

BENJAMIN B. WAGNER  
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United States of America

SEALED

FILED  
JUL 30 2015

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

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
V.

RICARDO CRUZ GOMEZ, JR.,  
MARQUIZ DEMITRIC TUCKER,  
LABREA LESHAWN DAVIS,  
ROBIN LEE and  
NINA JOHNSON,  
  
Defendants.

CASE NO. 1:15 CR 00209 LJO SKO

VIOLATIONS:

21 U.S.C. §§846 & 841(a)(1) [Count 1] –  
CONSPIRACY TO DISTRIBUTE AND  
POSSESS WITH THE INTENT TO  
DISTRIBUTE METHAMPHETAMINE;

21 U.S.C. §§ 841(a)(1) [Counts 2 and 5] –  
DISTRIBUTION OF  
METHAMPHETAMINE;

21 U.S.C. §§ 841(a)(1) [Count 3] –  
POSSESSION WITH THE INTENT TO  
DISTRIBUTE METHAMPHETAMINE;

18 U.S.C. § 1952(a)(3)(A) [Count 4] –  
TRAVEL IN AND USE OF AN  
INTERSTATE FACILITY TO AID IN  
RACKETEERING;

21 U.S.C. § 853(a) - CRIMINAL  
FORFEITURE

**INDICTMENT**

**COUNT ONE:**      **[21 U.S.C. §§ 846 & 841(a)(1) Conspiracy to Distribute and Possess  
with the Intent to Distribute Methamphetamine]**

The Grand Jury charges: T H A T

RICARDO CRUZ GOMEZ JR. and MARQUIZ DEMITRIC TUCKER

Defendants herein, from in on or about June 2014 to on or about June 9, 2015 in the County of Kern, State and Eastern District of California, and elsewhere, did knowingly and intentionally conspire with each other and with other persons, both known and unknown to the grand jury, to distribute and possess with the intent to distribute, methamphetamine, a Schedule II controlled substances, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

It is further alleged that RICARDO CRUZ GOMEZ and MARQUIZ DEMITRIC TUCKER , conspired to distribute and possess with intent to distribute 50 grams and more of actual methamphetamine and that the defendants knew or should have reasonably known that these quantities were involved. All in violation of Title 21, United States Code, Section 841(b)(1)(A).

**COUNT TWO:**      **[21 U.S.C. §§ 841(a)(1) Distribution of Methamphetamine]**

The Grand Jury charges: T H A T

RICARDO CRUZ GOMEZ, JR.

Defendant herein, on or about January 10, 2015, in the County of Kern, State and Eastern District of California, did knowingly and intentionally distribute methamphetamine, a Schedule II controlled substance. All in violation of Title 21, United States Code Section 841(a)(1).

It is further alleged that the offense alleged above involved 50 grams and more of actual methamphetamine and that the defendant knew or should have reasonably known that these quantities were involved. All in violation of Title 21, United States Code, Section 841(b)(1)(A).

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1 **COUNT THREE:** [21 U.S.C. §§ 841(a)(1) Possession with the Intent to Distribute  
2 **Methamphetamine]**

3 The Grand Jury charges: T H A T

4 MARQUIZ DEMITRIC TUCKER, LABREA LESHAWN DAVIS,  
5 ROBIN LEE and NINA JOHNSON

6 Defendants herein, on or about January 11, 2015, in the County of Kern, State and  
7 Eastern District of California, did knowingly and intentionally possess with intent to distribute  
8 methamphetamine and did aid and abet each other in the possession with intent to distribute  
9 methamphetamine a Schedule II controlled substance. All in violation of Title 21, United States  
10 Code Section 841(a)(1) and Title 18, United States Code, Section 2.

11 **COUNT FOUR:** [18 U.S.C. § 1952(a)(3)(A) Travel in and Use of an Interstate Facility  
12 **in Aid of Racketeering]**

13 The Grand Jury charges: T H A T

14 MARQUIZ DEMITRIC TUCKER, LABREA LESHAWN DAVIS,  
15 ROBIN LEE AND NINA JOHNSON

16 Defendants herein, on or about January 11, 2015, in the County of Kern, within the State  
17 and Eastern District of California, and elsewhere, did travel in and use a facility in interstate  
18 commerce, to wit a cellular telephone with intent to promote, manage, establish, carry on, or  
19 facilitate the promotion, management, establishment, or carrying on, of an unlawful activity, to  
20 wit: the illegal distribution of methamphetamine a Scheduled II controlled substance in violation  
21 of Title 21, United States Code, Section 841(a)(1), and thereafter did perform and attempt to  
22 perform acts to promote, manage, establish, carry on, or facilitate the promotion, management,  
23 establishment or carrying on, of such unlawful activity, in that each of them did transport and aid  
24 in the transport of methamphetamine for distribution. All in violation of Title 18, United States  
25 Code, Section 1952.

26 ///

27 ///

1 **COUNT FIVE:** [21 U.S.C. §§ 841(a)(1) Distribution of Methamphetamine]

2 The Grand Jury charges: T H A T

3 RICARDO CRUZ GOMEZ, JR.

4 Defendant herein, on or about February 24, 2015, in the County of Kern, State and  
5 Eastern District of California, did knowingly and intentionally distribute methamphetamine, a  
6 Schedule II controlled substance and cocaine a Schedule II controlled substance. All in violation  
7 of Title 21, United States Code Section 841(a)(1).

8 It is further alleged that the offense alleged above involved 5 grams and more of actual  
9 methamphetamine and that the defendant knew or should have reasonably known that these  
10 quantities were involved. All in violation of Title 21, United States Code, Section 841(b)(1)(B).

11 **FORFEITURE ALLEGATION:** [21 U.S.C. § 853(a) – Criminal Forfeiture]

12 The Grand Jury further alleges THAT:

13 The allegations set forth in the above Indictment are incorporated by reference as  
14 though fully set forth herein for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853.

15 Pursuant to 21 U.S.C. § 853, and upon conviction of one or more of the offenses  
16 alleged in this Indictment, any property, real or personal, constituting, or derived from, any  
17 proceeds obtained, directly or indirectly, as the result of such violation, and any property used, or  
18 intended to be used, in any manner or part, to commit, or to facilitate the commission of, such  
19 violation, shall be forfeited to the United States, including but not limited to the following:

20 1. Approximately \$ \$85,999 in U.S. Currency

21 If any property subject to forfeiture, as a result of any act or omission of defendant(s) or  
22 agents of defendant(s) or upon direction by the defendant(s):

- 23 a. cannot be located upon the exercise of due diligence;
- 24 b. has been transferred or sold to, or deposited with, a  
25 third party;
- 26 c. has been placed beyond the jurisdiction of the court;
- 27 d. has been substantially diminished in value; or
- 28

1 e. has been commingled with other property which cannot be divided  
2 without difficulty;  
3 the United States of America shall be entitled to forfeiture of any other property of the  
4 defendants, up to the value of the property subject to forfeiture, including but not limited to a  
5 personal forfeiture money judgment, pursuant to Title 21, United States Code, Section 853(p).

6 A TRUE BILL.

7 **/s/ Signature on file w/AUSA**

8 

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FOREPERSON

9  
10  
11 BENJAMIN B. WAGNER  
12 United States Attorney

13 **Mark E. Cullers**

14 By: 

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MARK E. CULLERS,  
15 Assistant U.S. Attorney  
16 Chief, Fresno Office  
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28

No. \_\_\_\_\_

**SEALED**

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**FILED**

**JUL 30 2015**

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

**THE UNITED STATES OF AMERICA**

vs.

RICARDO CRUZ GOMEZ, JR.  
MARQUIZ DEMITRIC TUCKER,  
LABREA LESHAWN DAVIS,  
ROBIN LEE, and  
NINA JOHNSON

1:15 CR 00209 LJO SKO

**INDICTMENT**

**VIOLATION(S):** 21 U.S.C. §§846 & 841(a)(1) – CONSPIRACY TO DISTRIBUTE AND  
POSSESS WITH THE INTENT TO DISTRIBUTE METHAMPHETAMINE;  
21 U.S.C. §§ 841(a)(1) (2Cts) –DISTRIBUTION OF METHAMPHETAMINE;  
21 U.S.C. §§ 841(a)(1)– POSSESSION WITH THE INTENT TO DISTRIBUTE METHAMPHETAMINE;  
18 U.S.C. § 1952(a)(3)(A) - TRAVEL IN AND USE OF AN INTERSTATE FACILITY  
TO AID IN RACKETEERING; 21 U.S.C. § 853(a) - CRIMINAL FORFEITURE

*A true bill,*

*/s/*  
Foreman.

Filed in open court this \_\_\_\_\_ day

of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
Clerk.

Bail, \$ \_\_\_\_\_

**NO BAIL WARRANTS**

*as to all defendants*  
\_\_\_\_\_  
GPO 863 525

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

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

Place of offense  
County of KernU.S.C. Citation  
See IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
Fresno, CA**DEFENDANT -- U.S. vs.**  
**RICARDO CRUZ GOMEZ, JR.**

Address

{ 1:15 CR 00209 LJO SKO

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

FBI/Bennett Scott

☐ 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.Name and Office of Person  
Furnishing Information on

THIS FORM

Sara Thomas

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

Brian K. Delaney

**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

Mo.

If "Yes,"  
give date  
filed

Day

Year

**DATE OF  
ARREST**

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

Mo.

Day

Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

Penalties: See Penalty Slip. Please issue no-bail warrant.

  
AUSA INITIALS

PENALTY SLIP

DEFENDANT: RICARDO CRUZ GOMEZ, JR.

COUNT ONE:

VIOLATION: 21 U.S.C. §§ 846 & 841(a)(1) Conspiracy to  
Distribute and Possess with the Intent to  
Distribute Methamphetamine

PENALTY: Mandatory minimum 10 years up to life  
imprisonment  
Not more than \$10,000,000 fine  
At least 5 years to life supervised release  
\$100 Special Assessment

COUNT TWO:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Distribution of  
Methamphetamine

PENALTY: Mandatory minimum 10 years up to life  
imprisonment  
Not more than \$10,000,000 fine  
At least 5 years to life supervised release  
\$100 Special Assessment

COUNT FIVE:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Distribution of  
Methamphetamine

PENALTY: Mandatory minimum 5 years up to 40 years  
imprisonment  
Not more than \$5,000,000 fine  
At least 4 years to life supervised release  
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture



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

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

**OFFENSE CHARGED**

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

Place of offense  
County of Kern

U.S.C. Citation  
See Indictment

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

**DEFENDANT -- U.S. vs.**  
**MARQUIZ DEMITRIC TUCKER**

Address

{ 1:15 CR 00209 LJO SKO

Birth  
Date

- ☐ Male ☐ Alien  
☐ Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

FBI/Bennett Scott

☐ 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.

Name and Office of Person  
Furnishing Information on

THIS FORM

Sara Thomas

☒ U.S. Att'y ☐ Other U.S. Agency

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

Brian K. Delaney

**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**

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

Penalties: See Penalty Slip. Please issue no-bail warrant.

  
AUSA INITIALS

PENALTY SLIP

DEFENDANT: MARQUIZ DEMITRIC TUCKER

COUNT ONE:

VIOLATION: 21 U.S.C. §§ 846 & 841(a)(1) Conspiracy to  
Distribute and Possess with the Intent to  
Distribute Methamphetamine

PENALTY: Mandatory minimum 10 years up to life  
imprisonment  
Not more than \$10,000,000 fine  
At least 5 years to life supervised release  
\$100 Special Assessment

COUNT THREE:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Possession with the  
Intent to Distribute Methamphetamine

PENALTY: Not more than 20 years imprisonment  
Not more than \$1,000,000 fine  
At least 3 years to life supervised release  
\$100 Special Assessment

COUNT FOUR:

VIOLATION: 18 U.S.C. § 1952(a)(3)(A) Travel in and Use of  
an Interstate Facility in Aid of Racketeering

PENALTY: Not more than 5 years imprisonment  
\$250,000 fine  
Not more than 3 years supervised release  
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

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

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

Place of offense  
County of KernU.S.C. Citation  
See IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
Fresno, CA**DEFENDANT -- U.S. vs.**  
**LABREA LESHAWN DAVIS**

Address

{ 1:15 CR 00209 LJO SKO

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

FBI/Bennett Scott

☐ 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.Name and Office of Person  
Furnishing Information on

THIS FORM

Sara Thomas

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

Brian K. Delaney

**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

Mo.

If "Yes,"  
give date  
filed

Day

Year

**DATE OF  
ARREST**

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

Mo.

Day

Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**☒ **ADD FORFEITURE UNIT** (Check if Forfeiture Allegation)

Penalties: See Penalty Slip. Please issue no-bail warrant.

  
AUSA INITIALS

PENALTY SLIP

DEFENDANT: LABREA LESHAWN DAVIS

COUNT THREE:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Possession with the  
Intent to Distribute Methamphetamine

PENALTY: Not more than 20 years imprisonment  
Not more than \$1,000,000 fine  
At least 3 years to life supervised release  
\$100 Special Assessment

COUNT FOUR:

VIOLATION: 18 U.S.C. § 1952(a)(3)(A) Travel in and Use of  
an Interstate Facility in Aid of Racketeering

PENALTY: Not more than 5 years imprisonment  
\$250,000 fine  
Not more than 3 years supervised release  
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

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

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

Place of offense  
County of KernU.S.C. Citation  
See IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
Fresno, CA**DEFENDANT -- U.S. vs.**  
**ROBIN LEE**

Address

{ 1:15 CR 00209 LJO SKO }

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

FBI/Bennett Scott

☐ 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.Name and Office of Person  
Furnishing Information on

THIS FORM

Sara Thomas

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

Brian K. Delaney

**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 &amp; Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

Penalties: See Penalty Slip. Please issue no-bail warrant.

  
AUSA INITIALS

PENALTY SLIP

DEFENDANT: ROBIN LEE

COUNT THREE:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Possession with the  
Intent to Distribute Methamphetamine

PENALTY: Not more than 20 years imprisonment  
Not more than \$1,000,000 fine  
At least 3 years to life supervised release  
\$100 Special Assessment

COUNT FOUR:

VIOLATION: 18 U.S.C. § 1952(a)(3)(A) Travel in and Use of  
an Interstate Facility in Aid of Racketeering

PENALTY: Not more than 5 years imprisonment  
\$250,000 fine  
Not more than 3 years supervised release  
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

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

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

Place of offense  
County of KernU.S.C. Citation  
See IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
Fresno, CA**DEFENDANT -- U.S. vs.**  
**NINA JOHNSON**

Address

{ 1:15 CR 00209 LJO SKO }

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

FBI/Bennett Scott

☐ 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.Name and Office of Person  
Furnishing Information on

THIS FORM

Sara Thomas

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

Brian K. Delaney

**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 &amp; Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**☒ **ADD FORFEITURE UNIT (Check if Forfeiture Allegation)**

Penalties: See Penalty Slip. Please issue no-bail warrant.

  
AUSA INITIALS

PENALTY SLIP

DEFENDANT: NINA JOHNSON

COUNT THREE:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Possession with the  
Intent to Distribute Methamphetamine

PENALTY: Not more than 20 years imprisonment  
Not more than \$1,000,000 fine  
At least 3 years to life supervised release  
\$100 Special Assessment

COUNT FOUR:

VIOLATION: 18 U.S.C. § 1952(a)(3)(A) Travel in and Use of  
an Interstate Facility in Aid of Racketeering

PENALTY: Not more than 5 years imprisonment  
\$250,000 fine  
Not more than 3 years supervised release  
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture