

ORIGINAL

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

2023 APR 18 PM 12:58

DEPUTY CLERK *CHA*

UNITED STATES OF AMERICA

NO. 3:23-CR-0048-L

v.

(Supersedes Indictment returned  
on February 7, 2023)

MAGGIE CHAU (01)  
TOMMY CHAU (02)  
ERIK ESCOBAR (03)  
JUSTIN BLESSING (04)  
WILMER AVIGAELE UMANA-REYES (05)  
EDELMIRO CORONADO LOPEZ, JR. (06)  
ASA THORNE (07)  
JONATHAN WIGAND (08)  
ERIK MENCHACA SANDOVAL (09)  
CHRISTINA STROMQUIST (10)  
CHRISTINE BORDELON (11)  
FERNANDO TOVAR (12)  
JAMIE REYNA (13)

**INDICTMENT**

The Grand Jury charges:

Count One

Conspiracy to Commit Interstate Transportation of Stolen Property  
(Violation of 18 U.S.C. § 371 (18 U.S.C. § 2314))

Beginning on or about a date unknown to the Grand Jury, but at least as early as April 2022, and continuing through on or about November 2, 2022, in the Dallas Division of the Northern District of Texas, and elsewhere, defendants **Erik Escobar, Justin Blessing, Wilmer Avigael Umana-Reyes, Edelmiro Coronado Lopez, Jr., Asa Thorne, Jonathan Wigand, Erik Menchaca Sandoval, Christina Stromquist, Christine Bordelon, Fernando Tovar, and Jaime Reyna** did knowingly, intentionally, and unlawfully combine, conspire, consider, and agree with each other, Maggie Chau,

Tommy Chau, and other persons both known and unknown to the Grand Jury, to unlawfully transport, transmit, and transfer in interstate and foreign commerce from Texas to New York and elsewhere, stolen goods, wares, and merchandise, that is, catalytic converters, having an aggregate value of \$5,000 or more, knowing the same to have been stolen, converted, and taken by fraud, in violation of 18 U.S.C. § 2314.

All in violation of Title 18, United States Code, § 371.

Count Two  
Interstate Transport of Stolen Goods  
(Violation of 18 U.S.C. § 2134)

Beginning on or about a date unknown to the Grand Jury, but at least as early as April 2022 and continuing through on or about November 12, 2022, in the Dallas Division of the Northern District of Texas, and elsewhere, the defendants **Maggie Chau, Tommy Chau, Erik Escobar, Justin Blessing, Wilmer Avigael Umana-Reyes, Edelmiro Coronado Lopez, Jr., Asa Thorne, Jonathan Wigand, Erik Menchaca Sandoval, Christina Stromquist, Christine Bordelon, Fernando Tovar, and Jaime Reyna**, along with others known and unknown, aiding and abetting one another, transported and caused to be transported in interstate commerce from Texas to New York and elsewhere, stolen goods, wares, and merchandise, that is, catalytic converters, having an aggregate value of \$5,000 or more, knowing the same to have been stolen.

In violation of Title 18, United States Code, § 2314.

Notice of Forfeiture  
(18 U.S.C. § 981(a)(1)(c) and 28 U.S.C. § 2461(c))

Upon conviction of the charged offenses, **Maggie Chau, Tommy Chau, Erik Escobar, Justin Blessing, Wilmer Avigael Umana-Reyes, Edelmiro Coronado Lopez, Jr., Asa Thorne, Jonathan Wigand, Erik Menchaca Sandoval, Christina Stromquist, Christine Bordelon, Fernando Tovar, and Jaime Reyna**, shall forfeit to the United States any property, real or personal, which constitutes or is derived from, whether directly or indirectly, proceeds traceable to the respective offenses, including a money judgment in the amount of U.S. currency constituting the proceeds traceable to the offenses

Pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), if any of the above property subject to forfeiture, as a result of any act or omission of the defendant, cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, it is the intent of the United States of America to seek forfeiture of any other property of the defendant up to the value of the above described property subject to forfeiture.

A TRUE BILL:

  
FOREPERSON

LEIGHA SIMONTON  
UNITED STATES ATTORNEY



ROBERT WITHERS

Assistant United States Attorney  
Texas Bar No. 24072758  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242-1699  
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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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THE UNITED STATES OF AMERICA

v.

MAGGIE CHAU (01)  
TOMMY CHAU (02)  
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JAMIE REYNA (13)

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SUPERSEDING INDICTMENT

18 U.S.C. § 371 (18 U.S.C. § 2314)  
Conspiracy to Commit Interstate Transportation of Stolen Property  
(Count 1)

18 U.S.C. § 2134  
Interstate Transport of Stolen Goods  
(Count 2)

18 U.S.C. § 981(a)(1)(c) and 28 U.S.C. § 2461(c)  
Notice of Forfeiture

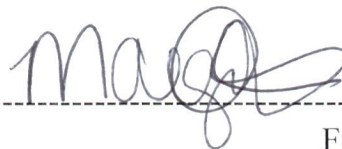
2 Counts

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A true bill rendered

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DALLAS



FOREPERSON

Filed in open court this 18<sup>th</sup> day of April, 2023.

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**MAGGIE CHAU (01) – No Warrant Needed**  
**TOMMY CHAU (02) – No Warrant Needed**  
**ERIK ESCOBAR (03) – In Federal Custody Since 01/18/2023**  
**JUSTIN BLESSING (04) – In State Custody with Federal Hold**  
**WILMER AVIGAELE UMANA-REYES (05) – In Federal Custody Since 01/20/2023**  
**EDELMIRO CORONADO LOPEZ, JR. (06) – In Federal Custody Since 12/29/2022**  
**ASA THORNE (07) – In State Custody with Federal Hold**  
**JONATHAN WIGAND (08) – In State Custody with Federal Hold**  
**ERIK MENCHACA SANDOVAL (09) – Warrant to be Issued**  
**CHRISTINA STROMQUIST (10) – Warrant to be Issued**  
**CHRISTINE BORDELON (11) – Warrant to be Issued**  
**FERNANDO TOVAR (12) – Warrant to be Issued, In State Custody**  
**JAMIE REYNA (13) – Warrant to be Issued**

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UNITED STATES MAGISTRATE JUDGE

Criminal Case Pending: 3:23-CR-0048-L