

INTAKE

JAN 18 2023

LM

1:09-cr-00383

Judge Sharon Johnson Coleman
Magistrate Judge Jeffrey Cole

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

JAN 18 2023

**MAGISTRATE JUDGE
JEFFREY T. GILBERT**

UNITED STATES OF AMERICA

v.

IVAN ARCHIVALDO GUZMAN SALAZAR
(a/k/a "Luis," "Chapito," and
"Tocayo"),
JESUS ALFREDO GUZMAN SALAZAR
(a/k/a "Alfredillo"),
JOAQUIN GUZMAN LOPEZ
(a/k/a "El Guero," "Guero Moreno,"
and "Moreno"), and
OVIDIO GUZMAN LOPEZ
(a/k/a "El Raton" and "Raton
Nuevo")

UNDER SEAL

09 CR 383

Hon. Sharon Johnson Coleman

Violations: Title 21, United States Code
Sections 841, 846, 848(a), (b) and
(e)(1)(A), 952, 959, 963, and Title 18
United States Code, Sections 924(c)
and 1956(h)

**TWELFTH
SUPERSEDING INDICTMENT**

COUNT ONE

The SPECIAL OCTOBER 2022 GRAND JURY charges:

1. Beginning no later than in or about May 2008, and continuing until at least on or about October 21, 2021, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

IVAN ARCHIVALDO GUZMAN SALAZAR,
also known as "Luis," "Chapito," and "Tocayo,"
JESUS ALFREDO GUZMAN SALAZAR,
also known as "Alfredillo,"
JOAQUIN GUZMAN LOPEZ,
also known as "El Guero," "Guero Moreno," and "Moreno," and
OVIDIO GUZMAN LOPEZ,
also known as "El Raton" and "Raton Nuevo,"
(collectively, "Los Chapitos," "Los Menores," and "Los Chiquillos"),

defendants herein, did conspire with each other, with Joaquin Guzman Loera, Ismael Zambada Garcia, and Damaso Lopez Nunez, and with others known and unknown to the Grand Jury, to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, and 1,000 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

Overview of the Conspiracy

2. It was part of the conspiracy that Joaquin Guzman Loera ("Chapo") and Ismael Zambada Garcia ("Mayo") were the co-leaders of a transnational drug trafficking organization based in Mexico known as the "Sinaloa Cartel." Under the leadership of Guzman Loera and Zambada Garcia, the Sinaloa Cartel operated as an affiliation of drug traffickers and money launderers located in multiple countries throughout the world who coordinated and pooled their collective resources in order to: (1) transport drugs from countries of supply in Central and South America to Mexico; (2) transport drugs through Mexico and into the United States; (3) distribute drugs to wholesale customers in the United States; and (4) collect, launder, and transfer the proceeds of drug trafficking.

