

SEALED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
September 2013 Grand Jury

Case No. 14CR0221MMA

UNITED STATES OF AMERICA,
Plaintiff,

v.

DUNG VAN NGUYEN (1),
aka Du,
ISRAEL SOTO (2),
aka Izzy,
aka EZ,
JAVIER CHAVEZ (3),
VEOVANH INSIXENGMAY (4),
aka Baby,
ERIC ALLAN GUFFIN (5),
aka White Boy,
DIEN PHONG VO (6),
LOUIE JAMES ROBERTS (7),
THUY THU TU (8),
SENGNGUEN KOULAVONGSA (9),
aka Nguen,
ERIN LINDSAY CONNELLY (10),
SUZANA VERA (11),

Defendants.

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine; Title 21, U.S.C., Secs. 952, 960 and 963 - Conspiracy to Import Methamphetamine; Title 21, U.S.C., Secs. 952 and 960 - Importation of Methamphetamine; Title 21, U.S.C., Sec. 841(a)(1) - Possession of Methamphetamine with Intent to Distribute; Title 18, U.S.C., Sec. 2 - Aiding and Abetting; Title 18, U.S.C., Secs. 922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm; Title 18, U.S.C., Sec. 924(d)(1), Title 28, U.S.C., Sec. 2461(c), and Title 21, U.S.C., Sec. 853 - Criminal Forfeiture

The grand jury charges:

Count 1

Beginning on a date unknown but at least as early as March 1, 2013, and continuing up to and including January 23, 2014, within the Southern District of California, and elsewhere, defendants DUNG VAN

1 NGUYEN, aka Du, ISRAEL SOTO, aka Izzy, aka EZ, JAVIER CHAVEZ, VEOVANH
2 INSIXENGMAY, aka Baby, ERIC ALLAN GUFFIN, aka White Boy, DIEN PHONG
3 VO, LOUIE JAMES ROBERTS, THUY THU TU, SENGNGUEN KOULAVONGSA,
4 aka Nguen, and ERIN LINDSAY CONNELLY, did knowingly and intentionally
5 conspire with each other and with other persons known and unknown to
6 the grand jury to distribute methamphetamine, a Schedule II Controlled
7 Substance; in violation of Title 21, United States Code,
8 Sections 841(a)(1) and 846.

9 It is further alleged that the amount involved in the conspiracy
10 attributable to defendants DUNG VAN NGUYEN, aka Du, ISRAEL SOTO,
11 aka Izzy, aka EZ, JAVIER CHAVEZ, VEOVANH INSIXENGMAY, aka Baby, ERIC
12 ALLAN GUFFIN, aka White Boy, DIEN PHONG VO, LOUIE JAMES ROBERTS, THUY
13 THU TU, and SENGNGUEN KOULAVONGSA, aka Nguen, as a result of their own
14 conduct, and the conduct of other conspirators reasonably foreseeable
15 to them, is at least 5 grams of methamphetamine (actual).

16 It is further alleged that the amount involved in the conspiracy
17 attributable to defendants DUNG VAN NGUYEN, aka Du, ISRAEL SOTO,
18 aka Izzy, aka EZ, JAVIER CHAVEZ, VEOVANH INSIXENGMAY, aka Baby, ERIC
19 ALLAN GUFFIN, aka White Boy, DIEN PHONG VO, LOUIE JAMES ROBERTS, THUY
20 THU TU, and SENGNGUEN KOULAVONGSA, aka Nguen, as a result of their own
21 conduct, and the conduct of other conspirators reasonably foreseeable
22 to them, is at least 50 grams of methamphetamine (actual).

23 Count 2

24 Beginning on a date unknown but at least as early as July 1,
25 2013, and continuing up to and including July 2, 2013, within the
26 Southern District of California, and elsewhere, defendants DUNG VAN
27 NGUYEN, aka Du, ISRAEL SOTO, aka Izzy, aka EZ, and SUZANA VERA, did
28 knowingly and intentionally conspire with each other and with other

1 persons known and unknown to the grand jury to unlawfully import
2 methamphetamine, a Schedule II Controlled Substance, into the United
3 States from a place outside thereof; in violation of Title 21, United
4 States Code, Sections 952, 960 and 963.

5 It is further alleged that the amount involved in the conspiracy
6 attributable to defendants DUNG VAN NGUYEN, aka Du, ISRAEL SOTO,
7 aka Izzy, aka EZ, and SUZANA VERA, as a result of their own conduct,
8 and the conduct of other conspirators reasonably foreseeable to them,
9 is at least 50 grams of methamphetamine (actual).

10 Count 3

11 On or about July 2, 2013, within the Southern District of
12 California, defendant SUZANA VERA, did knowingly and intentionally
13 import 50 grams and more, to wit: approximately 887.4 grams of
14 methamphetamine (actual), a Schedule II Controlled Substance, into the
15 United States from a place outside thereof; in violation of Title 21,
16 United States Code, Sections 952 and 960.

17 Count 4

18 On or about October 4, 2013, within the Southern District of
19 California, defendants DUNG VAN NGUYEN, aka Du, and THUY THU TU, did
20 knowingly and intentionally possess, with intent to distribute,
21 50 grams and more, to wit: approximately 109.9 grams of
22 methamphetamine (actual), a Schedule II Controlled Substance; in
23 violation of Title 21, United States Code, Section 841(a)(1), and
24 Title 18, United States Code, Section 2.

25 Count 5

26 On or about October 8, 2013, within the Southern District of
27 California, defendant LOUIE JAMES ROBERTS, being a person who had
28 previously been convicted in a court, that is, the Superior Court of

1 California, County of San Diego, of a crime punishable by imprisonment
2 for a term exceeding one year, that is, on or about October 13, 2005,
3 of First Degree Burglary in violation of California Penal Code,
4 Section 459, did knowingly and unlawfully possess in and affecting
5 commerce a firearm, that is, a Ruger .22 caliber handgun, serial
6 number 16-78263; in violation of Title 18, United States Code,
7 Sections 922(g)(1) and 924(a)(2).

8 FORFEITURE ALLEGATIONS

9 1. The allegations contained in Counts 1 through 5 are
10 realleged and by their reference fully incorporated herein for the
11 purpose of alleging forfeiture to the United States of America
12 pursuant to the provisions of Title 18, United States Code,
13 Section 924(d), and Title 28, United States Code, Section 2461(c).

14 2. Upon conviction of the offenses alleged in Counts 1 and 5 of
15 this Indictment, defendant LOUIE JAMES ROBERTS, shall forfeit to the
16 United States, pursuant to Title 18, United States Code,
17 Section 924(d), and Title 28, United States Code, Section 2461(c), all
18 firearms and ammunition involved in the commission of the offenses,
19 including, but not limited to, a Ruger .22 caliber handgun, serial
20 number 16-78263.

21 All pursuant to Title 18, United States Code, Section 924(d)(1), and
22 Title 28, United States Code, Section 2461(c).

23 3. The allegations contained in Counts 1 through 4 are
24 realleged and by their reference fully incorporated herein for the
25 purpose of alleging forfeiture to the United States of America
26 pursuant to the provisions of Title 21, United States Code,
27 Section 853.

1 4. As a result of the commission of the felony offense alleged
2 in Counts 1 through 4 of this indictment, said violations being
3 punishable by imprisonment for more than one year and pursuant to
4 Title 21, United States Code, Sections 853(a)(1) and 853(a)(2),
5 defendants DUNG VAN NGUYEN, aka Du, ISRAEL SOTO, aka Izzy, aka EZ,
6 JAVIER CHAVEZ, VEOVANH INSIXENGMAY, aka Baby, ERIC ALLAN GUFFIN,
7 aka White Boy, DIEN PHONG VO, LOUIE JAMES ROBERTS, THUY THU TU,
8 SENGNGUEN KOULAVONGSA, aka Nguen, and ERIN LINDSAY CONNELLY shall,
9 upon conviction, forfeit to the United States any and all property
10 constituting, or derived from, any proceeds that the defendants
11 obtained, directly or indirectly, as the result of the offenses, and
12 any and all property used or intended to be used in any manner or part
13 to commit and to facilitate the commission of the violation alleged in
14 Counts 1 through 4 of this indictment, including but not limited to:

