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United States of America

FILED

JUL 21 2016

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY **J. HELLINGS**
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAIR EDUARDO MALDONADO-SOTO,
ABEL TOLEDO-VILLA,
ALFREDO CARDENAS-SUASTEGUI, and
CORAL HERRERA,

Defendants.

1:16CR000106 LJO SKO
CASE NO.

VIOLATIONS: 21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy To Manufacture, To Distribute, And To Possess With The Intent To Distribute Marijuana; 21 U.S.C. § 841(a)(1), 18 U.S.C. § 2 - Manufacture of Marijuana and Aiding and Abetting; 18 U.S.C. § 1361, 2 - Depredation Of Public Lands And Resources And Aiding And Abetting; 18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853, and 28 U.S.C. § 2461(c) - Forfeiture Allegation

INDICTMENT

COUNT ONE: [21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Manufacture, to Distribute and/or to Possess with the Intent to Distribute Marijuana]

The Grand Jury charges: T H A T

SAIR EDUARDO MALDONADO-SOTO,
ABEL TOLEDO-VILLA,
ALFREDO CARDENAS-SUASTEGUI, and
CORAL HERRERA,

defendants herein, beginning at a time unknown, but no later than on or about March 1, 2016, and continuing to on or about July 8, 2016, in the Sequoia National Forest, in the County of Kern, within the State and Eastern District of California, and elsewhere, did knowingly and intentionally conspire and agree with persons, unknown to the Grand Jury, to manufacture, to distribute, and/or to possess with the

1 intent marijuana, a schedule I controlled substance, in violation of Title 21, United States Code, Sections
2 841(a)(1) and 846.

3 It is further alleged, pursuant to Title 21, United States Code, Section 841(b)(1)(B), that as to
4 SAIR EDUARDO MALDONADO-SOTO, ABEL TOLEDO-VILLA, and ALFREDO CARDENAS-
5 SUASTEGUI, this offense involved 100 or more marijuana plants and/or 100 kilograms or more of a
6 mixture or substance containing a detectable amount of marijuana, a schedule I controlled substance.

7 It is further alleged that, pursuant to Title 21, United States Code, Section 841(b)(1)(C), that as to
8 CORAL HERRERA that this offense involved 50 or more marijuana plants, a schedule I controlled
9 substance.

10 COUNT TWO: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 - Manufacture of Marijuana and
11 Aiding and Abetting]

12 The Grand Jury further charges: T H A T

13 SAIR EDUARDO MALDONADO-SOTO,
14 ABEL TOLEDO-VILLA,
15 ALFREDO CARDENAS-SUASTEGUI, and
16 CORAL HERRERA,

17 defendants herein, beginning at a time unknown, but no later than on or about March 1, 2016, and
18 continuing to on or about July 8, 2016, in the Sequoia National Forest, in the County of Kern, within the
19 State and Eastern District of California, and elsewhere, did knowingly and intentionally manufacture,
20 and/or aid and abet the manufacture of marijuana, a schedule I controlled substance, in violation of Title
21 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

22 It is further alleged, pursuant to Title 21, United States Code, Section 841(b)(1)(B), that as to
23 SAIR EDUARDO MALDONADO-SOTO, ABEL TOLEDO-VILLA, and ALFREDO CARDENAS-
24 SUASTEGUI, this offense involved 100 or more marijuana plants and/or 100 kilograms or more of a
25 mixture or substance containing a detectable amount of marijuana, a schedule I controlled substance.

26 It is further alleged that, pursuant to Title 21, United States Code, Section 841(b)(1)(C), that as to
27 CORAL HERRERA that this offense involved 50 or more marijuana plants, a schedule I controlled
28 substance.

///

///

1 COUNT THREE: [18 U.S.C. §§ 1361, 2 - Depredation of Public Lands and Resources and Aiding
2 and Abetting]

3 The Grand Jury further charges: T H A T

4 SAIR EDUARDO MALDONADO-SOTO,
5 ABEL TOLEDO-VILLA,
6 ALFREDO CARDENAS-SUASTEGUI, and
7 CORAL HERRERA,

8 defendants herein, beginning at a time unknown, but no later than on or about March 1, 2016, and
9 continuing to on or about July 8, 2016, in the Sequoia National Forest, in the County of Kern, within the
10 State and Eastern District of California, did willfully and by means of committing one or more the
11 marijuana offenses alleged in Counts One through Three herein, and aid and abet the attempt to injure
12 and commission of a depredation, against property of the United States and of any department or agency
13 thereof, namely land and natural resources in the Sequoia National Forest, within the jurisdiction of the
14 United States Forest Service, and the resulting damage was more than \$1,000, in violation of Title 18,
15 United States Code, Sections 1361 and 2.

16 FORFEITURE ALLEGATION: [18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853, and 28
17 U.S.C. § 2461(c)]

18 The Grand Jury further alleges THAT:

19 Upon conviction of one or more of the offenses alleged in Counts One, Two, and Three of this
20 Indictment, defendants SAIR EDUARDO MALDONADO-SOTO, ABEL TOLEDO-VILLA,
21 ALFREDO CARDENAS-SUASTEGUI, and CORAL HERRERA, shall forfeit to the United States,
22 pursuant to Title 21, United States Code, Section 853(a), any property constituting, or derived from, any
23 proceeds the defendants obtained, directly or indirectly, as a result of the offense, any property used, or
24 intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense.

25 Upon conviction of the offense alleged in Count Four of this Indictment, defendants SAIR
26 EDUARDO MALDONADO-SOTO, ABEL TOLEDO-VILLA, ALFREDO CARDENAS-
27 SUASTEGUI, AND CORAL HERRERA, shall forfeit to the United States, pursuant to Title 18, United
28 States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), all property, real
and personal, which constitutes or is derived from proceeds traceable to such violation.

1 If any property subject to forfeiture, as a result of the offenses alleged in Counts One through
2 Four of this Indictment, for which defendants are convicted:

- 3 a. cannot be located upon the exercise of due diligence;
4 b. has been transferred or sold, or deposited with, a third party;
5 c. has been placed beyond the jurisdiction of the Court;
6 d. has been substantially diminished in value; or
7 e. has been commingled with other property which cannot be divided without
8 difficulty,

9 ///

10 ///

11 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28,
12 United States Code, Section 2461(c), to seek forfeiture of any other property of defendant, up to the
13 value of the property subject to forfeiture.

14 A TRUE BILL.

15
16 **/s/ Signature on file w/AUSA**

17 FOREPERSON

18
19 PHILLIP A. TALBERT
Acting United States Attorney

KEVIN P. ROONEY for

20 By
21 KIRK E. SHERRIFF
22 Assistant U.S. Attorney
Chief, Fresno Office
23
24
25
26
27
28

No. _____

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

FILED

JUL 21 2016

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY **J. HELLINGS**
DEPUTY CLERK

THE UNITED STATES OF AMERICA

vs.

SAIR EDUARDO MALDONADO-SOTO

ABEL TOLEDO-VILLA

ALFREDO CARDENAS-SUASTEGUI

CORAL HERRERA

16 CR 000 106 LJO SKO

INDICTMENT

VIOLATION(S): 21 U.S.C. § § 841 (a)(1) and 846- Conspiracy To Manufacture, To Distribute, And To Possess With The Intent To Distribute Marijuana; 21 U.S.C. § 841(a)(1), 18 U.S.C. § 2- Manufacture of Marijuana and Aiding and Abetting; 18 U.S.C. § 1361, 2- Depredation Of Public Lands And Resources And Aiding And Abetting; 18 U.S.C. § § 981 (a)(1)(C), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c)- Forfeiture Allegation

A true bill,

FSF
Foreman

Filed in open court this _____ day

of _____, A.D. 20 _____

Clerk.

Bail, \$ _____

AS PREVIOUSLY SET

E. P. [Signature]

AO 257

(Rev. 9/92) ☐ YES: SAB conflict in USAO (before 01/01/13) ☐ YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EDCA**DEFENDANT -- U.S. vs.**

Sair Eduardo Maldonado-Soto

Address

1:16-CR-000106-LJO-SKO

Birth
Date

- ☒
- Male
- ☐
- Alien
-
- ☐
- Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

USFS, SA BRIAN ADAMS☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense
☐ this prosecution relates to a pending case involving this same defendantSHOW
DOCKET NO.☒ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE
JUDGE CASE NO.
5:16-MJ-25-JLTName and Office of Person
Furnishing Information on
THIS FORM

MICHELLE HOLLIDAY

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.
Att'y (if assigned)

KAREN E. ESCOBAR

☒ FORFEITURE ALLEGATION**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome of this proceeding
-
- If not detained, give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges
- ☐
- Fed'l
- ☒
- State
-
- If answer to (6) is "Yes," show name of institution

