2] Lori Ann Juarez, aka Lori Gutierrez	5253652770
117	07/29/04	800.00	Wire transfer sent from Norfolk, VA, to [2] Lori Ann Juarez, aka Lori Gutierrez	1830365155

118	07/29/04	800.00	Wire transfer sent from Norfolk, VA, to [2] Lori Ann Juarez, aka Lori Gutierrez	4472767079
119	08/26/04	400.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	1192513510
120	09/02/04	135.00	Wire transfer sent from Brunswick, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	0965588377
121	09/02/04	1,000.00	Wire transfer sent from Morganton, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	1903163995
122	09/06/04	250.00	Wire transfer sent from Savannah, GA, to [2] Lori Ann Juarez, aka Lori Gutierrez	2690871540
123	09/13/04	500.00	Wire transfer sent from Payson, AZ, to [2] Lori Ann Juarez, aka Lori Gutierrez	8405363335
124	09/21/04	350.00	Wire transfer sent from Morganton, NC, to [2] Lori Ann Juarez, aka Lori Gutierrez	0605836270
125	07/08/03	50.00	Wire transfer sent to Agua Prieta, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	8748699058
126	07/14/04	125.00	Wire transfer sent to Nogales, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	2196081250
127	09/11/04	200.00	Wire transfer sent to Agua Prieta, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	5390702956
128	09/23/04	150.00	Wire transfer sent to Agua Prieta, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	6110942361
129	11/10/04	150.00	Wire transfer sent to Agua Prieta, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	0706236313
130	06/22/05	150.00	Wire transfer sent to Agua Prieta, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	6690198588
131	08/03/05	150.00	Wire transfer from Los Mochis, Mexico, from [2] Lori Ann Juarez, aka Lori Gutierrez	6865874642
132	10/25/02	700.00	Wire transfer from Barranca, Lima, Peru, to [3] Marcos Abel "Abey" Juarez	6510380160
133	07/14/04	200.00	Wire transfer from Morganton, NC, to [3] Marcos Abel "Abey" Juarez	2723931905
134	01/28/05	1,400.00	Wire transfer from Detroit, MI, to [3] Marcos Abel "Abey" Juarez	4783242214
135	10/06/02	150.00	Wire transfer sent to Agua Prieta, Mexico by [3] Marcos Abel "Abey" Juarez	8748606941
136	06/18/03	220.00	Wire transfer sent to Agua Prieta, Mexico by [3] Marcos Abel "Abey" Juarez	8748888413
137	08/01/04	200.00	Wire transfer sent to Agua Prieta, Mexico, by [3] Marcos Abel "Abey" Juarez	0070971365
138	10/21/02	800.00	Wire transfer sent from Barranca, Lima, Peru, to [4] Marcos Ruiz Juarez	6519429705
139	10/21/02	200.00	Wire transfer sent from Key Biscayne, FL, to [4] Marcos Ruiz Juarez	8827794005
140	03/23/03	700.00	Wire transfer sent to East Palo Alto, CA, by [4] Marcos Ruiz Juarez	7021972897
141	03/20/03	120.00	Wire transfer sent to Agua Prieta, Mexico, by [4]Marcos Ruiz Juarez	8743383014
142	03/07/05	320.00	Wire transfer sent to Agua Prieta, Mexico by [4] Marcos Ruiz Juarez	1723390182

143	05/24/02	400.00	Wire transfer sent from Phoenix, AZ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8741679260
144	05/24/02	1,050.00	Wire transfer sent from Evansville, IN, to [15] Terry Maria Davila, aka Maria Teresa Pennington	6757233986
145	11/09/02	200.00	Wire transfer sent from Boaz, AL, to [15] Terry Maria Davila, aka Maria Teresa Pennington	9078004471
146	11/19/02	1,800.00	Wire transfer sent from Newark, NJ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	7961868030
147	12/12/02	900.00	Wire transfer sent from Phoenix, AZ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8749420923
148	06/01/03	800.00	Wire transfer sent from Memphis, TN, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8276174576
149	06/04/03	300.00	Wire transfer sent from Glendale, AZ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8748350201
150	06/19/03	1,400.00	Wire transfer sent from Conyers, GA, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8968212519
151	06/20/03	100.00	Wire transfer sent from Memphis, TN, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8271528708
152	06/26/03	600.00	Wire transfer sent from Allentown, PA, to [15] Terry Maria Davila, aka Maria Teresa Pennington	9123140821
153	06/26/03	300.00	Wire transfer sent from Allentown, PA, to [15] Terry Maria Davila, aka Maria Teresa Pennington	9080918226
154	06/15/04	2,500.00	Wire transfer sent from St. Louis, MO, to [15] Terry Maria Davila, aka Maria Teresa Pennington	5957850801
155	06/15/04	900.00	Wire transfer sent from Morganton, NC, to [15] Terry Maria Davila, aka Maria Teresa Pennington	8091136796
156	06/17/04	2,100.00	Wire transfer sent from Camden, NJ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	2608273440
157	06/28/04	800.00	Wire transfer sent from Tomball, TX, to [15] Terry Maria Davila, aka Maria Teresa Pennington	4140458004
158	07/01/04	1,700.00	Wire transfer sent from Indianapolis, IN, to [15] Terry Maria Davila, aka Maria Teresa Pennington	2225199958
159	09/26/04	1,100.00	Wire transfer sent from Brooklyn, NY, to [15] Terry Maria Davila, aka Maria Teresa Pennington	5730501133

160	09/28/04	825.00	Wire transfer sent from Fort Collins, CO, to [15] Terry Maria Davila, aka Maria Teresa Pennington	6715473629
161	10/17/04	920.00	Wire transfer sent from Phoenix, AZ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	1360643538
162	10/20/04	500.00	Wire transfer sent from Savannah, GA, to [15] Terry Maria Davila, aka Maria Teresa Pennington	3015195603
163	11/23/04	300.00	Wire transfer sent from Phoenix, AZ, to [15] Terry Maria Davila, aka Maria Teresa Pennington	4348249369
164	09/26/04	230.00	Wire transfer sent to Agua Prieta, Mexico by [15] Terry Maria Davila, aka Maria Teresa Pennington	4300672311
165	03/16/05	400.00	Wire transfer sent to Agua Prieta, Mexico by [15] Terry Maria Davila, aka Maria Teresa Pennington	9741310834
166	03/30/04	100.00	Wire transfer sent from Phoenix, AZ, to [16] JoAnn Garcia Moran	0922928027
167	04/17/04	200.00	Wire transfer sent from Chandler, AZ, to [16] JoAnn Garcia Moran	9440439744
168	08/26/04	1,500.00	Wire transfer sent from Newark, NJ, to [16] JoAnn Garcia Moran	4860177861
169	08/28/04	700.00	Wire transfer sent from Surprise, AZ, to [16] JoAnn Garcia Moran	3860826486
170	09/02/04	600.00	Wire transfer sent from Renton, WA, to [16] JoAnn Garcia Moran	6040725982
171	09/22/04	800.00	Wire transfer sent from Morganton, NC, to [16] JoAnn Garcia Moran	1221117930
172	09/25/04	700.00	Wire transfer sent from Charleston, SC, to [16] JoAnn Garcia Moran	3613396901
173	09/27/04	800.00	Wire transfer sent from Amelia, VA, to [16] JoAnn Garcia Moran	4131365239
174	09/28/04	2,000.00	Wire transfer sent from Camden, NJ, to [16] JoAnn Garcia Moran	1438986680
175	10/20/04	600.00	Wire transfer sent from Chicago, IL, to [16] JoAnn Garcia Moran	6856239283
176	02/12/05	650.00	Wire transfer sent from Baltimore, MD, to [16] JoAnn Garcia Moran	3740190998
177	04/18/05	450.00	Wire transfer sent from Immokalee, FL, to [16] JoAnn Garcia Moran	1015333580
178	05/07/05	500.00	Wire transfer sent from Phoenix, AZ, to [16] JoAnn Garcia Moran	166507463
179	05/24/05	1,000.00	Wire transfer sent from Los Angeles, CA to [16] JoAnn Garcia Moran	2585556468
180	12/10/04	100.00	Wire transfer sent to Agua Prieta, Mexico, by [16] JoAnn Garcia Moran	1175840560
181	01/06/05	50.00	Wire transfer sent to Agua Prieta, Mexico, by [16] JoAnn Garcia Moran	2810903605

182	01/09/05	50.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	0065992810
183	01/26/05	185.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	4725940258
184	01/27/05	250.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	2090909004
185	02/12/05	400.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	1686071551
186	02/15/05	150.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	8091238885
187	03/14/05	430.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	4550761449
188	04/04/05	100.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	5171032938
189	04/08/05	100.00	Wire transfer sent to Colonialomasdenogale, Mexico, by [16] JoAnn Garcia Moran	9726091847
190	04/10/05	100.00	Wire transfer sent to Agua Prieta, Mexico , by [16] JoAnn Garcia Moran	4310798930
191	04/12/05	100.00	Wire transfer sent to Agua Prieta, Mexico, by [16] JoAnn Garcia Moran	5030649734
192	04/16/05	50.00	Wire transfer sent to Naucalpan, Mexico, Mexico, by [16] JoAnn Garcia Moran	0320811737
193	03/06/04	650.00	Wire transfer sent from Morganton, NC, to [17] Thomas Enos Smith	3055887411
194	03/18/04	1,650.00	Wire transfer sent from Baltimore, MD, to [17] Thomas Enos Smith	6520434455
195	03/23/04	741.00	Wire transfer sent from Omaha, NE, to [17] Thomas Enos Smith	0528488673
196	03/26/04	1,000.00	Wire transfer sent from Naples, FL, to [17] Thomas Enos Smith	3366055859
197	03/29/04	1,000.00	Wire transfer sent from Topeka, KS, to [17] Thomas Enos Smith	4650639165
198	04/07/04	100.00	Wire transfer sent from Redbank, NJ, to [17] Thomas Enos Smith	5160816467
199	03/15/04	100.00	Wire transfer sent to Agua Prieta, Mexico by [17] Thomas Enos Smith,	4680788233
200	07/22/04	3,000.00	Wire transfer sent from Sunbury, PA, to [18] Mary Ellen Leija, aka Mary LaRue	3495125120
201	10/17/04	1,200.00	Wire transfer sent from Okeechobee, FL, to [18] Mary Ellen Leija, aka Mary LaRue	5436424312
202	10/27/05	999.00	Wire transfer sent from Bluebell, PA, to [18] Mary Ellen Leija, aka Mary LaRue	9926365646
203	07/25/04	250.00	Wire transfer sent to Agua Prieta, Mexico, from [18] Mary Ellen Leija, aka Mary LaRue	4570456446
204	07/18/03	1,000.00	Wire transfer sent from Gatonia, NC, to [19] Ralph Hernandez, aka Rafael Hernandez	4047630572
205	07/24/03	1,200.00	Wire transfer sent from Miami, FL, to [19] Ralph Hernandez, aka Rafael Hernandez	8821969560
206	08/03/03	700.00	Wire transfer sent from Brunswick, GA, to [19] Ralph Hernandez, aka Rafael Hernandez	8307098860

207	12/19/03	500.00	Wire transfer sent from Morganton, NC, to [19] Ralph Hernandez, aka Rafael Hernandez	6583298608
208	01/23/05	800.00	Wire transfer sent from Albert Lea, MN, to [19] Ralph Hernandez, aka Rafael Hernandez	0836012775
209	03/14/03	500.00	Wire transfer sent from Rosedale, NY, to [20] Jose "Pato" Veloz	9327846484
210	08/12/03	1,400.00	Wire transfer sent from Brighton, NY, to [20] Jose "Pato" Veloz	8334009161
211	05/05/05	120.00	Wire transfer sent from Douglas, AZ, to [20] Jose "Pato" Veloz	8743739441
212	08/08/05	2,000.00	Wire transfer sent from Kannapolis, NC, to [20] Jose "Pato" Veloz	6388736934
213	09/02/05	100.00	Wire transfer sent from Marietta, GA, to [20] Jose "Pato" Veloz	0966062156
214	08/04/03	1,800.00	Wire transfer sent from Morganton, NC, to [21] David G. Hernandez	8564398781
215	09/04/03	1,000.00	Wire transfer sent from Morganton, NC to [21] David G. Hernandez	3517612909
216	11/27/02	1,500.00	Wire transfer sent from San Francisco, CA, to [22] Rosa Quiroz	7225980774
217	09/25/04	400.00	Wire transfer sent from Salt Lake City, UT, to [22] Rosa Quiroz	6692668573
218	09/29/04	840.00	Wire transfer sent from Atlanta, GA, to [22] Rosa Quiroz	0068288794
219	9/17/2004	80.00	Wire transfer sent to Agua Prieta, Mexico, from [22] Rosa Quiroz	3905612678
220	02/07/04	500.00	Wire transfer sent from Canoga Park, CA to [23] Freddy Ervey Berumen	6476498003
221	02/11/04	750.00	Wire transfer sent from Okeechobee, FL, to [23] Freddy Ervey Berumen	3045618618
222	06/01/03	800.00	Wire transfer sent from Grassy Creek, NC, to [24] Jacob Ernest Lopez	7582758480
223	11/12/03	500.00	Wire transfer sent from Apson, AZ, to [29] Maria Luisa Cuevas	315517472
224	12/05/03	800.00	Wire transfer sent from Agua Prieta, Mexico, to [29] Maria Luisa Cuevas	7525914471
225	01/15/04	875.00	Wire transfer sent from Phoenix, AZ, to [29] Maria Luisa Cuevas	3450463019
226	02/25/04	600.00	Wire transfer sent from Phoenix, AZ, to [29] Maria Luisa Cuevas	4693561122
227	03/03/04	1,100.00	Wire transfer sent from Charlotte, NC, to [29] Maria Luisa Cuevas	3455703280
228	07/12/04	900.00	Wire transfer sent from Gainesville, FL, to [29] Maria Luisa Cuevas	8756196769
229	07/12/04	500.00	Wire transfer sent from Dumas, MN, to [29] Maria Luisa Cuevas	9565257616
230	07/12/04	500.00	Wire transfer sent from Dumas, MN, to [29] Maria Luisa Cuevas	7995675194
231	08/04/04	500.00	Wire transfer sent from St. George, UT, to [29] Maria Luisa Cuevas	6567767028

232	08/25/04	800.00	Wire transfer sent from Dumas, MN, to [29] Maria Luisa Cuevas	5130493397
233	08/25/04	800.00	Wire transfer sent from Dumas, MN, to [29] Maria Luisa Cuevas	6586114974
234	08/26/04	500.00	Wire transfer sent from Orange, CA, to [29] Maria Luisa Cuevas	9488193460
235	08/26/04	500.00	Wire transfer sent from Orange, CA, to [29] Maria Luisa Cuevas	5333910372
236	08/29/04	1,000.00	Wire transfer sent from Pigeon Forge, TN, to [29] Maria Luisa Cuevas	1415203413
237	01/22/05	800.00	Wire transfer sent from Albert Lea, MN, to [29] Maria Luisa Cuevas	5155842760
238	01/27/02	620.00	Wire transfer sent from Caruthers, CA, to [32] Salvador "Sal" Estrada	7023353269
239	02/10/02	450.00	Wire transfer sent from Caruthers, CA, to [32] Salvador "Sal" Estrada	7023447364
240	02/26/02	100.00	Wire transfer sent from Lake Placid, FL, to [32] Salvador "Sal" Estrada	8418194460
241	04/27/02	500.00	Wire transfer sent from Dallas, TX, to [32] Salvador "Sal" Estrada	8366982571
242	05/02/02	500.00	Wire transfer sent from Ontario, CA, to [32] Salvador "Sal" Estrada	7021664163
243	05/05/02	225.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	8774090653
244	05/08/02	700.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	8779170471
245	05/09/02	170.00	Wire transfer sent from Friona, TX, to [32] Salvador "Sal" Estrada	6918665920
246	05/28/02	250.00	Wire transfer sent from Aguila, AZ, to [32] Salvador "Sal" Estrada	8745147350
247	08/21/02	650.00	Wire transfer sent from Medina, NY, to [32] Salvador "Sal" Estrada	8421068660
248	11/04/02	300.00	Wire transfer sent from Sacramento, CA, to [32] Salvador "Sal" Estrada	7446444772
249	12/29/02	1,000.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	8778899707
250	01/11/03	100.00	Wire transfer sent from Denver, CO, to [32] Salvador "Sal" Estrada	8297023199
251	02/12/03	50.00	Wire transfer sent from Hampton, VA, to [32] Salvador "Sal" Estrada	4161649304
252	02/15/03	1,000.00	Wire transfer sent from Hampton, VA, to [32] Salvador "Sal" Estrada	4166630800
253	02/23/03	150.00	Wire transfer sent from Caruthers, CA, to [32] Salvador "Sal" Estrada	7023124826
254	03/17/03	500.00	Wire transfer sent from Guthrie, OK, to [32] Salvador "Sal" Estrada	8777057959
255	03/22/03	250.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	8795933960
256	03/22/03	800.00	Wire transfer sent from Norfolk, NE, to [32] Salvador "Sal" Estrada	8693334641

257	05/16/03	500.00	Wire transfer sent from West Valley City, UT, to [32] Salvador "Sal" Estrada	6611456501
258	08/28/03	100.00	Wire transfer sent from Caruthers, CA, to [32] Salvador "Sal" Estrada	7028594906
259	10/10/03	600.00	Wire transfer sent from Paris, KY, to [32] Salvador "Sal" Estrada	547777431
260	10/10/03	600.00	Wire transfer sent from Garland, TX, to [32] Salvador "Sal" Estrada	659949668
261	10/10/03	300.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	0878100804
262	10/11/03	700.00	Wire transfer sent from Topeka, KS, to [32] Salvador "Sal" Estrada	3345917387
263	10/11/03	300.00	Wire transfer sent from Edmond, OK, to [32] Salvador "Sal" Estrada	4402886759
264	12/07/03	450.00	Wire transfer sent from Hawthorne, CA, to [32] Salvador "Sal" Estrada	8753138814
265	12/12/03	500.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	4518386887
266	12/13/03	80.00	Wire transfer sent from Hobbs, NM, to [32] Salvador "Sal" Estrada	7451285626
267	01/21/04	1,200.00	Wire transfer sent from Canoga Park, CA, to [32] Salvador "Sal" Estrada	5806388993
268	01/31/04	300.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	3078726850
269	01/31/04	200.00	Wire transfer sent from Lumberton, NC, to [32] Salvador "Sal" Estrada	0830409238
270	01/31/04	127.00	Wire transfer sent from Lampasas, TX, to [32] Salvador "Sal" Estrada	2595615610
271	02/22/04	600.00	Wire transfer sent from Muskogee, OK, to [32] Salvador "Sal" Estrada	2996478350
272	02/22/04	900.00	Wire transfer sent from Baltimore, MD, to [32] Salvador "Sal" Estrada	3881011708
273	02/23/04	300.00	Wire transfer sent from Langley Park, MD, to [32] Salvador "Sal" Estrada	9573088847
274	02/23/04	800.00	Wire transfer sent from Thorton, CO, to [32] Salvador "Sal" Estrada	2256265629
275	03/19/04	750.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	3230576319
276	03/19/04	650.00	Wire transfer sent from Houston, TX, to [32] Salvador "Sal" Estrada	4176244069
277	03/19/04	600.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	6465751543
278	03/20/04	500.00	Wire transfer sent from Dallas, TX, to [32] Salvador "Sal" Estrada	9460195618
279	03/24/04	150.00	Wire transfer sent from Fort Worth, TX, to [32] Salvador "Sal" Estrada	5080590298
280	03/26/04	770.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	9375089242
281	04/16/04	900.00	Wire transfer sent from Little Rock, AR, to [32] Salvador "Sal" Estrada	2818494247

282	04/16/04	180.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	2890993668
283	04/16/04	500.00	Wire transfer sent from Little Rock, AR, to [32] Salvador "Sal" Estrada	5620778389
284	04/16/04	600.00	Wire transfer sent from Little Rock, AR, to [32] Salvador "Sal" Estrada	9263285902
285	04/17/04	800.00	Wire transfer sent from Little Rock, AR, to [32] Salvador "Sal" Estrada	0816134518
286	04/17/04	800.00	Wire transfer sent from Little Rock, AR, to [32] Salvador "Sal" Estrada	9280434161
287	04/17/04	1,000.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	9631158172
288	04/26/04	1,500.00	Wire transfer sent from Philadelphia, PA, to [32] Salvador "Sal" Estrada	3228033300
289	05/18/04	100.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	4148668413
290	05/19/04	500.00	Wire transfer sent from Dumas, AR, to [32] Salvador "Sal" Estrada	1793782159
291	05/21/04	200.00	Wire transfer sent from El Paso, TX, to [32] Salvador "Sal" Estrada	0635952019
292	05/22/04	100.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	7990203711
293	06/01/04	500.00	Wire transfer sent from Canoga Park, CA, to [32] Salvador "Sal" Estrada	6970350690
294	06/01/04	1,700.00	Wire transfer sent from Baxley, GA, to [32] Salvador "Sal" Estrada	0556092873
295	06/03/04	1,500.00	Wire transfer sent from St. Louis, MO, to [32] Salvador "Sal" Estrada	0481132643
296	06/10/04	1,000.00	Wire transfer sent from Lees Summit, MO, to [32] Salvador "Sal" Estrada	7723034644
297	06/15/04	900.00	Wire transfer sent from Okeechobee, FL, to [32] Salvador "Sal" Estrada	1063949707
298	06/15/04	700.00	Wire transfer sent from New York, NY, to [32] Salvador "Sal" Estrada	7672983732
299	06/16/04	1,100.00	Wire transfer sent from Claymont, DE, to [32] Salvador "Sal" Estrada	4213733281
300	06/17/04	500.00	Wire transfer sent from Morganton, NC, to [32] Salvador "Sal" Estrada	3320479261
301	06/24/04	2,200.00	Wire transfer sent from Philadelphia, PA, to [32] Salvador "Sal" Estrada	3470394360
302	07/11/04	300.00	Wire transfer sent from Salinas, CA, to [32] Salvador "Sal" Estrada	8263059220
303	07/23/04	1,000.00	Wire transfer sent from Morrilton, AR, to [32] Salvador "Sal" Estrada	2801320211
304	08/14/04	1,000.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	6641017969
305	08/20/04	300.00	Wire transfer sent from Fort Worth, TX, to [32] Salvador "Sal" Estrada	0880835818
306	08/22/04	100.00	Wire transfer sent from Charlotte, NC, to [32] Salvador "Sal" Estrada	2223897576

307	08/23/04	150.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	0038826373
308	08/23/04	176.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	1601425041
309	08/26/04	1,500.00	Wire transfer sent from Newark, DE, to [32] Salvador "Sal" Estrada	8302871918
310	08/28/04	450.00	Wire transfer sent from Pearl, MS, to [32] Salvador "Sal" Estrada	9670388062
311	08/28/04	1,200.00	Wire transfer sent from New York, NY, to [32] Salvador "Sal" Estrada	1916553140
312	09/19/04	150.00	Wire transfer sent from San Diego, CA, to [32] Salvador "Sal" Estrada	4892524390
313	10/08/04	1,000.00	Wire transfer sent from Columbus, MS, to [32] Salvador "Sal" Estrada	8825554900
314	10/11/04	1,000.00	Wire transfer sent from Savannah, GA, to [32] Salvador "Sal" Estrada	8688565188
315	10/12/04	1,100.00	Wire transfer sent from Marietta, GA, to [32] Salvador "Sal" Estrada	1535616582
316	10/12/04	1,900.00	Wire transfer sent from Greenville, SC, to [32] Salvador "Sal" Estrada	9696515300
317	10/18/04	120.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	9200493891
318	10/18/04	300.00	Wire transfer sent from Westminster, CO, to [32] Salvador "Sal" Estrada	0637924685
319	10/18/04	220.00	Wire transfer sent from Clovis, NM, to [32] Salvador "Sal" Estrada	0985367221
320	10/23/04	500.00	Wire transfer sent from Savannah, GA, to [32] Salvador "Sal" Estrada	4242574579
321	10/28/04	950.00	Wire transfer sent from Savannah, GA, to [32] Salvador "Sal" Estrada	5540399044
322	11/05/04	600.00	Wire transfer sent from Kansas City, MO, to [32] Salvador "Sal" Estrada	7333543091
323	11/07/04	1,800.00	Wire transfer sent from Morganton, NC, to [32] Salvador "Sal" Estrada	7100392747
324	11/08/04	200.00	Wire transfer sent from Kansas City, MO, to [32] Salvador "Sal" Estrada	3486302890
325	11/14/04	300.00	Wire transfer sent from Gatesville, TX, to [32] Salvador "Sal" Estrada	8105907422
326	11/16/04	100.00	Wire transfer sent from Jackson, TX, to [32] Salvador "Sal" Estrada	8625125460
327	11/17/04	300.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	5196054740
328	11/17/04	500.00	Wire transfer sent from Pace, FL, to [32] Salvador "Sal" Estrada	6965932246
329	11/23/04	1,400.00	Wire transfer sent from Savannah, GA, to [32] Salvador "Sal" Estrada	8773913562
330	11/27/04	1,100.00	Wire transfer sent from Savannah, GA, to [32] Salvador "Sal" Estrada	9456191846
331	12/04/04	100.00	Wire transfer sent from Snyder, TX, to [32] Salvador "Sal" Estrada	2401391309

332	12/05/04	200.00	Wire transfer sent from Greenwood Village, CO, to [32] Salvador "Sal" Estrada	7360479564
333	01/09/05	550.00	Wire transfer sent from Fort Worth, TX, to [32] Salvador "Sal" Estrada	3881349480
334	01/10/05	800.00	Wire transfer sent from Garland, TX, to [32] Salvador "Sal" Estrada	7840707338
335	01/20/05	600.00	Wire transfer sent from Santa Ana, CA, to [32] Salvador "Sal" Estrada	4585680712
336	01/22/05	500.00	Wire transfer sent from Las Vegas, NV, to [32] Salvador "Sal" Estrada	1335731220
337	01/22/05	200.00	Wire transfer sent from Pensacola, FL, to [32] Salvador "Sal" Estrada	3826183192
338	01/28/05	1,200.00	Wire transfer sent from Detroit, MI, to [32] Salvador "Sal" Estrada	2420679241
339	02/12/05	600.00	Wire transfer sent from Louisville, CO, to [32] Salvador "Sal" Estrada	5605488277
340	02/12/05	650.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	7135351702
341	02/12/05	300.00	Wire transfer sent from Pensacola, FL, to [32] Salvador "Sal" Estrada	7490604039
342	02/12/05	500.00	Wire transfer sent from Louisville, CO, to [32] Salvador "Sal" Estrada	3606427365
343	02/12/05	500.00	Wire transfer sent from Orlando, FL, to [32] Salvador "Sal" Estrada	7251057064
344	02/12/05	400.00	Wire transfer sent from Louisville, CO, to [32] Salvador "Sal" Estrada	8950140920
345	02/13/05	100.00	Wire transfer sent from Conroe, TX, to [32] Salvador "Sal" Estrada	3712539626
346	03/12/05	700.00	Wire transfer sent from Jackson, TX, to [32] Salvador "Sal" Estrada	2855585389
347	03/12/05	500.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	4880762163
348	03/14/05	100.00	Wire transfer sent from West Palm Beach, FL, to [32] Salvador "Sal" Estrada	4905601577
349	03/26/05	200.00	Wire transfer sent from Fairmont, NC, to [32] Salvador "Sal" Estrada	2065710302
350	03/26/05	250.00	Wire transfer sent from Albuquerque, NM, to [32] Salvador "Sal" Estrada	8877838710
351	03/27/05	600.00	Wire transfer sent from Oklahoma City, OK, to [32] Salvador "Sal" Estrada	5700364770
352	04/16/05	200.00	Wire transfer sent from Dallas, TX, to [32] Salvador "Sal" Estrada	0696538474
353	05/19/05	300.00	Wire transfer sent from San Antonio, TX, to [32] Salvador "Sal" Estrada	9506377223
354	05/23/05	100.00	Wire transfer sent from Torreon, Mexico, to [32] Salvador "Sal" Estrada	6500877370
355	05/23/05	641.00	Wire transfer sent from San Francisco, CA, to [32] Salvador "Sal" Estrada	7360628807
356	05/28/05	460.00	Wire transfer sent from Racine, WI, to [32] Salvador "Sal" Estrada	1760231523