15 a. approximately \$3,849, seized on August 28, 2013, from
16 defendant VEOVANH INSIXENGMAY, aka Baby, during his arrest for
17 violating his conditions of parole following his attempted burglary at
18 a residence in the area of 7225 Fargate Terrace, San Diego,
19 California.

20 5. If any of the above-described forfeitable property, as a
21 result of any act or omission of the defendants -

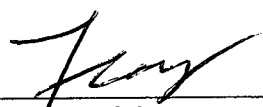
- 22 a. cannot be located upon the exercise of due diligence;
23 b. has been transferred or sold to, or deposited with, a
24 third party;
25 c. has been placed beyond the jurisdiction of the Court;
26 d. has been substantially diminished in value; or
27 e. has been commingled with other property which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

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 defendant up to the value of the said property listed above as
4 being subject to forfeiture.


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

6 DATED: January 31, 2014.

7 A TRUE BILL:

8 
9 _____
Foreperson

10 LAURA E. DUFFY
11 United States Attorney

12 By: 
13 A. DALE BLANKENSHIP
14 Assistant U.S. Attorney

I hereby attest and certify on 2/3/14
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

16 By  Deputy

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Dung Van Nguyen (1) aka Du

SEAL

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Dung Van Nguyen (1) aka Du

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
 21:952; 960 and 963 - Conspiracy to Import Methamphetamine
 21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
 18:2 - Aiding and Abetting
 18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ _____ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Israel Soto (2) aka Izzy aka EZ

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Israel Soto (2) aka Izzy aka EZ
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:952; 960 and 963 - Conspiracy to Import Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Javier Chavez (3)

SEALED

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Javier Chavez (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Veovanh Insixengmay (4) aka Baby

SEALED

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Veovanh Insixengmay (4) aka Baby

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEAL

UNITED STATES OF AMERICA

v.

Eric Allan Guffin (5) aka White Boy

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Eric Allan Guffin (5) aka White Boy
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| | | |
|--|-------------------------------------|--------------------------------|
| RETURN | | |
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Dien Phong Vo (6)

SEALED

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Dien Phong Vo (6)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014 San Diego, CA

Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick

Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Louie James Roberts (7)

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Louie James Roberts (7)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ _____ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Thuy Thu Tu (8)

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Thuy Thu Tu (8)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
 21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
 18:2 - Aiding and Abetting
 18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
|----------------|-------------------------------------|--------------------------------|
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

Sengnguen Koulavongsa (9) aka Nguen

SEALED

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Sengnguen Koulavongsa (9) aka Nguen
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):
 21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
 18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| RETURN | | |
|--|-------------------------------------|--------------------------------|
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Erin Lindsay Connelly (10)

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Erin Lindsay Connelly (10)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014

Date and Location

San Diego, CA

Bail fixed at \$ No Bail

by The Honorable David H. Bartick

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
|----------------|-------------------------------------|--------------------------------|
| DATE OF ARREST | | |

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

Suzana Vera (11)

SEALED

WARRANT FOR ARREST

Case Number: 14CR0221-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Suzana Vera (11)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):
 21:952; 960; and 963 - Conspiracy to Import Methamphetamine
 21:952 and 960 - Importation of Methamphetamine
 18:924(d)(1); 28:2461(c) and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

| | | |
|--|-------------------------------------|--------------------------------|
| RETURN | | |
| This warrant was received and executed with the arrest of the above-named defendant at _____ | | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |