

SEALED**FILED****Jun 22, 2023**CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 1:22-CR-00232-JLT-SKO

18 U.S.C. § 1962(d) – Conspiracy to Participate in a
Racketeering Enterprise; 18 U.S.C. § 1959(a)(1) –
Murder in Aid of Racketeering (6 Counts)

- 1) MARTIN ALFREDO LEIVA-LEIVA,
aka “Dark,” aka “Dar,”
- 2) JOSE RENE BARRERA-MARTINEZ,
aka “Fugitivo,”
- 3) ANGEL ANTONIO DIAZ-MORALES,
aka, “Pecador,”
- 4) LUIS FAUSINO DIAZ-PINEDA,
aka “Furioso,” aka, “Minero,”
- 5) JUAN CARLOS URIAS-TORRES,
aka “Grande,” aka, “Master,”
- 6) ANGEL ANTONIO CASTRO-ALFARO,
aka “Tony Weed,” Aka, “Discipulo,”
- 7) JOSE JOAQUIN ORELLANA,
aka “Soberbio,”
- 8) JULIO CESAR RECINOS-SORTO,
- 9) JOSE ARMANDO TORRES-GARCIA,
aka “Driver,” and
- 10) JOSE SANTOS HERNANDEZ-OTERO,
aka “Doble”

Defendants.

FIRST SUPERSEDING INDICTMENT

1 GENERAL ALLEGATIONS

2 At all times relevant to this Indictment:

3 The Racketeering Enterprise: Mara Salvatrucha (MS-13)

4 1. Mara Salvatrucha (“MS-13”) is a criminal organization whose members and associates
5 engaged in drug trafficking and acts of violence, including acts involving murder, extortion, kidnapping,
6 and assault.

7 2. Since the mid-1980’s, MS-13 has operated throughout California, Washington D.C.,
8 Nevada, New York, Central America, Mexico, and elsewhere. Some of MS-13’s operations during this
9 time period took place in Mendota, California, Eastern District of California.

10 3. MS-13, including its leaders, members, and associates, constitutes an “enterprise,” as
11 defined in Title 18, United States Code, Sections 1959(b)(2) and 1961(4) (“the enterprise”), that is, a
12 group of individuals associated in fact that engages in and the activities of which affect interstate and
13 foreign commerce. The enterprise constitutes an ongoing organization whose members function as a
14 continuing unit for a common purpose of achieving the objectives of the enterprise.

15 4. The defendants:

- 16 a) MARTIN ALFREDO LEIVA-LEIVA, aka “Dark,” aka “Dar,”
17 b) JOSE RENE BARRERA-MARTINEZ, aka “Fugitivo,”
18 c) ANGEL ANTONIO DIAZ-MORALES, aka, “Pecador,”
19 d) LUIS FAUSINO DIAZ-PINEDA, aka “Furioso,” aka, “Minero,”
20 e) JUAN CARLOS URIAS-TORRES, aka “Grande,” aka, “Master,”
21 f) ANGEL ANTONIO CASTRO-ALFARO, aka “Tony Weed,” aka, “Discipulo,”
22 g) JOSE JOAQUIN ORELLANA, aka “Soberbio,”
23 h) JULIO CESAR RECINOS-SORTO,
24 i) JOSE ARMANDO TORRES-GARCIA, aka “Driver,” and
25 j) JOSE SANTOS HERNANDEZ-OTERO, aka “Doble”

26 were members and associates of MS-13.

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Formation

5. MS-13 is largely comprised of persons from Central America, including El Salvador, Honduras, and Guatemala. In Mendota, California, MS-13 subsets Vatos Locos Salvatruchas (VLS) and Park View Locos Salvatruchas (PVLS) both fall under the larger MS-13 transnational criminal organization, and are aligned with cliques from Los Angeles, California.

Membership

6. MS-13 operates through subsets, mentioned above, known as “cliques,” which are usually named for a street within a clique’s territory, or for the neighborhood in which the clique operates. MS-13 has approximately 20 cliques operating in Los Angeles, including, but not limited to, “Parkview,” “Vatos Locos Salvatruchos,” and “Francis Locos.”

7. A clique adds new members through an initiation ritual known as “jumping in,” during which several existing MS-13 members beat up a prospective MS-13 member for 13 seconds. Once jumped in, an MS-13 member is expected to participate fully in MS-13’s criminal activities.

Command Structure

8. The MS-13 Enterprise in Mendota, CA has a hierarchy. The lowest of the members of the MS-13 Enterprise are referred to as “Paros.” Paros take orders from higher ranking Enterprise members and are responsible for doing errands and committing crimes on behalf of the gang. Chequeos also take orders from higher ranking Enterprise members. Chequeos are also responsible for fighting with rival gang members and expanding the Enterprise’s territory. Paros and Chequeos take orders from “Homeboys.” Homeboys are leaders, or shot callers, in the Enterprise and direct Enterprise activity.

9. “Homeboys” control the gang’s activities, despite often times not being located in the same city. Homeboys influence that gang’s activity remotely through communicating with other members through phone calls and social media communications. They decide if and when a murder occurs and which gang members can be involved in the crime. Homeboys also make decisions that impact Enterprise membership, such as whether or not new members are added, and what members can be promoted.

10. In Mendota, the primary rival to MS-13 is the Bulldogs criminal street gang. The MS-13 cliques in Mendota, CA view the Bulldogs as a threat to the El Salvadoran community and regularly

1 participate in patrols to attack Bulldog gang members. The MS-13 Enterprise uses the violence to
2 expand its control of Mendota and to rid the town of rival gangs. Mid-ranking MS-13 Enterprise
3 members in Mendota, known as “Chequeos” often respond to requests through social media from non-
4 Enterprise affiliated El Salvadorans who are being harassed by rival gangs, including the Bulldogs.
5 Chequeos will respond to these requests and intimidate or attack the rival gang member. MS-13
6 Enterprise members in Mendota believe that by doing this they earn the trust and respect of the El
7 Salvadoran community and deter reporting by the community to law enforcement of crimes committed
8 by MS-13 Enterprise members.