Has detainer,
been filed? ☐ Yes ☒ NoIf "Yes,"
give date
filed

Mo. Day Year

**DATE OF
ARREST**

Or... if Arresting Agency & Warrant were not Federal

Mo. Day Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

NEXT COURT DATE IS JULY 25, 2016


AUSA INITIALS

PENALTY SLIP

DEFENDANT: SAIR EDUARDO MALDONADO-SOTO

COUNT ONE:

1: 16 CR 000 106 LJO SKO

VIOLATION: 21 U.S.C. § § 841(a)(1) and 846; 21 U.S.C. § 841(b)(1)(B)
Conspiracy to Manufacture, to Distribute, and/or to Possess with the Intent to
Distribute Marijuana

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT TWO:

VIOLATION: 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(B) and 18 U.S.C. § 2
Manufacture of Marijuana and Aiding and Abetting

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT THREE:

VIOLATION: 18 U.S.C. § § 1361, 2
Depredation of Public Lands and Resources and Aiding and Abetting

PENALTY: Maximum 10 years Imprisonment
\$250,000 Fine
\$100 Special Assessment
Up to 3 years Supervised Release

FORFEITURE ALLEGATION:

VIOLATION: 18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853, and 28 U.S.C. § 2461(c)
Criminal Forfeiture

PENALTIES: As stated in the charging document

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING: Case No.

OFFENSE CHARGED

PLEASE SEE INDICTMENT

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

KERN COUNTY

U.S.C. Citation

Please see Indictment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

USFS, SA BRIAN ADAMS

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense
☐ this prosecution relates to a pending case involving this same defendant

SHOW
DOCKET NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE
JUDGE CASE NO.
1:16-MJ-80-BAM

Name and Office of Person
Furnishing Information on
THIS FORM

MICHELLE HOLLIDAY

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned)

KAREN E. ESCOBAR

☒ FORFEITURE ALLEGATION

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EDCA

DEFENDANT -- U.S. vs.

ABEL TOLEDO-VILLA

Address **F 16 CR 000 106 LJO SKO**

Birth
Date

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges **▶**
2) ☐ Is a Fugitive
3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
5) ☐ On another conviction
6) ☐ Awaiting trial on other charges } ☐ Fed'l ☒ State
If answer to (6) is "Yes," show name of institution

Has detainer
been filed?

☐ Yes
☒ No

If "Yes,"
give date
filed

Mo. Day Year

**DATE OF
ARREST**

Or ... if Arresting Agency & Warrant were not Federal

Mo. Day Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

NEXT COURT DATE IS JULY 25, 2016


AUSA INITIALS

PENALTY SLIP

DEFENDANT: ABEL TOLEDO-VILLA

16 CR 000106 LJO SKO

COUNT ONE:

VIOLATION: 21 U.S.C. § § 841(a)(1) and 846; 21 U.S.C. § 841(b)(1)(B)
Conspiracy to Manufacture, to Distribute, and/or to Possess with the Intent to
Distribute Marijuana

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT TWO:

VIOLATION: 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(B) and 18 U.S.C. § 2
Manufacture of Marijuana and Aiding and Abetting

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT THREE:

VIOLATION: 18 U.S.C. § § 1361, 2
Depredation of Public Lands and Resources and Aiding and Abetting

PENALTY: Maximum 10 years Imprisonment
\$250,000 Fine
\$100 Special Assessment
Up to 3 years Supervised Release

FORFEITURE ALLEGATION:

VIOLATION: 18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853, and 28 U.S.C. § 2461(c)
Criminal Forfeiture

PENALTIES: As stated in the charging document

(Rev. 9/92)

YES: SAB conflict in USAO (before 01/01/13)

YES: SKO conflict in USAO (Before 4/12/10)

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

KERN COUNTY

U.S.C. Citation

Please see Indictment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

USFS, SA BRIAN ADAMS☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendantSHOW
DOCKET NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE
JUDGE CASE NO.
1:16-MJ-80-BAMName and Office of Person
Furnishing Information on
THIS FORM**MICHELLE HOLLIDAY**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.
Att'y (if assigned)**KAREN E. ESCOBAR**☒ FORFEITURE ALLEGATIONName of District Court, and/or Judge/Magistrate Judge Location (City)
EDCA**DEFENDANT -- U.S. vs.****ALFREDO CARDENAS-SUASTEGUI**

Address

16 CR 000 106 LJO SKOBirth
Date☒ Male ☐ Alien☐ Female (if applicable)

(Optional unless a juvenile)

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome of this proceeding
 If not detained, give date any prior summons was served on above charges **16 CR 000 106 LJO SKO**
 2) ☐ Is a Fugitive
 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
 5) ☐ On another conviction
 6) ☐ Awaiting trial on other charges ☐ Fed'l ☒ State
 If answer to (6) is "Yes," show name of institution

Has detainer
been filed?☐ Yes☒ NoIf "Yes,"
give date
filed

Mo..

Day

Year

**DATE OF
ARREST**

Or ... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

NEXT COURT DATE IS JULY 25, 2016


AUSA INITIALS

PENALTY SLIP

DEFENDANT: ALFREDO CARDENAS-SUASTEGUI

COUNT ONE: 1: 16 CR 000106 LJO SKO ..

VIOLATION: 21 U.S.C. § § 841(a)(1) and 846; 21 U.S.C. § 841(b)(1)(B)
Conspiracy to Manufacture, to Distribute, and/or to Possess with the Intent to
Distribute Marijuana

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT TWO:

VIOLATION: 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(B) and 18 U.S.C. § 2
Manufacture of Marijuana and Aiding and Abetting

PENALTY: Mandatory Minimum 5 to 40 Years Imprisonment
\$5 Million Fine
\$100 Special Assessment
Mandatory 4 years to Life Supervised Release

COUNT THREE:

VIOLATION: 18 U.S.C. § § 1361, 2
Depredation of Public Lands and Resources and Aiding and Abetting

PENALTY: Maximum 10 years Imprisonment
\$250,000 Fine
\$100 Special Assessment
Up to 3 years Supervised Release

FORFEITURE ALLEGATION:

VIOLATION: 18 U.S.C. §§ 981(a)(1)(C), 21 U.S.C. § 853, and 28 U.S.C. § 2461(c)
Criminal Forfeiture

PENALTIES: As stated in the charging document

AO 257

(Rev. 9/92)

☐ YES: SAB conflict in USAO (before 01/01/13)☐ YES: SKO conflict in USAO (Before 4/12/10)

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EDCA**DEFENDANT -- U.S. vs.****CORAL HERRERA**

Address

16 CR 000106 LJO SKOBirth
Date

- ☒
- Male
- ☐
- Alien
-
- ☐
- Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Brian Adams, USFS☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense
☐ this prosecution relates to a pending case involving this same defendantSHOW
DOCKET NO.☒ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE
JUDGE CASE NO.
5:16-MJ-25-JLTName and Office of Person
Furnishing Information on
THIS FORM**MICHELLE HOLLIDAY**Name of Asst. U.S.
Att'y (if assigned)**KAREN E. ESCOBAR**☒ U.S. Att'y ☐ Other U.S. Agency☒ FORFEITURE ALLEGATION**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☒ State
If answer to (6) is "Yes," show name of institution

Has detainer
been filed?

- ☐
- Yes
-
- ☒
- No

If "Yes,"
give date
filed

Mo. Day Year

**DATE OF
ARREST**

Or... if Arresting Agency & Warrant were not Federal

Mo. Day Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

NEXT COURT DATE IS JULY 25, 2016

AUSA INITIALS 

PENALTY SLIP

DEFENDANT: CORAL HERRERA

COUNT ONE:

1: 16 CR 000106 LJO SKO

VIOLATION: 21 U.S.C. § § 841(a)(1) and 846; 21 U.S.C. § 841(b)(1)(C)
Conspiracy to Manufacture, to Distribute, and/or to Possess with the Intent to
Distribute Marijuana

PENALTY: Maximum 20 Years Imprisonment
\$1 Million Fine
\$100 Special Assessment
Mandatory 3 years to Life Supervised Release

COUNT TWO:

VIOLATION: 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(C) and 18 U.S.C. § 2
Manufacture of Marijuana and Aiding and Abetting

PENALTY: Maximum 20 Years Imprisonment
\$1 Million Fine
\$100 Special Assessment
Mandatory 3 years to Life Supervised Release

COUNT THREE:

VIOLATION: 18 U.S.C. § § 1361, 2
Depredation of Public Lands and Resources and Aiding and Abetting

PENALTY: Maximum 10 Years Imprisonment
\$250,000 Fine
\$100 Special Assessment
Up to 3 years Supervised Release

FORFEITURE ALLEGATION:

VIOLATION: 21 U.S.C. § 853(a) – Drug Forfeiture

PENALTIES: As stated in the charging document