

**ATF-Led Investigation in Support of Federal
“Worst of the Worst” Anti-Violence Initiative**

Summary of Charges against Federal Defendants

The investigation resulted in the filing of federal firearms and drug trafficking charges against 104 defendants who are charged in 58 indictments and one criminal complaint. The indictments and complaint allege that the defendants committed the crimes charged in Bernalillo County, N.M., between April 2016 and August 2016. The sentencing exposure for some of the defendants charged with being felons in possession of firearms and ammunition may be enhanced to a statutory mandatory minimum of 15 years and a maximum of life in prison if the court determines that the defendants are armed career criminals. The sentencing exposure for some of the defendants charged with drug trafficking crimes may be enhanced to double the statutory mandatory minimum terms of imprisonment if they have prior drug trafficking convictions. Charges in indictments and complaints are merely accusations and defendants are presumed innocent unless found guilty in a court of law.

Indictment 16-CR-2360 MV charges **Sean Burns**, 30, with two counts of distributing cocaine base, more commonly known as “crack.” If convicted, Burns faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Burns was arrested on July 8, 2016, and is detained pending trial.

Indictment 16-CR-2361 MCA charges **Robert Lovato**, 43, with distributing methamphetamine. If convicted, Lovato faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Lovato was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-2362 MCA charges **Lonnie Jackson**, 46, with distributing methamphetamine. If convicted, Jackson faces a statutory mandatory minimum of ten years and a maximum of life in prison. Jackson was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-2363 MV charges **Diamond Coleman**, 28, with three counts of distributing methamphetamine; three counts of being a felon in possession of firearms and ammunition; and two counts of using firearms in furtherance of a drug trafficking crime (924(c) charges). If convicted, Coleman faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the methamphetamine trafficking charges and a statutory maximum of ten years in prison on the felon in possession charges. Coleman also faces an aggregate of 30 years in prison on the 924(c) charges that must be served consecutive to any prison sentence imposed on the other charges. Coleman was arrested on Aug. 8, 2016, and is detained pending trial.

Superseding Indictment 16-CR-2366 MV charges **Willie Griffin**, 44, and **Gonzalo Revet**, 48, with conspiracy and two counts of distributing methamphetamine. If convicted, Griffin and Revet each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Griffin was arrested on July 6, 2016, and is detained pending trial. Revet was

arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-2696 JAP charges **Brandon Joshua Hunt**, 26, with distributing cocaine and being a felon in possession of a firearm. If convicted, Hunt faces a statutory maximum of 20 years in prison on the cocaine trafficking charge and a statutory maximum of ten years in prison on the felon in possession charge. Hunt is in state custody on unrelated charges and will be transferred to federal custody to face the charges against him.

Indictment 16-CR-2697 JH charges **Keith Thompson**, 47, and **Matthew Sandoval**, 37, with distributing heroin and methamphetamine. If convicted, Thompson and Sandoval each face a statutory maximum of 20 years in prison. Thompson and Sandoval were arrested on July 7, 2016, and both are detained pending trial.

Superseding Indictment 16-CR-2698 MV charges **Mike Jensen**, 33, and **Michael Ryan Prost**, 36, with two counts of distributing methamphetamine; and Jensen with possession of a stolen firearm and using a firearm in furtherance of a drug trafficking crime (924(c) charge). If convicted, Jensen and Prost each face a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison on the methamphetamine trafficking charges. Jensen also faces a statutory maximum of ten years in prison on the stolen firearm charge and a mandatory penalty of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Jensen was arrested on July 11, 2016, and is detained pending trial. Prost was arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-2699 JH charges **Margarito Ruiz**, 35, with distributing methamphetamine and being a felon in possession of a firearm and ammunition. If convicted, Ruiz faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the methamphetamine trafficking charge and a statutory maximum of ten years in prison on the felon in possession charge. Ruiz has yet to be arrested and is considered a fugitive.

Indictment 16-CR-2700 JH charges **Carlos Vasquez**, 46, with distributing cocaine and methamphetamine and being a felon in possession of a firearm. If convicted, Vasquez faces a statutory maximum of 20 years in prison on the drug trafficking charges and a statutory maximum of ten years in prison on the felon in possession charge. Vasquez is in state custody and will be transferred to federal custody to face the charges against him.

Superseding Indictment 16-CR-2701 MCA charges **Francisco Garcia-Lopez**, 19, with two counts of distributing methamphetamine and one count of using a firearm in furtherance of a drug trafficking crime (924(c) charge). If convicted, Garcia-Lopez faces a statutory maximum of 20 years on the methamphetamine trafficking charges and a mandatory minimum of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Garcia-Lopez was arrested on July 11, 2016, and was released pending trial on conditions of release, including pretrial supervision.

Indictment 16-CR-2702 JAP charges **Nathan Talamante**, 31, with four counts of distributing heroin and one count of distributing methamphetamine. If convicted, Talamante faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Talamante was arrested on July 12, 2016, and was released pending trial on conditions of release, including pretrial supervision.

Indictment 16-CR-2703 MCA charges **Joshua Sedillo**, 30, with two counts of distributing methamphetamine, and **Ramon Quezada** 31, with one count of distributing methamphetamine. If convicted, Sedillo and Quezada each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Sedillo was arrested on July 7, 2016 and Quezada was arrested on July 26, 2016; both are detained pending trial.

Indictment 16-CR-2704 MV charges **Fernando Antillon-Parra**, 20, with distributing methamphetamine. If convicted, Antillon-Parra faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Antillon-Parra was arrested in the Western District of Texas on July 10, 2016, and was transferred to the District of New Mexico on Aug. 2, 2016. He was released pending trial on conditions of release, including pretrial supervision.

Indictment 16-CR-2907 MV charges **Eric Dean Repsis**, 46, with distributing methamphetamine and being a felon in possession of a firearm. If convicted, Repsis faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the methamphetamine trafficking charge and a maximum of ten years in prison on the felon in possession charge. Repsis was arrested on July 20, 2016, and was released pending trial on conditions of release, including pretrial supervision.

Indictment 16-CR-2909 JCH charges **Alex Villarreal**, 34, with distributing methamphetamine and being a felon in possession of firearms and ammunition. If convicted, Villarreal faces a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison on the methamphetamine trafficking charge and a statutory maximum of ten years in prison on the felon in possession charge. Villarreal was arrested on July 7, 2016, and is detained pending trial.

Indictment 16-CR-2910 MCA charges **Jesus Parra**, 29, with distributing methamphetamine. If convicted, Parra faces a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison. Parra has yet to be arrested and is considered a fugitive.

Indictment 16-CR-2911 MV charges **Elias Sanchez**, 35, with two counts of distributing methamphetamine. If convicted, Sanchez faces a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison. Sanchez was arrested on July 7, 2016, and is detained pending trial.

Superseding Indictment 16-CR-2912 MCA charges **Noe Urias**, 35, **Angelica Marie Santiesteban**, 39, and **Patrick Zamora**, 21, with conspiracy. In addition, it charges Urias with

three counts of distributing methamphetamine; Santiesteban with two counts of distributing methamphetamine; and Zamora with one count of distributing methamphetamine. If convicted, Urias, Santiesteban and Zamora each face a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison. Urias was arrested on Aug. 10, 2016, Santiesteban was arrested on July 6, 2016, and Zamora was arrested on July 13, 2016. Santiesteban and Zamora are detained pending trial, and Urias remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-2913 WJ charges **Brent Williams**, 34, and **Jovas Brown**, 29, with conspiracy; Williams with four counts of distributing methamphetamine and one count of distributing cocaine base, more commonly known as “crack;” and Brown with two counts of distributing methamphetamine and one count of distributing cocaine base. If convicted, Williams faces a statutory mandatory minimum of ten years and a maximum of life in prison, and Brown faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Williams and Brown were arrested on July 6, 2016, and both are detained pending trial.

Indictment 16-CR-2914 MV charges **Cody Jones**, 31, and **Dustin Swint**, 29, with conspiracy; Jones with four counts of distributing methamphetamine; and Swint with one count of distributing methamphetamine. If convicted, Jones and Swint each face a statutory mandatory minimum of five years and a maximum penalty of 40 years in prison. Jones and Swint were arrested on Aug. 3, 2016, and both are detained pending trial.

Indictment 16-CR-2915 MV charges **Davon Johnson**, 43, with distributing MDMA, more commonly known as “ecstasy.” If convicted, Johnson faces a statutory maximum of 20 years in prison. Johnson was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR- 2916 WJ charges **Timothy Dilley**, 34, and **Jonathan Aragon**, 37, with conspiracy and distributing methamphetamine and heroin. If convicted, Dilley and Aragon each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Dilley was arrested on July 7, 2016, and Aragon was arrested on July 6, 2016. Both are detained pending trial.

Indictment 16-CR-2917 JAP charges **Yusef Casanova**, 45, with distributing methamphetamine; being a felon in possession of a firearm and ammunition; and possession of an unregistered, short-barreled shotgun. If convicted, Casanova faces a statutory mandatory maximum of 20 years in prison on the methamphetamine trafficking charge, and a statutory maximum of ten years in prison on the felon in possession and unregistered firearm charges. Casanova was arrested on July 25, 2016, and is detained pending trial.

Indictment 16-CR-2918 WJ charges **Paul Chestnut**, 37, and **Larry Mendez**, 43, with conspiracy. It also charges Chestnut with two counts of distributing methamphetamine and Mendez with one count of distributing methamphetamine. If convicted, Chestnut and Mendez each face a statutory mandatory minimum of five years and a maximum penalty of 40 years in

prison. Mendez was arrested on July 11, 2016, and is detained pending trial. Chestnut has yet to be arrested and is considered a fugitive.

Superseding Indictment 16-CR-2919 JCH charges **Ray Martinez**, 44, **Simon A. Shields**, 36, and **David Corral-Valenzuela**, 44, with conspiracy and distributing methamphetamine. Corral-Valenzuela also is charged with being a felon in possession of a firearm and unlawful reentry into the United States by a previously deported alien. If convicted, Martinez, Shields and Corral-Valenzuela each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Martinez also faces a statutory maximum of ten years in prison on the firearms charge and two years on the immigration charge. Martinez was arrested on July 7, 2016, and Shields and Corral-Valenzuela were arrested on July 6, 2016. All three are detained pending trial.

Indictment 16-CR-2920 MCA charges **Inkosi Grandberry**, 34, with two counts of distributing heroin; two counts of being a felon in possession of firearms and ammunition; and using a firearm in furtherance of a drug trafficking crime (924(c) charge). If convicted, Grandberry faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the heroin trafficking charges and a statutory maximum of ten years in prison on the felon in possession charges. Grandberry also faces a mandatory minimum of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Grandberry was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-2922 JCH charges **Carlos Anderson**, 36, with distributing methamphetamine and being a felon in possession of a firearm and ammunition. If convicted, Anderson faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the methamphetamine trafficking charge and a statutory maximum of ten years in prison on the felon in possession charge. Anderson was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-2923 JB charges **Cody Castillo**, 30, and **Jessica Hofer**, 25, with conspiracy and distributing methamphetamine. If convicted, Castillo and Hofer each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Castillo was arrested on July 7, 2016, and Hofer was arrested on July 20, 2016. Castillo is detained pending trial and Hofer was released pending trial on conditions of release, including pretrial supervision.

Indictment 16-CR-2924 MCA charges **Jorge Chacon**, 32, with distributing methamphetamine; four counts of being a felon in possession of firearms and ammunition; possession of a firearm with an obliterated serial number; and using a firearm in furtherance of a drug trafficking crime (924(c) charge). If convicted, Chacon faces a statutory mandatory minimum of five years and a maximum of 40 years in prison on the methamphetamine trafficking charges and a statutory maximum of ten years in prison on the felon in possession and obliterated serial number charges. Chacon also faces a mandatory minimum of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Chacon was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-2925 JAP charges **Antonio Perez-Contreras**, 29, and **Jesus Manuel Garcia**, 43, with conspiracy and distributing methamphetamine. It also charges Perez-Contreras with a second count of methamphetamine distribution; being an alien in possession of firearms and ammunition; and unlawful reentry into the United States by a previously deported alien. Garcia also is charged with being a felon in possession of a firearm and ammunition. If convicted, Perez-Contreras and Garcia each face a statutory mandatory minimum of ten years and a maximum of life in prison on the conspiracy and methamphetamine trafficking charges. Perez-Contreras faces a statutory maximum penalty of ten years for being an alien in possession and a statutory maximum penalty of two years in prison on the immigration charge. Garcia also faces a statutory maximum penalty of ten years in prison for being a felon in possession. Garcia was arrested on July 6, 2016, and is detained pending trial. Perez-Contreras was transferred from state custody to federal custody and is scheduled to be arraigned on Aug. 15, 2016.

Indictment 16-CR-2926 JCH charges **Marcus Sowell**, 19, **Damon Giles**, 22, **Michael Borrego**, 24, **Adrian Banks**, 19, and **Marcus Lewis**, 26, with violating the federal firearms and narcotics laws. The indictment charges (1) Sowell with possessing an unregistered short-barreled shotgun; (2) Giles with two counts of being a felon in possession of firearms, four counts of dealing in firearms without a license, and one count of distributing cocaine; (3) Borrego with three counts of dealing in firearms without a license and possessing an unregistered short-barreled shotgun; (4) Banks with one count of dealing in firearms without a license and being a felon in possession of a firearm; and (5) Lewis with one count of distributing cocaine. If convicted, Giles, Borrego and Banks each face a statutory maximum of five years in prison on each count of dealing in firearms without a license; Sowell and Borrego each face a statutory maximum of five years in prison for possessing unregistered short-barreled shotguns; Giles and Lewis each face a statutory maximum of 20 years in prison on the cocaine trafficking charges; and Giles and Banks each faces a statutory maximum of ten years in prison on the felon in possession charges. Sowell and Borrego were arrested on July 7, 2016; both were released pending trial on conditions of release, including pretrial supervision. Lewis was arrested on July 18, 2016, and is detained pending trial. Giles and Banks were transferred from state custody to federal custody. Giles is detained pending trial and Banks is scheduled for arraignment on Aug. 15, 2016.

Indictment 16-CR-2927 MCA charges **Jesse James Davis**, 39, and **Joshua Bright**, 31, with conspiracy. It also charges Davis with one count of distributing methamphetamine and Bright with two counts of distributing methamphetamine. If convicted, Davis and Bright each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Davis and Bright were arrested on July 6, 2016, and both are detained pending trial.

Indictment 16-CR-2928 MCA charges **Letitia Toya**, 38, and **Eugene Fales**, 51, with two counts of conspiracy and two counts of distributing methamphetamine. It also charges Toya with an additional count of distributing methamphetamine and one count of being a felon in possession of firearms and ammunition. If convicted, Toya and Fales each face a statutory mandatory minimum of ten years and a maximum of life in prison on the conspiracy and

methamphetamine trafficking charges; and Toya faces a statutory maximum of ten years in prison on the felon in possession charge. Toya and Fales were arrested on July 6, 2016, and both are detained pending trial.

Indictment 16-CR-2929 JCH charges **David Rayford**, 24, and **Chere Juarez**, 27, with two counts of distributing methamphetamine, and Rayford with being a felon in possession of a firearm. If convicted, Rayford and Juarez each face a statutory mandatory minimum of five years and a maximum of 40 years in prison on the conspiracy and methamphetamine trafficking charges, and Rayford faces a statutory maximum of ten years in prison on the felon in possession charge. Rayford was arrested on July 6, 2016, and Juarez was arrested on July 26, 2016. Both are detained pending trial.

Indictment 16-CR-2930 JB charges **Devell Devoual**, 34, **Cedric Laneham**, 38, and **Dwayne Cunningham**, 48, with conspiracy; Devoual with two counts of distributing methamphetamine; and Laneham and Cunningham each with one count of distributing methamphetamine. If convicted, Devoual, Laneham and Cunningham each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Devoual and Cunningham were arrested on July 7, 2016, and Laneham was arrested on July 6, 2016. All three are detained pending trial.

Indictment 16-CR-2931 MV charges **Thomas Montoya**, 39, and **Manuel Boydston**, 35, with conspiracy and distribution of methamphetamine. It also charges Montoya with a second distribution of methamphetamine. If convicted, Montoya and Boydston each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Montoya and Boydston were arrested on July 8, 2016, and both are detained pending trial.

Indictment 16-CR-2932 JB charges **Eulalio Rangel**, 30, with being a felon in possession of a firearm, and **London Brown**, 27, with dealing in firearms without a license and making false statements during a firearms purchase. If convicted, Rangel and Brown each face a statutory maximum of ten years in prison. Rangel was arrested on July 7, 2016, and was released pending trial on conditions of release, including pretrial supervision. Brown was arrested on July 6, 2016, and is detained pending trial.

Indictment 16-CR-3069 JB charges **Gaspar Leal**, 46, **Bernadette Aurora Tapia**, 48, **Brandon Candelaria**, 21, and **Candace Tapia**, 21, with conspiracy and distributing methamphetamine. If convicted, Leal, Bernadette Aurora Tapia, Candelaria and Candace Tapia each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Candelaria and Candace Tapia were arrested on Aug. 5, 2016, and Bernadette Aurora Tapia was arrested on Aug. 9, 2016. Candelaria is detained pending trial; Bernadette Aurora Tapia and Candace Tapia were released pending trial on conditions of release, including pretrial supervision. Leal has yet to be arrested and is considered a fugitive.

Indictment 16-CR-3070 JB charges **Bernadette Aurora Tapia**, 48, and **Mikai Cropsey**, 40, with conspiracy and distributing methamphetamine. If convicted, Tapia and Cropsey each

face a statutory maximum of 20 years in prison. As noted above, Tapia was arrested on Aug. 9, 2016, and was released pending trial on conditions of release, including pretrial supervision. Cropsey has yet to be arrested and is considered a fugitive.

Indictment 16-CR-3071 JAP charges **Adrian D. Hammond** with being a felon in possession of a firearm. If convicted Hammond faces a statutory maximum of ten years in prison. Hammond was arrested on June 26, 2016, and is detained pending trial.

Indictment 16-CR-3206 MCA charges **Guajira Maya Lovato**, 43, **Janet Bowman**, 39, **Anthony Barela**, 33, **Juan Jose Rivas**, 32, and **Maria Citlaly Beltran-Ahumada**, 36, with distributing methamphetamine. If convicted, Lovato, Bowman, Barela and Rivas each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Lovato was arrested on Aug. 10, 2016, and Beltran-Ahumada was arrested on Aug. 9, 2016. Both remain in custody pending detention hearings scheduled for Aug. 15, 2016. Bowman, Barela and Rivas have yet to be arrested and are considered fugitives.

Indictment 16-CR-3207 MV charges **Andrew Kyle**, 35, with being a felon in possession of a firearm. If convicted, Kyle faces a statutory maximum of ten years in prison. Kyle was arrested on Aug. 3, 2016, and is detained pending trial.

Indictment 16-CR3208 MV charges **David Torrez**, 31, and **Jeneill Ayala**, 24, with conspiracy and distributing methamphetamine. If convicted, Torrez and Ayala each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Torrez and Ayala have yet to be arrested and are considered fugitives.

