



U.S. Department of JUSTICE

The Department of Justice is posting this court document as a courtesy to the public. An official copy of this court document can be obtained (irrespective of any markings that may indicate that the document was filed under seal or otherwise marked as not available for public dissemination) on the Public Access to Court Electronic Records website at <https://pacer.uscourts.gov>. In some cases, the Department may have edited the document to redact personally identifiable information (PII) such as addresses, phone numbers, bank account numbers, or similar information, and to make the document accessible under Section 508 of the Rehabilitation Act of 1973, which requires federal agencies to make electronic information accessible to people with disabilities.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on May 18, 2022

UNITED STATES OF AMERICA

v.

**JULIO ALBERTO CASTILLO
RODRIGUEZ,**
also known as “Chorro” and “Cesar
Chaves,”

Defendant.

CRIMINAL NO. _____

UNDER SEAL

21 U.S.C. §§ 959(a), 960(a)(3), (b)(1)(B)(ii),
(b)(1)(H), and 963 (Conspiracy to
Manufacture and Distribute Five Kilograms
or More of Cocaine and 500 Grams or More
of Methamphetamine for Importation into
the United States)

18 U.S.C. § 924(c)(1)(A)(i)
(Use, Carry, and Possession of a Firearm)

18 U.S.C. § 2
(Aiding and Abetting)

21 U.S.C. § 853 and § 970
(Criminal Forfeiture)

INDICTMENT

The Grand Jury charges that:

COUNT ONE

From in or around January 2007, and continuing thereafter, up to and including the date of the filing of this Indictment, in the countries of Mexico, the United States, and elsewhere, the Defendant, **JULIO ALBERTO CASTILLO RODRIGUEZ, also known as “Chorro” and “Cesar Chaves,”** together with others known and unknown to the Grand Jury, did knowingly, intentionally, and willfully combine, conspire, confederate, and agree to manufacture and distribute five (5) kilograms or more of a mixture and substance containing a detectable amount

of cocaine, a Schedule II controlled substance, and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, intending, knowing, and having reasonable cause to believe that such substances would be unlawfully imported into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 959(a) and 960(a)(3), all in violation of Title 21, United States Code, Section 963.

With respect to the Defendant, the controlled substances involved in the conspiracy attributable to the Defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Sections 960(b)(1)(B)(ii) and 960(b)(1)(H).

(Conspiracy to Manufacture and Distribute Five Kilograms or More of Cocaine and 500 Grams or More of Methamphetamine, Intending, Knowing, and Having Reasonable Cause to Believe That Such Substances Would be Unlawfully Imported into the United States, in violation of Title 21, United States Code, Sections 959(a), 960(a)(3), 960(b)(1)(B)(ii), 960(b)(1)(H), and 963.)

COUNT TWO

From in or around January 2007, and continuing thereafter up to and including the date of the filing of this Indictment, the exact dates being unknown to the Grand Jury, the Defendant, **JULIO ALBERTO CASTILLO RODRIGUEZ, also known as “Chorro” and “Cesar Chaves,”** did knowingly and intentionally use and carry a firearm, during and in relation to one or more drug trafficking crimes, to wit: the crime charged in Count One, and did knowingly and intentionally possess a firearm in furtherance of such drug trafficking crimes, in violation of Title

18, United States Code, Sections 924(c)(1)(A)(i) and 2.

(Use, Carry, and Possession of a Firearm, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i), and Aiding and Abetting, in violation of Title 18, United States Code, Section 2.)

FORFEITURE ALLEGATION

The United States hereby gives notice to the Defendant that upon conviction of the Title 21 offense alleged in Count One of this Indictment, the Government will seek forfeiture in accordance with Title 21, United States Code, Sections 853 and 970, of all property constituting or derived from any proceeds the Defendant obtained directly or indirectly as the result of the alleged Title 21 violation, and all property used or intended to be used in any manner or part to commit, or to facilitate the commission of such offense.

If any of the above-described forfeitable property, as a result of any act or omission of the Defendant:

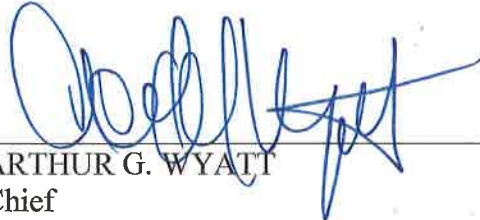
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the said Defendant up to the value of the above forfeitable property.

(Criminal Forfeiture, in violation of Title 21, United States Code, Sections 853 and 970.)

A TRUE BILL:

Foreperson

A handwritten signature in blue ink, appearing to read 'Arthur G. Wyatt', is written over a horizontal line.

ARTHUR G. WYATT
Chief

Narcotic and Dangerous Drug Section
Criminal Division
U.S. Department of Justice

By:

A handwritten signature in blue ink, appearing to read 'Kaitlin Sahni', is written over a horizontal line.

KAITLIN SAHNI
Acting Assistant Deputy Chief
KATE M. NASEEF
Trial Attorney
Narcotic and Dangerous Drug Section
Criminal Division
U.S. Department of Justice
Washington, D.C. 20530
Telephone: (202) 514-0917