357	05/31/05	1,100.00	Wire transfer sent from San Leandro, CA, to [32] Salvador "Sal" Estrada	3266463757
358	06/08/05	600.00	Wire transfer sent from Haines City, FL, to [32] Salvador "Sal" Estrada	3511273342
359	07/03/05	900.00	Wire transfer sent from San Jose, CA, to [32] Salvador "Sal" Estrada	5502590006
360	07/16/05	1,401.00	Wire transfer sent from Baltimore, MD, to [32] Salvador "Sal" Estrada	7551156880
361	07/25/05	1,410.62	Wire transfer sent from Jardines De Morelos, Mexico, to [32] Salvador "Sal" Estrada	6080271215
362	07/26/05	500.00	Wire transfer sent from Jennings, FL, to [32] Salvador "Sal" Estrada	4668451356
363	07/26/05	110.00	Wire transfer sent from Caruthers, CA, to [32] Salvador "Sal" Estrada	3380289576
364	07/31/04	150.00	Wire transfer sent to Agua Prieta, Mexico, by [32] Salvador "Sal" Estrada	1025643743
365	09/09/04	100.00	Wire transfer sent to Agua Prieta, Mexico, by [32] Salvador "Sal" Estrada	8351295470
366	10/03/04	1,000.00	Wire transfer sent to Savannah, GA, by [32] Salvador "Sal" Estrada	0286224177
367	10/07/04	500.00	Wire transfer sent to Elk City, OK, by [32] Salvador "Sal" Estrada	6673521962
368	11/27/04	100.00	Wire transfer sent to Agua Prieta, Mexico, by [32] Salvador "Sal" Estrada	4511155413
369	01/25/05	200.00	Wire transfer sent to Agua Prieta, Mexico, by [32] Salvador "Sal" Estrada	4590909783
370	02/24/02	2,000.00	Wire transfer sent from Blackshear, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8309793008
371	02/27/02	1,500.00	Wire transfer sent from Lake Worth, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	4395549675
372	02/27/02	1,500.00	Wire transfer sent from Chamblee, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8967055391
373	03/06/02	2,000.00	Wire transfer sent from Jesup, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8301058750
374	03/07/02	366.00	Wire transfer sent from Brunswick, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8302285122
375	03/26/02	1,700.00	Wire transfer sent from Norcross, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8302998793
376	03/26/02	1,700.00	Wire transfer sent from Fredericksburg, VA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8926739087
377	03/26/02	1,700.00	Wire transfer sent from Marshall, MN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	9067050735
378	03/27/02	1,500.00	Wire transfer sent from Los Angeles, CA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2831895850

379	03/28/02	2,100.00	Wire transfer sent from Lake Elsinore, CA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7024281540
380	04/04/02	1,500.00	Wire transfer sent from Delphi, IN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6758901238
381	04/12/02	750.00	Wire transfer sent from Burlington, NC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8174685744
382	04/12/02	750.00	Wire transfer sent from Waukegan, IL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	3936656807
383	04/17/02	750.00	Wire transfer sent from Indianapolis, IN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6758737750
384	04/18/02	1,500.00	Wire transfer sent from Houston, TX, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8794276865
385	04/18/02	1,400.00	Wire transfer sent from Los Angeles, CA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2835926791
386	04/22/02	900.00	Wire transfer sent from Morganton, NC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8566939956
387	04/23/02	200.00	Wire transfer sent from Longmont, CO , to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8298236250
388	05/01/02	1,000.00	Wire transfer sent from Morganton, NC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	4048803924
389	05/05/02	1,400.00	Wire transfer sent from Morganton, NC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8562150500
390	12/11/02	700.00	Wire transfer sent from Los Angeles, CA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2831851740
391	12/12/02	2,800.00	Wire transfer sent from Lake Elsinore, CA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7023441159
392	12/12/02	1,800.00	Wire transfer sent from San Juan, Ostcal, Guatemala, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	387546120
393	01/16/03	1,800.00	Wire transfer sent from Houston, TX, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8185385133
394	01/16/03	1,850.00	Wire transfer sent from Morristown, NJ, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	9592044763
395	01/26/03	1,200.00	Wire transfer sent from Jesup, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8305308005
396	03/07/03	2,800.00	Wire transfer sent from Fort Myers, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8413145818
397	06/01/03	800.00	Wire transfer sent from Fountain Inn, SC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7560585164

398	06/23/03	1,500.00	Wire transfer sent from Lynden, WA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8674184566
399	07/05/03	1,000.00	Wire transfer sent from Atlanta, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8961966829
400	09/10/03	300.00	Wire transfer sent from Labelle, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8555231079
401	09/12/03	1,000.00	Wire transfer sent from Mayo, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2727693520
402	10/25/03	70.00	Wire transfer sent from Willcox, AZ, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7723211369
403	11/16/03	1,400.00	Wire transfer sent from Avon Park, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	4033090048
404	11/17/03	500.00	Wire transfer sent from Williamsburg, VA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	391415077
405	12/23/03	1,000.00	Wire transfer sent from Okeechobee, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8168133108
406	01/15/04	700.00	Wire transfer sent from Immokalee, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7726128311
407	01/15/04	500.00	Wire transfer sent from Moore Haven, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8621260160
408	02/21/04	300.00	Wire transfer sent from Clewiston, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6623487092
409	02/24/04	2,200.00	Wire transfer sent from Jessup, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6601418387
410	02/24/04	500.00	Wire transfer sent from Benton Harbor, MI, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8517685783
411	03/06/04	1,000.00	Wire transfer sent from Brunswick, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	5478226992
412	03/10/04	1,000.00	Wire transfer sent from St. Paul, MN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2966266893
413	04/05/04	1,300.00	Wire transfer sent from Oshkosh, WI, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	9781542182
414	04/26/04	1,000.00	Wire transfer sent from Bonita Springs, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	8500980789
415	04/28/04	2,000.00	Wire transfer sent from Bellmawr, NJ, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	4930425426
416	04/30/04	600.00	Wire transfer sent from Hattiesburg, MS, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	4570775940
417	05/22/04	2,100.00	Wire transfer sent from Burtonsville, MD, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6158763619

418	05/22/04	2,000.00	Wire transfer sent from Washington, DC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	9372672259
419	05/30/04	1,000.00	Wire transfer sent from Shelbyville, TN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	6887685563
420	06/05/04	2,200.00	Wire transfer sent from Savannah, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2820783357
421	06/28/04	1,400.00	Wire transfer sent from Shelbyville, TN, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	7158757614
422	11/08/04	500.00	Wire transfer sent from North Augusta, SC, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	0606245003
423	11/08/04	500.00	Wire transfer sent from Lake Park, GA, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	2921205986
424	01/18/05	350.00	Wire transfer sent from Immokalee, FL, to [33] Daniel Moreland, aka "Sonny," aka "Buno"	9625728360
425	03/27/02	300.00	Wire transfer sent to Bowie, AZ, from [33] Daniel Moreland, aka "Sonny," aka "Buno"	8744327932
426	07/22/03	150.00	Wire transfer sent to Bowie, AZ, from [33] Daniel Moreland, aka "Sonny," aka "Buno"	8745281751
427	11/18/04	450.00	Wire transfer sent to Agua Prieta, Mexico, from [33] Daniel Moreland, aka "Sonny," aka "Buno"	8628004352
428	01/15/02	1,500.00	Wire transfer sent from Houston, TX, to [34] Grady William McConnell	8791237015
429	01/21/02	1,950.00	Wire transfer sent from Jesup, GA, to [34] Grady William McConnell	8301654813
430	02/23/02	2,385.00	Wire transfer sent from Morganton, NC, to [34] Grady William McConnell	8569424351
431	02/24/02	1,750.00	Wire transfer sent from Mershon, GA, to [34] Grady William McConnell	8304990756
432	02/25/02	1,500.00	Wire transfer sent from Brunswick, GA, to [34] Grady William McConnell	8309796380
433	02/25/02	1,500.00	Wire transfer sent from Chapel Hill, NC, to [34] Grady William McConnell	8565733229
434	02/27/02	1,500.00	Wire transfer sent from Oklahoma City, OK, to [34] Grady William McConnell	8771809904
435	02/28/02	2,665.00	Wire transfer sent from LA, CA, to [34] Grady William McConnell	2836190315
436	03/07/02	1,500.00	Wire transfer sent from Brunswick, GA, to [34] Grady William McConnell	8301216189
437	03/17/02	1,000.00	Wire transfer sent from Nicholls, GA, to [34] Grady William McConnell	8305929359
438	03/17/02	1,000.00	Wire transfer sent from Nicholls, GA, to [34] Grady William McConnell	8304922601
439	03/29/02	1,700.00	Wire transfer sent from Plainfield, NJ, to [34] Grady William McConnell	7962163361

440	05/26/02	950.00	Wire transfer sent from Frederick, MD, to [34] Grady William McConnell	8814589045
441	06/19/02	750.00	Wire transfer sent from Dade City, FL, to [34] Grady William McConnell	8415537850
442	06/19/02	750.00	Wire transfer sent from Brunswick, GA, to [34] Grady William McConnell	8302495360
443	07/07/02	1,500.00	Wire transfer sent from Brunswick, GA, to [34] Grady William McConnell	8309904474
444	11/02/02	1,800.00	Wire transfer sent from Rosemont, IL, to [34] Grady William McConnell	3936889127
445	11/06/02	800.00	Wire transfer sent from Guatemala, to [34] Grady William McConnell	387194761
446	11/19/02	900.00	Wire transfer sent from Phoenix, AZ, to [34] Grady William McConnell	8741253149
447	12/12/02	3,500.00	Wire transfer sent from Riverhead, NY, to [34] Grady William McConnell	9563650177
448	01/18/03	1,850.00	Wire transfer sent from Auburn, NY, to [34] Grady William McConnell	8333304034
449	01/20/03	1,500.00	Wire transfer sent from Long Beach, CA, to [34] Grady William McConnell	2656970251
450	01/20/03	1,400.00	Wire transfer sent from Fort Myers, FL, to [34] Grady William McConnell	8412941630
451	01/26/03	1,200.00	Wire transfer sent from Jesup, GA, to [34] Grady William McConnell	8305301506
452	02/04/03	1,000.00	Wire transfer sent from San Juan, Ostucalco, Guatemala, to [34] Grady William McConnell	389749145
453	04/21/03	2,000.00	Wire transfer sent from Jesup, GA, to [34] Grady William McConnell	8301496606
454	06/05/03	2,800.00	Wire transfer sent from Quincy, FL, to [34] Grady William McConnell	820604854
455	04/06/03	1,100.00	Wire transfer sent from Oxnard, CA, to [35] Raul Avila Mercado	7025694087
456	05/31/03	500.00	Wire transfer sent from Lake Park, GA, to [35] Raul Avila Mercado	8301117959
457	10/14/03	300.00	Wire transfer sent from Lakewood, CO, to [35] Raul Avila Mercado	6355822906
458	10/16/03	2,000.00	Wire transfer sent from Lake Park, GA, to [35] Raul Avila Mercado	9345958857
459	10/17/03	600.00	Wire transfer sent from Lake Park, GA, to [35] Raul Avila Mercado	9776116835
460	01/10/04	200.00	Wire transfer sent from Moorehaven, FL, to [35] Raul Avila Mercado	5747896974
461	03/24/04	1,000.00	Wire transfer sent from New York, NY, to [35] Raul Avila Mercado	5502840119
462	04/19/04	1,000.00	Wire transfer sent from Greenville, SC, to [35] Raul Avila Mercado	6012591454
463	04/24/04	800.00	Wire transfer sent from Morganton, NC, to [35] Raul Avila Mercado	6235414870
464	04/26/04	900.00	Wire transfer sent from Miami, FL, to [35] Raul Avila Mercado	8868832854

465	04/26/04	1,000.00	Wire transfer sent from Philadelphia, PA, to [35] Raul Avila Mercado	4118494898
466	05/02/04	1,400.00	Wire transfer sent from Jesup, GA, to [35] Raul Avila Mercado	7820852107
467	05/05/04	1,400.00	Wire transfer sent from Durham, NC, to [35] Raul Avila Mercado	1155972726
468	05/12/04	2,400.00	Wire transfer sent from Labelle, FL, to [35] Raul Avila Mercado	4550342834
469	06/04/04	2,700.00	Wire transfer sent from Omaha, NE, to [35] Raul Avila Mercado	4198722149
470	07/08/04	100.00	Wire transfer sent from Oakland, CA, to [35] Raul Avila Mercado	8980231029
471	07/26/04	400.00	Wire transfer sent from Burgaw, NC, to [35] Raul Avila Mercado	4268631426
472	08/09/04	400.00	Wire transfer sent from Wallace, NC, to [35] Raul Avila Mercado	6933326721
473	08/09/04	300.00	Wire transfer sent from Bridgeton, NJ, to [35] Raul Avila Mercado	8325480833
474	08/21/04	500.00	Wire transfer sent from Shelbyville, TN, to [35] Raul Avila Mercado	6777678092
475	09/08/04	178.00	Wire transfer sent from Bridgeton, NJ, to [35] Raul Avila Mercado	2200582221
476	09/30/04	170.00	Wire transfer sent from Las Vegas, NV, to [35] Raul Avila Mercado	3448102802
477	10/28/04	250.00	Wire transfer sent from Palatine, IL, to [35] Raul Avila Mercado	8040926678
478	11/11/04	130.00	Wire transfer sent from Union City, GA, to [35] Raul Avila Mercado	3283640350
479	12/15/04	1,150.00	Wire transfer sent from Raleigh, NC, to [35] Raul Avila Mercado	6608692072
480	01/12/05	1,200.00	Wire transfer sent from Los Angeles, CA, to [35] Raul Avila Mercado	2888226938
481	04/03/05	600.00	Wire transfer sent from Omaha, NE, to [35] Raul Avila Mercado	1781557124
482	04/30/05	1,300.00	Wire transfer sent from Colonial Heights, VA, to [35] Raul Avila Mercado	8006464967
483	05/11/05	1,450.00	Wire transfer sent from Atlanta, GA, to [35] Raul Avila Mercado	5060220954
484	06/08/05	500.00	Wire transfer sent from Canoga Park, CA, to [35] Raul Avila Mercado	4080267392
486	07/16/05	600.00	Wire transfer sent from Camden, NJ, to [35] Raul Avila Mercado	6677674150
487	07/23/05	100.00	Wire transfer sent from Payson, AZ, to [35] Raul Avila Mercado	0420948210
488	07/26/05	100.00	Wire transfer sent from Tucson, AZ, to [35] Raul Avila Mercado	7425847930
489	08/28/05	400.00	Wire transfer sent from Richmond, VA, to [35] Raul Avila Mercado	1938205524
490	08/28/05	300.00	Wire transfer sent from NorthAugusta, SC, to [35] Raul Avila Mercado	6380663640

491	08/29/05	100.00	Wire transfer sent from Richmond, VA, to [35] Raul Avila Mercado	7567638281
492	08/29/05	70.00	Wire transfer sent from NorthAugusta, SC, to [35] Raul Avila Mercado	8675820751
493	08/30/05	150.00	Wire transfer sent from Richmond, VA, to [35] Raul Avila Mercado	3530393443
494	08/30/05	600.00	Wire transfer sent from Guatemala, to [35] Raul Avila Mercado	8355323515
495	09/15/05	1,000.00	Wire transfer sent from Atlanta, GA, to [35] Raul Avila Mercado	1345540673
496	09/24/05	750.00	Wire transfer sent from Phoenix, AZ, to [35] Raul Avila Mercado	5831354440
497	11/20/05	1,800.00	Wire transfer sent from Shelbyville, TN, to [35] Raul Avila Mercado	5827713430
498	08/30/02	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8748654279
499	10/06/02	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8746951240
500	10/09/02	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8743434870
501	10/26/02	650.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8746679045
502	11/07/02	600.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8743104889
503	11/13/02	90.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8744150071
504	11/20/02	500.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8741462149
505	11/30/02	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8749451191
506	12/16/02	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8740252643
507	01/27/03	90.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8748368021
508	06/15/03	100.00	Wire transfer sent to Juanjoserios, Mexico, by [35] Raul Avila Mercado	8745499542
509	07/21/03	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8745126148
510	08/29/03	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8748428760
511	09/11/03	100.00	Wire transfer sent to Mexico, by [35] Raul Avila Mercado	8361784191
512	10/18/03	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	2146053805
513	11/01/03	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	2563349684
514	11/21/03	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5198612331
515	02/28/04	50.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	9455254453

516	03/12/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	1746060570
517	03/26/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	8586234104
518	04/24/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	4261027135
519	05/05/04	150.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5790534582
520	07/08/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	4276333636
521	07/20/04	150.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	4436370183
522	08/04/04	200.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5426139028
523	08/17/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	1330309852
524	09/01/04	90.00	Wire transfer sent to Los Mochis, Mexico, by [35] Raul Avila Mercado	9011472507
525	09/19/04	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5626048763
526	09/20/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	0765710899
527	09/27/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	4520758313
528	10/15/04	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5915401799
529	10/23/04	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	2361441294
530	11/02/04	80.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	7631391199
531	11/19/04	190.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	7155900831
532	12/15/04	100.00	Wire transfer sent to Generaljuanjoserios, Mexico, by [35] Raul Avila Mercado	7851030792
533	12/15/04	200.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	8931332201
534	12/27/04	90.00	Wire transfer sent to Agua Prieta, Mexico, by [35] Raul Avila Mercado	8216178462
535	12/30/04	200.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	7230630576
536	02/10/05	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	3955950827
537	02/17/05	60.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	2731014669
538	02/18/05	800.00	Wire transfer sent to Durango, Mexico, by [35] Raul Avila Mercado	2871440149
539	03/16/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	6431572699
540	03/18/05	930.00	Wire transfer sent to Durango, Mexico, by [35] Raul Avila Mercado	8021143625

541	03/31/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	4155675661
542	04/22/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	9966066372
543	05/09/05	140.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	2610465668
544	05/24/05	500.00	Wire transfer sent to Durango, Mexico, by [35] Raul Avila Mercado	6120228910
545	05/24/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	8245396050
546	06/08/05	150.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	7845869418
547	06/29/05	100.00	Wire transfer sent to Generaljuanjoserios, Mexico, by [35] Raul Avila Mercado	4755649005
548	07/09/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	1825080662
549	07/20/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	8781111918
550	08/01/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	0010690104
551	08/13/05	50.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	9710182876
552	08/21/05	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5390151040
553	08/25/05	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	5430657068
554	09/01/05	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	8045682060
555	09/10/05	90.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	1035665285
556	09/16/05	150.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	1785853403
557	09/22/05	100.00	Wire transfer sent to Yuriria, Mexico, by [35] Raul Avila Mercado	5821493196
558	09/22/05	100.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	6381221083
559	09/24/05	300.00	Wire transfer sent to Moroleon, Mexico, by [35] Raul Avila Mercado	8835525264
560	10/13/05	190.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	6741287972
561	10/19/05	50.00	Wire transfer sent to Miguelaleman, Mexico, by [35] Raul Avila Mercado	6631292657
562	10/31/05	40.00	Wire transfer sent to Generaljuanjoserios, Mexico, by [35] Raul Avila Mercado	3076462290
563	01/31/02	700.00	Wire transfer sent from Vallejo, CA, to [36] Sylvia Flores	7023992643
564	03/13/02	75.00	Wire transfer sent from Springerville, AZ, to [36] Sylvia Flores	8747611120
565	03/30/02	50.00	Wire transfer sent from Kemmerer, WY, to [36] Sylvia Flores	7672128464

566	04/26/02	300.00	Wire transfer sent from Salt Lake City, UT, to [36] Sylvia Flores	6619422720
567	05/09/02	250.00	Wire transfer sent from Salt Lake City, UT, to [36] Sylvia Flores	6612163756
568	05/16/02	100.00	Wire transfer sent from Salt Lake City, UT, to [36] Sylvia Flores	6612412796
569	05/24/02	300.00	Wire transfer sent from Rock Springs, WY, to [36] Sylvia Flores	7672934389
570	08/28/02	85.00	Wire transfer sent from Moses Lake, WA, to [36] Sylvia Flores	8674460345
571	10/09/02	100.00	Wire transfer sent from Moses Lake, WA, to [36] Sylvia Flores	8670364248569
572	11/19/03	100.00	Wire transfer sent from Eloy, AZ, to [36] Sylvia Flores	8846003829
573	03/26/04	750.00	Wire transfer sent from Lennox, CA, to [36] Sylvia Flores	8261360554
574	03/30/04	740.00	Wire transfer sent from Omaha, NE, to [36] Sylvia Flores	0555316713
575	04/01/04	800.00	Wire transfer sent from AUSTIN, TX, to [36] Sylvia Flores	4501018591
576	04/19/04	2,000.00	Wire transfer sent from Omaha, NE, to [36] Sylvia Flores	9700382214
577	04/20/04	1,000.00	Wire transfer sent from Omaha, NE, to [36] Sylvia Flores	1516400626
578	04/20/04	500.00	Wire transfer sent from Philadelphia, PA, to [36] Sylvia Flores	4275313386
579	04/23/04	1,700.00	Wire transfer sent from Kent, WA, to [36] Sylvia Flores	6670391353
580	04/26/04	1,000.00	Wire transfer sent from Raleigh, NC, to [36] Sylvia Flores	1136156646
581	04/26/04	2,000.00	Wire transfer sent from Philadelphia, PA, to [36] Sylvia Flores	0585353536
582	04/28/04	1,000.00	Wire transfer sent from St. Paul, MN, to [36] Sylvia Flores	9826392751
583	05/02/04	800.00	Wire transfer sent from Lakeport, CA, to [36] Sylvia Flores	7021752410
584	05/05/04	1,000.00	Wire transfer sent from Omaha, NE, to [36] Sylvia Flores	4411027979
585	05/05/04	1,000.00	Wire transfer sent from Burlington, NC, to [36] Sylvia Flores	7951184747
586	05/08/04	300.00	Wire transfer sent from Sikeston, MO, to [36] Sylvia Flores	7123178890
587	05/11/04	800.00	Wire transfer sent from Rome, GA, to [36] Sylvia Flores	4470397706
588	05/11/04	900.00	Wire transfer sent from Morganton, NC, to [36] Sylvia Flores	6911352744
589	05/14/04	920.00	Wire transfer sent from Brunswick, GA, to [36] Sylvia Flores	3815410121
590	05/16/04	800.00	Wire transfer sent from Mesa, AZ, to [36] Sylvia Flores	6921305471

591	05/21/04	1,000.00	Wire transfer sent from Waycross, GA, to [36] Sylvia Flores	2266493603
592	05/21/04	600.00	Wire transfer sent from Brunswick, GA, to [36] Sylvia Flores	5005900932
593	05/21/04	1,000.00	Wire transfer sent from Okeechobee, FL, to [36] Sylvia Flores	6221576264
594	05/23/04	500.00	Wire transfer sent from Los Angeles, CA, to [36] Sylvia Flores	3808111786
595	05/24/04	2,600.00	Wire transfer sent from Alcoa, TN, to [36] Sylvia Flores	8425966501
596	05/24/04	1,000.00	Wire transfer sent from Bristol, GA, to [36] Sylvia Flores	2463127686
597	05/28/04	300.00	Wire transfer sent from Sikeston, MO, to [36] Sylvia Flores	8442739725
598	05/31/04	3,000.00	Wire transfer sent from Omaha, NE, to [36] Sylvia Flores	2738944980
599	06/15/04	2,400.00	Wire transfer sent from Lenoir City, TN, to [36] Sylvia Flores	0382881048
600	06/24/04	1,000.00	Wire transfer sent from Jacksonville, FL, to [36] Sylvia Flores	6663527902
601	06/24/04	2,000.00	Wire transfer sent from Philadelphia, PA, to [36] Sylvia Flores	2582545510
602	06/29/04	750.00	Wire transfer sent from Santa Maria, CA, to [36] Sylvia Flores	4187828673
603	07/26/04	100.00	Wire transfer sent from Sikeston, MO, to [36] Sylvia Flores	9152979790
604	08/13/04	400.00	Wire transfer sent from Sikeston, MO, to [36] Sylvia Flores	1535900932
605	10/22/04	40.00	Wire transfer sent from San Jose, CA, to [36] Sylvia Flores	1381082730
606	11/02/04	100.00	Wire transfer sent from Eloy, AZ, to [36] Sylvia Flores	1471164516
607	11/17/04	100.00	Wire transfer sent from Eloy, AZ, to [36] Sylvia Flores	8117724137
608	11/17/04	50.00	Wire transfer sent from San Jose, CA, to [36] Sylvia Flores	1740346226
609	08/24/05	20.00	Wire transfer sent from Eloy, AZ, to [36] Sylvia Flores	6848313920
610	05/30/04	1,500.00	Wire transfer sent from McHenry, IL, to [37] Velvet Berumen, aka Velvet Clemens	7653426235
611	05/31/04	2,000.00	Wire transfer sent from Baxley, GA, to [37] Velvet Berumen, aka Velvet Clemens	3356018239
612	06/01/04	1,200.00	Wire transfer sent from Baxley, GA, to [37] Velvet Berumen, aka Velvet Clemens	1335568430
613	06/02/04	500.00	Wire transfer sent from Chicago, IL, to [37] Velvet Berumen, aka Velvet Clemens	1007968429
614	06/05/04	2,000.00	Wire transfer sent from San Pedro, CA, to [37] Velvet Berumen, aka Velvet Clemens	5985660151
615	06/08/04	600.00	Wire transfer sent from Los Angeles, CA, to [37] Velvet Berumen, aka Velvet Clemens	2777831194

616	06/15/04	1,850.00	Wire transfer sent from New York, NY, to [37] Velvet Berumen, aka Velvet Clemens	0105324890
617	06/16/04	2,100.00	Wire transfer sent from Camden, NJ, to [37] Velvet Berumen, aka Velvet Clemens	7015302927
618	06/24/04	1,000.00	Wire transfer sent from Camden, NJ, to [37] Velvet Berumen, aka Velvet Clemens	2308564380
619	06/30/04	600.00	Wire transfer sent from Jessup, GA, to [37] Velvet Berumen, aka Velvet Clemens	9231513912
620	07/01/04	1,600.00	Wire transfer sent from Waycross, GA, to [37] Velvet Berumen, aka Velvet Clemens	4140487686
621	07/01/04	800.00	Wire transfer sent from Jessup, GA, to [37] Velvet Berumen, aka Velvet Clemens	6366227477
622	07/11/04	750.00	Wire transfer sent from Fort Worth, TX, to [37] Velvet Berumen, aka Velvet Clemens	0730994557
623	07/14/04	600.00	Wire transfer sent from Baltimore, MD, to [37] Velvet Berumen, aka Velvet Clemens	7513156890
624	07/22/04	600.00	Wire transfer sent from St. Paul, MN, to [37] Velvet Berumen, aka Velvet Clemens	7316553232
625	07/23/04	1,000.00	Wire transfer sent from Birmingham, AL, to [37] Velvet Berumen, aka Velvet Clemens	1551466677
626	07/30/04	800.00	Wire transfer sent from Hampton Bays, NY, to [37] Velvet Berumen, aka Velvet Clemens	9195408050
627	07/30/04	1,000.00	Wire transfer sent from Burlington, NC, to [37] Velvet Berumen, aka Velvet Clemens	9260107187
628	08/09/04	1,000.00	Wire transfer sent from Corona, NY, to [37] Velvet Berumen, aka Velvet Clemens	5311344036
629	08/10/04	1,200.00	Wire transfer sent from Brunswick, GA, to [37] Velvet Berumen, aka Velvet Clemens	2317972131
630	08/11/04	900.00	Wire transfer sent from Summerville, SC, to [37] Velvet Berumen, aka Velvet Clemens	1275321196
631	08/13/04	1,500.00	Wire transfer sent from Detroit, MI, to [37] Velvet Berumen, aka Velvet Clemens	5056043813
632	08/14/04	1,000.00	Wire transfer sent from Richmond, VA, to [37] Velvet Berumen, aka Velvet Clemens	2378676984
633	08/14/04	1,500.00	Wire transfer sent from Detroit, MI, to [37] Velvet Berumen, aka Velvet Clemens	2036034977
634	08/23/04	1,000.00	Wire transfer sent from Indianapolis, IN, to [37] Velvet Berumen, aka Velvet Clemens	8360841381
635	08/24/04	1,600.00	Wire transfer sent from Norcross, GA, to [37] Velvet Berumen, aka Velvet Clemens	4058635074
636	08/25/04	1,000.00	Wire transfer sent from Brunswick, GA, to [37] Velvet Berumen, aka Velvet Clemens	8115613713
637	08/25/04	1,800.00	Wire transfer sent from Morganton, NC, to [37] Velvet Berumen, aka Velvet Clemens	3767991859
638	08/27/04	2,000.00	Wire transfer sent from Philadelphia, PA, to [37] Velvet Berumen, aka Velvet Clemens	5803024020
639	08/27/04	1,400.00	Wire transfer sent from Morganton, NC, to [37] Velvet Berumen, aka Velvet Clemens	3057830222
640	08/27/04	600.00	Wire transfer sent from Brunswick, GA, to [37] Velvet Berumen, aka Velvet Clemens	4121007811

641	08/28/04	1,100.00	Wire transfer sent from Morganton, NC, to [37] Velvet Berumen, aka Velvet Clemens	0498964900
642	08/29/04	800.00	Wire transfer sent from Durham, NC, to [37] Velvet Berumen, aka Velvet Clemens	0978071957
643	09/19/04	500.00	Wire transfer sent from Morganton, NC, to [37] Velvet Berumen, aka Velvet Clemens	1408363769
644	06/04/04	1,500.00	Wire transfer sent from St. Louis, MO, to [38] Julie Flores	1775782123
645	06/04/04	2,700.00	Wire transfer sent from San Pedro, CA, to [38] Julie Flores	6735444762
646	06/05/04	1,400.00	Wire transfer sent from Savannah, GA, to [38] Julie Flores	3986185832
647	06/15/04	2,800.00	Wire transfer sent from Key West, FL, to [38] Julie Flores	8566137890
648	06/24/04	2,200.00	Wire transfer sent from Philadelphia, PA, to [38] Julie Flores	8275785001
649	08/11/04	800.00	Wire transfer sent from Indianapolis, IN, to [38] Julie Flores	5696043510
650	08/23/04	800.00	Wire transfer sent from Lanett, AL, to [38] Julie Flores	7720775940
651	08/25/04	2,500.00	Wire transfer sent from Morganton, NC, to [38] Julie Flores	4737722936
652	10/12/04	1,000.00	Wire transfer sent from Greenville, SC, to [38] Julie Flores	2351548232
653	01/12/05	700.00	Wire transfer sent from Lilburn, GA, to [38] Julie Flores	5372976775
654	06/13/05	1,000.00	Wire transfer sent from Jefferson, GA, to [38] Julie Flores	1120625231
655	07/19/05	500.00	Wire transfer sent from Baltimore, MD, to [38] Julie Flores	5850787656
656	01/31/04	100.00	Wire transfer sent from Oklahoma City, OK, to [39] Gina Annette Estrada, aka Regina Estrada	0066161770
657	02/22/04	600.00	Wire transfer sent from Muskogee, OK, to [39] Gina Annette Estrada, aka Regina Estrada	6502687567
658	11/06/04	500.00	Wire transfer sent from Waverly, TN, to [39] Gina Annette Estrada, aka Regina Estrada	6292558793
659	11/15/04	200.00	Wire transfer sent from Savannah, GA, to [39] Gina Annette Estrada, aka Regina Estrada	3190179154
660	11/16/04	600.00	Wire transfer sent from Pace, FL, to [39] Gina Annette Estrada, aka Regina Estrada	2921430945
661	01/07/05	800.00	Wire transfer sent from Pauls Valley, OK, to [39] Gina Annette Estrada, aka Regina Estrada	5092857452
662	01/25/05	1,400.00	Wire transfer sent from West Valley City, UT, to [39] Gina Annette Estrada, aka Regina Estrada	6533317766
663	01/28/05	1,400.00	Wire transfer sent from Detroit, MI, to [39] Gina Annette Estrada, aka Regina Estrada	1873842246

664	04/09/05	600.00	Wire transfer sent from Richmond, VA, to [39] Gina Annette Estrada, aka Regina Estrada	3291042241
665	05/22/05	800.00	Wire transfer sent from Jesup, GA, to [39] Gina Annette Estrada, aka Regina Estrada	5950351717
666	05/31/05	2,000.00	Wire transfer sent from Oceano, CA, to [39] Gina Annette Estrada, aka Regina Estrada	2922847626
667	05/31/05	1,100.00	Wire transfer sent from Sunnyvale, CA, to [39] Gina Annette Estrada, aka Regina Estrada	0415322608
668	06/01/05	1,100.00	Wire transfer sent from Sunnyvale CA, to [39] Gina Annette Estrada, aka Regina Estrada	0415322608
669	06/01/05	1,100.00	Wire transfer sent from Lake Elsinore, CA, to [39] Gina Annette Estrada, aka Regina Estrada	0505152941
670	06/09/05	2,400.00	Wire transfer sent from Haines City, FL, to [39] Gina Annette Estrada, aka Regina Estrada	6847963717
671	11/19/02	1,800.00	Wire transfer sent from Guatemala, to [40] Martina Salas Mendoza	387459540
672	10/05/04	50.00	Wire transfer sent from Snowflake, AZ, to [40] Martina Salas Mendoza	2632795174
673	10/11/04	600.00	Wire transfer sent from Brunswick, GA, to [40] Martina Salas Mendoza	2906238605
674	10/12/04	2,000.00	Wire transfer sent from Greenville, SC, to [40] Martina Salas Mendoza	3003002039
675	10/17/04	800.00	Wire transfer sent from Jamaica, NY, to [40] Martina Salas Mendoza	1615605472
676	11/20/04	1,000.00	Wire transfer sent from Savannah, GA, to [40] Martina Salas Mendoza	4292816083
677	05/24/05	800.00	Wire transfer sent from Orange Beach, AL, to [40] Martina Salas Mendoza	1527786690
678	05/31/05	1,100.00	Wire transfer sent from Sunnyvale CA, to [40] Martina Salas Mendoza	1417685233
679	06/03/05	700.00	Wire transfer sent to Agua Prieta, Mexico by [40] Martina Salas Mendoza	0310715496
680	06/06/05	200.00	Wire transfer sent to Agua Prieta, Mexico, by [40] Martina Salas Mendoza	8011283994
681	05/12/02	1,400.00	Wire transfer sent from Fort Payne, AL, to [41] Juan "Don Juan" Aguirre	9075711137
682	06/30/02	1,700.00	Wire transfer sent from Springfield, OH, to [41] Juan "Don Juan" Aguirre	8767103883
683	10/19/02	900.00	Wire transfer sent from Athens, TN, to [41] Juan "Don Juan" Aguirre	8272708420
684	10/28/02	1,500.00	Wire transfer sent from Indiantown, FL, to [41] Juan "Don Juan" Aguirre	4399899616
685	03/10/03	1,200.00	Wire transfer sent from Dumas, TX, to [41] Juan "Don Juan" Aguirre	8189083232

686	08/07/03	700.00	Wire transfer sent from Lake Worth, FL, to [41] Juan "Don Juan" Aguirre	8411872640
687	02/05/04	1,000.00	Wire transfer sent from Las Vegas, NV, to [41] Juan "Don Juan" Aguirre	7211133707
688	04/20/04	600.00	Wire transfer sent from Cincinnati, OH, to [41] Juan "Don Juan" Aguirre	5241060391
689	11/05/02	2,000.00	Wire transfer sent from Batesburg, SC, to [42] Jose Mario Leyva Perez	7567979135
690	05/13/04	700.00	Wire transfer sent from Orlando, FL, to [42] Jose Mario Leyva Perez	6097897331
691	05/13/04	800.00	Wire transfer sent from Huntington Station, NY, to [42] Jose Mario Leyva Perez	4451358309
692	08/23/04	600.00	Wire transfer sent from Phoenix, AZ, to [42] Jose Mario Leyva Perez	8088208833
693	10/08/05	750.00	Wire transfer sent from Oxnard, CA, to [42] Jose Mario Leyva Perez	8467663628
694	10/09/05	800.00	Wire transfer sent from Oxnard, CA, to [42] Jose Mario Leyva Perez	5891420367
695	03/27/02	300.00	Wire transfer sent from Bowie, AZ, to [43] Irma "Mim" Juarez	8744327932
696	04/17/02	500.00	Wire transfer sent from Phoenix, AZ, to [43] Irma "Mim" Juarez	8742842878
697	06/01/03	1,000.00	Wire transfer sent from Waterbury, CT, to [43] Irma "Mim" Juarez	3521994374
698	12/23/03	800.00	Wire transfer sent from Loudon, TN, to [43] Irma "Mim" Juarez	2205835711
699	02/24/04	1,250.00	Wire transfer sent from Burlington, NC, to [43] Irma "Mim" Juarez	0802955224
700	03/09/04	1,000.00	Wire transfer sent from Okeechobee, FL, to [43] Irma "Mim" Juarez	8802992368
701	06/20/02	240.00	Wire transfer sent to Agua Prieta, Mexico, from [43] Irma "Mim" Juarez	8748535680
702	08/22/03	75.00	Wire transfer sent to Agua Prieta, Mexico, from [43] Irma "Mim" Juarez	8744127687
703	01/26/04	100.00	Wire transfer sent to Agua Prieta, Mexico, from [43] Irma "Mim" Juarez	4697555891
704	04/07/04	250.00	Wire transfer sent to Agua Prieta, Mexico, from [43] Irma "Mim" Juarez	3515273611
705	12/17/04	80.00	Wire transfer sent to Agua Prieta, Mexico, from [43] Irma "Mim" Juarez	3730161343
706	07/11/04	2,000.00	Wire transfer sent from Raleigh, NC, to [44] Veronica Crystal Moncayo, aka Crystal Moncayo	6167739079
707	07/12/04	1,000.00	Wire transfer sent from Raleigh, NC, to [44] Veronica Crystal Moncayo, aka Crystal Moncayo	4693075308
708	01/22/04	1,700.00	Wire transfer sent from Canoga Park, CA, to [45] Maria Rodriguez, to [45] Maria Rodriguez	5946112417
709	04/21/04	1,000.00	Wire transfer sent from Clermont, FL, to [45] Maria Rodriguez	7360872558

710	04/21/04	900.00	Wire transfer sent from Dade City, FL, to [45] Maria Rodriguez	5000621803
711	05/10/03	100.00	Wire transfer sent from Desert Hot Spring, CA, to [46] Nicky Lynn Day	2835918972
712	07/22/03	150.00	Wire transfer sent from Aguila, AZ, to [46] Nicky Lynn Day	8745281751
713	05/29/04	1,500.00	Wire transfer sent from McHenry, IL, to [46] Nicky Lynn Day	4143661653
714	06/05/04	1,800.00	Wire transfer sent from Winchester, VA, to [46] Nicky Lynn Day	3471351819
715	09/04/03	1,000.00	Wire transfer sent from Burlington, NC, to [47] Ruben Granillo Hernandez	7415134856
716	12/19/03	940.00	Wire transfer sent from Floresville, TX, to [47] Ruben Granillo Hernandez	2863924059
717	04/04/04	650.00	Wire transfer sent from Van Nuys, CA, to [47] Ruben Granillo Hernandez	5760411099
718	04/21/04	900.00	Wire transfer sent from Dade City, FL, to [47] Ruben Granillo Hernandez	4231303720
719	04/03/05	900.00	Wire transfer sent from Cottonwood, AZ, to [48] Diane Renee Haislip	4315990490
720	05/11/05	1,450.00	Wire transfer sent from Orlando, FL, to [48] Diane Renee Haislip	6416292038
721	04/10/02	750.00	Wire transfer sent from Rolling Meadows, IL to [49] Gabriel Urbano Moreland	3932185233
722	02/27/05	600.00	Wire transfer sent from Bradenton, FL to to [49] Gabriel Urbano Moreland	7595894790
723	02/27/05	700.00	Wire transfer sent from Bradenton, FL to [49] Gabriel Urbano Moreland	7376195357
724	12/12/02	1,700.00	Wire transfer sent from Lake Elsinore, CA, to [50] Anna "Annie" Lisa Juarez	7021488439
725	08/10/05	1,500.00	Wire transfer sent from Hickory, NC, to [51] Austin Ty McEuen	7561296314
726	08/10/05	1,500.00	Wire transfer sent from Connelly Springs, NC, to [54] Tammy May	5851348481
727	05/20/03	3,000.00	Wire transfer sent from Albuquerque, NM, to [55] Jose Serafin Valdez Jose Valdez	8454093100
728	01/20/04	1,800.00	Wire transfer sent from Midvale, UT, to [55] Jose Serafin Valdez	0513692352

All in violation of Title 18, United States Code, Sections 1956 (a)(1)(A)(i), and 1956(h).

FORFEITURE ALLEGATION

As a result of committing the violation alleged in COUNTS TWO through COUNTS SEVEN HUNDRED AND TWENTY-EIGHT of this Indictment, defendants,

[1] Pablo Esteban "Stevie" Juarez,
[2] Lori Ann Juarez, aka Lori Gutierrez,
[3] Marcos Abel "Abey" Juarez,
[4] Marcos Ruiz Juarez,
[15] Terry Maria Davila, aka Maria Teresa Pennington,
[16] JoAnn Garcia Moran,
[17] Thomas Enos Smith,
[18] Mary Ellen Leija, aka Mary LaRue,
[19] Ralph Hernandez, aka Rafael Hernandez,
[20] Jose "Pato" Veloz,
[21] David G. Hernandez,
[22] Rosa Quiroz,
[23] Freddy Ervey Berumen,
[24] Jacob Ernest Lopez,
[29] Maria Luisa Cuevas,
[32] Salvador "Sal" Estrada,
[33] Daniel Moreland, aka "Sonny," aka "Buno,"
[34] Grady William McConnell,
[35] Raul Avila Mercado,
[36] Sylvia Flores,
[37] Velvet Berumen, aka Velvet Clemens,
[38] Julie Flores,
[39] Gina Annette Estrada, aka Regina Estrada,
[40] Martina Salas Mendoza,
[41] Juan "Don Juan" Aguirre,
[42] Jose Mario Leyva Perez,
[43] Irma "Mim" Juarez,
[44] Veronica Crystal Moncayo, aka Crystal Moncayo,
[45] Maria Rodriguez,
[46] Nicky Lynn Day,
[47] Ruben Granillo Hernandez,
[48] Diane Renee Haislip,
[49] Gabriel Urbano Moreland,
[50] Anna "Annie" Lisa Juarez,
[51] Austin Ty McEuen,
[53] Jose "Cheppo" Estrada,
[54] Tammy May, and
[55] Jose Serafin Valdez,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c):

All right, title, and interest in (1) any property constituting or derived from, or is traceable to, the proceeds obtained directly or indirectly, as a result of the said violation; and (2) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense for which the person is convicted.

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 defendant(s) up to the value of the above forfeitable property, including but not limited to all property, both real and personal, owned by the defendant(s).

All in violation of Title 18, United States Code, Section 981 and Title 28, United States Code, Section 2461.

A TRUE BILL

Presiding Juror

OCT 13 2006

PAUL K. CHARLTON
United States Attorney
District of Arizona

Assistant United States Attorney