


**FILED**

JAN 28 2016

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

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KATHLEEN A. SERVATIUS  
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Attorneys for Plaintiff  
United States of America

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ANTONIO CASTELLANOS,  
aka "Guero," "Kobe," and "Mussolini,"  
GENARO SERRATO-CALLES,  
aka "Alejandro," "Meno,"  
ANTONIO VALENCIA-HERNANDEZ,  
aka "Tito,"  
JOSE REYES-PINEDA,  
LORENA MARISCAL VELASQUEZ,  
NORA LIZBET GARCIA, and  
MELISSA VELASQUEZ,  
Defendants.

CASE NO. 1:16 CR 00009 DAD BAM

VIOLATIONS: 21 U.S.C. §§ 846 and 841(A)(1) – Conspiracy To Distribute Controlled Substances; 21 U.S.C. § 841(a)(1), 18 U.S.C. § 2 – Distribution of Controlled Substances, Aiding and Abetting (Seven Counts); Possession Of Controlled Substance With Intent to Distribute, Aiding And Abetting (Three Counts); 21 U.S.C. § 853(a) - Criminal Forfeiture

INDICTMENT

COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A), (B), (C) – Conspiracy to Distribute Controlled Substances]

The Grand Jury charges: T H A T

ANTONIO CASTELLANOS,  
aka "Guero,"  
aka "Kobe," and  
aka "Mussolini,"  
GENARO SERRATO-CALLES,  
aka "Alejandro,"  
aka "Meno,"  
ANTONIO VALENCIA-HERNANDEZ,  
aka "Tito,"

JOSE REYES-PINEDA,  
LORENA MARISCAL VELASQUEZ,  
NORA LIZBET GARCIA, and  
MELISSA VELASQUEZ,

defendants herein, beginning at a time unknown to the Grand Jury but no later than June 17, 2014, and continuing to no later than on or about January 19, 2016, in the Counties of Stanislaus and San Joaquin, State and Eastern District of California, and elsewhere, did knowingly and intentionally agree with each other and other individuals known and unknown to the Grand Jury, to distribute controlled substances, that is heroin, a Schedule I controlled substance, and methamphetamine, a Schedule II controlled substance, a in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

It is further alleged, as to ANTONIO CASTELLANOS, GENARO SERRATO-CALLES, and ANTONIO VALENCIA-HERNANDEZ, that their offenses involved 50 grams or more of methamphetamine and/or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, as set forth in Title 21, United States Code, Section 841(b)(1)(A).

It is further alleged, as to GENARO SERRATO-CALLES and ANTONIO VALENCIA-HERNANDEZ, that their offenses involved 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, as set forth in Title 21, United States Code, Section 841(b)(1)(B).

COUNT TWO: [21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of A Controlled Substance, Aiding and Abetting]

The Grand Jury further charges: T H A T

ANTONIO VALENCIA-HERNANDEZ,  
aka Tito,

defendant herein, on or about June 17, 2014, in the County of Stanislaus, State and Eastern District of California, did knowingly and intentionally distribute, and aid and abet the distribution of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

It is further alleged that his offense involved 50 grams or more of methamphetamine, a Schedule

1 II controlled substance, as set forth in Title 21, United States Code, Section 841(b)(1)(A).

2 COUNT THREE: [21 U.S.C. § 841(a)(1) and 841(b)(1)(B) and (C) – Distribution of A Controlled  
3 Substance, Aiding and Abetting]

4 The Grand Jury further charges: T H A T

5 ANTONIO VALENCIA-HERNANDEZ,  
6 aka Tito, and  
7 NORA GARCIA,

8 defendants herein, on or about October 27, 2014, in the County of San Joaquin, State and Eastern  
9 District of California, did knowingly and intentionally distribute, and aid and abet the distribution of  
10 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code,  
11 Sections 841(a)(1) and 841(b)(1)(C).

12 It is further alleged, as to ANTONIO VALENCIA-HERNANDEZ, that his offense involved 5  
13 grams or more of methamphetamine, a Schedule II controlled substance, as set forth in Title 21, United  
14 States Code, Section 841(b)(1)(B).

15 COUNT FOUR: [21 U.S.C. § 841(a)(1) and 841(b)(1)(C) – Distribution of A Controlled  
16 Substance, Aiding and Abetting]

17 The Grand Jury further charges: T H A T

18 GENARO SERRATO-CALLES,  
19 aka "Alejandro,"  
20 aka "Meno,"  
21 ANTONIO VALENCIA-HERNANDEZ,  
22 aka Tito, and  
23 LORENA MARISCAL VELASQUEZ,

24 defendants herein, on or about November 18, 2014, in the County of San Joaquin, State and Eastern  
25 District of California, did knowingly and intentionally distribute, and aid and abet the distribution of  
26 heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections  
27 841(a)(1) and 841(b)(1)(C).

28 COUNT FIVE: [21 U.S.C. § 841(a)(1) and 841(b)(1)(C) – Distribution of A Controlled  
Substance, Aiding and Abetting]

The Grand Jury further charges: T H A T

GENARO SERRATO-CALLES,  
aka "Alejandro,"  
aka "Meno,"  
ANTONIO VALENCIA-HERNANDEZ,  
aka Tito,

LORENA MARISCAL VELASQUEZ, and  
NORA GARCIA,  
defendants herein, on or about December 30, 2014, in the County of San Joaquin, State and Eastern  
District of California, did knowingly and intentionally distribute, and aid and abet the distribution of  
heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections  
841(a)(1) and 841(b)(1)(C).

It is further alleged, as to GENARO SERRATO-CALLES and ANTONIO VALENCIA-  
HERNANDEZ, that their offenses involved 100 grams or more of a mixture or substance containing a  
detectable amount of heroin, a Schedule I controlled substance, as set forth in Title 21, United States  
Code, Section 841(b)(1)(B).

COUNT SIX: [21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), (C) – Possession of Methamphetamine With  
Intent to Distribute, Aiding and Abetting ]

The Grand Jury further charges: T H A T

GENARO SERRATO-CALLES,  
aka "Alejandro,"  
aka "Meno,"  
ANTONIO VALENCIA-HERNANDEZ,  
aka Tito,  
LORENA MARISCAL VELASQUEZ, and  
JOSE REYES-PINEDA,

defendants herein, on or about April 8, 2015, in the Counties of Fresno and Stanislaus, State and Eastern  
District of California, and elsewhere, did knowingly and intentionally possess with intent to distribute,  
and aid and abet the possession with intent to distribute, methamphetamine, a Schedule II controlled  
substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

It is further alleged, as to GENARO SERRATO-CALLES, and ANTONIO VALENCIA-  
HERNANDEZ, that their offenses involved 50 grams or more of methamphetamine and/or 500 grams or  
more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule I  
controlled substance, as set forth in Title 21, United States Code, Section 841(b)(1)(A).

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1 COUNT SEVEN: [21 U.S.C. § 841(a)(1) and 841(b)(1)(B) and (C) – Distribution of A Controlled  
2 Substance, Aiding and Abetting]

3 The Grand Jury further charges: T H A T

4 ANTONIO VALENCIA-HERNANDEZ,  
5 aka Tito,  
6 LORENA MARISCAL VELASQUEZ, and  
7 MELISSA VELASQUEZ,

8 defendants herein, on or about June 3, 2015, in the County of San Joaquin, State and Eastern District of  
9 California, did knowingly and intentionally distribute, and aid and abet the distribution of  
10 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code,  
11 Sections 841(a)(1) and 841(b)(1)(C).

12 It is further alleged, as to ANTONIO VALENCIA-HERNANDEZ, that his offense involved 50  
13 grams or more of methamphetamine, a Schedule II controlled substance, as set forth in Title 21, United  
14 States Code, Section 841(b)(1)(A).

15 COUNT EIGHT: [21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), (C) – Possession of Methamphetamine With  
16 Intent to Distribute, Aiding and Abetting ]

17 The Grand Jury further charges: T H A T

18 ANTONIO CASTELLANOS, and  
19 GENARO SERRATO-CALLES,  
20 aka "Alejandro,"  
21 aka "Meno,"

22 defendants herein, on or about June 15, 2015, in the County of Stanislaus, State and Eastern District of  
23 California, and elsewhere, did knowingly and intentionally possess with intent to distribute, and aid and  
24 abet the possession with intent to distribute, a controlled substance, in violation of Title 21, United  
25 States Code, Sections 841(a)(1) and 841(b)(1)(C).

26 It is further alleged that their offenses involved 50 grams or more of methamphetamine and/or  
27 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a  
28 Schedule I controlled substance, as set forth in Title 21, United States Code, Section 841(b)(1)(A).

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1 COUNT NINE: [21 U.S.C. § 841(a)(1) and 841(b)(1)(B) and (C) – Distribution of A Controlled  
2 Substance, Aiding and Abetting]

3 The Grand Jury further charges: T H A T

4 ANTONIO VALENCIA-HERNANDEZ,  
5 aka Tito,  
6 LORENA MARISCAL VELASQUEZ, and  
7 NORA GARCIA,

8 defendants herein, on or about December 10, 2015, in the County of San Joaquin, State and Eastern  
9 District of California, did knowingly and intentionally distribute, and aid and abet the distribution of  
10 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code,  
11 Sections 841(a)(1) and 841(b)(1)(C).

12 It is further alleged, as to ANTONIO VALENCIA-HERNANDEZ, that his offense involved 50  
13 grams or more of methamphetamine, a Schedule II controlled substance, as set forth in Title 21, United  
14 States Code, Section 841(b)(1)(A).

15 COUNT TEN: [21 U.S.C. § 841(a)(1) and 841(b)(1)(B) and (C) – Distribution of A Controlled  
16 Substance, Aiding and Abetting]

17 The Grand Jury further charges: T H A T

18 ANTONIO VALENCIA-HERNANDEZ,  
19 aka Tito,  
20 LORENA MARISCAL VELASQUEZ,  
21 MELISSA VELASQUEZ, and  
22 NORA GARCIA,

23 defendants herein, on or about January 11, 2016, in the County of San Joaquin, State and Eastern  
24 District of California, did knowingly and intentionally distribute, and aid and abet the distribution of  
25 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code,  
26 Sections 841(a)(1) and 841(b)(1)(C).

27 It is further alleged, as to ANTONIO VALENCIA-HERNANDEZ, that his offense involved 50  
28 grams or more of methamphetamine, a Schedule II controlled substance, as set forth in Title 21, United  
29 States Code, Section 841(b)(1)(A).

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32 ///

1 COUNT ELEVEN: [21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), (C) – Possession of Methamphetamine  
2 With Intent to Distribute, Aiding and Abetting ]

3 The Grand Jury further charges: T H A T

4 ANTONIO VALENCIA-HERNANDEZ,  
5 aka Tito,  
6 LORENA MARISCAL VELASQUEZ,  
7 MELISSA VELASQUEZ, and

8 defendants herein, on or about January 19, 2016, in the County of Stanislaus, State and Eastern District  
9 of California, and elsewhere, did knowingly and intentionally possess with intent to distribute, and aid  
10 and abet the possession with intent to distribute, methamphetamine, a Schedule II controlled substance,  
11 in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

12 It is further alleged, as to ANTONIO VALENCIA-HERNANDEZ, his offense involved 50  
13 grams or more of methamphetamine and/or 500 grams or more of a mixture or substance containing a  
14 detectable amount of methamphetamine, a Schedule I controlled substance, as set forth in Title 21,  
15 United States Code, Section 841(b)(1)(A).

16 FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) - Criminal Forfeiture]

17 The Grand Jury further alleges: T H A T

18 1. The allegations contained above are hereby realleged and incorporated by reference for  
19 the purpose of alleging forfeitures pursuant to Title 21, United States Code, Sections 853(a).

20 2. Pursuant to Title 21, United States Code, Section 853(a), upon conviction of an offense in  
21 violation of Title 21, United States Code, Section 841(a)(1), the defendant shall forfeit to the United  
22 States of America any property, real or personal, involved in such offense, and any property traceable to  
23 such property.

24 3. If such property, as a result of any act or omission of the defendant:

- 25 a. cannot be located upon the exercise of due diligence;
- 26 b. has been transferred or sold to, or deposited with, a third party;
- 27 c. has been placed beyond the jurisdiction of the court;
- 28 d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without

difficulty, the United States of America shall be entitled to forfeiture of substitute property pursuant to

1 Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section  
2 853(a) and Title 28, United States Code, Section 2461(c).

3 A TRUE BILL.

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

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FOREPERSON

6 BENJAMIN B. WAGNER  
7 United States Attorney

8 By: **KIRK E. SHERRIFF**

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KIRK E. SHERRIFF  
10 Assistant U.S. Attorney  
11 Chief, Fresno Office  
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**FILED**

JAN 28 2016

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

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

*Criminal Division*

1:16 CR 00009 DAD BAM

**THE UNITED STATES OF AMERICA**

vs.

ANTONIO CASTELLANOS,  
aka "Guero," "Kobe," and "Mussolini,"  
GENARO SERRATO-CALLES,  
aka "Alejandro," "Meno,"  
ANTONIO VALENCIA-HERNANDEZ,  
aka "Tito,"  
JOSE REYES-PINEDA,  
LORENA MARISCAL VELASQUEZ,  
NORA LIZBET GARCIA, and  
MELISSA VELASQUEZ

**INDICTMENT**

**VIOLATION(S):**

21 U.S.C. § 846 and 841(A)(1) – Conspiracy To Distribute Controlled Substances  
21 U.S.C. § 841(a)(1), 18 U.S.C. § 2 – Distribution of Controlled Substances, Aiding and Abetting (Seven Counts)  
Possession Of Controlled Substance With Intent to Distribute, Aiding And Abetting (Three Counts)  
21 U.S.C. § 853(a) - Criminal Forfeiture

*A true bill,*

*/s/*  
Foreman.

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

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

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

**AS PREVIOUSLY SET**

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

*[Signature]*  
GPO 863 525

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

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

Place of offense

**STANISLAUS COUNTY**U.S.C. Citation  
Please see IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno

DEFENDANT -- U.S. vs.

**ANTONIO CASTELLANOS**

Address {

Birth Date

- ☐
- Male
- ☐
- Alien
- 
- ☐
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

United States of America, Drug Enforcement Administration

- ☐
- 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.  
**16-MJ-00005 SAB**Name and Office of Person Furnishing Information on THIS FORM  
**Kathleen A. Servatius, AUSA**

- ☒
- U.S. Att'y
- ☐
- Other U.S. Agency

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

**KATHLEEN A. SERVATIUS**☒ FORFEITURE ALLEGATION

ADDITIONAL INFORMATION OR COMMENTS

**NEXT COURT DATE IS January 29, 2016****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)

**CDCA****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 YearDATE OF ARREST **01/21/2016**

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

DATE TRANSFERRED TO U.S. CUSTODY  
Mo. Day Year

- ☐
- This report amends AO 257 previously submitted

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** ANTONIO CASTELLANOS

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Mandatory minimum of 10 years to life in prison  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**COUNT EIGHT:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Methamphetamine With Intent to Distribute, Aiding and Abetting

**PENALTY:** Mandatory minimum of 10 years to life in prison  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**FORFEITURE ALLEGATION:**

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

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

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

Place of offense

U.S.C. Citation

Please see Indictment

**STANISLAUS COUNTY**Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno**DEFENDANT -- U.S. vs.****GENARO SERRATO-CALLES**

Address

Birth  
Date

- ☐
- Male
- ☐
- Alien
- 
- ☐
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - Peter Ross**☐ 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.  
**16-MJ-00005 SAB**Name and Office of Person **KATHLEEN A. SERVATIUS, AUSA**  
Furnishing Information on

THIS FORM

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ 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☐ NoIf "Yes,"  
give date  
filed

Mo.

Day

Year

DATE OF  
ARREST**01/19/16**

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

Mo.

Day

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**NEXT COURT DATE IS January 29, 2016**

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** GENARO SERRATO-CALLES

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Mandatory minimum of 10 years to life in prison  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**COUNTS FOUR AND FIVE:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of a Controlled Substance, Aiding and Abetting

**PENALTY:** Mandatory minimum of 10 years to life  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**COUNTS SIX and EIGHT:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Controlled Substance With Intent to Distribute, Aiding and Abetting

**PENALTY:** Mandatory minimum of 10 years to life  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**FORFEITURE ALLEGATION:**

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



AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

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

Place of offense

U.S.C. Citation

Please see Indictment

**STANISLAUS COUNTY**Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno**DEFENDANT -- U.S. vs.****ANTONIO VALENCIA-HERNANDEZ**

Address {

Birth Date

☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - Peter Ross**☐ 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.  
**16-MJ-00005 SAB**Name and Office of Person  
Furnishing Information on**KATHLEEN A. SERVATIUS, AUSA**

THIS FORM

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ 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 Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction6) ☐ 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****01/19/2016**

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

Mo.

Day

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**NEXT COURT DATE IS January 29, 2016**

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** ANTONIO VALENCIA-HERNANDEZ

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Mandatory minimum of 10 years to life in prison  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**COUNT TWO-FIVE, SEVEN, NINE, TEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of a Controlled Substance, Aiding and Abetting

**PENALTY:** Mandatory minimum of 10 years to life  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**COUNT SIX, EIGHT, ELEVEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Controlled Substance With Intent to Distribute, Aiding and Abetting

**PENALTY:** Mandatory minimum of 10 years to life in prison  
10 million dollar fine  
\$100 penalty assessment  
Mandatory five-year term to life supervised release

**FORFEITURE ALLEGATION:**

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

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

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

Place of offense

U.S.C. Citation

Please see Indictment

**STANISLAUS COUNTY**Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno

DEFENDANT -- U.S. vs.

**JOSE REYES-PINEDA,**

Address {

Birth Date

- ☐
- Male
- ☐
- Alien
- 
- ☐
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - PETER ROSS**

- ☐
- 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.MAGISTRATE  
JUDGE CASE NO.  
**16-MJ-5 SAB**Name and Office of Person **KATHLEEN A. SERVATIUS, AUSA**  
Furnishing Information on

THIS FORM

- ☒
- U.S. Att'y
- ☐
- Other U.S. Agency

Name of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ 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) EDCA
- 
- CDCA

**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 YearDATE OF  
ARREST

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

DATE TRANSFERRED  
TO U.S. CUSTODY

- ☐
- This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**Next Court Appearance January 29, 2016**

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** JOSE REYES-PINEDA,

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNT SIX:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Controlled Substance With Intent to Distribute, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**FORFEITURE ALLEGATION:**

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

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

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

Place of offense

U.S.C. Citation

Please see Indictment

**STANISLAUS COUNTY**Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno**DEFENDANT -- U.S. vs.****LORENA MARISCAL VELASQUEZ**

Address {

Birth Date

☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - PETER ROSS**☐ 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.  
**16-MJ-5 SAB**Name and Office of Person **KATHLEEN A. SERVATIUS, AUSA**  
Furnishing Information on

THIS FORM

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ 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 Fugitive3) ☒ Is on Bail or Release from (show District)

EDCA

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ 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

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**Next Court Appearance January 29, 2016**



  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** LORENA MARISCAL VELASQUEZ

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNTS FOUR, FIVE, SEVEN, NINE, TEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of Controlled Substance, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNT SIX and ELEVEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Controlled Substance With Intent to Distribute, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**FORFEITURE ALLEGATION:**

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

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

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

Place of offense

U.S.C. Citation

Please see Indictment

**STANISLAUS COUNTY**Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno**DEFENDANT -- U.S. vs.****NORA LIZBET GARCIA**

Address {

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - Peter Ross**☐ 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.  
**16-MJ-005 SAB**Name and Office of Person **KATHLEEN A. SERVATIUS, AUSA**  
Furnishing Information on

THIS FORM

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ FORFEITURE ALLEGATION

ADDITIONAL INFORMATION OR COMMENTS

**Next Court Appearance January 29, 2016****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 Fugitive3) ☒ Is on Bail or Release from (show District)

EDCA

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ 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**01/20/2016**

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

Mo.

Day

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** NORA LIZBET GARCIA

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNTS THREE, FIVE, NINE, TEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of Controlled Substance, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**FORFEITURE ALLEGATION:**

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

AO 257

(Rev. 9/92) YES: SAB conflict in USAO (before 01/01/13) YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170

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

PLEASE SEE INDICTMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

Place of offense

**STANISLAUS COUNTY**U.S.C. Citation  
Please see IndictmentName of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA, Fresno

DEFENDANT -- U.S. vs.

**MELISSA VELASQUEZ**

Address {

Birth Date

- ☐ Male ☐ Alien  
☐ Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

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

**DEA - Peter Ross**

- ☐ 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.  
**16-MJ-005 SAB**Name and Office of Person **KATHLEEN A. SERVATIUS, AUSA**  
Furnishing Information on  
THIS FORM

- ☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.  
Att'y (if assigned)**KATHLEEN A. SERVATIUS**☒ 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)  
**EDCA**

**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**01/19/2016**

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

Mo.

Day

DATE TRANSFERRED  
TO U.S. CUSTODY

- ☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**Next Court Appearance January 29, 2016**

  
AUSA INITIALS

**PENALTY SLIP**

**DEFENDANT:** MELISSA VELASQUEZ

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) – Conspiracy to Distribute Controlled Substances

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNTS SEVEN and TEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Distribution of Controlled Substance, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**COUNT ELEVEN:**

**VIOLATION:** 21 U.S.C. § 841(a)(1) and 841(b)(1)(A) – Possession of a Controlled Substance With Intent to Distribute, Aiding and Abetting

**PENALTY:** Maximum 20 years in prison  
1 million dollar fine  
\$100 penalty assessment  
Mandatory three-year term to life supervised release

**FORFEITURE ALLEGATION:**

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