

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

FILED**OCT 16 2024**CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA**CRIMINAL COVER SHEET**

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:**USA V. LOEL AMADOR aka "Demon"****EDUARDO ALVAREZ aka "Clumsy" aka "Lalo"****CASE NUMBER:****CR 24 5434****JSC****This Case Under Seal?****Yes ☒ No****Total Number of Defendants:****1 2-7 ☒ 8 or more****Does this case involve ONLY charges
under 8 U.S.C. § 1325 and/or 1326?****Yes No ☒****Venue (Per Crim. L.R. 18-1):****SF ☒ OAK SJ****Is this a potential high-cost case?****Yes No ☒****Is any defendant charged with
a death-penalty-eligible crime?****Yes No ☒****Is this a RICO Act gang case?****Yes ☒ No****Assigned AUSA****(Lead Attorney): Richard Ewenstein****Date Submitted: 10/16/2024****Comments:**

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

OCT 16 2024

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

UNITED STATES OF AMERICA,

V.

LOEL AMADOR aka "Demon"
EDUARDO ALVAREZ aka "Clumsy" aka "Lalo"

JSC

CR 24 5481

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1962(d) – Racketeering Conspiracy
18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm/Ammunition
18 U.S.C. §§ 1963 and 924(d) and 28 U.S.C. § 2461(c) – Criminal Forfeiture

A true bill.

/S/ Foreperson of the Grand Jury

Foreman

Filed in open court this 16th day of

October, 2024

Karen L. How

Clerk

Bail, \$ NO BAIL

Peter H. Kang
HON. PETER H. KANG, U.S. MAGISTRATE JUDGE

1 PATRICK ROBBINS (CABN 152288)
2 Attorney for the United States

FILED

OCT 16 2024

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

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7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 SAN FRANCISCO DIVISION

JSC

10 UNITED STATES OF AMERICA

CASE NO.

11 v.

CR 24 543
VIOLATIONS:

12 LOEL AMADOR aka "Demon"
13 EDUARDO ALVAREZ aka "Clumsy" aka
"Lalo"

Count One: 18 U.S.C. § 1962(d) – Racketeering
Conspiracy

14 Defendants.

Count Two: 18 U.S.C. § 922(g)(1) – Felon in
Possession of a Firearm/Ammunition

18 U.S.C. §§ 1963 and 924(d) and 28 U.S.C. §
2461(c) – Criminal Forfeiture

SAN FRANCISCO VENUE

UNDER SEAL

20
21 INDICTMENT

22 The Grand Jury charges, with all dates being approximate and all date ranges both approximate
23 and inclusive, that at all times relevant to this Indictment:

24 Introductory Allegations

25 1. The 19th Street Sureños gang, which has existed since at least the late 1990s, was a
26 predominantly Hispanic street gang that claimed as its territory the area centered around 19th Street and
27 Mission Street, in the Mission District of San Francisco. The claimed territory included the area
28 bounded by 19th Street to the South, 16th Street to the North, Folsom Street to the East, and Dolores

INDICTMENT

1 Street to the West. It also included Dolores Park and Franklin Square Park (also known as Bryant Park).
2 The gang sought to maintain control of drug distribution in its territory. Among other things, the gang's
3 members engaged in the sale of narcotics, robberies, and other violent crimes, including murder. In the
4 commission of these crimes, and for defense, 19th Street Sureños gang members used guns and knives.

5 2. Members of the 19th Street Sureños gang were closely affiliated with members of the
6 16th Street Sureños gang, a gang which arose in or about 2003, and whose members claimed the area
7 centered around 16th Street and Mission Street, in the Mission District of San Francisco, as their
8 territory. Thus, the gangs claimed adjoining territory, and members of the one gang could generally
9 operate freely in the territory of the other. Like the members of the 19th Street Sureños gang, the
10 members of the 16th Street Sureños gang used guns and knives in the commission of crimes and for
11 defense. Some members of the one gang had close relatives in the other. In general terms, the 16th
12 Street Sureños gang was a younger version of the 19th Street Sureños gang. Members of these two
13 gangs committed crimes together, coordinated activities, and engaged in violence together to defend
14 their collective territory against rival gangs. The two gangs essentially functioned as a single, unified
15 association-in-fact, referred to hereafter as "the 19th Street/16th Street Sureños" enterprise.