9 11. MS-13 Enterprise members in Mendota must follow clearly established rules of the
10 Enterprise or face discipline.

11 12. MS-13 Enterprise members in Mendota often receive instructions from higher ranking
12 Enterprise members in Los Angeles, Santa Maria, and Oakland. Many times, these instructions involve
13 traveling to Los Angeles or Oakland to support the Enterprise’s agenda, including conducting assaults,
14 helping wanted subjects travel to escape law enforcement, and transporting drugs and firearms on behalf
15 of the Enterprise.

16 13. MS-13 members write or paint graffiti in the areas they control to identify the area as
17 controlled by MS-13.

18 14. Narcotics sales provide the bulk of MS-13’s profits. Individual MS-13 members who sell
19 narcotics are often required to provide a portion of their narcotics proceeds to the shot caller of the
20 clique. This money is used by the shot caller for a variety of purposes, including paying the clique’s
21 rent to the overall MS-13 leader, paying legal fees for MS-13 members in need, helping MS-13
22 members in need in El Salvador and other points abroad, and purchasing weapons that are maintained by
23 the clique in their territory. If a clique member earns money for the clique by selling drugs or other
24 criminal ventures, and contributes a portion to the shot caller, this money is oftentimes considered their
25 rent contribution to the clique.

26 15. MS-13 also derives income from the extortion of street and food vendors who operate in
27 MS-13 controlled territory. On a clique level, the clique shot caller identifies targets for extortion and
28 coordinates which clique member is authorized to collect extortion from each vendor. MS-13 extorts

1 both legitimate and illegitimate businesses alike, though MS-13 tends to focus on illegitimate or “grey-
2 market” businesses. These businesses are often owned or run by illegal immigrants, who rarely report
3 this extortion to law enforcement, despite the threats of violence which accompany the extortion.

4 Codes of Conduct

5 16. MS-13 has a self-imposed code of conduct, which is imposed and enforced to maintain
6 compliance among its members. MS-13 enforces its rules and promotes discipline among its members
7 by imposing monetary fines and threatening and committing acts of violence against members who
8 break the rules. This is known as being “courted” or “regulated.” MS-13, through its leadership or
9 individual cliques, can vote for MS-13 members to be disciplined for violating MS-13’s rules or code of
10 conduct. Depending on the severity of the violation, MS-13, through its leadership or individual cliques,
11 will decide whether the violator will receive a beating for 13, 26, or 39 seconds, all multiples of 13, and
12 will select at least three to four MS-13 members to administer the beatings, with one member counting
13 aloud the seconds. The premise underlying these punishments is that a person who broke a rule should
14 be punished by beatings for either 13 seconds, or for a multiple of 13 seconds. Additionally, for even
15 more serious violations of MS-13’s rules, MS-13, through its leadership or individual cliques, may vote
16 to introduce weapons into the beatings, to include knives, bats and/or pipes. Once an MS-13 member
17 has been disciplined, the individual cliques may also vote to eject the disciplined member from their
18 cliques. If a member is voted out of the clique, he/she must be “jumped out” of the clique, which means
19 that member will receive another beating. However, that member may join a different MS-13 clique, if
20 the new clique votes to accept that member. To join a new clique, that member must be “jumped in,” or
21 beaten for a designated period of time, usually 13 seconds.

22 17. MS-13 has zero tolerance for members and associates who cooperate with law
23 enforcement. Once MS-13 has evidence that someone has cooperated with law enforcement, by
24 receiving and reviewing law enforcement reports or videos of interviews, MS-13 issues a “green light”
25 as to that person, which is an order that if any MS-13 member sees the person who is allegedly or
26 actually cooperating with law enforcement, that person is to be killed on sight.

27 18. MS-13 members also engage in acts of violence against innocent citizens and rival gang
28 members in their territory. Participation in violent acts increases the respect accorded to members who

1 commit violent acts. Additionally, commission of violent acts by MS-13 members enhances the gang's
2 overall reputation for violence in the community, resulting in the intimidation of citizens in MS-13's
3 territory.

4 Purposes of the Enterprise

5 19. The purposes of the Enterprise include, but are not limited to, the following:

- 6 a) Enriching the members and associates of the Enterprise through, among other
7 things, gun sales, narcotics sales, and extortion, as well as the remittance of proceeds generated
8 as a result of MS-13's criminal activities (referred to as "taxes"), and conducting other profit-
9 driven illegal activities in Fresno County and elsewhere;
- 10 b) Preserving, promoting, and protecting the power, territory, and profits of MS-13
11 and its members and associates, through threats of violence and actual acts of violence, including
12 acts involving murder, extortion, and assault;
- 13 c) Maintaining MS-13's control and authority over its territory, and over illegal
14 activities occurring in MS-13 "territory" within Fresno County, California, including keeping the
15 public-at-large in fear of the Enterprise, and in fear of its members and associates through
16 violence and threats of violence;
- 17 d) Protecting MS-13 members and associates who have committed crimes, by
18 hindering, obstructing, and preventing law enforcement officers from identifying, apprehending,
19 and successfully prosecuting and punishing the offenders; and
- 20 e) Violently retaliating against rival gang members or perceived outsiders who have
21 challenged MS-13's authority, disrespect MS-13 members and associates, or who failed to pay
22 debts owed to MS-13 members and associates

23 Methods and Means used by MS-13

24 20. The means and methods by which MS-13 leaders, members, and associates conduct and
25 participate in the conduct of the affairs of the criminal enterprise include the following:

- 26 a) Members of the Enterprise and their associates committed, attempted, conspired,
27 and threatened to commit acts of violence, including murder, kidnapping, extortion, and drug
28 trafficking to protect and expand the Enterprise's criminal operations.

b) Members of the Enterprise and their associates promoted a climate of fear through violence and threats of violence.

c) Members of the Enterprise and their associates used and threatened to use physical violence against rival gang members, neighborhood residents and visitors, and to violently discipline insubordinate members of the Enterprise;

d) Members of the Enterprise and their associates engaged in extortion of local businesses.

e) Members of the Enterprise and their associates trafficked in various controlled substances, including marijuana, methamphetamine, and prescription drugs.

f) Members and associates of the Enterprise frequently engaged in the aforementioned criminal activity in the presence of other MS-13 gang members and/or associates to enhance the status within MS-13 of those affirmatively conducting criminal acts; and

g) Members and associates of the Enterprise used various techniques to avoid law enforcement scrutiny of the Enterprise's criminal activities and to evade and frustrate law enforcement, such as the use of coded language to discuss criminal activities, the use of internet-based methods of communication, movement of MS-13 members and associates from Mendota to other areas and from other areas to Mendota when wanted by law enforcement, and other counter-surveillance techniques.

Symbols

21. MS-13 members sometimes signify their membership with tattoos reading “Mara Salvatrucha,” “MS,” “MS-13,” or other variations of the gang’s name. MS-13 members typically refer to other members by their monikers, or nicknames, and often do not know fellow gang members’ legal names.

22. Some members of the VLS and PVLS have admitted their gang membership to local detectives, and a number of the VLS and PVLS members have tattoos that reflect Enterprise affiliation. These tattoos include words and symbols that refer to the Mara Salvatrucha Enterprise name, such as “MS,” “Vatos Locos,” or “Park View,” or a reference to being a member of MS-13, such as “MS-13,” three dots, skulls, sad/happy faces, 503, 504 or the triangle symbol as seen on the El Salvador flag.

1 COUNT ONE: [18 U.S.C. § 1962(d) - Conspiracy to Participate in a Racketeering Enterprise]

2 The Grand Jury charges:

3 The Racketeering Conspiracy

4 23. The allegations contained in paragraphs 1 through 22 of this Indictment are re-alleged
5 and incorporated herein by reference.

6 24. Beginning at a date unknown to the Grand Jury, but no later than in or around February
7 23, 2014, and continuing to in or around January 3, 2023, in the State and Eastern District of California,
8 and elsewhere, the defendants,

9 MARTIN ALFREDO LEIVA-LEIVA,
10 aka "Dark," aka "Dar,"
11 JOSE RENE BARRERA-MARTINEZ,
12 aka "Fugitivo,"
13 ANGEL ANTONIO DIAZ-MORALES,
14 aka, "Pecador,"
15 LUIS FAUSINO DIAZ-PINEDA,
16 aka "Furioso," aka, "Minero,"
17 JUAN CARLOS URIAS-TORRES,
18 aka "Grande," aka, "Master,"
ANGEL ANTONIO CASTRO-ALFARO,
aka "Tony Weed," aka, "Discipulo,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble,"

19 and others known and unknown to the Grand Jury, each being a person employed by and associated with
20 MS-13, an enterprise engaged in, and the activities of which affected, interstate and foreign commerce,
21 did knowingly and intentionally conspire and agree to violate Title 18, United States Code, Section
22 1962(c), that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of MS-13
23 through a pattern of racketeering activity, which is defined in Title 18, United States Code, Sections
24 1961(1) and (5), which pattern of racketeering activity consisted of:

25 a. multiple acts involving murder in violation of California Penal Code §§ 187, 182,
26 189, 21a, 31, and 664;

27 b. multiple acts involving kidnapping in violation of California Penal Code § 207,
28 182, 21a, 31, and 664; and

1 c. multiple offenses involving drug trafficking in violation of 21 U.S.C. §§ 841, 843,
2 and 846.

3 25. It was part of the conspiracy that each defendant agreed that a conspirator would commit
4 at least two acts of racketeering activity in the conduct of the affairs of the enterprise.

5 Notice of Special Sentencing Factors

6 Number 1: Murder of O.A.

7 26. On or about January 26, 2016, in the County of San Benito, in the Northern District of
8 California, and the Eastern District of California, and elsewhere, the defendants,

9 MARTIN ALFREDO LEIVA-LEIVA,
10 aka "Dark," aka "Dar," and
11 ANGEL ANTONIO DIAZ-MORALES,
aka, "Pecador,"

12 and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill
13 O.A., with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

14 Number 2: Murder of J.M.

15 27. On or about July 13, 2016, in the Eastern District of California and elsewhere, the
16 defendants,

17 MARTIN ALFREDO LEIVA-LEIVA,
18 aka "Dark," aka "Dar," and
19 JUAN CARLOS URIAS-TORRES,
aka "Grande," aka, "Master,"

20 and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill
21 J.M., with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

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Number 3: Murder of C.E.

28. On or about October 30, 2016, in the Eastern District of California and elsewhere, the defendants,

MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble,"

and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill C.E., with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

Number 4: Murder of A.S.

29. On or about October 30, 2016, in the Eastern District of California and elsewhere, the defendants,

MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble,"

and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill A.S., with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

Number 5: Murder of J.C.

30. On or about January 30, 2017, in the Eastern District of California, and elsewhere, the defendants,

MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE RENE BARRERA-MARTINEZ,
aka "Fugitivo,"
LUIS FAUSINO DIAZ-PINEDA,
aka "Furioso," aka, "Minero," and
ANGEL ANTONIO CASTRO-ALFARO,
aka "Tony Weed," aka, "Discipulo,"

and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill J.C.,

1 with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

2 Number 6: Murder of A.A.

3 31. On or about December 13, 2017, in the Eastern District of California, and elsewhere, the
4 defendants,

5 MARTIN ALFREDO LEIVA-LEIVA,
6 aka "Dark," aka "Dar," and
7 JUAN CARLOS URIAS-TORRES,
8 aka "Grande," aka, "Master,"

8 and others did unlawfully, willfully, and intentionally, and with deliberation and premeditation, kill
9 A.A., with malice aforethought, in violation of California Penal Code Sections 187, 189, and 31.

10 Number 7: Conspiracy to distribute and possess with intent to distribute methamphetamine

11 32. Beginning on a date unknown to the Grand Jury, but no later than in or around January
12 2016 and continuing through at least in or around August 2018, in the State and Eastern District of
13 California, and elsewhere, defendants,

14 MARTIN ALFREDO LEIVA-LEIVA,
15 aka "Dark," aka "Dar,"
16 JOSE RENE BARRERA-MARTINEZ,
17 aka "Fugitivo,"
18 ANGEL ANTONIO DIAZ-MORALES,
19 aka, "Pecador,"
20 LUIS FAUSINO DIAZ-PINEDA, AKA "FURIOSO,"
21 aka, "Minero,"
22 JUAN CARLOS URIAS-TORRES,
23 aka "Grande," aka, "Master,"
24 ANGEL ANTONIO CASTRO-ALFARO,
25 aka "Tony Weed," aka, "Discipulo,"
26 JOSE JOAQUIN ORELLANA,
27 aka "Soberbio,"
28 JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble,"

24 did conspire with each other, and with others known and unknown to the Grand Jury, to knowingly and
25 intentionally distribute and possess with intent to distribute 500 grams and more of a mixture or
26 substance containing a detectible amount of methamphetamine, and 50 grams and more of
27 methamphetamine, and a mixture or substance containing a detectible amount of cocaine, Schedule II
28

1 controlled substances, in violation of Title 21, United States Code, Sections 846 and 841(a)(1),
2 (b)(1)(A).

3 33. All in violation of Title 18, United States Code, Section 1962(d).

4 COUNT TWO: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

5 The Grand Jury charges:

6 MARTIN ALFREDO LEIVA-LEIVA,
7 aka “Dark,” aka “Dar,” and
8 ANGEL ANTONIO DIAZ-MORALES,
aka, “Pecador,”

9 as follows:

10 34. Paragraphs 1 through 22 are re-alleged and incorporated herein by reference.

11 35. MS-13, through its members and associates, engaged in racketeering activity as defined
12 in 18 U.S.C. §§ 1959(b)(1) and 1961(1), that is acts involving murder, kidnapping and extortion in
13 violation of the California Penal Code, and offenses involving drug trafficking in violation of 21 U.S.C.
14 §§ 846, 843, and 841.

15 36. On or about January 26, 2016, in the County of San Benito, in the Northern District of
16 California, and the Eastern District of California, and elsewhere, for the purpose of gaining entrance to
17 and maintaining and increasing position in MS-13, an enterprise engaged in racketeering activity, the
18 defendants, MARTIN ALFREDO LEIVA-LEIVA, aka “Dark,” aka “Dar,” and ANGEL ANTONIO
19 DIAZ-MORALES, aka, “Pecador,” together with others known and unknown, unlawfully and
20 knowingly, murdered O.A., in violation of California Penal Code Sections 31, 187, and 189.

21 37. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

22 COUNT THREE: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

23 The Grand Jury further charges:

24 MARTIN ALFREDO LEIVA-LEIVA,
25 aka “Dark,” aka “Dar,” and
26 JUAN CARLOS URIAS-TORRES,
aka “Grande,” aka, “Master,”

27 as follows:

28 38. Paragraphs 1 through 22 and 35 are re-alleged and incorporated herein by reference.

39. On or about July 13, 2016, in the County of Fresno, within the Eastern District of California and elsewhere, for the purpose of gaining entrance to and maintaining and increasing position in MS-13, an enterprise engaged in racketeering activity, the defendants, MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," and JUAN CARLOS URIAS-TORRES, aka "Grande," aka, "Master," together with others known and unknown, unlawfully and knowingly, murdered J.M., in violation of California Penal Code Sections 31, 187, and 189.

40. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

COUNT FOUR: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

The Grand Jury further charges:

MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble,"

as follows:

41. Paragraphs 1 through 22 and 35 are re-alleged and incorporated here by reference.

42. On or about October 30, 2016, in the County of Fresno, within the Eastern District of California and elsewhere, for the purpose of gaining entrance to and maintaining and increasing position in MS-13, an enterprise engaged in racketeering activity the defendants, MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE JOAQUIN ORELLANA, aka "Soberbio," JULIO CESAR RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA, aka "Driver," and JOSE SANTOS HERNANDEZ-OTERO, aka "Doble," together with others known and unknown, unlawfully and knowingly, murdered C.E., in violation of California Penal Code Sections 31, 187, and 189.

43. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

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1 COUNT FIVE: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

2 The Grand Jury further charges:

3 MARTIN ALFREDO LEIVA-LEIVA,
4 aka “Dark,” aka “Dar,”
5 JOSE JOAQUIN ORELLANA,
6 aka “Soberbio,”
7 JULIO CESAR RECINOS-SORTO,
8 JOSE ARMANDO TORRES-GARCIA,
9 aka “Driver,” and
10 JOSE SANTOS HERNANDEZ-OTERO,
11 aka “Doble,”

12 as follows:

13 44. Paragraphs 1 through 22 and 35 are re-alleged and incorporated here by reference.

14 45. On or about October 30, 2016, in the County of Fresno, within the Eastern District of
15 California and elsewhere, for the purpose of gaining entrance to and maintaining and increasing position
16 in MS-13, an enterprise engaged in racketeering activity, the defendants, MARTIN ALFREDO LEIVA-
17 LEIVA, aka “Dark,” aka “Dar,” JOSE JOAQUIN ORELLANA, aka “Soberbio,” JULIO CESAR
18 RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA, aka “Driver,” and JOSE SANTOS
19 HERNANDEZ-OTERO, aka “Doble,” together with others known and unknown, unlawfully and
20 knowingly, murdered A.S., in violation of California Penal Code Sections 31, 187, and 189.

21 46. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

22 COUNT SIX: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

23 The Grand Jury further charges:

24 MARTIN ALFREDO LEIVA-LEIVA,
25 aka “Dark,” aka “Dar,”
26 JOSE RENE BARRERA-MARTINEZ,
27 aka “Fugitivo,”
28 LUIS FAUSINO DIAZ-PINEDA,
aka “Furioso,” aka, “Minero,” and
ANGEL ANTONIO CASTRO-ALFARO,
aka “Tony Weed,” aka, “Discipulo,”

as follows:

47. Paragraphs 1 through 22 and 35 of this Indictment are re-alleged and incorporated by
reference.

48. On or about January 30, 2017, in the County of Fresno, within the Eastern District of California and elsewhere, for the purpose of gaining entrance to and maintaining and increasing position in MS-13, an enterprise engaged in racketeering activity, the defendants, MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo," LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero," and ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka, "Discipulo," together with others known and unknown, unlawfully and knowingly, murdered J.C., in violation of California Penal Code Sections 31, 187, and 189.

49. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

COUNT SEVEN: [18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering]

The Grand Jury further charges:

MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar," and
JUAN CARLOS URIAS-TORRES,
aka "Grande," aka, "Master,"

as follows:

50. Paragraphs 1 through 22 and 35 are re-alleged and incorporated here by reference.

51. On or about December 13, 2017, in the County of Fresno, within the Eastern District of California and elsewhere, for the purpose of gaining entrance to and maintaining and increasing position in MS-13, an enterprise engaged in racketeering activity, the defendants, MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," and JUAN CARLOS URIAS-TORRES, aka "Grande," aka, "Master," together with others known and unknown, unlawfully and knowingly, murdered A.A., in violation of California Penal Code Sections 31, 187, and 189.

52. All in violation of Title 18, United States Code, Sections 1959(a)(1) and 2.

NOTICE OF SPECIAL FINDINGS

53. The allegations of Counts Two, Three, Four, Five, Six, and Seven of this Indictment are hereby re-alleged and incorporated herein by reference.

Defendant MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar":

- a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));
- b) Intentionally killed O.A. (18 U.S.C. § 3591(a)(2)(A));

- c) Intentionally killed J.M. (18 U.S.C. § 3591(a)(2)(A));
- d) Intentionally killed C.E. (18 U.S.C. § 3591(a)(2)(A));
- e) Intentionally killed A.S. (18 U.S.C. § 3591(a)(2)(A));
- f) Intentionally killed J.C. (18 U.S.C. § 3591(a)(2)(A));
- g) Intentionally killed A.A. (18 U.S.C. § 3591(a)(2)(A));
- h) Intentionally inflicted serious bodily injury that resulted in the death of O.A. (18 U.S.C. § 3591(a)(2)(B));
- i) Intentionally inflicted serious bodily injury that resulted in the death of J.M. (18 U.S.C. § 3591(a)(2)(B));
- j) Intentionally inflicted serious bodily injury that resulted in the death of C.E. (18 U.S.C. § 3591(a)(2)(B));
- k) Intentionally inflicted serious bodily injury that resulted in the death of A.S. (18 U.S.C. § 3591(a)(2)(B));
- l) Intentionally inflicted serious bodily injury that resulted in the death of J.C. (18 U.S.C. § 3591(a)(2)(B));
- m) Intentionally inflicted serious bodily injury that resulted in the death of A.A. (18 U.S.C. § 3591(a)(2)(B));
- n) Intentionally participated in an act, contemplating that the life of a person would be taken or intending that lethal force would be used in connection with a person, other than a participant in the offense, and O.A., J.M., C.E., A.S., J.C., and A.A. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));
- o) Intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than a participant in the offense, such that participation in the act constituted a reckless disregard for human life, and O.A., J.M., C.E., A.S., J.C., and A.A. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(D));
- p) Committed the offense after substantial planning and premeditation to cause the death of O.A. (18 U.S.C. § 3592(c)(9));
- q) Committed the offense after substantial planning and premeditation to cause the

1 death of J.M. (18 U.S.C. § 3592(c)(9));

2 r) Committed the offense after substantial planning and premeditation to cause the
3 death of C.E. (18 U.S.C. § 3592(c)(9));

4 s) Committed the offense after substantial planning and premeditation to cause the
5 death of A.S. (18 U.S.C. § 3592(c)(9));

6 t) Committed the offense after substantial planning and premeditation to cause the
7 death of J.C. (18 U.S.C. § 3592(c)(9));

8 u) Committed the offense after substantial planning and premeditation to cause the
9 death of A.A. (18 U.S.C. § 3592(c)(9)).

10 Defendant JOSE RENE BARRERA-MARTINEZ, aka “Fugitivo”:

11 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

12 b) Intentionally killed J.C. (18 U.S.C. § 3591(a)(2)(A));

13 c) Intentionally inflicted serious bodily injury that resulted in the death of J.C. (18
14 U.S.C. § 3591(a)(2)(B));

15 d) Intentionally participated in an act, contemplating that the life of a person would
16 be taken or intending that lethal force would be used in connection with a person, other than a
17 participant in the offense, and J.C. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

18 e) Intentionally and specifically engaged in an act of violence, knowing that the act
19 created a grave risk of death to a person, other than a participant in the offense, such that
20 participation in the act constituted a reckless disregard for human life, and J.C. died as a direct
21 result of the act (18 U.S.C. § 3591(a)(2)(D));

22 f) Committed the offense after substantial planning and premeditation to cause the
23 death of J.C. (18 U.S.C. § 3592(c)(9)).

24 Defendant ANGEL ANTONIO DIAZ-MORALES, aka, “Pecador”:

25 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

26 b) Intentionally killed O.A. (18 U.S.C. § 3591(a)(2)(A));

27 c) Intentionally inflicted serious bodily injury that resulted in the death of O.A. (18
28 U.S.C. § 3591(a)(2)(B));

1 d) Intentionally participated in an act, contemplating that the life of a person would
2 be taken or intending that lethal force would be used in connection with a person, other than a
3 participant in the offense, and O.A. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

4 e) Intentionally and specifically engaged in an act of violence, knowing that the act
5 created a grave risk of death to a person, other than a participant in the offense, such that
6 participation in the act constituted a reckless disregard for human life, and O.A. died as a direct
7 result of the act (18 U.S.C. § 3591(a)(2)(D));

8 f) Committed the offense after substantial planning and premeditation to cause the
9 death of O.A. (18 U.S.C. § 3592(c)(9)).

10 Defendant LUIS FAUSINO DIAZ-PINEDA, aka “Furioso,” aka, “Minero”:

11 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

12 b) Intentionally killed J.C. (18 U.S.C. § 3591(a)(2)(A));

13 c) Intentionally inflicted serious bodily injury that resulted in the death of J.C. (18
14 U.S.C. § 3591(a)(2)(B));

15 d) Intentionally participated in an act, contemplating that the life of a person would
16 be taken or intending that lethal force would be used in connection with a person, other than a
17 participant in the offense, and J.C. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

18 e) Intentionally and specifically engaged in an act of violence, knowing that the act
19 created a grave risk of death to a person, other than a participant in the offense, such that
20 participation in the act constituted a reckless disregard for human life, and J.C. died as a direct
21 result of the act (18 U.S.C. § 3591(a)(2)(D));

22 f) Committed the offense after substantial planning and premeditation to cause the
23 death of J.C. (18 U.S.C. § 3592(c)(9)).

24 Defendant JUAN CARLOS URIAS-TORRES, aka “Grande,” aka, “Master”:

25 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

26 b) Intentionally killed J.M. (18 U.S.C. § 3591(a)(2)(A));

27 c) Intentionally killed A.A. (18 U.S.C. § 3591(a)(2)(A));

28 d) Intentionally inflicted serious bodily injury that resulted in the death of J.M. (18

1 U.S.C. § 3591(a)(2)(B));

2 e) Intentionally inflicted serious bodily injury that resulted in the death of A.A. (18
3 U.S.C. § 3591(a)(2)(B));

4 f) Intentionally participated in an act, contemplating that the life of a person would
5 be taken or intending that lethal force would be used in connection with a person, other than a
6 participant in the offense, and J.M. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

7 g) Intentionally participated in an act, contemplating that the life of a person would
8 be taken or intending that lethal force would be used in connection with a person, other than a
9 participant in the offense, and A.A. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

10 h) Intentionally and specifically engaged in an act of violence, knowing that the act
11 created a grave risk of death to a person, other than a participant in the offense, such that
12 participation in the act constituted a reckless disregard for human life, and J.M. died as a direct
13 result of the act (18 U.S.C. § 3591(a)(2)(D));

14 i) Intentionally and specifically engaged in an act of violence, knowing that the act
15 created a grave risk of death to a person, other than a participant in the offense, such that
16 participation in the act constituted a reckless disregard for human life, and A.A. died as a direct
17 result of the act (18 U.S.C. § 3591(a)(2)(D));

18 j) Committed the offense after substantial planning and premeditation to cause the
19 death of J.M. (18 U.S.C. § 3592(c)(9)).

20 k) Committed the offense after substantial planning and premeditation to cause the
21 death of A.A. (18 U.S.C. § 3592(c)(9)).

22 Defendant ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka, "Discipulo":

23 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a))

24 b) Intentionally killed J.C. (18 U.S.C. § 3591(a)(2)(A));

25 c) Intentionally inflicted serious bodily injury that resulted in the death of J.C. (18
26 U.S.C. § 3591(a)(2)(B));

27 d) Intentionally participated in an act, contemplating that the life of a person would
28 be taken or intending that lethal force would be used in connection with a person, other than a

participant in the offense, and J.C. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

e) Intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than a participant in the offense, such that participation in the act constituted a reckless disregard for human life, and J.C. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(D));

f) Committed the offense after substantial planning and premeditation to cause the death of J.C. (18 U.S.C. § 3592(c)(9))

Defendant JOSE JOAQUIN ORELLANA, aka "Soberbio":

a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

b) Intentionally killed C.E. (18 U.S.C. § 3591(a)(2)(A));

c) Intentionally killed A.S. (18 U.S.C. § 3591(a)(2)(A));

d) Intentionally inflicted serious bodily injury that resulted in the death of C.E. (18 U.S.C. § 3591(a)(2)(B));

e) Intentionally inflicted serious bodily injury that resulted in the death of A.S. (18 U.S.C. § 3591(a)(2)(B));

f) Intentionally participated in an act, contemplating that the life of a person would be taken or intending that lethal force would be used in connection with a person, other than a participant in the offense, and C.E. and A.S. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));

g) Intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than a participant in the offense, such that participation in the act constituted a reckless disregard for human life, and C.E. and A.S. died as a direct result of the act (18 U.S.C. § 3591(a)(2)(D));

h) Committed the offense after substantial planning and premeditation to cause the death of C.E. (18 U.S.C. § 3592(c)(9));

i) Committed the offense after substantial planning and premeditation to cause the death of A.S. (18 U.S.C. § 3592(c)(9));

1 Defendant JULIO CESAR RECINOS-SORTO:

- 2 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));
- 3 b) Intentionally killed C.E. (18 U.S.C. § 3591(a)(2)(A));
- 4 c) Intentionally killed A.S. (18 U.S.C. § 3591(a)(2)(A));
- 5 d) Intentionally inflicted serious bodily injury that resulted in the death of C.E. (18
- 6 U.S.C. § 3591(a)(2)(B));
- 7 e) Intentionally inflicted serious bodily injury that resulted in the death of A.S. (18
- 8 U.S.C. § 3591(a)(2)(B));
- 9 f) Intentionally participated in an act, contemplating that the life of a person would
- 10 be taken or intending that lethal force would be used in connection with a person, other than a
- 11 participant in the offense, and C.E. and A.S. died as a direct result of the act (18 U.S.C. §
- 12 3591(a)(2)(C));
- 13 g) Intentionally and specifically engaged in an act of violence, knowing that the act
- 14 created a grave risk of death to a person, other than a participant in the offense, such that
- 15 participation in the act constituted a reckless disregard for human life, and C.E. and A.S. died as
- 16 a direct result of the act (18 U.S.C. § 3591(a)(2)(D));
- 17 h) Committed the offense after substantial planning and premeditation to cause the
- 18 death of C.E. (18 U.S.C. § 3592(c)(9));
- 19 i) Committed the offense after substantial planning and premeditation to cause the
- 20 death of A.S. (18 U.S.C. § 3592(c)(9));

21 Defendant JOSE ARMANDO TORRES-GARCIA, aka "Driver":

- 22 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));
- 23 b) Intentionally killed C.E. (18 U.S.C. § 3591(a)(2)(A));
- 24 c) Intentionally killed A.S. (18 U.S.C. § 3591(a)(2)(A));
- 25 d) Intentionally inflicted serious bodily injury that resulted in the death of C.E. (18
- 26 U.S.C. § 3591(a)(2)(B));
- 27 e) Intentionally inflicted serious bodily injury that resulted in the death of A.S. (18
- 28 U.S.C. § 3591(a)(2)(B));

1 f) Intentionally participated in an act, contemplating that the life of a person would
2 be taken or intending that lethal force would be used in connection with a person, other than a
3 participant in the offense, and C.E. and A.S. died as a direct result of the act (18 U.S.C. §
4 3591(a)(2)(C));

5 g) Intentionally and specifically engaged in an act of violence, knowing that the act
6 created a grave risk of death to a person, other than a participant in the offense, such that
7 participation in the act constituted a reckless disregard for human life, and C.E. and A.S. died as
8 a direct result of the act (18 U.S.C. § 3591(a)(2)(D));

9 h) Committed the offense after substantial planning and premeditation to cause the
10 death of C.E. (18 U.S.C. § 3592(c)(9));

11 i) Committed the offense after substantial planning and premeditation to cause the
12 death of A.S. (18 U.S.C. § 3592(c)(9));

13 Defendant JOSE SANTOS HERNANDEZ-OTERO, aka "Doble":

14 a) Was 18 years of age or older at the time of the offense (18 U.S.C. §3591(a));

15 b) Intentionally killed C.E. (18 U.S.C. § 3591(a)(2)(A));

16 c) Intentionally killed A.S. (18 U.S.C. § 3591(a)(2)(A));

17 d) Intentionally inflicted serious bodily injury that resulted in the death of C.E. (18
18 U.S.C. § 3591(a)(2)(B));

19 e) Intentionally inflicted serious bodily injury that resulted in the death of A.S. (18
20 U.S.C. § 3591(a)(2)(B));

21 f) Intentionally participated in an act, contemplating that the life of a person would
22 be taken or intending that lethal force would be used in connection with a person, other than a
23 participant in the offense, and C.E. and A.S. died as a direct result of the act (18 U.S.C. §
24 3591(a)(2)(C));

25 g) Intentionally and specifically engaged in an act of violence, knowing that the act
26 created a grave risk of death to a person, other than a participant in the offense, such that
27 participation in the act constituted a reckless disregard for human life, and C.E. and A.S. died as
28 a direct result of the act (18 U.S.C. § 3591(a)(2)(D));

h) Committed the offense after substantial planning and premeditation to cause the death of C.E. (18 U.S.C. § 3592(c)(9));

i) Committed the offense after substantial planning and premeditation to cause the death of A.S. (18 U.S.C. § 3592(c)(9)).

A TRUE BILL.

/s/ Signature on file w/AUSA

FOREPERSON

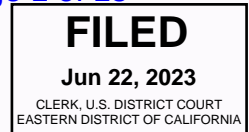
PHILLIP A. TALBERT
United States Attorney

KIRK E. SHERRIFF

KIRK E. SHERRIFF
Assistant United States Attorney
Chief, Fresno Office

No. 1:22-CR-00232-JLT

SEALED



UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

1:22-cr-00232-JLT-SKO

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo," ANGEL ANTONIO DIAZ-MORALES, aka, "Pecador," LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka, "Minero," JUAN CARLOS URIAS-TORRES, aka "Grande," aka, "Master," ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka, "Discipulo," JOSE JOAQUIN ORELLANA, aka "Soberbio," JULIO CESAR RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA, aka "Driver," and JOSE SANTOS HERNANDEZ-OTERO, aka "Doble"

SUPERSEDING INDICTMENT

VIOLATION(S): 18 U.S.C. § 1962(d) – Conspiracy to Participate in a Racketeering Enterprise; 18 U.S.C. § 1959(a)(1) – Murder in Aid of Racketeering (6 Counts)

A true bill,

/ s /

Foreman.

Filed in open court this _____ *day*

of _____ *, A.D. 20* _____

Clerk.

Bail, \$ _____ *AS PREVIOUSLY SET FOR: LEIVA-LEIVA, URIAS-TORRES, DIAZ-MORALES, DIAZ-PINEDA, CASTRO-ALFARO, ORELLANA AND RECINOS-SORTO; PLEASE ISSUE NO-BAIL WARRANTS FOR ALL REMAINING DEFENDANTS* _____

B. McQuiffie

6/22/23

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
MARTIN ALFREDO LEIVA-LEIVA

Address

Birth
 Date

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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.

1:22-CR-00232

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

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person
 Furnishing Information on

THIS FORM

STACEY MEDINA

☒ U.S. Att'y ☐ Other U.S. Agency

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted

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

DATE TRANSFERRED
 TO U.S. CUSTODY

Mo. Day Year

ADDITIONAL INFORMATION OR COMMENTS

☒ ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

DEFENDANT IN CUSTODY; NEXT COURT DATE IS 6/23/2023

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
JOSE RENE BARRERA-MARTINEZ

Address

Birth
 Date

- ☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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.

1:22-CR-00232

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

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person
 Furnishing Information on

THIS FORM

STACEY MEDINA

☒ U.S. Att'y ☐ Other U.S. Agency

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

PLEASE ISSUE NO-BAIL WARRANT

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

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

Mo. Day Year

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
ANGEL ANTONIO DIAZ-MORALES

Address

Birth
 Date

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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

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

SHOW
 DOCKET NO.

1:22-CR-00232

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person
 Furnishing Information on

THIS FORM

STACEY MEDINA

☒ U.S. Att'y ☐ Other U.S. Agency

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted

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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
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 Mo. Day Year

**DATE OF
 ARREST**

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

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

ADDITIONAL INFORMATION OR COMMENTS

☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

DEFENDANT IN CUSTODY; NEXT COURT DATE IS 6/23/2023

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
LUIS FAUSINO DIAZ-PINEDA

Address {

Birth
 Date

☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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.

1:22-CR-00232

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

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person
 Furnishing Information on

THIS FORM

STACEY MEDINA

☒ U.S. Att'y☐ Other U.S. Agency

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**

☒ **ADD FORFEITURE UNIT (Check if 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**

DEFENDANT IN CUSTODY; NEXT COURT DATE IS 6/23/2023

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
JUAN CARLOS URIAS-TORRES,

Address

Birth
 Date

- ☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

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DEFENDANT

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- 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

ADDITIONAL INFORMATION OR COMMENTS

☒ ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

DEFENDANT IN CUSTODY; NEXT COURT DATE IS 6/23/2023

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
ANGEL ANTONIO CASTRO-ALFARO

Address

Birth
 Date

☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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
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Name and Office of Person
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☒ U.S. Att'y☐ Other U.S. Agency

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

JUSTIN GILIO

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☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

DEFENDANT**IS NOT IN CUSTODY**

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 If not detained, give date any prior summons was served on above charges
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- 3) ☐ Is on Bail or Release from (show District)

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 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**

DEFENDANT IN CUSTODY; NEXT COURT DATE IS 6/23/2023

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT**OFFENSE CHARGED**

See Indictment

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

Place of offense
FRESNO COUNTYU.S.C. Citation
See IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**DEFENDANT -- U.S. vs.**
JOSE JOAQUIN ORELLANA

Address {

Birth
Date☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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.

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☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAGISTRATE
JUDGE CASE NO.Name and Office of Person
Furnishing Information on

THIS FORM

STACEY MEDINA

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted**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

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Day

Year

**DATE OF
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Or ... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY****ADDITIONAL INFORMATION OR COMMENTS**☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)****DEFENDANT IN CUSTODY; NEXT COURT DATE IS 9/6/2023**

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
JULIO CESAR RECINOS-SORTO,

Address

Birth
 Date

☒ Male ☐ Alien☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

☐ 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.

1:22-CR-00232

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

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person
 Furnishing Information on

THIS FORM

STACEY MEDINA

☒ U.S. Att'y ☐ Other U.S. Agency

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

JUSTIN GILIO

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**☒ ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**DEFENDANT****IS NOT IN CUSTODY**

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Day

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**DATE TRANSFERRED
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DEFENDANT IN CUSTODY; NEXT COURT DATE IS 9/6/2023

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
JOSE ARMANDO TORRES-GARCIA

Address

Birth
 Date

- ☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

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

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Mo. Day Year

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Mo. Day Year

DATE TRANSFERRED
 TO U.S. CUSTODY

ADDITIONAL INFORMATION OR COMMENTS

☒ ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

PLEASE ISSUE NO-BAIL WARRANT

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

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: Case No. 1:22-CR-00232-JLT

OFFENSE CHARGED

See Indictment

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
 FRESNO COUNTY

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

DEFENDANT -- U.S. vs.
JOSE SANTOS HERNANDEZ-OTERO

Address

Birth
 Date

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

RYAN DEMMON - FBI

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ADDITIONAL INFORMATION OR COMMENTS

☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

PLEASE ISSUE NO-BAIL WARRANT

United States v. Martin Leiva et al.

Penalties for Indictment

Defendants

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar"
JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo"
ANGEL ANTONIO DIAZ-MORALES, aka "Pecador"
LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero"
JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master"
ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo"
JOSE JOAQUIN ORELLANA, aka "Soberbio"
JULIO CESAR RECINOS-SORTO
JOSE ARMANDO TORRES-GARCIA, aka "Driver"
JOSE SANTOS HERNANDEZ-OTERO, aka "Doble"

COUNT 1:

**MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE RENE BARRERA-MARTINEZ,
aka "Fugitivo,"
ANGEL ANTONIO DIAZ-MORALES,
aka "Pecador,"
LUIS FAUSINO DIAZ-PINEDA,
aka "Furioso," aka "Minero,"
JUAN CARLOS URIAS-TORRES,
aka "Grande," aka "Master,"
ANGEL ANTONIO CASTRO-ALFARO,
aka "Tony Weed," aka "Discipulo,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO;
JOSE ARMANDO TORRES-GARCIA,
aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble"**

VIOLATION: 18 U.S.C. § 1962(d) - Conspiracy to Participate in a Racketeering Enterprise

PENALTIES: A maximum of up to life in prison; or
Fine of up to \$250,000 or twice the gross gain or gross loss resulting from the offense, whichever is the greatest; or both fine and imprisonment;
Supervised release of up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 2: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka “Dark,” aka “Dar,” and
 ANGEL ANTONIO DIAZ-MORALES,
 aka “Pecador”

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 3: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka “Dark,” aka “Dar,” and
 JUAN CARLOS URIAS-TORRES,
 aka “Grande,” aka “Master”

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 4: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar,"
 JOSE JOAQUIN ORELLANA,
 aka "Soberbio,"
 JULIO CESAR RECINOS-SORTO,
 JOSE ARMANDO TORRES-GARCIA,
 aka "Driver," and
 JOSE SANTOS HERNANDEZ-OTERO,
 aka "Doble"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 5: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar,"
 JOSE JOAQUIN ORELLANA,
 aka "Soberbio,"
 JULIO CESAR RECINOS-SORTO,
 JOSE ARMANDO TORRES-GARCIA,
 aka "Driver," and
 JOSE SANTOS HERNANDEZ-OTERO,
 aka "Doble"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 6: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka “Dark,” aka “Dar,”
 JOSE RENE BARRERA-MARTINEZ,
 aka “Fugitivo,”
 LUIS FAUSINO DIAZ-PINEDA,
 aka “Furioso,” aka “Minero,” and
 ANGEL ANTONIO CASTRO-ALFARO,
 aka “Tony Weed,” aka “Discipulo”

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka “Dark,” aka “Dar,” and
 JUAN CARLOS URIAS-TORRES,
 aka “Grande,” aka “Master”

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)