

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
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FILED

COURT	SEP 12 2017
TEXAS	
CLERK, U.S. DISTRICT COURT By _____ Deputy _____	<i>[Signature]</i>

ORIGINAL

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

UNITED STATES OF AMERICA

v.

MARCO GONZALEZ (1)
JOSE NEGRETE-VASQUEZ
aka "RICARDO MENDEZ-NEGRETE" (2)
JOSE TRINIDAD MEDINA-TAPIA
aka "ALEX AVILES" (3)
MIGUEL CARRILLO-AYALA
aka "TOMAS RODRIGUEZ" (4)
ALMA ZORAIDA BORRAYO-VILLASENOR (5)
JAVIER GUIZAR HERNANDEZ
aka "JORGE HERNANDEZ" (6)
HECTOR GARCIA-GOMEZ (7)
IVAN GONZALEZ (8)

3-17 CR-468-D

NO.

INDICTMENT

The United States Grand Jury charges:

Introduction

1. At all times relevant to the Indictment, the defendants were members of, associated with, or performed drug transactions with the Jalisco New Generation Cartel (also known as "CJNG") and engaged in a conspiracy to distribute methamphetamine and other illegal narcotics throughout the Northern District of Texas and elsewhere.

2. During the course of the conspiracy, the defendants were involved in the trafficking thousands of kilograms of methamphetamine. On August 31, 2017, alone, law enforcement agents seized the equivalent of approximately 750 kilograms of methamphetamine in both finished and liquid form from these defendants.

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3. The defendants utilized multiple locations in residential neighborhoods in Dallas and Desoto to serve as laboratories for the recrystallization of methamphetamine. At certain locations, the defendants utilized multiple houses on a single street.

4. Certain defendants utilized an automotive business to further their drug trafficking activities. Large quantities of narcotics were stored and held at the automotive business and proceeds of drug sales were used to purchase vehicles in an effort to disguise the source of those funds.

5. Certain defendants used firearms to further their drug trafficking activities.

Count One

Conspiracy to Possess with Intent to Distribute a Controlled Substance
[Violation of 21 U.S.C. § 846]

Between aka in or about August 2016 and on or about August 31, 2017, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants, **Marco Gonzalez, Jose Negrete-Vasquez, Jose Trinidad Medina-Tapia, Miguel Carrillo-Ayala, Alma Zoraida Borrayo-Villasenor, Javier Guizar Hernandez, Hector Garcia-Gomez, and Ivan Gonzalez** knowingly and intentionally combined, conspired, confederated and agreed with other persons known and unknown to the Grand Jury, to possess with intent to distribute five hundred grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

All in violation of 21 U.S.C. § 846.

Counts Two through Sixteen
 Possession with Intent to Distribute a Controlled Substance
 [Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C)]

On or about the dates listed below, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants listed below, knowingly possessed with intent to distribute a mixture or substance containing a detectable amount of the controlled substances listed below,

Count	Date (on or about)	Defendant(s)	Controlled Substance
2	August 19, 2017	Marco Gonzalez	Methamphetamine
3	August 31, 2017	Marco Gonzalez	Methamphetamine
4	September 19, 2016	Jose Negrete-Vasquez	Methamphetamine
5	August 31, 2017	Jose Negrete-Vasquez	Methamphetamine
6	August 31, 2017	Jose Negrete-Vasquez	Cocaine
7	August 31, 2017	Javier Guizar-Hernandez	Methamphetamine
8	August 31, 2017	Javier Guizar-Hernandez	Cocaine
9	August 31, 2017	Jose Trinidad Medina-Tapia	Methamphetamine
10	August 31, 2017	Jose Trinidad Medina-Tapia	Heroin
11	August 31, 2017	Miguel Carrillo-Ayala	Methamphetamine
12	August 31, 2017	Miguel Carrillo-Ayala	Heroin
13	August 31, 2017	Alma Zoraida Borrayo-Villasenor	Methamphetamine
14	August 31, 2017	Alma Zoraida Borrayo-Villasenor	Heroin
15	July 5, 2017	Hector Garcia-Gomez	Methamphetamine
16	August 12, 2017	Ivan Gonzalez	Methamphetamine

all in violation of 21 U.S.C. § 841(a)(1) & (b)(1)(C).

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

Upon conviction for any of Counts One through Sixteen of this Indictment and pursuant to 21 U.S.C. § 853(a), the defendants, **Marco Gonzalez, Jose Negrete-Vasquez, Jose Trinidad Medina-Tapia, Miguel Carrillo-Ayala, Alma Zoraida Borrayo-Villasenor, Javier Guizar Hernandez, Hector Garcia-Gomez, and Ivan Gonzalez**, shall forfeit to the United States of America all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the respective offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or facilitate the commission of the respective offense.

This specifically includes the following vehicles which were seized from “HAMPTON MOTORS” which is located at 1225 S. Hampton Dallas, Texas (see next page):

[remainder of page left intentionally blank]

VEHICLE YEAR	VIN#	MAKE	MODEL
2007	JN8AZ08W57W614203	Nissan	Murano
2003	1D7HA18D23J599131	Dodge	Ram SLT
2014	1G11B5SL1EF185238	Chevrolet	Malibu LS
2006	1GCEC14X36Z294377	Chevrolet	Pickup
2012	2G1FA1E37C9131686	Chevrolet	Camaro
2008	1FTNE24W38DA99483	Ford	E250 Van
2015	1GNSCAKC0FR136945	Chevrolet	Tahoe
2012	2HGFG3B54CH514340	Honda	Civic
2009	1G6DF577690118313	Cadillac	CTS
2015	1GCNCPEH3FZ301161	Chevrolet	Silverado
2002	5FNRL18632B015738	Honda	Odyssey
2007	1GYFK66837R351408	Cadillac	Escalade
2008	3TMLU42N68M014057	Toyota	Tacoma
2012	3VWDP7AJ1CM022925	Volkswagen	Jetta
2007	JM3TB28Y870119381	Mazda	CX 9
2014	1G11A5SL0EF167543	Chevrolet	Malibu LS
2010	2G1FA1EV1A9206638	Chevrolet	Camaro
2007	1GCFG15X171155288	Chevrolet	Express Van
2009	4T1BE46KE9U349095	Toyota	Camry
2006	3GNEC12Z46G237715	Chevrolet	Avalanche
2007	1FTNEZ4W77DA79087	Ford	E250 Van
2007	1GAHG39U471235410	Chevrolet	15 Passenger Van
1993	1J4FYI9P4PP209598	Jeep	Wrangler Soft Top
2011	2C3CDYAG3CH171342	Dodge	Challenger
2013	19XFB2F59FE051824	Honda	Civic
2016	1G1JE5SB7G4137840	Chevrolet	Sonic
2014	3N1CN7AP3EK462686	Nissan	Versa
2010	3N1AB6AP0AL668353	Nissan	Sentra
2011	1G1ZD5E16BF315047	Chevrolet	Malibu LS
2013	5TFNX4CN3DX022619	Toyota	Tacoma

A TRUE BILL



FOREPERSON

JOHN R. PARKER
UNITED STATES ATTORNEY


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INDICTMENT

21 U.S.C. § 846

Conspiracy to Possess with Intent to Distribute a Controlled Substance

21 U.S.C. § 841(a)(1) and (b)(1)(C)

Possession with Intent to Distribute a Controlled Substance

21 U.S.C. § 853(a)

Forfeiture Notice

16 Counts

A true bill rendered

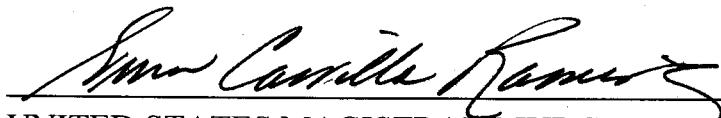
DALLAS



FOREPERSON

Filed in open court this 12th day of September, 2017

Warrant to be Issued for HECTOR GARCIA-GOMEZ (7) and IVAN GONZALEZ (8) only



UNITED STATES MAGISTRATE JUDGE

Magistrate Court Number: 3-17-MJ-621-BK,
3-17-MJ-624-BK, 3-17-MJ-629-BK,
3-17-MJ-623-BK