16 3. As its name declares, the 19th Street/16th Street Sureños was a Sureño street gang.
17 Although most the 19th Street/16th Street Sureños members were born in San Francisco, Sureño gang
18 members generally have roots in Southern California or Latin America, and they recognize the primacy
19 of the Mexican Mafia prison gang. They also claim the color blue and the number 13, the number 13
20 being a reference to the thirteenth letter of the alphabet ("M"), which is a symbol of the Mexican Mafia.
21 In addition, Sureño gang members utilize phrases such as "Southside" and "Sur" in their graffiti and
22 tattoos as an expression of their gang affiliation.

23 4. In the San Francisco area, the principal rivals to the 19th Street/16th Street Sureños were
24 Norteño gangs. The rivalry between Sureño and Norteño gang members in San Francisco has resulted
25 in numerous acts of violence, including murders, attempted murders, and assaults.

26 5. One of the expectations for 19th Street/16th Street gang members was to attack rivals and
27 perceived rivals. The more brazen the attack, the greater the respect that was given to the attacker by
28 fellow gang members. As a result, innocent bystanders have been injured and even killed simply for

1 being in the wrong place at the wrong time during a gang attack, for being in the physical presence of a
2 gang member, or for being mistaken for a rival gang member (based, for instance, on the color of their
3 apparel).

4 6. Many 19th Street Sureños gang members had one or more tattoos that reflected gang
5 affiliation. These tattoos included words and symbols that referred to the 19th Street Sureños gang
6 name, such as “19th Streeter,” “X9,” “XIX,” or “CONS” (for Crazy One Nine Soldier/Sureño), or a
7 reference to being a member of the Sureño gang, such as “13,” “SUR,” “X3,” or the Mayan symbol for
8 the number thirteen, which is depicted by two horizontal and parallel black bars with three horizontal
9 black dots on top. Similarly, many 16th Street Sureños gang members had one or more tattoos,
10 including “16” or “XVI” or “VL” (for “Vatos Locos”).

11 7. To join the 19th Street/16th Street Sureños, members were typically required to undergo
12 an initiation process, often referred to as being “jumped in” to the gang. During this initiation, members
13 of the 19th Street Sureños gang assaulted the new member, usually until a gang member finished
14 counting to thirteen, or, sometimes, to nineteen (or, in the case of the 16th Street Sureños gang, to
15 sixteen), out loud. Other ways to join the 19th Street/16th Street Sureños included having family
16 members in the Enterprise or committing acts of violence on the Enterprise’s behalf.

17 8. Members of the 19th Street/16th Street Sureños were expected to protect the name,
18 reputation, and status of the gang from rival gang members and other persons. Members of the 19th
19 Street/16th Street Sureños required that all individuals showed respect and deference to the gang and its
20 membership. To protect the gang and to enhance its reputation, the 19th Street/16th Street Sureños
21 members were expected to use any means necessary—including acts of intimidation and violence—to
22 force respect from those who showed disrespect.

23 9. Members of the 19th Street/16th Street Sureños engaged in criminal activity, including
24 acts involving murder, narcotics distribution, assault, robbery, and obstructing justice by threatening and
25 intimidating fellow gang members and others whom they believed to be cooperating with law
26 enforcement. Members of the 19th Street/16th Street Sureños were often required to commit acts of
27 violence to maintain membership and discipline within the gang, including violence against rival gang
28 members or those they perceived to be rival gang members, as well as 19th Street/16th Street Sureños

1 members and associates who violated the gang's rules. As a result of the 19th Street/16th Street
 2 Sureños' use of violence, innocent persons were sometimes injured or killed.

3 10. Participation in criminal activity by a member of the 19th Street/16th Street Sureños,
 4 especially violent acts directed at rivals or perceived rivals, increased the level of respect accorded that
 5 member, resulting in that member maintaining or increasing his position in the gang.

6 11. The leaders of the 19th Street/16th Street Sureños were called "shot callers" or "La
 7 Palabra," that is, "the Word." Above the "shot callers" were higher ranking leaders, often referred to as
 8 the "big homies," some of whom were incarcerated, who conveyed their orders through, among other
 9 means, the use of telephones that are brought into prisons. The leaders of the 19th Street/16th Street
 10 Sureños resolved disputes between gang members, address organizational issues, and participate in
 11 significant gang decisions, such as whether to authorize the killing of 19th Street/16th Street Sureños
 12 members, associates, and other individuals suspected of cooperating with law enforcement or otherwise
 13 breaking rules of the 19th Street/16th Street Sureños.

14 12. Members of the 19th Street/16th Street Sureños communicated about gang activities with
 15 other members of the 19th Street/16th Street Sureños in San Francisco and elsewhere using mobile
 16 telephones, telephone text messages, notes or "kites," and other modes of communication.

17 The Racketeering Enterprise

18 13. The 19th Street/16th Street Sureños, including its leadership, members, and associates, in
 19 the Northern District of California and elsewhere, constituted an "enterprise" as defined in Title 18,
 20 United States Code, Sections 1961(4), that is, a group of individuals associated in fact, which was
 21 engaged in, or the activities of which affected, interstate or foreign commerce. The enterprise
 22 constituted an ongoing organization whose members functioned as a continuing unit for a common
 23 purpose of achieving the objectives of the enterprise.

24 Purposes of the Enterprise

25 14. The purposes of the 19th Street/16th Street Sureños enterprise included the following:

- 26 a. Preserving and protecting the power, territory, reputation, and profits of the
- 27 enterprise through the use of intimidation, violence, threats of violence, assaults, and murder;
- 28 b. Promoting and enhancing the enterprise and the activities of its members and

1 associates through criminal acts, including, but not limited to, murder, attempted murder, narcotics
2 trafficking, robbery, and other criminal activities;

3 c. Keeping victims, potential victims, and community members in fear of the
4 enterprise and its members and associates through violence and threats of violence;

5 d. Providing financial support and information to 19th Street/16th Street Sureños
6 members and associates, including those members and associates who are incarcerated; and

7 e. Providing assistance to other 19th Street/16th Street Sureños members and
8 associates who have committed crimes for and on behalf of the gang, in order to hinder, obstruct, and
9 prevent law enforcement officers from identifying, apprehending, and successfully prosecuting and
10 punishing the offenders.

11 Means and Methods of the Enterprise

12 15. The means and methods by which the defendants and other members and associates of
13 the 19th Street/16th Street Sureños Enterprise conducted and participated in the conduct of the affairs of
14 the Enterprise included but were not limited to:

15 a. Members and associates of the Enterprise agreed that violent acts, including acts
16 involving murder, assaults, and other acts of violence would be committed by members and associates
17 of the Enterprise against rival gang members and others when it furthered the status and goals of the
18 Enterprise. Specifically, 19th Street/16th Street Sureños would arm themselves with firearms and agree
19 to "hunt" and kill rival gang members. Enterprise members and associates also targeted individuals
20 viewed as traitors to the Enterprise and anyone else who disrespected or was perceived to challenge the
21 authority or interests of the Enterprise and its members and associates. Such violence was in service of
22 the Enterprise in that it reinforced the Enterprise's status and sent a message to its own members and
23 associates, and to rival criminal organizations, that the Enterprise was not to be challenged;

24 b. Members and associates of the Enterprise agreed to purchase, possess, maintain, use, and
25 circulate a collection of firearms for use in criminal activity by members and associates of the enterprise;

26 c. Members and associates of the enterprise agreed to commit robbery and drug trafficking,
27 and other crimes, and to conceal their criminal activities by obstructing justice, threatening and
28 intimidating witnesses, and other means;

INDICTMENT

d. Members and associates of the enterprise would defend the enterprise's claimed territory from rivals and perceived rivals, including with violence when deemed necessary;

e. Members and associates of the enterprise would use telephones, text messaging, social media applications, other messaging applications, notes or "kites," and other modes of communication, to plan and commit crimes on behalf of the enterprise, including murder, extortion, narcotics trafficking, illegal possession of firearms, robbery, assault, and other crimes, and to conceal these criminal activities by obstructing justice, threatening or intimidating witnesses, and other means;

f. Members and associates of the Enterprise sought to raise the gang's public profile and promote its influence by posting photographs on social media of gang members displaying gang signs, music videos of gang members promoting the gang, and by vandalizing public and private property with gang graffiti.

The Defendants

16. At all times relevant to this Indictment, the defendants, LOEL AMADOR, a/k/a "Demon," and EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo," were members and associates of the 19th Street/16th Street Sureños and therefore members of the Enterprise.

COUNT ONE: (18 U.S.C. § 1962(d) — Racketeering Conspiracy)

The Racketeering Conspiracy

17. Paragraphs 1 through 16 of this Indictment are realleged and incorporated by reference as though fully set forth herein.

18. Beginning on a date no earlier than 2016 but no later than 2018, and continuing through and including the present, in the Northern District of California and elsewhere, the defendants,

LOEL AMADOR, a/k/a "Demon," and

EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo"

together with other individuals known and unknown, each being a person employed by and associated with the 19th Street/16th Street Sureños, an enterprise engaged in, and the activities of which affected, interstate and foreign commerce, unlawfully, knowingly, and willfully conspired to violate Title 18, United States Code, Section 1962(c), that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the 19th Street/16th Street Sureños Enterprise through a pattern of racketeering

INDICTMENT

1 activity, as defined in Title 18, United States Code, Sections 1961(1) and (5), which pattern of
2 racketeering activity consisted of:

3 a. multiple acts involving murder, chargeable under California Penal Code Sections
4 187, 188, 189, 182, 31, 21a, 664, and 653f(b);

5 b. multiple acts involving robbery, chargeable under California Penal Code Sections
6 211, 212, 212.5, 182, 664, 31, and 21a; and

7 c. multiple offenses involving trafficking of controlled substances, in violation of
8 Title 21, United States Code, Sections 841(a)(1) and 846.

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

11 Overt Acts in Furtherance of the Racketeering Conspiracy

12 20. During and in furtherance of the racketeering conspiracy, and to accomplish the objects
13 and purposes thereof, the defendants, other members and associates of the Enterprise, and others known
14 and unknown to the Grand Jury, performed and caused to be performed the following acts, among
15 others:

16 21. On or about August 11, 2018, in San Francisco, CA, Enterprise members and associates
17 murdered a suspected rival in rival-claimed territory in retaliation for an earlier drive-by shooting
18 committed against Enterprise members and associates in Enterprise-claimed territory.

19 22. On or about October 8, 2018, in San Francisco, CA, Enterprise members and associates,
20 accompanied by LOEL AMADOR, murdered a victim in Enterprise-claimed territory.

21 23. On or about November 16, 2018, in San Francisco, CA, LOEL AMADOR and another
22 Enterprise member or associate attacked and robbed a victim.

23 24. On or about May 26, 2019, in San Francisco, CA, LOEL AMADOR and another person
24 or persons fired shots at a group of victims in rival territory in retaliation for an earlier confrontation
25 with rivals in Enterprise territory.

26 25. On or about November 23, 2019, in San Francisco, CA, LOEL AMADOR and other
27 members and associates of the Enterprise assaulted four victims in Enterprise-claimed territory.

28 26. On or about October 7, 2023, in San Francisco, CA, EDUARDO ALVAREZ and LOEL

INDICTMENT

1 AMADOR, aided and abetted by Enterprise members and associates, murdered a victim in Enterprise-
2 claimed territory.

3 27. On or about October 7, 2023, in San Francisco, CA, EDUARDO ALVAREZ and LOEL
4 AMADOR, aided and abetted by Enterprise members and associates, agreed to kill intended victims
5 who had patronized a bar in Enterprise-claimed territory.

6 28. On or about October 7, 2023, in San Francisco, CA, EDUARDO ALVAREZ and LOEL
7 AMADOR, aided and abetted by Enterprise members and associates, attempted to murder multiple
8 intended victims in Enterprise-claimed territory.

9 NOTICE OF SPECIAL SENTENCING FACTOR

10 29. On or about October 7, 2023, in the Northern District of California, the defendants,
11 LOEL AMADOR, a/k/a "Demon," and
12 EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo"
13 with others known and unknown to the Grand Jury, each aided and abetted by the other, did unlawfully,
14 willfully, and intentionally, with deliberation and premeditation, and with malice aforethought, kill
15 Victim-1 in violation of California Penal Code sections 187, 188, 189, and 31.

16 COUNT TWO: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition)

17 30. The allegations contained in paragraphs 1 through 27 of this Indictment are re-alleged
18 and incorporated as if set forth fully herein.

19 31. On or about October 7, 2023, in San Francisco, California, within the Northern District of
20 California, the defendant,

21 EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo,"
22 knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding
23 one year, knowingly possessed a firearm, namely, a .45 caliber Glock Model 30 semiautomatic pistol
24 bearing serial number KLM946, and the firearm was in and affecting interstate and/or foreign
25 commerce, all in violation of Title 18, United States Code, Section 922(g)(1).

26 FORFEITURE ALLEGATION: (18 U.S.C. §§ 924(d), 1963; 28 U.S.C. § 2461(c))

27 32. The allegations contained in this Indictment are hereby realleged and incorporated by
28 reference for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. §§ 924(d) and

INDICTMENT

1 1963, and 28 U.S.C. § 2461(c).

2 33. Upon conviction of the offense alleged in Count One of this Indictment, the defendants,
 3 LOEL AMADOR, a/k/a "Demon," and
 4 EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo"
 5 shall forfeit to the United States, pursuant to 18 U.S.C. § 1963: (1) any interest the defendants have
 6 acquired or maintained in violation of 18 U.S.C. § 1962; (2) any interest in, security of, claim against, or
 7 property or contractual right of any kind affording a source of influence over; any enterprise which the
 8 defendant has established, operated, controlled, conducted or participated in the conduct of, in violation
 9 of 18 U.S.C. § 1962; and (3) any property (including real property and things growing thereon, affixed
 10 thereto and found in land, and any tangible and intangible personal property including rights, privileges,
 11 interests, claims, and securities), constituting or derived from any proceeds which the defendants
 12 obtained directly or indirectly from racketeering activity in violation of 18 U.S.C. § 1962.