Indictment 16-CR-3209 MV charges **Benjamin Marquez**, 41, and **Richard Lucero**, 36, with conspiracy and three counts of distributing methamphetamine, and Marquez with distributing heroin. If convicted, Marquez and Lucero each face a statutory mandatory minimum of five years and a maximum of 40 years in prison on the conspiracy and methamphetamine trafficking charges, and Marquez faces a statutory maximum of 20 years in prison on the heroin charge. Marquez and Lucero were arrested on Aug. 10, 2016; both remain in custody pending detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-3210 MCA charges **Daniel Griego**, 31, with distributing cocaine. If convicted, Griego faces a statutory maximum of 20 years in prison. Griego was arrested on July 6, 2016, and is detained pending trial.

Superseding Indictment 16-CR-3211 WJ charges **Felix Ulibarri**, 38, **Joseph Sena**, 39, **Jennifer Padilla**, 38, and **Leo Lopez**, 27, with conspiracy, and Ulibarri and Sena with distributing methamphetamine. If convicted, Ulibarri, Sena, Padilla and Lopez each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Ulibarri, Padilla and Lopez were arrested on Aug. 10, 2016, and they remain in custody pending detention hearings scheduled for Aug. 15, 2016. Sena is in state custody and will be transferred to federal custody to face the charges against him.

Indictment 16-CR-3212 WJ charges **Julian Brown**, 21, with distributing heroin and possession of an unregistered short-barreled shotgun. If convicted, Brown faces a statutory maximum of 20 years in prison on the heroin trafficking charge and a maximum of ten years on the firearms charge. Brown was arrested on Aug. 11, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-3213 JAP charges **Ramon Ruiz**, 36, with distributing cocaine base, more commonly known as “crack”. If convicted, Ruiz faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Ruiz was arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 12, 2016.

Indictment 16-CR-3299 WJ charges **Phillip Larry Gonzales**, 28, with distributing heroin. If convicted, Gonzales faces a statutory maximum of 20 years in prison. Gonzales was arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-3300 JP charges **Rumaldo Olivas**, 27, with distributing methamphetamine. If convicted, Olivas faces a statutory mandatory minimum of five years and a maximum of 40 years in prison. Olivas was arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-3301 MCA charges **Guajira Maya Lovato**, and **Desiree Otero**, 23, with conspiracy and distributing heroin. If convicted, Lovato and Otero each face a statutory maximum of 20 years in prison. Lovato and Otero were arrested on Aug. 10, 2016, and both remain in custody pending detention hearings scheduled for Aug. 15, 2016.

Indictment 16-CR-3302 MCA charges **Guajira Maya Lovato**, **Daniel Loya**, 30, and **Richard Cortez**, 36, with conspiracy and distributing methamphetamine. If convicted, Lovato, Loya and Cortez each face a statutory maximum of 20 years in prison. Lovato and Cortez were arrested on Aug. 10, 2016, and both remain in custody pending detention hearings scheduled for Aug. 15, 2016. Loya has yet to be arrested and is considered a fugitive.

Indictment 16-CR-3303 WJ charges **Dominic Baca**, 27, with distributing heroin. If convicted, Baca faces a statutory maximum of 20 years in prison. Baca was arrested on Aug. 11, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Indictment 16-CR-3304 MV charges **Waldo Nahle**, 34, **Abel Perea**, 28, and **Richard Lucero**, 36, with conspiracy and distributing methamphetamine; Nahle with being a felon in possession of a firearm; Nahle and Perea with a second conspiracy charge and distributing methamphetamine; and Perea with distributing methamphetamine. If convicted, Perea faces a statutory maximum of 20 years in prison on the conspiracy and methamphetamine trafficking charges; Nahle faces a statutory maximum of ten years in prison for being a felon in possession of a firearm; and Nahle and Perea each face a statutory mandatory minimum of five years and a

maximum of 40 years on their conspiracy and methamphetamine trafficking charges. Nahle, Perea and Lucero were arrested on Aug. 10, 2016, and all three remain in custody pending detention hearings scheduled for Aug. 15, 2016.

Indictment 16-CR-3305 MCA charges **Richard Porras**, 29, **Jonathan Griego**, 26, and **Jesus Ramirez**, 25, with firearms and drug trafficking offenses. The indictment charges (1) Porras with conspiracy, four counts of distributing methamphetamine, and being a felon in possession of a firearm and ammunition; (2) Griego with conspiracy and distributing methamphetamine; and (3) Ramirez with possession of methamphetamine and heroin with intent to distribute, using a firearm in furtherance of a drug trafficking crime (924(c) charge), and being a felon in possession of a firearm. If convicted, Porras, Griego and Ramirez each face a statutory mandatory minimum of five years and a maximum of 40 years in prison on the conspiracy and methamphetamine trafficking charges; Porras and Ramirez each face a statutory maximum of ten years in prison for unlawfully possessing firearms and ammunition; and Ramirez faces a statutory maximum of 20 years in prison for the heroin trafficking charge. Ramirez also faces a mandatory minimum of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Porras, Griego and Ramirez were arrested on Aug. 10, 2016, and all three remain in custody pending detention hearings scheduled for Aug. 15, 2016.

Indictment 16-CR-3306 MV charges **Johnny Flores**, 22, and **Josue Duarte**, 30, with conspiracy and two counts of distributing methamphetamine. If convicted, Flores and Duarte each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Both were arrested on Aug. 11, 2016, and both remain in custody pending detention hearings scheduled for Aug. 15, 2016.

Indictment 16-CR-3308 JB charges **Daniel Carmona**, 29, **Gaspar Leal**, 46, and **Luis Arreola-Palma**, 22, with conspiracy, and Carmona with two counts of distributing methamphetamine and with using a firearm in furtherance of a drug trafficking crime (924(c) charge). If convicted, Carmona, Leal and Arreola-Palma each face a statutory mandatory minimum of five years and a maximum of 40 years in prison. Carmona also faces a mandatory minimum of five years in prison on the 924(c) charge that must be served consecutive to any prison sentence imposed on the other charges. Carmona was arrested on Aug. 3, 2016, and is detained pending trial. Leal and Arreola-Palma are in state custody and will be transferred to federal custody to face the charges against them.

Criminal complaint 16-MJ-3158 KBM charges **Tommy Hohmann** with being a felon in possession of a firearm and ammunition. If convicted, Hohmann faces a statutory maximum of ten years in prison. Hohmann was arrested on Aug. 10, 2016, and remains in custody pending a detention hearing scheduled for Aug. 15, 2016.

Summary of Charges against State Defendants

Indictment D-0202-CR-2016-1904 charges **Daniel Begay** with murder in the second degree and three tampering with evidence counts. The indictment alleges that Begay murdered J.S. on May 31, 2016.

Indictment D-0202-CR-2016-2000 charges **Edward James Chavez** with first-degree murder, being a felon in possession of a firearm, and three counts of tampering with evidence. The indictment alleges that Chavez murdered A.T. on June 11-12, 2016.

Indictment D-0202-CR-2016-1999 charges **Leslie Marie Mora** with harboring a felon (Edward James Chavez), tampering with evidence, receiving or transferring a stolen vehicle, and being a felon in possession of a firearm. The indictment alleges that Mora committed the crimes on June 11-12, 2016.

Indictment D-0202-CR-2016-2001 charges **Dominick Mora-Soliz** with harboring a felon (Edward James Chavez) and tampering with evidence offenses. The indictment alleges that Mora-Soliz committed the crimes on June 11-12, 2016.

Federal Fugitives

The following 10 federal defendants have yet to be arrested and are considered fugitives: Jeneill Ayala, Anthony Barela, Janet Bowman, Paul Chestnut, Mikai Cropsey, David Loya, Jesus Parra, Juan Jose Rivas, Margarita Ruiz and David Torrez. Photographs of these fugitives are attached to this press release. Individuals with information on the whereabouts of these fugitives are asked to contact the U.S. Marshals Service at (505) 346-6400.

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