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

UNITED STATES OF AMERICA

v.

JUAN CAMACHO-AGUILAR (1) JOSE CAMACHO-ARROYO (2)

ARMELANDO ECHEVERRIA (3)

SERGIO RENTERIA ECHEVERRIA (4)

a.k.a. "Tripa"

URIEL ECHEVERRIA (5)

a.k.a. "Orejas"

OSIEL MEDRANO SANTANA (6)

LLAQUELINE NAVARRO (7)

a.k.a. "Jacqueline" and "Jackie"

LUIS ORTIZ (8)

a.k.a. "Anthony Ortiz" and "Potes"

JAVIER PINEDA CRUZ (9)

a.k.a. "Rudolfo" and "Rudy"

ABEL PERALTA (10)

MARIO QUINTANA (11)

a.k.a. "Cuñado"

JOSE ANSEIMO RAMIREZ(12)

a.k.a. "Moza"

JULIO CESAR RODRIGUEZ (13)

1,2 CR-008-B



INDICTMENT

The Grand Jury charges:

Count 1

Conspiracy to Possess With the Intent to Distribute 500 grams or More of Methamphetamine (Violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A))

Beginning in or about 2010, the exact date being unknown to the grand jury, and continuing to on or about December 14, 2011, in the Dallas Division of the Northern District of Texas, JUAN CAMACHO-AGUILAR, JOSE CAMACHO-ARROYO, ARMELANDO ECHEVERRIA, SERGIO RENTERIA ECHEVERRIA a.k.a. "Tripa," URIEL ECHEVERRIA a.k.a. "Orejas," OSIEL MEDRANO SANTANA, LLAQUELINE NAVARRO a.k.a. "Jacqueline" and "Jackie," LUIS ORTIZ a.k.a. "Anthony Ortiz" and "Potes," JAVIER PINEDA CRUZ a.k.a. "Rudolfo" and "Rudy," ABEL PERALTA, MARIO OUINTANA a.k.a. "Cuñado," JOSE ANSEIMO RAMIREZ a.k.a. "Moza," and JULIO CESAR RODRIGUEZ, knowingly and intentionally combined, conspired, confederated and agreed with each other and other persons known and unknown to commit the following offense against the United States, to wit: to possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

All in violation of 21 U.S.C. § 846.

Forfeiture Notice [21 U.S.C. § 853(a)]

Upon conviction for the offense alleged in this Indictment, the defendants, JUAN CAMACHO-AGUILAR, JOSE CAMACHO-ARROYO, ARMELANDO ECHEVERRIA, SERGIO RENTERIA ECHEVERRIA a.k.a. "Tripa," URIEL ECHEVERRIA a.k.a. "Orejas," OSIEL MEDRANO SANTANA, LLAQUELINE NAVARRO a.k.a. "Jacqueline" and "Jackie," LUIS ORTIZ a.k.a. "Anthony Ortiz" and "Potes," JAVIER PINEDA CRUZ a.k.a. "Rudolfo" and "Rudy," ABEL PERALTA, MARIO QUINTANA a.k.a. "Cuñado," JOSE ANSEIMO RAMIREZ a.k.a. "Moza," and JULIO CESAR RODRIGUEZ, shall forfeit to the United States all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense. This property includes, but is not limited to, the following:

1. The real property and all buildings, appurtenances, and improvements located at 903 Midway Drive, Richardson, Texas, more specifically described as Lot 5, in Block 2, of Richardson East, First Section, an addition to the City of Richardson, Dallas County, Texas, according to the map or plat recorded in Volume 42, page 203, plat records, Dallas County, Texas.

[sought from Javier Pineda Cruz]

A TRUE BILL:

FOREPERSON

SARAH R. SALDAÑA

UNITED STATES ATTORNEY

Suzanna O. Etessam

Assistant United States Attorney

Texas State Bar No. 17572420

1100 Commerce Street, Third Floor

Dallas, Texas 75242

Telephone: 214.659.8600

Facsimile: 214.659.8803

Email: Suzanna.Etessam@usdoj.gov

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THE UNITED STATES OF AMERICA

v.

JUAN CAMACHO-AGUILAR (1),
JOSE CAMACHO-ARROYO (2)
ARMELANDO ECHEVERRIA (3),
SERGIO RENTERIA ECHEVERRIA (4) a.k.a. "Tripa"
URIEL ECHEVERRIA (5) a.k.a. "Orejas"
OSIEL MEDRANO SANTANA (6)
LLAQUELINE NAVARRO (7) a.k.a. "Jacqueline" and "Jackie"
LUIS ORTIZ (8) a.k.a. "Anthony Ortiz" and "Potes"
JAVIER PINEDA CRUZ (9) a.k.a. "Rudolfo" and "Rudy"
ABEL PERALTA (10),
MARIO QUINTANA (11) a.k.a. "Cuñado"
JOSE ANSEIMO RAMIREZ(12) a.k.a. "Moza"
JULIO CESAR RODRIGUEZ (13)

INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)
Conspiracy to Possess With the Intent to Distribute Five
Kilograms or More of Methamphetamine

21 U.S.C. § 853(a) Forfeiture Notice

1 Count

A true bill rendered	
	ander L. Tugsle
DALLAS	70

Filed in open court this day of January 4, 2012, A.D.
Cler
Arrest Warrants needed for JOSE CAMACHO-ARROYO and LLAQUELINE NAVARRO only.
Vina Camille Kamire 1-4-12 UNITED STATES DISTRICT MAGISTRATE JUDGE
Magistrate Complaint # 3-11-MJ-582 Pending for Javier Pineda Cruz, Armelando Echeverria, Sergio Renteria Echeverria, Mario Quintana, Jose Anseimo Ramirez, Osiel Santana
Magistrate Complaint # 3-11-MJ-583 Pending for Luis Ortiz, Julio Cesar Rodriguez
Magistrate Complaint # 3-11-MJ-585 Pending for Juan Aguilar Camacho, Abel Peralta
Magistrate Complaint # 3-11-MJ-588 Pending for Uriel Echeverria

Crimina	al Case Coven Sheet-00008-B Do	cument 59 File 101/04/1/2 Page 10 of 19 PageID Revised 3/5/9
UNIT	ED SȚATES DISTRICT COU	RT Related Case Information
	THERN DISTRICT OF TEXA	
1.	Defendant Information	Pending CR Case in NDTX: Yes X No If Yes, number:
	Juvenile: Yes X No	Search Warrant Case Number 8-12CR-008-B R 20 from District of
	If Yes, Matter to be sealed:	
	Yes X No	Magistrate Case Number: 3-11-MJ-582
	Defendant Name SERGI	O RENTERIA ECHEVERRIA (04) RECEIVED
	Alias Name TRIPA	TIEOCIVED
	Address	JAN - 4 2012
	· 	CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS
	County in which offense was con	mitted: DALLAS [NORTHERN DISTRICT OF TEXAS]
2.	U.S. Attorney Information	
	AUSA SUZANNA ETESS	<u>Bar # TX Bar No.</u> 17572420
3.	Interpreter	
	XYes No If Yes, 1	st language and/or dialect: SPANISH
4.		REST WARRANT NEEDED
	Arrest Date	
	✓ Already in Federal Custody✓ Already in State Custody	
	On Pretrial Release	
_	****	
5.	U.S.C. Citations	
	Total # of Counts as to This Do	efendant: 1 Petty Misdemeanor X Felony
	Citation	
	Citation	Description of Offense Charged Count(s)
	21 U.S.C. §§ 846, 841(a)(1)	Conspiracy to Possess With the Intent to 1
	and (b)(1)(A)	Distribute Five Kilograms or More of
		Methamphetamine
	18 U.S.C. § 853(a)	Forfeiture Notice
	January 3, 2012	Signature of AUSA: SUZANNA ETESSAM

Crimina	al Cases Coren Sheet-0000)8-B Docur	ment 59 Filed 01/04	1/12 Page 11 of 19 Pa	geIDResised 3/5/98
Unit	ED STATES DISTRI	CT COURT	UKIGIN	Related Case Information	
•	THERN DISTRICT		'	Yes X No New Defenda	unt: XYes No
1.	Defendant Information			X: Yes X No If Yes, nu	
1,		_	Search Warrant Case Num		moer.
	Juvenile: Yes X			3-12CR-00	18-B
	If Yes, Matter to be sea Yes X No	iled:	Magistrate Case Number:		
	Yes A No				
	Defendant Name	URIEL E	CHEVERRIA (05	5) KEI	CEIVED,
	Alias Name	OREJAS		JAI	N - 4 2012
	Address	· .		1 1	
				NORTHERN E	DISTRICT COURT
	County in which offens	se was commit	ted: <u> </u>	DALLAS	
2.	U.S. Attorney Inform	ation			
	AUSA SUZANNA		•	Bar # TX Bar N	No. 17572420
			<u>- </u>		
3.	Interpreter				
	XYes No	If Yes list k	anguage and/or dialect:	SPANISH	
		11 1 00, 1100 11	anguage and or armoon		
4.	Location Status	NO ARRES	T WARRANT NEEDEI	D	
	Arrest Date				
	Already in Federa	ıl Custody			
	Already in State On Pretrial Release				
	On Fletrial Releas	se			
5.	U.S.C. Citations				
3.					
	Total # of Counts as t	to This Defen	idant: 1	Petty Misdemeanor	X Felony
	Citation		Description of Offe	ense Charged	Count(s)
	21 U.S.C. §§ 846, 84	1(a)(1)	Consniracy to Posse	ess With the Intent to	1
	and (b)(1)(A)	1(4)(1)	Distribute Five Kilo		•
			Methamphetamine		
	18 U.S.C. § 853(a)		Forfeiture Notice		
	January 3, 2012		Signature of AUSA:	. Juni htro	
	<i>√ - 1 =</i>			SUZÁNNA ETESSAM	

Crimin	nal Gase Corem Sheet-00008-B Docum	nent 59 Filed 01/04/12 Page 12 of 19 PageIDRedised 3/5/98
	TED STATES DISTRICT COURT RTHERN DISTRICT OF TEXAS	Superseding Indictment: Yes X No New Defendant: Yes No
1.	Defendant Information	Pending CR Case in NDTX: Yes X No If Yes, number:
	Juvenile: Yes X No	Search Warrant Case Number 3-12CR-008-B
	If Yes, Matter to be sealed:	R 20 Holli District of
	Yes X No	Magistrate Case Number: 3-11-MJ-582
	Defendant Name OSIEL MI Alias Name	EDRANO SANTANA (06) RECEIVED
	Address	JAN - 4 2012
		CLERK, U.S. DISTRICT COLIRT
	County in which offense was commit	NORTHERN DISTRICT OF TEXAS ted: DALLAS
2.	U.S. Attorney Information	
	AUSA SUZANNA ETESSAM	Bar # TX Bar No. 17572420
3.	Interpreter	
	XYes No If Yes, list la	anguage and/or dialect: SPANISH
4.	Location Status NO ARRES	T WARRANT NEEDED
	Arrest Date	
	Already in Federal Custody Already in State Custody On Pretrial Release	
5.	U.S.C. Citations	
	Total # of Counts as to This Defendant	dant: 1 Petty Misdemeanor X Felony
	Citation	Description of Offense Charged Count(s)
	21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to 1 Distribute Five Kilograms or More of Methamphetamine
	18 U.S.C. § 853(a)	Forfeiture Notice
	January 3, 2012	Signature of AUSA: SUZANNA ETESSAM

Crimir	nal Casas Coren Street-00008-B Doc	cument 59 Filed 01/04/12 Page 15 of 19 Page	<u>jeIDR©2</u> sed 3/5/98
	TED STATES DISTRICT COUR RTHERN DISTRICT OF TEXA		t: X Yes No
1.	Defendant Information	Pending CR Case in NDTX: Yes X No If Yes, num	ber:
	Juvenile: Yes X No	Search Warrant Case Number	
	If Yes, Matter to be sealed:	R 20 from District of 8-12 CR-0	18-B
	Yes X No	Magistrate Case Number: 3-11-MJ-582	
	Defendant Name JAVIEF	R PINEDA CRUZ (09)	CEIVED
	Alias Name RUDOLF	O and RUDY	Andrew Constitution of the
	Address	JAN	1 – 4 2012
	·	CLERK, U.S.	ESTRICT COURT
	County in which offense was com	mitted: DALLAS NORTHERN E	DISTRICT OF TEXAS
2.	U.S. Attorney Information		
	AUSA SUZANNA ETESSA	Bar # TX Bar No	<u>.</u> 17572420_
3.	Interpreter		
	XYes No If Yes, lis	et language and/or dialect: SPANISH	
4.	Location Status NO ARR	EST WARRANT NEEDED	
	Arrest Date		
	Already in Federal Custody Already in State Custody On Pretrial Release		
5.	U.S.C. Citations		
	Total # of Counts as to This Def	fendant: 1 Petty Misdemeanor	XFelony
	Citation	Description of Offense Charged	Count(s)
	21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to Distribute Five Kilograms or More of Methamphetamine	1.
	18 U.S.C. § 853(a)	Forfeiture Notice	
	January 3, 2012	Signature of AUSA: SUZANNA ETESSAM	•

Crimina	al Cass 603en Sheet-00008-B Doc	umen 39 File 01/04/12 Page 17 of 19 Page	geIDRovised 3/5/98
UNIT	ED STATES DISTRICT COUR	Related Case Information	
Nor	RTHERN DISTRICT OF TEXAS	Superseding Indictment: Yes X No New Defendar	nt: Yes No
1.	Defendant Information	Pending CR Case in NDTX: Yes X No If Yes, num	nber:
Juvenile: Yes X No		Search Warrant Case Number	
	If Yes, Matter to be sealed:	R 20 from District of	000
	Yes X No	Magistrate Case Number: 3-11-MJ-582 12 CR -	008-B
	Defendant Name MARIO	QUINTANA (11)	
	Alias Name Cunado	REC	ENED
	Address	IAN	- 4 2012
	County in which offense was comm	nitted: DALLAS CLERK, U.S. NORTHERN	DISTRICT OF TEXAS
2.	U.S. Attorney Information		
	AUSA SUZANNA ETESSA	M Bar # TX Bar N	o. 17572420
3.	Interpreter		
	XYes No If Yes, list	t language and/or dialect: SPANISH	
4.	Location Status NO ARRI	EST WARRANT NEEDED	
	Arrest Date		
	X Already in Federal Custody	y as of Dec. 14, 2011	
	Already in State Custody On Pretrial Release		
5.	U.S.C. Citations		
	Total # of Counts as to This Def	endant: 1 Petty Misdemeanor	X Felony
	Tome in or Counts as to This Der	chdant.	Z relony
	Citation	Description of Offense Charged	Count(s)
	21 U.S.C. §§ 846, 841(a)(1)	Conspiracy to Possess With the Intent to	1
	and (b)(1)(A)	Distribute Five Kilograms or More of	
		Methamphetamine	
*	18 U.S.C. § 853(a)	Forfeiture Notice	
	• • • •		
	January 3, 2012	Signature of AUSA:	
	-	SUMANNA ETESSAM	

U.S.C. Citations Total # of Counts as to This Defendant: 1 Petty Misdemeanor X Felony			
Citation	Description of Offense Charged	Count(s)	
21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)	Conspiracy to Possess With the Intent to Distribute Five Kilograms or More of Methamphetamine	1	
18 U.S.C. § 853(a)	Forfeiture Notice		
January 3, 2012	Signature of AUSA: SUZANNA ETESSAM		