13 34. Upon conviction of the offenses alleged in Count Two, defendant,
 14 EDUARDO ALVAREZ, a/k/a "Clumsy," a/k/a "Lalo"
 15 shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearm or
 16 ammunition involved in or used in any knowing violation of 18 U.S.C. § 924(c)(1)(A) or 18 U.S.C. §
 17 922(g)(1), specifically, a .45 caliber Glock Model 30 semiautomatic pistol bearing serial number
 18 KLM946.

19 35. If any of the property described above, as a result of any act or omission of the defendant:
 20 a. cannot be located upon the exercise of due diligence;
 21 b. has been transferred or sold to or deposited with, a third person;
 22 c. has been placed beyond the jurisdiction of the Court;
 23 d. has been substantially diminished in value; or
 24 e. has been commingled with other property which cannot be divided without
 25 difficulty;
 26 any and all interest the defendants have in any other property (not to exceed the value of the above
 27 forfeitable property) shall be forfeited to the United States, pursuant to 18 U.S.C. § 1963(m).

28 //

INDICTMENT

1 All pursuant to 18 U.S.C. §§ 924(d) and 1963, and 28 U.S.C. § 2461(c), and Rule 32.2 of the
2 Federal Rules of Criminal Procedure.

3 DATED: October 16, 2024

A TRUE BILL

4
5 /s/
6 FOREPERSON

7 PATRICK ROBBINS
8 Attorney for the United States

9 Richard Ewenstein
10 RICHARD EWENSTEIN
11 Assistant United States Attorney
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INDICTMENT

Save this page

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

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

 18 U.S.C. § 1962(d) - Racketeering Conspiracy;
 Special sentencing factor - murder
 18 U.S.C. § 922(g)(1) - Felon in Possession of a Firearm and
 Ammunition;
 18 U.S.C. §§ 1963 and 924(d) and 28 U.S.C. § 2461(c) -
 Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Maximum imprisonment - Life (1962(d)) or 15 years (922(g)(1));
 Fine - \$250,000;
 Supervised release - 5 years (1962(d)) or 3 years (922(g)(1));
 Special assessment - \$100 per count; forfeiture

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 DIVISION- SAN FRANCISCO

DEFENDANT - U.S.

EDUARDO ALVAREZ aka "Clumsy" aka "Lalo"

DISTRICT COURT NUMBER

24 543

FILED

OCT 16 2024

DEFENDANT

IS NOT IN CUSTODY

 1) ☐ Has not been arrested, pending on 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 conviction☐ Federal ☐ State6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

 Has detainer been filed? ☒ Yes
☐ No

 If "Yes" give date filed
 1/30/24

DATE OF ARREST

 Month/Day/Year
 1/29/24

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

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

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

☐ this person/proceeding is transferred from another district per (circle one) FRCp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

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

 Name and Office of Person Furnishing Information on this form
 Patrick Robbins
☒ U.S. Attorney ☐ Other U.S. Agency
 Name of Assistant U.S. Attorney (if assigned)
 Richard Ewenstein

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: \$0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

Save this page

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

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

 18 U.S.C. § 1962(d) - Racketeering Conspiracy;
 Special sentencing factor - murder
 18 U.S.C. §§ 1963 and 924(d) and 28 U.S.C. § 2461(c) -
 Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Maximum imprisonment - Life; Fine - \$250,000;
 Supervised release - 5 years; Special assessment - \$100 per count
 forfeiture

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
 DIVISION- SAN FRANCISCO

DEFENDANT - U.S.

LOEL AMADOR aka Demon

DISTRICT COURT NUMBER

 CR 24 543 JSC FILED
 OCT 16 2024

PROCEEDING

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

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

San Francisco Superior Court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form Patrick Robbins

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Richard Ewenstein

DEFENDANT

IS NOT IN CUSTODY

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

 1) ☐ Has not been arrested, pending outcome 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 conviction
☐ Federal ☐ State
6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

San Francisco County Jail

 Has detainer
 been filed? ☐ Yes ☒ No

 If "Yes"
 give date
 filed
DATE OF
ARREST
 Month/Day/Year
 May 26, 2024

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: \$0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments: