

FILED

JUL 11 2007

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY JD DEPUTY CLERK

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5
6 IN THE UNITED STATES DISTRICT COURT
7 FOR THE EASTERN DISTRICT OF CALIFORNIA

8 UNITED STATES OF AMERICA,) Case No. CR S 07-248-EJG
9 Plaintiff,)
10 v.) VIOLATIONS: 21 U.S.C. §§ 841(a)(1)
11 MARIO DIAZ, JR.,) and 846 - Conspiracy to Distribute
LARRY SIXTO AMARO, aka "Paqui") and Possess with Intent to
12 GERARDO LOPEZ MORA,) Distribute Marijuana, MDMA, at
ERNEST PAUL KILLINGER, aka) Least 50 Grams of Methamphetamine,
13 "Powder,") and at Least 5 Kilograms of
FERNANDO VILLALPANDO, aka) Cocaine; 21 U.S.C. § 841(a)(1) -
14 "Chiclin,") Distribution of at Least 50 Grams
JASON MICHAEL STEWART HANSON,) of Methamphetamine (2 Counts); 21
15 aka "Red,") U.S.C. § 841(a)(1) - Possession
ALVARO COBIAN GOMEZ,) with Intent to Distribute at Least
16 BISMARCK MARTIN OCAMPO,) 5 Kilograms of Cocaine; 21 U.S.C.
BENJAMIN SANTOS CASTRO, aka) § 841(a)(1) - Possession with
17 Santos Benjamin Castro, aka) Intent to Distribute at Least 50
"Reaper,") Grams of Methamphetamine
18 MARCO ANTHONY GOMEZ, Jr., aka)
"Silky,")
19 EDWARD FUENTES,)
RICHARD MENDOZA,)
20 ERNESTO BRAVO TEJEDA,)
LEO TORRES,)
21 DAVID PEREZ RAMIREZ,)
FAUSTINO GONZALES,)
22 OSCAR CAMPOS PADILLA,)
JOSE ANGEL VILLASENOR,)
23 MANUEL GAUNA,)
THURMAN LEE MAXWELL,)
24 ANDREA CADENA,)
MANUEL SOMORA CADENA,)
25 PEDRO ANTHONY RIOS, III,)
SOPHIA CORELLA SANCHEZ,)
26 VALDEMAR SALAZAR CAMBUNGA, and)
GABRIEL CARACHEO.)
27 Defendants.)
28

S U P E R S E D I N G I N D I C T M E N T

COUNT ONE: [21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Distribute and Possess with Intent to Distribute Marijuana, MDMA, at Least 50 Grams of Methamphetamine, and at Least 5 Kilograms of Cocaine]

The Grand Jury charges: T H A T

MARIO DIAZ, JR.,
LARRY SIXTO AMARO, aka "Paqui"
GERARDO LOPEZ MORA,
ERNEST PAUL KILLINGER, aka "Powder,"
FERNANDO VILLALPANDO, aka "Chiclin,"
JASON MICHAEL STEWART HANSON, aka "Red,"
ALVARO COBIAN GOMEZ,
BISMARCK MARTIN OCAMPO,
BENJAMIN SANTOS CASTRO, aka Santos Benjamin Castro, aka "Reaper,"
MARCO ANTHONY GOMEZ, Jr., aka "Silky,"
EDWARD FUENTES,
RICHARD MENDOZA,
ERNESTO BRAVO TEJEDA,
LEO TORRES,
DAVID PEREZ RAMIREZ,
FAUSTINO GONZALES,
OSCAR CAMPOS PADILLA,
JOSE ANGEL VILLASENOR,
MANUEL GAUNA,
THURMAN LEE MAXWELL,
ANDREA CADENA,
MANUEL SOMORA CADENA,
PEDRO ANTHONY RIOS, III,
SOPHIA CORELLA SANCHEZ,
VALDEMAR SALAZAR CAMBUNGA, and
GABRIEL CARACHEO,

defendants herein, beginning at a time unknown to the Grand Jury but no later than August of 2006, and continuing through June 27, 2007, in the State and Eastern District of California, did knowingly and intentionally conspire with each other and others known and unknown to the Grand Jury to distribute and possess with intent to distribute a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, MDMA, a Schedule I controlled substance, at least 50 grams of methamphetamine (actual), a Schedule II controlled substance, and at least 5 kilograms of a

1 mixture and substance containing a detectable amount of cocaine, a
2 Schedule II controlled substance, and all in violation of Title 21,
3 United States Code, Sections 841(a)(1) and 846.

4 The Grand Jury further charges: T H A T

5 MARIO DIAZ, JR.,
6 committed this offense after he sustained a prior conviction for a
7 felony drug offense that became final, specifically California
8 Health and Safety Code Section 11351.5, on or about September 22,
9 2000, in Monterey County, California.

10 The Grand Jury further charges: T H A T

11 LARRY SIXTO AMARO,
12 committed this offense after he sustained a prior conviction for a
13 felony drug offense that became final, specifically California
14 Health and Safety Code Section 11350, on or about January 31, 1991,
15 in Monterey County, California.

16 The Grand Jury further charges: T H A T

17 ERNEST PAUL KILLINGER,
18 committed this offense after he sustained a prior conviction for a
19 felony drug offense that became final, specifically California
20 Health and Safety Code Section 11377(a), on or about June 23, 1997,
21 in Monterey County, California.

22 The Grand Jury further charges: T H A T

23 BISMARCK MARTIN OCAMPO,
24 committed this offense after he sustained prior convictions for
25 felony drug offenses that became final, specifically California
26 Health and Safety Code Section 11350, on or about November 2, 1988,
27 in San Francisco County, California; and California Health and
28 Safety Code Section 11377(a), on or about March 24, 1995, in San

1 Francisco County, California.

2 The Grand Jury further charges: T H A T

3 JASON MICHAEL STEWART HANSON,

4 committed this offense after he sustained prior convictions for
5 felony drug offenses that became final, specifically California
6 Health and Safety Code Section 11359, on or about July 8, 1993, in
7 San Mateo County, California, and California Health and Safety Code
8 Section 11378, on or about September 29, 1997, in San Mateo County,
9 California.

10 The Grand Jury further charges: T H A T

11 MANUEL GAUNA,

12 committed this offense after he sustained a prior conviction for a
13 felony drug offense that became final, specifically California
14 Health and Safety Code Section 11350, on or about June 28, 2000, in
15 Monterey County, California.

16 The Grand Jury further charges: T H A T

17 ANDREA CADENA,

18 committed this offense after she sustained a prior conviction for a
19 felony drug offense that became final, specifically California
20 Health and Safety Code Section 11377, on or about August 13, 2005,
21 in Monterey County, California.

22 The Grand Jury further charges: T H A T

23 GABRIEL CARACHEO,

24 committed this offense after he sustained a prior conviction for a
25 felony drug offense that became final, specifically California
26 Health and Safety Code Section 11378, on or about September 11,
27 2001, in Monterey County, California.

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1 COUNT TWO: [21 U.S.C. § 841(a)(1) - Distribution of at Least 50
2 Grams of Methamphetamine]

3 The Grand Jury further charges: T H A T

4 MARIO DIAZ, JR., and
5 SOPHIA CORELLA SANCHEZ,

6 defendants herein, on or about August 3, 2006, in the State and
7 Eastern District of California, did knowingly and intentionally
8 distribute at least 50 grams of methamphetamine (actual), a Schedule
9 II controlled substance, in violation of Title 21, United States
Code, Section 841(a)(1).

10 The Grand Jury further charges: T H A T

11 MARIO DIAZ, JR.,

12 committed this offense after he sustained a prior conviction for a
13 felony drug offense that became final, specifically California
14 Health and Safety Code Section 11351.5, on or about September 22,
15 2000, in Monterey County, California.

16 COUNT THREE: [21 U.S.C. § 841(a)(1) - Distribution of at Least 50
17 Grams of Methamphetamine]

18 The Grand Jury further charges: T H A T

19 MARIO DIAZ, JR., and
20 PEDRO ANTHONY RIOS, III,

21 defendants herein, on or about August 16, 2006, in the State and
22 Eastern District of California, did knowingly and intentionally
23 distribute at least 50 grams of methamphetamine (actual), a Schedule
24 II controlled substance, in violation of Title 21, United States
Code, Section 841(a)(1).

25 The Grand Jury further charges: T H A T

26 MARIO DIAZ, JR.,

27 committed this offense after he sustained a prior conviction for a
28 felony drug offense that became final, specifically California

1 Health and Safety Code Section 11351.5, on or about September 22,
2 2000, in Monterey County, California.

3 COUNT FOUR: [21 U.S.C. § 841(a)(1) - Possession with Intent to
4 Distribute at Least 5 Kilograms of Cocaine]

5 The Grand Jury further charges: T H A T

6 MARIO DIAZ, JR., and
7 SOPHIA CORELLA SANCHEZ,

8 defendants herein, and Fidel Castro, charged elsewhere, on or about
9 April 7, 2007, in the State and Eastern District of California, did
10 knowingly and intentionally possess with intent distribute at least
11 5 kilograms of a mixture and substance containing a detectable
12 amount of cocaine, a Schedule II controlled substance, in violation
13 of Title 21, United States Code, Section 841(a)(1).

14 The Grand Jury further charges: T H A T

15 MARIO DIAZ, JR.,

16 committed this offense after he sustained a prior conviction for a
17 felony drug offense that became final, specifically California
18 Health and Safety Code Section 11351.5, on or about September 22,
19 2000, in Monterey County, California.

20 COUNT FIVE: [21 U.S.C. § 841(a)(1) - Possession with Intent to
21 Distribute at Least 50 Grams of Methamphetamine]

22 The Grand Jury further charges: T H A T

23 MARIO DIAZ, JR.,
24 MANUEL GAUNA, and
25 VALDEMAR CAMBUNGA,

26 defendants herein, on or about May 26, 2007, in the State and
27 Eastern District of California, did knowingly and intentionally
28 possess with intent to distribute at least 50 grams of
methamphetamine (actual), a Schedule II controlled substance, in
violation of Title 21, United States Code, Section 841(a)(1).

1 The Grand Jury further charges: T H A T

2 MARIO DIAZ, JR.,

3 committed this offense after he sustained a prior conviction for a
4 felony drug offense that became final, specifically California
5 Health and Safety Code Section 11351.5, on or about September 22,
6 2000, in Monterey County, California.

7 The Grand Jury further charges: T H A T

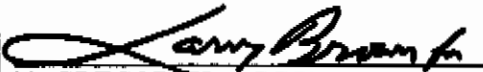
8 MANUEL GAUNA,

9 committed this offense after he sustained a prior conviction for a
10 felony drug offense that became final, specifically California
11 Health and Safety Code Section 11350, on or about June 28, 2000, in
12 Monterey County, California.

13
14 A TRUE BILL.

15 /s/ Signature on file w/AUSA

16 _____
17 FOREPERSON

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20 MCGREGOR W. SCOTT
21 United States Attorney
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UNITED STATES DISTRICT COURT

*Eastern District of California
Criminal Division*

THE UNITED STATES OF AMERICA

vs.

Mario Diaz, Jr.; Larry Sixto Amaro, aka Paqui; Gerardo Lopez Mora; Ernest Paul Killinger, aka Powder; Fernando Villalpando, aka Chiclin; Jason Michael Stewart Hanson, aka Red; Alvaro Cobian Gomez; Bismark Martin Ocampo; Benjamin Santos Castro, aka Santos Benjamin Castro, aka Reaper; Marco Anthony Gomez, Jr., aka Silky; Edward Fuentes; Richard Mendoza; Ernesto Bravo Tejeda; Leo Torres; David Perez Ramirez; Faustino Gonzales; Oscar Campos Padilla; Jose Angel Villasenor; Manuel Gauna; Thurman Lee Maxwell; Andrea Cadena; Manuel Somora Cadena; Pedro Anthony Rios, III; Sophia Corella Sanchez; Valdemar Salazar Cambunga, and Gabriel Caracheo

SUPERSEDING INDICTMENT

VIOLATION(S): 21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Distribute and Possess with Intent to Distribute Marijuana, MDMA, at Least 50 Grams of Methamphetamine, and at Least 5 Kilograms of Cocaine; 21 U.S.C. § 841(a)(1) - Distribution of at Least 50 Grams of Methamphetamine; 21 U.S.C. § 831(a)(1) - Distribution of at Least 50 Grams of Methamphetamine; 21 U.S.C. §841(a)(1) - Possession with Intent to Distribute at Least 5 Kilograms of Cocaine; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at Least 50 Grams of Methamphetamine

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this 11th day

of July, A.D. 20 07

C Schultzy
Clerk

Bail, \$

Batch warrants as to defendants

Marcos Anthony Gomez, Jr., aka Silky; Ernesto Bravo Tejeda; Pedro Anthony Rios, III; and Sophia Corella Sanchez. As to all other defendants, AD process necessary.

GPO 863 525

Almond F. Brown 7/11/2007

United States v. Mario DIAZ, Jr., et al.
Penalties on Superseding Indictment

Penalties on COUNT ONE as to the Following Defendants:

GERARDO LOPEZ MORA
FERNANDO VILLALPANDO
ALVARO COBIAN GOMEZ
BENJAMIN SANTOS CASTRO
MARCO ANTHONY GOMEZ, Jr.
EDWARD FUENTES
RICHARD MENDOZA
ERNESTO BRAVO TEJEDA
LEO TORRES
DAVID PEREZ RAMIREZ
FAUSTINO GONZALES
OSCAR CAMPOS PADILLA
JOSE ANGEL VILLASENOR
THURMAN LEE MAXWELL
MANUEL SOMORA CADENA
PEDRO ANTHONY RIOS, III
SOPHIA CORELLA SANCHEZ
VALDEMAR SALAZAR CAMBUNGA

VIOLATION: 21 U.S.C. §§ 841(a)(1), 846 - Conspiracy to Distribute and Possess with Intent to Distribute Marijuana, MDMA, at Least 50 Grams of Methamphetamine (actual), and at Least 5 Kilograms of Cocaine

PENALTIES: Mandatory Minimum of 10 years in prison and a maximum of up to life in prison; or Fine of up to \$4,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT ONE as to the Following Defendants (prior convictions alleged):

MARIO DIAZ, JR.
LARRY SIXTO AMARO
ERNEST PAUL KILLINGER
BISMARCK MARTIN OCAMPO
JASON MICHAEL STEWART HANSON
MANUEL GAUNA
ANDREA CADENA
GABRIEL CARACHEO

VIOLATION: 21 U.S.C. §§ 841(a)(1), 846 - Conspiracy to Distribute and Possess with Intent to Distribute Marijuana, MDMA, at Least 50 Grams of Methamphetamine (actual), and at Least 5 Kilograms of Cocaine

PENALTIES: Mandatory Minimum of 20 years in prison and a maximum of up to life in prison; or Fine of up to \$8,000,000; or both fine and imprisonment
Supervised release of at least 10 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT TWO as to SOPHIA CORELLA SANCHEZ

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at Least 50 Grams of Methamphetamine (actual)

PENALTIES: Mandatory Minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$4,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT TWO as to MARIO DIAZ, JR. (prior conviction alleged)

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at Least 50 Grams of Methamphetamine (actual)

PENALTIES: Mandatory Minimum of 20 years in prison and a maximum of up to life in prison; or
Fine of up to \$8,000,000; or both fine and imprisonment
Supervised release of at least 10 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT THREE as to PEDRO ANTHONY RIOS, III

VIOLATION: 21 U.S.C. § 841(a)(1) - Distribution of at Least 50 Grams of Methamphetamine (actual)

PENALTIES: Mandatory Minimum of 10 years in prison and a maximum of up to life in prison; or
Fine of up to \$4,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT THREE as to MARIO DIAZ, JR. (prior conviction alleged)

VIOLATION: 21 U.S.C. §§ 841(a)(1), 846 - Conspiracy to Distribute and Possess with Intent to
Distribute Marijuana, MDMA, at Least 50 Grams of Methamphetamine (actual), and at
Least 5 Kilograms of Cocaine

PENALTIES: Mandatory Minimum of 20 years in prison and a maximum of up to life in prison; or
Fine of up to \$8,000,000; or both fine and imprisonment
Supervised release of at least 10 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT FOUR as to FERNANDO VILLALPANDO and SOPHIA CORELLA SANCHEZ

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at Least 5 Kilograms of Cocaine

PENALTIES: Mandatory Minimum of 10 years in prison and a maximum of up to life in prison; or Fine of up to \$4,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT FOUR as to MARIO DIAZ, JR. and ANDREA CADENA (prior conviction alleged)

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at Least 5 Kilograms of Cocaine

PENALTIES: Mandatory Minimum of 20 years in prison and a maximum of up to life in prison; or Fine of up to \$8,000,000; or both fine and imprisonment
Supervised release of at least 10 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT FIVE as to VALDEMAR CAMBUNGA

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at Least 50 Grams of Methamphetamine (actual)

PENALTIES: Mandatory Minimum of 10 years in prison and a maximum of up to life in prison; or Fine of up to \$4,000,000; or both fine and imprisonment
Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

Penalties on COUNT FIVE as to MARIO DIAZ, JR. and MANUEL GAUNA (prior conviction alleged)

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute at Least 50 Grams of Methamphetamine (actual)

PENALTIES: Mandatory Minimum of 20 years in prison and a maximum of up to life in prison; or Fine of up to \$8,000,000; or both fine and imprisonment
Supervised release of at least 10 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)