

FILED

17 APR 26 PM 5:21

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

BY:

for DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
January 2016 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

AUGUSTINE ARAGON (1),
MARCIA CERVANTES (2),

Defendants.

Case No. 17 CR 1066 BEN

I N D I C T M E N T

Title 21, U.S.C., Sec. 841(a)(1) -
Distribution of Methamphetamine;
Title 18, U.S.C., Sec. 2 - Aiding
and Abetting

The grand jury charges:

Count 1

On or about October 13, 2016, within the Southern District of California, defendants AUGUSTINE ARAGON and MARCIA CERVANTES did knowingly and intentionally distribute 5 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

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TWR:nlv:San Diego
4/25/17

Count 2

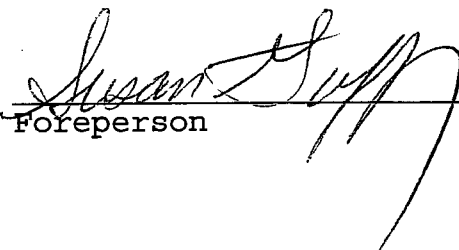
On or about November 9, 2016, within the Southern District of California, defendant AUGUSTINE ARAGON did knowingly and intentionally distribute 5 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

Count 3


On or about November 16, 2016, within the Southern District of California, defendant AUGUSTINE ARAGON did knowingly and intentionally distribute 5 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

DATED: April 26, 2017.

A TRUE BILL:


Foreperson

ALANA W. ROBINSON
Acting United States Attorney

By: 
TODD W. ROBINSON
Assistant U.S. Attorney

I hereby attest and certify on 4/27/17
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.

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

By  Deputy

FILED

17 APR 26 PM 5:22

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: *fel*

DEPUTY

January 2016 Grand Jury

17 CR 1067 BEN

UNITED STATES OF AMERICA,

Case No.

Plaintiff,

I N D I C T M E N T

v.

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

AUGUSTINE ARAGON (1),
ADRIAN NIEVES GARCIA (2),
FREDY CRUZ (3),

Defendants.

The grand jury charges:

Beginning in or about October 2016 and continuing up to and including November 29, 2016, within the Southern District of California and elsewhere, defendants AUGUSTINE ARAGON, ADRIAN NIEVES GARCIA and FREDY CRUZ did knowingly and intentionally conspire together, and with each other and with other persons known and unknown to the grand jury, to distribute 50 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATED: April 26, 2017.

A TRUE BILL:

Susan Luff
Foreperson

ALANA W. ROBINSON
Acting United States Attorney

I hereby attest and certify on 4/27/17
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.

By:

Todd Robinson

TODD W. ROBINSON
Assistant U.S. Attorney

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

By

[Signature]

Deputy

TWR:nlv:San Diego:4/25/17

FILED

17 APR 26 PM 5:23

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: 

DEPUTY

January 2016 Grand Jury

UNITED STATES OF AMERICA,

Case No. 17 CR 1068 BEN

Plaintiff,

I N D I C T M E N T

v.

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

AUGUSTINE ARAGON (1),
FRANCISCO TORRES-CORTEZ (2),
SARAH HUDGINS (3),


Defendants.

The grand jury charges:

Beginning in or about November 2016 and continuing up to and including December 20, 2016, within the Southern District of California and elsewhere, defendants AUGUSTINE ARAGON, FRANCISCO TORRES-CORTEZ and SARAH HUDGINS did knowingly and intentionally conspire together, and with each other and with other persons known and unknown to the grand jury, to distribute 50 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATED: April 26, 2017.

A TRUE BILL:


Foreperson

ALANA W. ROBINSON
Acting United States Attorney

By: 

TODD W. ROBINSON
Assistant U.S. Attorney

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custody.

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

By 

Deputy

TWR:nlv:San Diego:4/25/17

FILED

17 APR 26 PM 5:23

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2016 Grand Jury

77 CR 1069 BEN

UNITED STATES OF AMERICA,

Case No. _____

Plaintiff,

I N D I C T M E N T

v.

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

GUSTAVO CISNEROS (1),
DAVID BOLLSCHWEILER (2),
LEONEL AYALA-ARAMBULA (3),

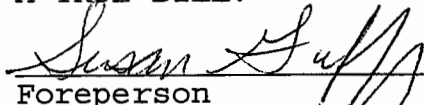
Defendants.

The grand jury charges:

Beginning in or about October 2016 and continuing up to and including December 20, 2016, within the Southern District of California and elsewhere, defendants GUSTAVO CISNEROS, DAVID BOLLSCHWEEILER and LEONEL AYALA-ARAMBULA did knowingly and intentionally conspire together, and with each other and with other persons known and unknown to the grand jury, to distribute 50 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATED: April 26, 2017.

A TRUE BILL:


Foreperson

ALANA W. ROBINSON
Acting United States Attorney

By: 

TODD W. ROBINSON
Assistant U.S. Attorney

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That the foregoing document is a full, true and correct
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custody.

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

By  Deputy

TWR:nlv:San Diego:4/25/17

FILED

17 APR 26 PM 5:24

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: *[Signature]*

DEPUTY

January 2016 Grand Jury **17 CR 1070 BEN**

UNITED STATES OF AMERICA,

Case No. _____

Plaintiff,

I N D I C T M E N T

v.

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

GUSTAVO CISNEROS (1),
EDUARDO ROJO (2),
aka Juan Quiroz Rodriguez,
DAVID BOLLSCHWEILER (3),
JESUS SALAZAR (4),

Defendants.

The grand jury charges:

Beginning in or about October 2016 and continuing up to and including November 25, 2016, within the Southern District of California and elsewhere, defendants GUSTAVO CISNEROS, EDUARDO ROJO, aka Juan Quiroz Rodriguez, DAVID BOLLSCHWEILER and JESUS SALAZAR did knowingly and intentionally conspire together, and with each other and with other persons known and unknown to the grand jury, to distribute 50 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATED: April 26, 2017.

A TRUE BILL:

ALANA W. ROBINSON
Acting United States Attorney

By: *[Signature]*
TODD W. ROBINSON
Assistant U.S. Attorney

[Signature]
Foreperson

I hereby attest and certify on *[Signature]*
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.

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

By *[Signature]* Deputy

TWR:nlv:San Diego:4/25/17

FILED

17 APR 26 PM 5:25

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY

[Signature]

DEPUTY

January 2016 Grand Jury

17 CR 1071 BEN

UNITED STATES OF AMERICA,

Case No. _____

Plaintiff,

I N D I C T M E N T

v.

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

GUSTAVO CISNEROS (1),
RAFAEL ZAMORA (2),

Defendants.

The grand jury charges:

Beginning in or about October 2016 and continuing up to and including November 15, 2016, within the Southern District of California and elsewhere, defendants GUSTAVO CISNEROS and RAFAEL ZAMORA did knowingly and intentionally conspire together, and with each other and with other persons known and unknown to the grand jury, to distribute 50 grams and more of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATED: April 26, 2017.

A TRUE BILL:

[Signature]
Foreperson

ALANA W. ROBINSON
Acting United States Attorney

I hereby attest and certify on 4/27/17
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.

By: *[Signature]*
TODD W. ROBINSON
Assistant U.S. Attorney

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

By *[Signature]* Deputy

FILED

17 APR 26 PM 5:25

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

BY:

ARS
DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2016 Grand Jury

17 CR 1072 BEN

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARINO ESTRADA (1),
ANA LORENA LOPEZ-HUERTA (2),
aka Lorena Naranjo,
VICTOR ROJAS (3),
MARCO FELIX (4),

Defendants.

Case No. _____

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
a Controlled Substance; Title 21,
U.S.C., Sec. 841(a) - Distribution
of a Controlled Substance;
Title 18, U.S.C., Sec. 2 - Aiding
and Abetting; Title 21, U.S.C.,
Sec. 853 - Criminal Forfeiture

The grand jury charges:

Count 1

Beginning on a date unknown to the grand jury and continuing to on
or about April 15, 2016, within the Southern District of California, the
defendants MARINO ESTRADA, ANA LORENA LOPEZ-HUERTA, aka Lorena Naranjo,
VICTOR ROJAS, and MARCO FELIX did knowingly and intentionally conspire
together and with each other, and with other persons known and unknown
to the Grand Jury, to distribute methamphetamine, a Schedule II
Controlled Substance; in violation of Title 21, United States Code,
Sections 841(a)(1) and 846.

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1 It is further alleged that with respect to defendants MARINO ESTRADA
2 and ANA LORENA LOPEZ-HUERTA, aka Lorena Naranjo, the controlled
3 substance involved in the conspiracy attributable to the defendants as
4 a result of their own conduct, and the conduct of other conspirators
5 reasonably foreseeable to them, is 50 grams and more of methamphetamine
6 (actual).

7 Count 2

8 On or about November 4, 2015, within the Southern District of
9 California, defendant MARINO ESTRADA did knowingly and intentionally
10 distribute 50 grams and more, to wit: approximately 427 grams of
11 methamphetamine (actual), a Schedule II Controlled Substance; in
12 violation of Title 21, United States Code, Section 841(a)(1).

13 Count 3

14 On or about December 9, 2015, within the Southern District of
15 California, defendants MARINO ESTRADA and VICTOR ROJAS did knowingly and
16 intentionally distribute methamphetamine, a Schedule II Controlled
17 Substance; in violation of Title 21, United States Code,
18 Section 841(a)(1), and Title 18, United States Code, Section 2.

19 It is further alleged that with respect to defendant MARINO ESTRADA,
20 that the distribution of methamphetamine involved 50 grams and more, to
21 wit: approximately 416 grams of methamphetamine (actual).

22 Count 4

23 On or about February 19, 2016, within the Southern District of
24 California, defendants MARINO ESTRADA and VICTOR ROJAS did knowingly and
25 intentionally distribute methamphetamine, a Schedule II Controlled
26 Substance; in violation of Title 21, United States Code,
27 Section 841(a)(1), and Title 18, United States Code, Section 2.

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1 It is further alleged that with respect to defendant MARINO ESTRADA,
2 that the distribution of methamphetamine involved 50 grams and more, to
3 wit: approximately 422 grams of methamphetamine (actual).

4 Count 5

5 On or about March 28, 2016, within the Southern District of
6 California, defendants MARINO ESTRADA and ANA LORENA LOPEZ-HUERTA,
7 aka Lorena Naranjo, did knowingly and intentionally distribute 50 grams
8 and more, to wit: approximately 440 grams of methamphetamine (actual),
9 a Schedule II Controlled Substance; in violation of Title 21, United
10 States Code, Section 841(a)(1), and Title 18, United States Code,
11 Section 2.

12 Count 6

13 On or about April 15, 2016, within the Southern District of
14 California, defendants MARINO ESTRADA, ANA LORENA LOPEZ-HUERTA,
15 aka Lorena Naranjo, and MARCO FELIX did knowingly and intentionally
16 distribute methamphetamine, a Schedule II Controlled Substance; in
17 violation of Title 21, United States Code, Section 841(a)(1), and
18 Title 18, United States Code, Section 2.

19 It is further alleged that with respect to defendants MARINO ESTRADA
20 and ANA LORENA LOPEZ-HUERTA, aka Lorena Naranjo, that the distribution
21 of methamphetamine involved 50 grams and more, to wit: approximately
22 440 grams of methamphetamine (actual).

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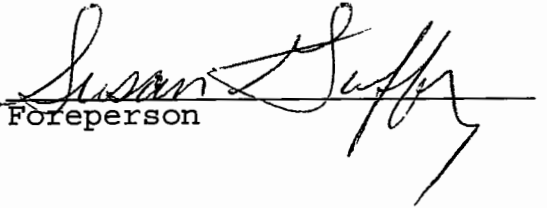
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1 it is the intent of the United States, pursuant to Title 21, United
2 States Code, Section 853(p), to seek forfeiture of any other property
3 of the defendants up to the value of the said property subject to
4 forfeiture.

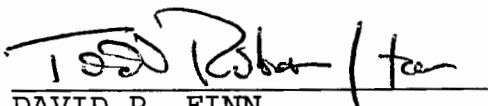
5 All in violation of Title 21, United States Code, Section 853.

6 DATED: April 26, 2017.

7 A TRUE BILL:

8 
9 Foreperson

10 ALANA ROBINSON
11 Acting United States Attorney

12 By: 
13 DAVID P. FINN
14 Assistant U.S. Attorney

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22 I hereby attest and certify on 4/27/17
23 That the foregoing document is a full, true and correct
24 copy of the original on file in my office and in my legal
25 custody.

26 CLERK, U.S. DISTRICT COURT
27 SOUTHERN DISTRICT OF CALIFORNIA

28 By  Deputy