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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
February 2007 Grand Jury

UNITED STATES OF AMERICA,) CR _____
)
Plaintiff,) I N D I C T M E N T
)
v.) [18 U.S.C. § 1962(c):
) Racketeer Influenced and
JESSE VASQUEZ,) Corrupt Organizations; 18
) U.S.C. § 1962(d): Racketeer
aka Pelon,) Influenced and Corrupt
GILBERTO OLIVA,) Organizations Conspiracy;
) 21 U.S.C. §§ 846, 841(a)(1),
aka Chaparro,) 841(b)(1)(A): Conspiracy;
ALIZANDRO RINCON,) 18 U.S.C. § 1959(a): Violent
) Crimes in Aid of Racketeering;
aka Alley Cat,) 21 U.S.C. §§ 841(a)(1),
ARTURO CRUZ,) 841(b)(1)(A) and (B):
) Possession with Intent to
aka Art,) Distribute and Distribution of
JOSE GONZALEZ,) Powder Cocaine, Cocaine (Base),
) and Methamphetamine; 18 U.S.C.
aka Black,) § 924(c): Use or Carrying and
aka Negro,) Possession of Firearm During
NOE GONZALEZ,) and in Furtherance of Drug
) Trafficking Crime and Crime of
ALBERTO HERNANDEZ,) Violence; 18 U.S.C.
) § 922(g)(1): Felon in
aka Sugar,) Possession of a Firearm;
aka Cruiser,)
FRANCISCO FLORES,)
)
aka Lil Frank,)
MANUEL HERNANDEZ,)
)
aka Frog,)
EDGAR MONTOYA,)
)
aka Spunky,)
FELIX MARTINEZ,)
)
aka Wacko,)
ENRIQUE VILLEGAS,)
)
)
aka Mono,)
)
)
PAH:KR:pah)

1	GUILLERMO PANTOJA,)	18 U.S.C. § 922(j):
	aka Silent,)	Possession of a Stolen Firearm;
2	JAIME ORTIZ,)	18 U.S.C. § 2: Aiding and
	aka Niggy,)	Abetting and Causing an Act to
3	JOSE GUTIERREZ,)	be Done; 21 U.S.C. § 853, 18
	aka Hoax,)	U.S.C. § 1961: Criminal
4	aka Sleepy,)	Forfeiture]
	CESAR DELA CRUZ,)	
5	aka Thumper,)	
	JESUS ANDRADE,)	
6	aka Shorty,)	
	FRANCISCO ZENDEJAS,)	
7	aka Bad Boy,)	
	JOSE ZENDEJAS,)	
8	aka Demon,)	
	FRANK MEDINA,)	
9	aka Largo,)	
	GERARDO HERNANDEZ,)	
10	aka Gato,)	
	FRANCISCO JAVIER CASTILLO,)	
11	aka Clumsy,)	
	LUIS A. AGUILAR,)	
12	aka Woody, and)	
	MICHAEL ESTRADA,)	
13	aka Casper,)	
)	
14	Defendants.)	
)	

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16 The Grand Jury charges:

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TABLE OF CONTENTS

PAGE

1

2

3 INTRODUCTORY ALLEGATIONS: THE RACKETEERING ENTERPRISE.. . . . 1

4 GENERAL BACKGROUND OF THE F13 GANG. 2

5 PURPOSE OF THE ENTERPRISE.. . . . 4

6 THE MEANS AND METHODS OF THE ENTERPRISE 5

7 COUNT ONE 8

8 The Racketeering Activity 8

9 The Pattern of Racketeering Activity 8

10 COUNT TWO 28

11 Means by which the Objects Of the Conspiracy were to be

12 Accomplished.. . . . 29

13 Overt Acts 31

14 COUNT THREE 74

15 Objects of the Conspiracy 74

16 Means by which the Objects Of the Conspiracy were to be

17 Accomplished.. . . . 75

18 Overt Acts.. . . . 75

19 COUNTS FOUR through FOURTEEN (VICAR: 18 U.S.C. § 1959). . . 77-88

20 COUNTS FIFTEEN through TWENTY-TWO (21 U.S.C. § 841).. . . 89-96

21 COUNT TWENTY-THREE (18 U.S.C. § 1956).. . . . 97

22 COUNTS TWENTY-FOUR through THIRTY TWO (21 U.S.C. § 841).. 98-106

23 COUNTS THIRTY-THREE through FORTY TWO (21 U.S.C. § 924).. 107-116

24 COUNTS FORTY-THREE through FIFTY ONE (18 U.S.C. § 922). . 117-125

25 COUNT FIFTY-TWO (Criminal Forfeiture: 18 U.S.C. § 1963).. . 126

26 COUNT FIFTY-THREE (Criminal Forfeiture: 18 U.S.C. § 853) .. . 127

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1 1961(4), that is, a group of individuals associated in fact. The
2 enterprise engaged in, and its activities affected, interstate
3 and foreign commerce. The enterprise constituted an ongoing
4 organization whose members functioned as a continuing unit for a
5 common purpose of achieving the objectives of the enterprise.

6 GENERAL BACKGROUND OF THE F13 GANG

7 2. The F13 Gang was founded in the early 1950s. The
8 street gang began as a small group of individuals who lived in
9 and around the area of Florence Boulevard, in and near Los
10 Angeles, California. Initially, the gang was primarily involved
11 in street robberies, narcotic sales, and fighting with rival gang
12 members regarding "turf battles." Through the years, however,
13 the gang has dramatically increased its membership by absorbing
14 smaller, less powerful gangs who could not successfully defend
15 themselves.

16 3. There are at least thirty cliques, or subsets, of the
17 F13 Gang that control an area approximately three square miles in
18 and around the unincorporated areas of South Los Angeles County.
19 The number of cliques has changed over the years as new cliques
20 have been allowed to join the F13 Gang, while other cliques have
21 been kicked out of the F13 Gang. The boundaries border the City
22 of Los Angeles to the west, north and south, includes the City of
23 Huntington Park, and up through the borders of the Cities of
24 Maywood and Southgate to the east, and Lynwood to the southeast.
25 The F13 Gang controls drug distribution and other illegal
26 activities within the unincorporated area of South Los Angeles
27 County.

28 4. The F13 Gang is controlled by senior gang members who

1 are also members and associates of an organization known as the
2 "Mexican Mafia," or "La Eme." The Mexican Mafia is an organized
3 group of individuals that controls the narcotics and other
4 criminal activities within California's state prisons. Members
5 of the Mexican Mafia come from the ranks of local street gangs,
6 including the F13 Gang. Members and associates of the F13 Gang
7 paid "taxes" to members and associates of the Mexican Mafia in
8 order to maintain control over their territory and in order to
9 assure protection for the F13 Gang and its members once they
10 entered the California penal institutions. Through instructions
11 written in letters to fictitious individuals and "mail drop"
12 locations, and "kites," which are notes passed by state and
13 county prisoners, the F13 Gang was able to receive instructions
14 from its senior gang leaders. For example, in 2004, unindicted
15 coconspirator AC, the leader of the F13 Gang, issued written
16 orders for all F13 Gang members to follow from his prison cell at
17 Pelican Bay State Prison. These rules commanded select
18 individuals and senior gang members, known as the presidents of
19 the cliques or "shot callers," to regulate F13 Gang activity by
20 ordering other gang members to coordinate the F13 Gang's illegal
21 activities and controlling the illegal distribution of narcotics
22 within the F13 Gang area. Shot callers, through the directives
23 of unindicted coconspirator AC and other senior leaders, directed
24 the activities of the F13 Gang, which included cleansing their
25 neighborhood of individuals who cooperated with law enforcement
26 and members and associates of African-American street gangs who
27 lived in or near the F13 Gang controlled area. These rules also
28 called for F13 Gang members to "put in work," which referred to

1 committing crimes in support of the F13 Gang. The F13 Gang
2 enforces its rules and promotes discipline among its members and
3 associates by murdering, attempting to murder, conspiring to
4 murder, assaulting, and threatening those members and associates
5 who violate the rules or pose a threat to the enterprise.

6 5. Shot callers and their subordinates also control
7 admission to the F13 Gang. A person can be admitted to the F13
8 Gang only after the approval of the shot callers. Membership
9 typically depends upon whether the person has participated in a
10 significant number of criminal acts on behalf of the F13 Gang.
11 This often is referred to as whether the person has "put in"
12 enough "work" for the neighborhood. Some individuals, however,
13 are admitted to the F13 Gang based upon an older relative's
14 position within the gang or through their long-time association
15 with senior F13 Gang members. These individuals, as with full-
16 fledged F13 Gang members, will "claim" F13 Gang membership.

17 6. The rules also ensured that drug dealers and other
18 participants in illegal activities, who were under the control of
19 the F13 Gang, paid "taxes" to members of the F13 Gang. As a
20 result, F13 Gang shot callers ordered narcotics dealers and
21 others in the area to pay a percentage of the proceeds, from the
22 sales of narcotics or other criminal activity, to the F13 Gang.

23 PURPOSES OF THE ENTERPRISE

24 7. The word "member" below refers to a full member of the
25 F13 Gang. Individuals who are affiliated with the F13 Gang and
26 who assist the members are referred to as "associates" of the F13
27 Gang. Both members of the F13 Gang and their associates are
28 participants in the F13 criminal enterprise.

1 8. The purposes of the F13 Gang criminal enterprise
2 include, but are not limited to, the following:

3 a. Enriching the members of the F13 Gang through,
4 among other things, control and participation in the distribution
5 of narcotics in F13 Gang territory and elsewhere.

6 b. Expanding the sales of narcotics to different
7 cities and states within the United States.

8 c. Maintaining control over all F13 Gang territory.

9 d. Preserving, protecting, and expanding the power of
10 the F13 Gang through the use of intimidation, violence, threats
11 of violence, assaults, and murders.

12 e. Eliminating African-American rival gangs that
13 congregate in areas near, or in, F13 Gang controlled territory.

14 f. Exposing and punishing F13 Gang members residing
15 in F13 Gang controlled territories who cooperate with law
16 enforcement.

17 g. Promoting and enhancing the F13 Gang and the
18 activities of its members and associates.

19 h. Controlling the illegal activities that generate
20 income by "taxing" drug dealers, prostitutes and fraudulent
21 identity card dealers in area controlled by the F13 Gang.

22 i. Providing protection from physical assaults for
23 F13 Gang members when they enter the California penal system.

24 THE MEANS AND METHODS OF THE ENTERPRISE

25 9. The means and methods by which the defendants and other
26 members and associates of the F13 Gang conduct and participate in
27 the conduct of the affairs of the F13 Gang include:

28 a. Members and associates of the F13 Gang use the F13

1 criminal enterprise to commit, and attempt and threaten to
2 commit, acts of violence, including murder, to protect and expand
3 the enterprise's criminal operations, which include the assaults
4 of rival gang members.

5 b. Members and associates of the F13 Gang use the F13
6 criminal enterprise to promote a climate of fear through violence
7 and threats of violence.

8 c. Leaders of the F13 Gang promulgate written rules
9 to be followed by all participants in the F13 criminal
10 enterprise, including that a participant in the enterprise not
11 act as an informant to law enforcement authorities regarding the
12 activities of the enterprise and to protect their F13 Gang
13 territory from rival gang members.

14 d. Members and associates of the F13 Gang use the F13
15 criminal enterprise to murder, attempt to murder, assault, and
16 threaten those participants in the enterprise and others who
17 violate the rules or pose a threat to the enterprise in order to
18 promote discipline and enforce the rules of the F13 criminal
19 enterprise.

20 e. Members and associates of the F13 Gang are
21 entitled to conduct, and in fact conduct, illegal activities
22 under the protection of the F13 criminal enterprise in order to
23 generate income.

24 f. Members and associates of the F13 Gang engage in
25 the trafficking of controlled substances in order to generate
26 income.

27 g. Members and associates of the F13 criminal
28 enterprise, with the permission of F13 Gang leaders, "tax"

1 illicit activities, including prostitution, drug trafficking, and
2 the selling of fraudulent items and documents in order to
3 generate income and control the illegal activity undertaken in
4 F13 Gang controlled territories.

5 h. Leaders and shot callers within the F13 criminal
6 enterprise control the collection of taxes to the Mexican Mafia
7 in order to further the trafficking of controlled substances.

8 i. Members and associates of the F13 Gang criminal
9 enterprise provide assistance to members and associates of the
10 Mexican Mafia in order to protect F13 Gang members from physical
11 assaults by others when they are incarcerated in local, state or
12 federal prisons.

13 j. Members of the F13 criminal enterprise have
14 recently attempted to conceal from law enforcement the existence
15 of the F13 Gang, the identity of its participants, the ways in
16 which it conducts its affairs, and the locations at which it
17 discusses and conducts its affairs in order to perpetuate the F13
18 criminal enterprise.

1 Racketeering Act One

2 Conspiracy to Distribute Narcotics

3 _____ 4. Beginning on a date unknown to the Grand Jury and
4 continuing to on or about September 27, 2007, in Los Angeles
5 County, within the Central District of California, and elsewhere,
6 defendants VASQUEZ, OLIVA, RINCON, CRUZ, J. GONZALEZ, N.
7 GONZALEZ, A. HERNANDEZ, FLORES, M. HERNANDEZ, MONTOYA, PANTOJA,
8 ORTIZ, GUTIERREZ, DELA CRUZ, ANDRADE, F. ZENDEJAS, J. ZENDEJAS,
9 AGUILAR, M. ESTRADA, and others known and unknown to the Grand
10 Jury, conspired and agreed with each other to knowingly and
11 intentionally commit the following offenses:

12 a. To distribute at least five kilograms of a mixture
13 or substance containing a detectable amount of cocaine, a
14 schedule II narcotic drug controlled substance, in violation of
15 Title 21, United States Code, Sections 841(a)(1) and
16 841(b)(1)(A);

17 b. To distribute at least fifty grams of a mixture or
18 substance containing a detectable amount of cocaine base in the
19 form of crack, a schedule II narcotic drug controlled substance,
20 in violation of Title 21, United States Code, Sections 841(a)(1)
21 and 841(b)(1)(A); and,

22 c. To distribute at least 500 grams of a mixture or
23 substance containing a detectable amount of methamphetamine, or
24 at least 50 grams of actual methamphetamine, a schedule II
25 controlled substance, in violation of Title 21, United States
26 Code, Sections 841(a)(1) and 841(b)(1)(A).

27
28

1 Racketeering Act Two

2 Conspiracy to Extort

3 5. Beginning on a date unknown to the Grand Jury and
4 continuing to on or about September 27, 2007, in Los Angeles
5 County, within the Central District of California, and elsewhere,
6 defendants VASQUEZ, OLIVA, RINCON, MEDINA, and G. HERNANDEZ, and
7 others known and unknown to the Grand Jury, conspired and agreed
8 with each other to knowingly and intentionally extort, by means
9 of force and threats, money and property from individuals
10 conducting illegal activity in areas controlled by the F13 Gang,
11 in violation of California Penal Code Sections 31, 182, and 518-
12 20.

13
14 Racketeering Act Three

15 Armed Robbery of IA and RL

16 6. On or about August 8, 1996, in Los Angeles County,
17 within the Central District of California and elsewhere,
18 defendant M. ESTRADA committed an act involving robbery, namely,
19 the attempted armed robbery of victims IA and RL, in violation of
20 California Penal Code Sections 31 and 211.

21
22 Racketeering Act Four

23 Distribution of Cocaine Base in the Form of Crack

24 7. On or about November 18, 1996, in Los Angeles County,
25 within the Central District of California, defendant GUTIERREZ
26 distributed approximately .24 grams of a mixture or substance
27 containing a detectable amount of cocaine base in the form of
28 crack, a schedule II narcotic drug controlled substance, in

1 violation of Title 21, United States Code, Section 841(a)(1).

2
3 Racketeering Act Five

4 Possession with Intent to Distribute Cocaine Base in the Form of
5 Crack

6 8. On or about February 24, 1998, in Los Angeles County,
7 within the Central District of California, defendant ORTIZ
8 knowingly and intentionally possessed with intent to distribute
9 at least 5 grams, that is, approximately 46.8 grams, of a mixture
10 or substance containing a detectable amount of cocaine base in
11 the form of crack, a schedule II narcotic drug controlled
12 substance, in violation of Title 21, United States Code, Sections
13 841(a)(1), (b)(1)(B).

14
15 Racketeering Act Six

16 Possession with Intent to Distribute Cocaine Base in the Form of
17 Crack

18 9. On or about September 3, 1998, in Los Angeles County,
19 within the Central District of California, defendant AGUILAR
20 knowingly and intentionally possessed with intent to distribute
21 at least 5 grams, that is, approximately 8.02 grams, of a mixture
22 or substance containing a detectable amount of cocaine base in
23 the form of crack, a schedule II narcotic drug controlled
24 substance, in violation of Title 21, United States Code, Sections
25 841(a)(1), (b)(1)(B).

26 _____

1 Racketeering Act Seven

2 Possession with Intent to Distribute Cocaine Base in the Form of
3 Crack

4 10. On or about April 21, 2000, in Los Angeles County,
5 within the Central District of California, defendant DELA CRUZ
6 knowingly and intentionally possessed with intent to distribute
7 approximately .8 grams of a mixture or substance containing a
8 detectable amount of cocaine base in the form of crack, a
9 schedule II narcotic drug controlled substance, in violation of
10 Title 21, United States Code, Section 841(a) (1).

11
12 Racketeering Act Eight

13 Possession with Intent to Distribute Cocaine Base in the Form of
14 Crack

15 11. On or about November 23, 2001, in Los Angeles County,
16 within the Central District of California, defendant PANTOJA
17 knowingly and intentionally possessed with intent to distribute
18 approximately 4.4 grams of a mixture or substance containing a
19 detectable amount of cocaine base in the form of crack, a
20 schedule II narcotic drug controlled substance, in violation of
21 Title 21, United States Code, Section 841(a) (1).

22
23 Racketeering Act Nine

24 Conspiracy to Commit Murder

25 12. Beginning on a date unknown to the Grand Jury and
26 continuing until April 11, 2005, in Los Angeles County, within
27 the Central District of California, and elsewhere, defendants N.
28 GONZALEZ, A. HERNANDEZ and MONTOYA, and others, conspired to kill

1 with malice aforethought an individual driving a red truck in Los
2 Angeles, California, and a co-conspirator committed an overt act
3 in furtherance of the conspiracy, in violation of California
4 Penal Code Sections 31, 182 and 187.

5
6 Racketeering Act Ten

7 Conspiracy to Commit Murder

8 13. Beginning on a date unknown to the Grand Jury and
9 continuing until April 11, 2005, in Los Angeles County, within
10 the Central District of California, and elsewhere, defendants N.
11 GONZALEZ and A. HERNANDEZ, and others, conspired to kill with
12 malice aforethought an unidentified male residing on Flower
13 Street, in Los Angeles, California, and a co-conspirator
14 committed an overt act in furtherance of the conspiracy, in
15 violation of California Penal Code Sections 31, 182 and 187.

16
17 Racketeering Act Eleven

18 14. The defendants named below committed the following acts
19 involving narcotics trafficking, either of which constitute the
20 commission of Racketeering Act Eleven.

21 a. Possession with Intent to Distribute Cocaine

22 On or about May 10, 2005, in Los Angeles County, within
23 the Central District of California, defendants J. GONZALEZ and N.
24 GONZALEZ knowingly and intentionally possessed with intent to
25 distribute a mixture or substance containing a detectable amount
26 of cocaine, that is, approximately 224.3 grams of cocaine, a
27 schedule II narcotic drug controlled substance, in violation of
28 Title 21, United States Code, Section 841(a)(1).

1 b. Possession with Intent to Distribute Cocaine

2 Base in the Form of Crack

3 On or about May 10, 2005, in Los Angeles County, within
4 the Central District of California, defendants J. GONZALEZ and N.
5 GONZALEZ knowingly and intentionally possessed with intent to
6 distribute at least 50 grams, that is, approximately 228.7 grams,
7 of a mixture or substance containing a detectable amount of
8 cocaine base in the form of crack, a schedule II narcotic drug
9 controlled substance, in violation of Title 21, United States
10 Code, Sections 841(a)(1), (b)(1)(A).

11 c. Possession with Intent to Distribute

12 Methamphetamine

13 On or about May 10, 2005, in Los Angeles County, within
14 the Central District of California, defendants J. GONZALEZ and N.
15 GONZALEZ knowingly and intentionally possessed with intent to
16 distribute at least 50 grams, that is, approximately 50.5 grams,
17 of actual methamphetamine, a schedule II controlled substance, in
18 violation of Title 21, United States Code, Sections 841(a)(1),
19 (b)(1)(A).

20
21 Racketeering Act Twelve

22 Use of a Communication Facility to Facilitate Narcotics

23 Distribution on May 12, 2005

24 15. On or about May 12, 2005, in Los Angeles County, within
25 the Central District of California, and elsewhere, defendants N.
26 GONZALEZ and PANTOJA knowingly and intentionally used a
27 communication facility, namely, a telephone, in causing or
28 facilitating the commission of acts constituting a felony under

1 the Controlled Substances Act, that is, conspiracy to distribute
2 controlled substances, in violation of Title 21, United States
3 Code, Sections 846 and 841(a) (1), all in violation of Title 21,
4 United States Code, Section 843(b).

5
6 Racketeering Act Thirteen

7 16. The defendants named below committed the following acts
8 involving narcotics trafficking, either of which constitute the
9 commission of Racketeering Act Thirteen.

10 a. Possession with Intent to Distribute Cocaine

11 On or about May 26, 2005, in Los Angeles County, within
12 the Central District of California, defendants N. GONZALEZ and
13 ANDRADE knowingly and intentionally possessed with intent to
14 distribute a mixture or substance containing a detectable amount
15 of cocaine, that is, approximately 101.3 grams of cocaine, a
16 schedule II narcotic drug controlled substance, in violation of
17 Title 21, United States Code, Section 841(a) (1).

18 b. Possession with Intent to Distribute Cocaine

19 Base in the Form of Crack

20 On or about May 26, 2005, in Los Angeles County, within
21 the Central District of California, defendants N. GONZALEZ and
22 ANDRADE knowingly and intentionally possessed with intent to
23 distribute at least 50 grams, that is, approximately 154.7 grams,
24 of a mixture or substance containing a detectable amount of
25 cocaine base in the form of crack, a schedule II narcotic drug
26 controlled substance, in violation of Title 21, United States
27 Code, Sections 841(a) (1), (b) (1) (A).

1 c. Possession with Intent to Distribute

2 Methamphetamine

3 On or about May 26, 2005, in Los Angeles County, within
4 the Central District of California, defendants N. GONZALEZ and
5 ANDRADE knowingly and intentionally possessed with intent to
6 distribute at least 5 grams, that is, approximately 6.8 grams, of
7 actual methamphetamine, a schedule II controlled substance, in
8 violation of Title 21, United States Code, Sections 841(a)(1),
9 (b)(1)(B).

10
11 Racketeering Act Fourteen

12 Use of a Communication Facility to Facilitate Narcotics

13 Distribution on June 16, 2005

14 17. On or about June 16, 2005, in Los Angeles County,
15 within the Central District of California, and elsewhere,
16 defendants A. HERNANDEZ and J. ZENDEJAS knowingly and
17 intentionally used a communication facility, namely, a telephone,
18 in causing or facilitating the commission of acts constituting a
19 felony under the Controlled Substances Act, that is, conspiracy
20 to distribute controlled substances, in violation of Title 21,
21 United States Code, Sections 846 and 841(a)(1), all in violation
22 of Title 21, United States Code, Section 843(b).

23
24 Racketeering Act Fifteen

25 Conspiracy to Commit Murder

26 18. Beginning on a date unknown to the Grand Jury and
27 continuing until June 18, 2005, in Los Angeles County, within the
28 Central District of California, and elsewhere, defendants OLIVA

1 and A. HERNANDEZ, and others, conspired to kill with malice
2 aforethought JI, and a co-conspirator committed an overt act in
3 furtherance of the conspiracy, in violation of California Penal
4 Code Sections 31, 182 and 187.

5
6 Racketeering Act Sixteen

7 Attempted Murder of RB

8 19. On or about June 24, 2005, in Los Angeles County,
9 within the Central District of California, defendant M. HERNANDEZ
10 unlawfully with malice aforethought did willfully participate in
11 the attempted murder of RB, in violation of California Penal Code
12 Sections 21a, 31, 664, and 187.

13
14 Racketeering Act Seventeen

15 Use of a Communication Facility to Facilitate Narcotics

16 Distribution on July 2, 2005

17 20. On or about July 2, 2005, in Los Angeles County, within
18 the Central District of California, and elsewhere, defendants A.
19 HERNANDEZ and F. ZENDEJAS knowingly and intentionally used a
20 communication facility, namely, a telephone, in causing or
21 facilitating the commission of acts constituting a felony under
22 the Controlled Substances Act, that is, conspiracy to distribute
23 controlled substances, in violation of Title 21, United States
24 Code, Sections 846 and 841(a)(1), all in violation of Title 21,
25 United States Code, Section 843(b).

1 Racketeering Act Eighteen

2 Use of a Communication Facility to Facilitate Narcotics

3 Distribution on July 4, 2005

4 21. On or about July 4, 2005, in Los Angeles County, within
5 the Central District of California, and elsewhere, defendants A.
6 HERNANDEZ and DELA CRUZ knowingly and intentionally used a
7 communication facility, namely, a telephone, in causing or
8 facilitating the commission of acts constituting a felony under
9 the Controlled Substances Act, that is, conspiracy to distribute
10 controlled substances, in violation of Title 21, United States
11 Code, Sections 846 and 841(a)(1), all in violation of Title 21,
12 United States Code, Section 843(b).

13
14 Racketeering Act Nineteen

15 22. The defendants named below committed the following acts
16 involving attempted murder, either one of which constitutes the
17 commission of Racketeering Act Nineteen:

18 a. Conspiracy to Murder DN

19 Beginning on a date unknown to the Grand Jury, and
20 continuing until July 16, 2005, in Los Angeles County, within the
21 Central District of California, and elsewhere, defendants A.
22 HERNANDEZ, FLORES, and others, conspired to kill with malice
23 aforethought DN, and a co-conspirator committed an overt act in
24 furtherance of the conspiracy, in violation of California Penal
25 Code Sections 31, 182 and 187.

26 b. Attempted Murder of DN

27 On or about July 16, 2005, in Los Angeles County,
28 within the Central District of California, defendant FLORES

1 unlawfully with malice aforethought did aid, abet, advise,
2 encourage and otherwise willfully participate in the attempted
3 murder of DN, in violation of California Penal Code Sections 21a,
4 31, 664, and 187.

5
6 Racketeering Act Twenty

7 23. The defendants named below committed the following acts
8 involving attempted murder, either one of which constitutes the
9 commission of Racketeering Act Twenty:

10 a. Conspiracy to Murder TW and DP

11 Beginning on a date unknown to the Grand Jury and
12 continuing until July 22, 2005, in Los Angeles County, within the
13 Central District of California, and elsewhere, defendants A.
14 HERNANDEZ and M. HERNANDEZ, and others, conspired to kill with
15 malice aforethought TW and DP, and a co-conspirator committed an
16 overt act in furtherance of the conspiracy, in violation of
17 California Penal Code Sections 31, 182 and 187.

18 b. Attempted Murder of TW and DP

19 On or about July 22, 2005, in Los Angeles County,
20 within the Central District of California, defendants A.
21 HERNANDEZ and M. HERNANDEZ unlawfully with malice aforethought
22 did aid, abet, advise, encourage and otherwise willfully
23 participate in the attempted murder of TW and DP, in violation of
24 California Penal Code Sections 21a, 31, 664, and 187.

25
26 Racketeering Act Twenty-One

27 24. The defendants named below committed the following acts
28 involving attempted murder, either one of which constitutes the

1 commission of Racketeering Act Twenty-One:

2 a. Conspiracy to Murder SW

3 Beginning on a date unknown to the Grand Jury, and
4 continuing until August 2, 2005, in Los Angeles County, within
5 the Central District of California, and elsewhere, defendants A.
6 HERNANDEZ, M. HERNANDEZ, FLORES, and others, conspired to kill
7 with malice aforethought SW, and a co-conspirator committed an
8 overt act in furtherance of the conspiracy, in violation of
9 California Penal Code Sections 31, 182 and 187.

10 b. Attempted Murder of SW

11 On or about August 2, 2005, in Los Angeles County,
12 within the Central District of California, defendant M. HERNANDEZ
13 unlawfully with malice aforethought did aid, abet, advise,
14 encourage and otherwise willfully participate in the attempted
15 murder of SW, in violation of California Penal Code Sections 21a,
16 31, 664, and 187.

17
18 Racketeering Act Twenty-Two

19 Use of a Communication Facility to Facilitate Narcotics

20 Distribution on August 4, 2005

21 25. On or about August 4, 2005, in Los Angeles County,
22 within the Central District of California, and elsewhere,
23 defendants A. HERNANDEZ and M. ESTRADA knowingly and
24 intentionally used a communication facility, namely, a telephone,
25 in causing or facilitating the commission of acts constituting a
26 felony under the Controlled Substances Act, that is, conspiracy
27 to distribute controlled substances, in violation of Title 21,
28 United States Code, Sections 846 and 841(a)(1), all in violation

1 of Title 21, United States Code, Section 843(b).

2
3 Racketeering Act Twenty-Three

4 Distribution of Cocaine

5 26. On or about August 17, 2005, in Los Angeles County,
6 within the Central District of California and elsewhere,
7 defendants CRUZ and M. HERNANDEZ knowingly and intentionally
8 distributed at least 500 grams, that is, approximately one
9 kilogram, of a mixture or substance containing a detectable
10 amount of cocaine, a schedule II narcotic drug controlled
11 substance, in violation of Title 21, United States Code, Section
12 841(a)(1), (b)(1)(B).

13
14 Racketeering Act Twenty-Four

15 Distribution of Cocaine

16 27. On or about August 25, 2005, in Los Angeles County,
17 within the Central District of California, defendants CRUZ and A.
18 HERNANDEZ knowingly and intentionally distributed a mixture or
19 substance containing a detectable amount of cocaine, that is,
20 approximately 125.1 grams of cocaine, a schedule II narcotic drug
21 controlled substance, in violation of Title 21, United States
22 Code, Section 841(a)(1).

23
24 Racketeering Act Twenty-Five

25 Money Laundering

26 28. On August 25, 2005, in Los Angeles County, within the
27 Central District of California, defendant CRUZ knowingly
28 conducted, and attempted to conduct, a financial transaction

1 affecting interstate and foreign commerce, knowing that the
2 property involved in the financial transaction represented the
3 proceeds of some form of unlawful activity, and which property
4 was, in fact, the proceeds of specified unlawful activity, that
5 is, conspiracy to distribute controlled substances, in violation
6 of 21 U.S.C. § 846, with the intent to promote the carrying on of
7 the specified unlawful activity, in violation of 18 U.S.C. §
8 1956(a) (1), (A) (I).

9
10 Racketeering Act Twenty-Six

11 29. The defendants named below committed the following acts
12 involving narcotics trafficking, either of which constitute the
13 commission of Racketeering Act Twenty-Six.

14 a. Possession with Intent to Distribute Cocaine

15 On or about August 30, 2005, in Los Angeles County,
16 within the Central District of California, defendants CRUZ and A.
17 HERNANDEZ knowingly and intentionally possessed with intent to
18 distribute a mixture or substance containing a detectable amount
19 of cocaine, that is, approximately 140.4 grams of cocaine, a
20 schedule II narcotic drug controlled substance, in violation of
21 Title 21, United States Code, Section 841(a) (1).

22 b. Possession with Intent to Distribute Cocaine

23 Base in the Form of Crack

24 On or about August 30, 2005, in Los Angeles County,
25 within the Central District of California, defendants CRUZ and A.
26 HERNANDEZ knowingly and intentionally possessed with intent to
27 distribute at least 50 grams, that is, approximately 397.2 grams,
28 of a mixture or substance containing a detectable amount of

1 cocaine base in the form of crack, a schedule II narcotic drug
2 controlled substance, in violation of Title 21, United States
3 Code, Sections 841(a)(1), (b)(1)(A).

4 c. Possession with Intent to Distribute
5 Methamphetamine

6 On or about August 30, 2005, in Los Angeles County,
7 within the Central District of California, defendants CRUZ and A.
8 HERNANDEZ knowingly and intentionally possessed with intent to
9 distribute at least 50 grams, that is, approximately 266.4 grams,
10 of actual methamphetamine, a schedule II controlled substance, in
11 violation of Title 21, United States Code, Sections 841(a)(1),
12 (b)(1)(A).

13
14 Racketeering Act Twenty-Seven
15 Armed Robbery of DV and RL

16 30. On or about September 6, 2005, in Los Angeles County,
17 within the Central District of California, and elsewhere,
18 defendant M. HERNANDEZ committed an act involving robbery,
19 namely, the armed robbery of victims DV and RL, in violation of
20 California Penal Code Sections 31 and 211.

21
22 Racketeering Act Twenty-Eight
23 Use of a Communication Facility to Facilitate Narcotics
24 Distribution on November 26, 2005

25 31. On or about November 26, 2005, in Los Angeles County,
26 within the Central District of California, and elsewhere,
27 defendants VASQUEZ and ORTIZ knowingly and intentionally used a
28 communication facility, namely, a telephone, in causing or

1 facilitating the commission of acts constituting a felony under
2 the Controlled Substances Act, that is, conspiracy to distribute
3 controlled substances, in violation of Title 21, United States
4 Code, Sections 846 and 841(a)(1), all in violation of Title 21,
5 United States Code, Section 843(b).

6
7 Racketeering Act Twenty-Nine

8 Use of a Communication Facility to Facilitate Narcotics

9 Distribution on December 11, 2005

10 32. On or about December 11, 2005, in Los Angeles County,
11 within the Central District of California, and elsewhere,
12 defendants VASQUEZ and GUTIERREZ knowingly and intentionally used
13 a communication facility, namely, a telephone, in causing or
14 facilitating the commission of acts constituting a felony under
15 the Controlled Substances Act, that is, conspiracy to distribute
16 controlled substances, in violation of Title 21, United States
17 Code, Sections 846 and 841(a)(1), all in violation of Title 21,
18 United States Code, Section 843(b).

19
20 Racketeering Act Thirty

21 Extortion

22 33. On or about December 15, 2005, in Los Angeles County,
23 within the Central District of California, defendants MEDINA and
24 G. HERNANDEZ, by use of threats and fear, intentionally and
25 unlawfully extorted, and attempted to extort, money from an
26 individual, in violation of California Penal Code Sections 518-
27 20.

1 Racketeering Act Thirty-One

2 34. The defendants named below committed the following acts
3 involving narcotics trafficking, either of which constitute the
4 commission of Racketeering Act Thirty-One.

5 a. Possession with Intent to Distribute Cocaine

6 On or about February 17, 2006, in Los Angeles County,
7 within the Central District of California, defendants VASQUEZ and
8 MONTOYA knowingly and intentionally possessed with intent to
9 distribute at least 500 grams, that is, approximately 731.6
10 grams, of a mixture or substance containing a detectable amount
11 of cocaine, a schedule II narcotic drug controlled substance, in
12 violation of Title 21, United States Code, Section 841(a)(1),
13 (b)(1)(B).

14 b. Possession with Intent to Distribute Cocaine

15 Base in the Form of Crack

16 On or about February 17, 2006, in Los Angeles County,
17 within the Central District of California, defendants VASQUEZ and
18 MONTOYA knowingly and intentionally possessed with intent to
19 distribute at least 50 grams, that is, approximately 210.3 grams,
20 of a mixture or substance containing a detectable amount of
21 cocaine base in the form of crack, a schedule II narcotic drug
22 controlled substance, in violation of Title 21, United States
23 Code, Sections 841(a)(1), (b)(1)(A).

24 c. Possession with Intent to Distribute

25 Methamphetamine

26 On or about February 17, 2006, in Los Angeles County,
27 within the Central District of California, defendants VASQUEZ and
28 MONTOYA knowingly and intentionally possessed with intent to

1 distribute at least 5 grams, that is, approximately 36.8 grams,
2 of actual methamphetamine, a schedule II controlled substance, in
3 violation of Title 21, United States Code, Sections 841(a)(1),
4 (b)(1)(B).

5
6 Racketeering Act Thirty-Two

7 Use of a Communication Facility to Facilitate Narcotics

8 Distribution on March 2, 2006

9 35. On or about March 2, 2006, in Los Angeles County,
10 within the Central District of California, and elsewhere,
11 defendants VASQUEZ and AGUILAR knowingly and intentionally used a
12 communication facility, namely, a telephone, in causing or
13 facilitating the commission of acts constituting a felony under
14 the Controlled Substances Act, that is, conspiracy to distribute
15 controlled substances, in violation of Title 21, United States
16 Code, Sections 846 and 841(a)(1), all in violation of Title 21,
17 United States Code, Section 843(b).

18
19 Racketeering Act Thirty-Three

20 36. The defendants named below committed the following acts
21 involving narcotics trafficking, either of which constitute the
22 commission of Racketeering Act Thirty-Three.

23 a. Possession with Intent to Distribute Cocaine

24 On or about March 7, 2006, in Los Angeles County,
25 within the Central District of California, defendants VASQUEZ and
26 MONTOYA knowingly and intentionally possessed with intent to
27 distribute a mixture or substance containing a detectable amount
28 of cocaine, that is, approximately 102.3 grams of cocaine, a

1 schedule II narcotic drug controlled substance, in violation of
2 Title 21, United States Code, Section 841(a) (1).

3 b. Possession with Intent to Distribute Cocaine
4 Base in the Form of Crack

5 On or about March 7, 2006, in Los Angeles County,
6 within the Central District of California, defendants VASQUEZ and
7 MONTOYA knowingly and intentionally possessed with intent to
8 distribute at least 5 grams, that is, approximately 7.79 grams,
9 of a mixture or substance containing a detectable amount of
10 cocaine base in the form of crack, a schedule II narcotic drug
11 controlled substance, in violation of Title 21, United States
12 Code, Sections 841(a) (1), (b) (1) (B).

13 c. Possession with Intent to Distribute
14 Methamphetamine

15 On or about March 7, 2006, in Los Angeles County,
16 within the Central District of California, defendants VASQUEZ and
17 MONTOYA knowingly and intentionally possessed with intent to
18 distribute at least 5 grams, that is, approximately 12.0 grams,
19 of actual methamphetamine, a schedule II controlled substance, in
20 violation of Title 21, United States Code, Sections 841(a) (1),
21 (b) (1) (B).

1 of controlled substances, and conspiracy to distribute controlled
2 substances, including cocaine, cocaine base in the form of crack,
3 and methamphetamine, in violation of Title 21, United States
4 Code, Sections 841(a)(1), 843(b), and 846; money laundering, in
5 violation of Title 18, United States Code, Section 1956, and
6 robbery and attempted robbery, in violation of California Penal
7 Code Sections 31 and 211. It was a further part of the
8 conspiracy that the defendants agreed that a conspirator would
9 commit at least two acts of racketeering in the conduct of the
10 affairs of the enterprise.

11 A. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
12 ACCOMPLISHED

13 The objects of the conspiracy were to be accomplished in
14 substance as follows:

15 1. Unindicted coconspirator AC would instruct F13 members
16 concerning the rules of the F13 Gang's racketeering activities.

17 2. Defendants VASQUEZ, OLIVA, RINCON, CRUZ, J. GONZALEZ,
18 N. GONZALEZ, A. HERNANDEZ, CASTILLO and others would direct the
19 drug trafficking and other racketeering activities of the F13
20 Gang.

21 3. Defendants VASQUEZ, CRUZ, J. GONZALEZ, N. GONZALEZ, A.
22 HERNANDEZ and others would supply F13 Gang members with large
23 quantities of cocaine, cocaine base in the form of crack, and
24 methamphetamine.

25 4. Defendants VASQUEZ, CRUZ, J. GONZALEZ, N. GONZALEZ, A.
26 HERNANDEZ, PANTOJA, ORTIZ, GUTIERREZ, DELA CRUZ, AGUILAR, M.
27 ESTRADA and others would create drug distribution centers in the
28 communities controlled by the F13 Gang.

1 5. Defendants M. HERNANDEZ, MONTOYA, PANTOJA, ORTIZ,
2 GUTIERREZ, DELA CRUZ, ANDRADE, AGUILAR, M. ESTRADA and others
3 would work at these drug distribution residences and sell
4 distributable amounts of cocaine, cocaine base in the form of
5 crack, and methamphetamine.

6 6. Defendants FLORES, M. HERNANDEZ, MONTOYA, MARTINEZ,
7 VILLEGAS, PANTOJA, ORTIZ, GUTIERREZ, DELA CRUZ, F. ZENDEJAS, J.
8 ZENDEJAS, CASTILLO, AGUILAR, M. ESTRADA and others would receive
9 and distribute large quantities of cocaine, cocaine base in the
10 form of crack, and methamphetamine on behalf of the F13 Gang.

11 7. Defendants M. HERNANDEZ, M. ESTRADA, and other F13 Gang
12 members would commit robberies in order to enrich themselves and
13 the F13 Gang.

14 8. Defendants VASQUEZ, OLIVA, RINCON, AGUILAR and others
15 would attempt to contact unindicted coconspirator AC in order to
16 resolve disputes among F13 Gang members.

17 9. Defendants VASQUEZ, RINCON, OLIVA and others would
18 permit F13 Gang members and other drug trafficking organizations
19 to traffic narcotics in F13 Gang territory in return for a
20 percentage of the narcotics proceeds that were sold in areas
21 controlled by the F13 Gang.

22 10. Defendants MEDINA, G. HERNANDEZ and others would extort
23 money from prostitutes and drug dealers who conducted their
24 illegal activities in areas controlled by the F13 Gang.

25 11. Defendant VILLEGAS would purchase firearms for F13 Gang
26 members and transport the firearms to Los Angeles, California.

27 12. Defendant VILLEGAS would purchase methamphetamine from
28 F13 Gang members and transport the methamphetamine to Las Vegas,

1 Nevada.

2 13. Defendant PANTOJA would distribute methamphetamine in
3 Texas on behalf of the F13 Gang.

4 14. Defendants MARTINEZ, VILLEGAS and others would provide
5 firearms to different members of the F13 Gang in order to protect
6 the gang and its operations.

7 15. Defendants A. HERNANDEZ, M. HERNANDEZ and others would
8 attend F13 Gang meetings ordered by unindicted coconspirator AC
9 and others.

10 16. Defendants N. GONZALEZ, A. HERNANDEZ, FLORES, M.
11 HERNANDEZ, MONTOYA, ANDRADE, CASTILLO and others would patrol the
12 territory controlled by the F13 Gang and look for rival gang
13 members to shoot.

14 17. Defendants N. GONZALEZ, A. HERNANDEZ, FLORES, M.
15 HERNANDEZ, MONTOYA, CASTILLO and others would patrol the area
16 controlled by the F13 Gang and target African-American
17 individuals for assault.

18 18. Defendants CRUZ, N. GONZALEZ, A. HERNANDEZ, FLORES, M.
19 HERNANDEZ, MONTOYA, PANTOJA, ORTIZ, GUTIERREZ, ANDRADE, DELA
20 CRUZ, CASTILLO, and others would commit, or threaten to commit,
21 acts of violence in order to maintain control over the F13 Gang's
22 territory.

23 B. OVERT ACTS

24 In furtherance of the conspiracy and to accomplish the
25 objects of the conspiracy, the defendants and their
26 coconspirators committed the following overt acts in Los Angeles
27 County, within the Central District of California, unless
28 otherwise specified, on or about the dates set forth below:

1 1. On April 22, 1996, defendant M. ESTRADA and an
2 unindicted F13 Gang member robbed victim JM at 640 Hill Street,
3 Los Angeles, California.

4 2. On August 8, 1996, defendant M. ESTRADA and two other
5 unindicted F13 Gang members shot at victims IA and RL and
6 attempted to rob the two armed security guards who were
7 delivering gold to a client at 640 Hill Street, in Los Angeles,
8 California.

9 3. On October 29, 1996, defendant M. ESTRADA and an
10 unindicted F13 Gang member robbed victims AN and MG of gold as
11 they walked on 6th Street, in Los Angeles, California.

12 4. On October 29, 1996, defendant M. ESTRADA hid in a
13 parking lot located at 725 Grand Avenue, in Los Angeles,
14 California, after he robbed victims AN and MG.

15 5. On November 18, 1996, defendant GUTIERREZ distributed
16 approximately .24 grams of crack cocaine at 1409 74th Street, in
17 Los Angeles, California.

18 6. On February 24, 1998, defendant ORTIZ possessed
19 approximately 46.8 grams of crack cocaine at 1130 71st Street, in
20 Los Angeles, California.

21 7. On September 3, 1998, defendant AGUILAR possessed
22 approximately 8.02 grams of crack cocaine at 318 63rd Street, in
23 Los Angeles, California.

24 8. On April 21, 2000, defendant DELA CRUZ possessed
25 approximately .8 grams of crack cocaine at 1611 66th Street, in
26 Los Angeles, California.

27 9. On November 23, 2001, defendant PANTOJA possessed
28 approximately 4.4 grams of crack cocaine at 1817 67th Street, in

1 Los Angeles, California.

2 10. On or before June 24, 2004, unindicted coconspirator AC
3 wrote and sent a set of rules and regulations for all F13 Gang
4 members to follow.

5 11. On or before August 12, 2004, unindicted coconspirator
6 AC instructed all F13 Gang members to follow the rules and
7 regulations that he had authored.

8 12. On or before August 12, 2004, unindicted coconspirator
9 AC ordered that each F13 Gang clique elect a president and vice-
10 president and inform each F13 Gang member of unindicted
11 coconspirator AC's orders.

12 13. On or before August 12, 2004, unindicted coconspirator
13 AC ordered all F13 Gang members to help each other when they
14 engaged in battles with rival African-American street gangs.

15 14. On or before August 12, 2004, unindicted coconspirator
16 AC ordered that F13 Gang members needed permission to collect
17 proceeds from unlawful activity committed within the F13 Gang
18 territory.

19 15. On or before August 12, 2004, unindicted coconspirator
20 AC instructed F13 Gang members that narcotics traffickers would
21 pay a portion of their narcotics trafficking profits in the form
22 of a tax to F13 Gang leaders.

23 16. On or before August 12, 2004, unindicted coconspirator
24 AC encouraged F13 Gang members, who were trafficking in drugs, to
25 assist other F13 Gang members in getting started in drug
26 trafficking.

27 17. On or before August 12, 2004, unindicted coconspirator
28 AC appointed defendant RINCON and an unindicted coconspirator to

1 implement the written rules authored by unindicted coconspirator
2 AC.

3 18. On or before August 12, 2004, unindicted coconspirator
4 AC told an unindicted coconspirator that the F13 Gang rules would
5 be mailed to him.

6 19. On or before August 12, 2004, unindicted coconspirator
7 AC told an unindicted coconspirator to set up a mail drop so that
8 unindicted coconspirator AC could communicate with him.

9 20. On or before August 12, 2004, unindicted coconspirator
10 AC wrote an unindicted coconspirator that he needed to appoint
11 several F13 Gang members who would be in charge of taxing illegal
12 activity, including drug trafficking, that occurred on Pacific
13 Boulevard, in Huntington Park, California, and other territory
14 controlled by the F13 Gang.

15 21. On or before August 17, 2004, unindicted coconspirator
16 AC wrote to an unindicted coconspirator to make sure that all the
17 F13 cliques were participating in the assaults of African-
18 American rival gang members.

19 22. On or before August 17, 2004, unindicted coconspirator
20 AC wrote to an unindicted coconspirator informing him that four
21 smaller street gangs had until January 1, 2005 to join the F13
22 Gang.

23 23. On or before August 17, 2004, unindicted coconspirator
24 AC informed an unindicted coconspirator that defendant RINCON
25 would assist the unindicted coconspirator to enforce the F13 Gang
26 rules.

27 24. On November 21, 2004, an unindicted coconspirator shot
28 and killed an African-American male at 1358 Firestone Boulevard,

1 Los Angeles, California.

2 25. On January 20, 2005, an unknown, unindicted
3 coconspirator killed F13 Gang member PV at 1311 Firestone
4 Boulevard, in Los Angeles, California, during a drug transaction.

5 26. On January 26, 2005, an African-American male, while
6 standing near a bus stop at 1100 Florence Boulevard, Los Angeles,
7 California, was shot at least four times and killed by an unknown
8 coconspirator riding in defendant N. GONZALEZ' white Ford
9 Expedition.

10 27. On February 18, 2005, defendant CRUZ placed a plastic
11 bag and rubber gloves containing powder cocaine residue in a blue
12 recycling container located at 10250 San Miguel Avenue, in South
13 Gate, California (the "San Miguel residence").

14 28. On March 14, 2005, defendant N. GONZALEZ, driving a
15 white Ford Expedition, license plate number 4HTY700, was in
16 possession of a loaded 9 millimeter semi-automatic handgun.

17 29. On April 2, 2005, defendant N. GONZALEZ asked an
18 unindicted coconspirator to pick him up and take him to the
19 garage of 6419½ Miramonte Boulevard, in Los Angeles, California
20 (the "Miramonte residence") in order to hide his firearms.

21 30. On April 4, 2005, defendant N. GONZALEZ told defendant
22 MARTINEZ that he would buy all of defendant MARTINEZ' guns if
23 they were good quality.

24 31. On April 4, 2005, defendant N. GONZALEZ told defendant
25 MARTINEZ that he would inform other F13 Gang members to see if
26 they wanted to purchase firearms from defendant MARTINEZ.

27 32. On April 4, 2005, defendant A. HERNANDEZ told defendant
28 N. GONZALEZ that he was going to inspect an assault rifle with a

1 90 round drum clip.

2 33. On April 4, 2005, defendant A. HERNANDEZ told defendant
3 N. GONZALEZ that the seller wanted \$2,000 for the assault rifle.

4 34. On April 4, 2005, defendant N. GONZALEZ told defendant
5 A. HERNANDEZ that most AR-15 assault rifles cost \$1,500 and
6 defendant A. HERNANDEZ offered to pay half that amount for the
7 AR-15.

8 35. On April 4, 2005, defendant MARTINEZ told defendant N.
9 GONZALEZ that he was going to drop off his girlfriend and meet
10 with defendant N. GONZALEZ at 1132-1134 71st Street, in Los
11 Angeles, California (the "71st Street residence").

12 36. On April 4, 2005, defendant A. HERNANDEZ told defendant
13 N. GONZALEZ that defendant A. HERNANDEZ wanted to obtain guns.

14 37. On April 4, 2005, defendant N. GONZALEZ told defendant
15 A. HERNANDEZ that defendant MARTINEZ had fully loaded M16 assault
16 rifles with pistol grips and 90 round clips.

17 38. On April 4, 2005, defendant A. HERNANDEZ told defendant
18 N. GONZALEZ to purchase the M16 assault rifles.

19 39. On April 4, 2005, defendant N. GONZALEZ told defendant
20 A. HERNANDEZ that defendant MARTINEZ had a 9 millimeter handgun,
21 a Glock pistol, and two clips for sale.

22 40. On April 4, 2005, defendant N. GONZALEZ told defendant
23 A. HERNANDEZ that they had to wait to purchase the AR-15 assault
24 rifle until defendant MARTINEZ completed a firearms sale to an
25 unknown individual.

26 41. On April 4, 2005, defendant MARTINEZ told defendant N.
27 GONZALEZ that he had a Sig Sauer pistol for sale.

28 42. On April 6, 2005, defendant A. HERNANDEZ informed

1 defendant N. GONZALEZ that an F13 Gang member from their Jokers
2 clique was being harassed by another F13 clique.

3 43. On April 6, 2005, defendant A. HERNANDEZ told defendant
4 N. GONZALEZ that African-American rival gang members were
5 congregated on 89th Street, in Los Angeles, California.

6 44. On April 6, 2005, defendant A. HERNANDEZ told defendant
7 N. GONZALEZ that there was too much police activity to shoot at
8 rival African-American gang members.

9 45. On April 7, 2005, an unindicted coconspirator told
10 defendant J. GONZALEZ that he was on the phone with PV when PV
11 was shot to death.

12 46. On April 11, 2005, defendant MONTOYA asked defendant N.
13 GONZALEZ if he had a gun.

14 47. On April 11, 2005, defendant N. GONZALEZ told defendant
15 A. HERNANDEZ that they needed to shoot two rival 18th Street Gang
16 members who were in a red truck.

17 48. On April 11, 2005, defendant N. GONZALEZ told defendant
18 A. HERNANDEZ to head over to where defendant N. GONZALEZ was at
19 in order to find the red truck and shoot at the rival gang
20 members.

21 49. On April 11, 2005, defendant N. GONZALEZ told defendant
22 A. HERNANDEZ that one of the individuals in the car had tattoos
23 of a "1" and an "8" on his arm, and a Mexican flag on his head.

24 50. On April 11, 2005, defendant N. GONZALEZ told defendant
25 A. HERNANDEZ that he wanted to confront and shoot the rival gang
26 members in the red truck in order to let them know they could not
27 be in their neighborhood.

28 51. On April 11, 2005, an unindicted coconspirator told

1 defendant N. GONZALEZ that he saw the red truck and defendant N.
2 GONZALEZ told the unindicted coconspirator to shoot the rival
3 gang members in the red truck.

4 52. On April 11, 2005, defendant N. GONZALEZ told defendant
5 A. HERNANDEZ to bring a gun to defendant N. GONZALEZ' location
6 because the individuals in the red truck were still present.

7 53. On April 11, 2005, defendants N. GONZALEZ and A.
8 HERNANDEZ discussed taking defendant N. GONZALEZ' vehicle to
9 commit the shooting.

10 54. On April 11, 2005, defendant N. GONZALEZ told an
11 unindicted coconspirator that defendant A. HERNANDEZ was coming
12 from defendant CRUZ' residence and bringing with him a gun in
13 order to shoot at the rival gang members who were in the red
14 truck.

15 55. On April 11, 2005, an unindicted coconspirator told
16 defendant A. HERNANDEZ that the red truck had made a U-turn and
17 was not in sight.

18 56. On April 11, 2005, defendant N. GONZALEZ told defendant
19 A. HERNANDEZ that he and two other unindicted coconspirator were
20 trying to find the red truck.

21 57. On April 11, 2005, defendant N. GONZALEZ told defendant
22 A. HERNANDEZ that he was following the red truck but was unable
23 to keep up because he was stopped at a red light.

24 58. On April 11, 2005, defendant N. GONZALEZ told defendant
25 A. HERNANDEZ that the rival gang members in the red truck were
26 drug dealers with money.

27 59. On April 11, 2005, defendant A. HERNANDEZ told
28 defendant N. GONZALEZ that he needed to use his gun and was going

1 to go to an individual's house who lived on Flower Street, in Los
2 Angeles, California (the "Flower Street residence"), to see if he
3 was at home in order to shoot at him.

4 60. On April 11, 2005, defendant A. HERNANDEZ told
5 defendant N. GONZALEZ that the door to the Flower Street
6 residence was open and he was going to park and wait near the
7 residence to see if he saw the individual he wanted to shoot.

8 61. On April 11, 2005, defendant A. HERNANDEZ told
9 defendant N. GONZALEZ that he was going to shoot the individual
10 in front of the Flower Street residence.

11 62. On April 11, 2005, defendant N. GONZALEZ told defendant
12 A. HERNANDEZ that he saw the police in the area.

13 63. On April 11, 2005, defendant N. GONZALEZ told defendant
14 A. HERNANDEZ that he was waiting for defendant A. HERNANDEZ near
15 the Flower Street residence.

16 64. On April 11, 2005, defendant A. HERNANDEZ told
17 defendant N. GONZALEZ that he was halfway to the front door of
18 the Flower Street residence when he called the individual's name,
19 but a woman answered the door.

20 65. On April 11, 2005, defendant A. HERNANDEZ told
21 defendant N. GONZALEZ that he was going to commit a home invasion
22 robbery of the Flower Street residence because the individual was
23 not present, but he did not have a mask.

24 66. On April 11, 2005, defendant MONTOYA asked defendant N.
25 GONZALEZ for permission to shoot at rival gang members, but
26 defendant N. GONZALEZ told him that he could do so later in the
27 evening.

28 67. On April 15, 2005, defendant PANTOJA asked defendant N.

1 GONZALEZ to provide him with seven grams of powder cocaine.

2 68. On April 15, 2005, an unindicted coconspirator asked
3 defendant J. GONZALEZ for 3.5 grams of powder cocaine.

4 69. On April 17, 2005, defendant N. GONZALEZ told defendant
5 M. HERNANDEZ that he had two guns with him but that he needed
6 more handguns.

7 70. On April 19, 2005, defendant N. GONZALEZ told defendant
8 MONTOYA that the price of fourteen grams of powder cocaine was
9 \$250.

10 71. On April 19, 2005, defendant M. HERNANDEZ told
11 defendant N. GONZALEZ that an unindicted coconspirator had three
12 guns for sale.

13 72. On April 26, 2005, defendant N. GONZALEZ asked
14 defendant M. HERNANDEZ to borrow one of his guns so that a young
15 F13 Gang member could use it.

16 73. On April 27, 2005, an unindicted coconspirator told
17 defendant J. GONZALEZ that he would bring a copy of a search
18 warrant in order to convince defendant J. GONZALEZ that the
19 unindicted coconspirator was not cooperating with the police.

20 74. On April 27, 2005, defendant J. GONZALEZ told an
21 unindicted coconspirator that he was talking too much about the
22 murder of F13 Gang member PV.

23 75. On May 8, 2005, defendant N. GONZALEZ told an
24 unindicted coconspirator that the drug distribution residence at
25 the 71st Street residence would not open for another 10 minutes.

26 76. On May 10, 2005, defendants N. GONZALEZ and J. GONZALEZ
27 discussed the location where they were storing the money they
28 collected from the sale of drugs.

1 77. On May 10, 2005, defendant N. GONZALEZ told an
2 unindicted coconspirator that defendant J. GONZALEZ had been
3 arrested at the 71st Street residence.

4 78. On May 10, 2005, an unindicted coconspirator told
5 defendant N. GONZALEZ that he had seen some crack cocaine, but
6 most of the drugs located at the 71st Street residence was powder
7 cocaine.

8 79. On May 10, 2005, an unindicted conspirator told
9 defendant N. GONZALEZ that the crack cocaine she had just
10 purchased was bad quality, and defendant N. GONZALEZ agreed to
11 allow her to exchange the crack cocaine.

12 80. On May 10, 2005, defendant ANDRADE, who was in the
13 vicinity of the 71st Street residence, informed defendant N.
14 GONZALEZ concerning the search of the 71st Street residence by
15 law enforcement.

16 81. On May 10, 2005, at the 71st Street residence,
17 defendants N. GONZALEZ and J. GONZALEZ possessed for sale
18 approximately 224.3 grams of powder cocaine, approximately 228.7
19 grams of crack cocaine, and 50.5 grams of actual methamphetamine.

20 82. On May 11, 2005, defendant N. GONZALEZ informed
21 defendant ANDRADE that a new drug distribution residence would be
22 located on 1305 E. 69th Street, in Los Angeles, California (the
23 "69th Street residence").

24 83. On May 11, 2005, defendant ANDRADE agreed to assist
25 defendant N. GONZALEZ in operating the drug distribution
26 residence on 69th Street.

27 84. On May 11, 2005, defendant N. GONZALEZ informed
28 defendant ANDRADE that the drug distribution residence on 69th

1 Street would be open between 12 noon and 12 midnight.

2 85. On May 11, 2005, defendant N. GONZALEZ told defendant
3 ANDRADE to place the crack cocaine that had been separated for
4 distribution in a sandwich bag.

5 86. On May 11, 2005, defendant N. GONZALEZ told defendant
6 ANDRADE to remind their customers that the 69th Street residence
7 was open for business between noon and midnight.

8 87. On May 11, 2005, defendant N. GONZALEZ told defendant
9 ANDRADE and an unindicted coconspirator that a customer wanted 84
10 grams of crack cocaine and 42 grams of powder cocaine.

11 88. On May 12, 2005, defendant N. GONZALEZ told defendant
12 MONTOYA that 7 grams of crack cocaine cost \$150 and 7 grams of
13 methamphetamine cost \$125.

14 89. On May 12, 2005, defendant N. GONZALEZ told defendant
15 ANDRADE that defendant PANTOJA needed 7 grams of crack cocaine
16 and 7 grams of methamphetamine.

17 90. On May 13, 2005, defendants N. GONZALEZ and ANDRADE
18 sold an unindicted coconspirator approximately one-quarter pound
19 of methamphetamine.

20 91. On May 15, 2005, defendant N. GONZALEZ told defendant
21 PANTOJA that an African-American male was standing on 52nd Street
22 and Miramonte Avenue, in Los Angeles, California, and defendant
23 PANTOJA agreed to bring a .45 caliber handgun to assault the
24 individual.

25 92. On May 15, 2005, defendant N. GONZALEZ told defendant
26 PANTOJA that he had purchased an AR-15 assault rifle.

27 93. On May 16, 2005, defendant N. GONZALEZ told defendant
28 PANTOJA that he was manufacturing crack cocaine, and defendant

1 PANTOJA asked defendant N. GONZALEZ for 7 grams of crack cocaine
2 and 7 grams of methamphetamine.

3 94. On May 19, 2005, defendant ANDRADE asked defendant N.
4 GONZALEZ to bring a scale to the 69th Street residence.

5 95. On May 20, 2005, defendant N. GONZALEZ told defendant
6 ANDRADE that he would pick up the scale and bring it back to the
7 Miramonte residence.

8 96. On May 23, 2005, defendant N. GONZALEZ told defendant
9 MONTOYA that he needed the firearm that defendant MONTOYA was
10 going to obtain from an unindicted coconspirator.

11 97. On May 26, 2005, in the garage of the Miramonte
12 residence, defendants N. GONZALEZ and ANDRADE possessed for sale
13 approximately 101.3 grams of powder cocaine, 154.7 grams of crack
14 cocaine, and 6.8 grams of actual methamphetamine.

15 98. Prior to May 25, 2005, defendant MARTINEZ sold
16 defendants N. GONZALEZ and A. HERNANDEZ a DPMS .223 caliber
17 rifle, model A-15.

18 99. On May 26, 2005, in the garage of the Miramonte
19 residence, defendant N. GONZALEZ possessed a DPMS .223 caliber
20 rifle, model A-15; a Norinco .556 caliber rifle; two Marlin .22
21 caliber rifles; and an American Derringer .45 caliber pistol.

22 100. On May 28, 2005, defendant ANDRADE told defendant N.
23 GONZALEZ that he was at the 69th Street residence.

24 101. On June 1, 2005, defendant A. HERNANDEZ told defendant
25 N. GONZALEZ that he was following a Cadillac Escalade, whose
26 driver looked like a rival gang member, to see where it was
27 going, and defendant N. GONZALEZ responded that he was on his way
28 to meet him.

1 102. On June 1, 2005, defendant A. HERNANDEZ told defendant
2 N. GONZALEZ that he had a gun available to use against a rival
3 member in the Cadillac Escalade.

4 103. On June 1, 2005, defendant A. HERNANDEZ told defendant
5 N. GONZALEZ that he saw some rival gang members at a fast food
6 restaurant and wanted to shoot them.

7 104. On June 14, 2005, F13 Gang member VB was shot and
8 killed by F13 Gang member JI without permission from F13 shot
9 callers.

10 105. On June 14, 2005, defendant A. HERNANDEZ informed
11 defendant OLIVA that defendants J. GONZALEZ and N. GONZALEZ were
12 in custody and that defendant A. HERNANDEZ was going to help run
13 the drug trafficking activities at the 69th Street residence.

14 106. On June 14, 2005, defendant OLIVA told defendant A.
15 HERNANDEZ that he spoke with defendant J. GONZALEZ' girlfriend
16 and told her that he would help them continue operating the drug
17 distribution location at the 69th Street residence.

18 107. On June 14, 2005, defendant OLIVA told defendant A.
19 HERNANDEZ that an unindicted coconspirator would bring firearms
20 with silencers to sell to F13 Gang members.

21 108. On June 14, 2005, defendant A. HERNANDEZ told defendant
22 CRUZ that there were a lot of law enforcement officers on Gage
23 and Converse Avenues, in Los Angeles, California.

24 109. On June 14, 2005, defendant A. HERNANDEZ told defendant
25 CRUZ that he was calling defendant OLIVA.

26 110. On June 14, 2005, defendant A. HERNANDEZ told defendant
27 M. HERNANDEZ that defendant OLIVA stated that the problems
28 associated with the murder of F13 Gang member VB needed to be

1 resolved quickly.

2 111. On June 14, 2005, defendant OLIVA told defendant A.
3 HERNANDEZ that he and defendant RINCON wanted to meet with
4 defendant A. HERNANDEZ to discuss the shooting death of F13 Gang
5 member VB.

6 112. On June 14, 2005, defendants OLIVA and A. HERNANDEZ
7 agreed to meet at defendant A. HERNANDEZ' mother's house.

8 113. On June 14, 2005, defendant OLIVA told defendant A.
9 HERNANDEZ that he had spoken to representatives of other F13
10 cliques concerning the murder of F13 Gang member VB.

11 114. On June 14, 2005, an unindicted coconspirator told
12 defendant A. HERNANDEZ that he was present when F13 Gang member
13 JI shot and killed F13 Gang member VB.

14 115. On June 14, 2005, defendant A. HERNANDEZ told an
15 unindicted coconspirator that the fallout from the killing of F13
16 Gang member VB would fall on every member of their clique.

17 116. On June 14, 2005, an unindicted coconspirator told
18 defendant A. HERNANDEZ that defendant OLIVA was waiting for them
19 to meet to discuss the shooting of F13 Gang member VB.

20 117. On June 14, 2005, defendant OLIVA told defendant A.
21 HERNANDEZ that he was waiting for representatives from the other
22 F13 Gang cliques to arrive.

23 118. On June 14, 2005, defendant OLIVA told defendant A.
24 HERNANDEZ that F13 Gang member JI and the unindicted
25 coconspirator who was with JI when he killed F13 Gang member VB
26 would be the only two F13 Gang members disciplined for their
27 actions.

28 119. On June 16, 2005, defendant OLIVA told defendant A.

1 HERNANDEZ that defendant RINCON was aware of the murder of F13
2 Gang member VB.

3 120. On June 16, 2005, defendants OLIVA and defendant A.
4 HERNANDEZ agreed that F13 Gang member JI needed to be killed for
5 killing fellow F13 Gang member VB.

6 121. On June 16, 2005, defendant OLIVA told defendant A.
7 HERNANDEZ that he was going to talk to defendant RINCON and an
8 unindicted coconspirator to make a determination concerning the
9 fate of F13 Gang member JI.

10 122. On June 16, 2005, defendant A. HERNANDEZ told defendant
11 M. HERNANDEZ that they needed to manufacture crack cocaine.

12 123. On June 16, 2005, defendant J. ZENDEJAS agreed to sell
13 defendant A. HERNANDEZ one pound of methamphetamine for \$6,250.

14 124. On June 17, 2005, defendant OLIVA told defendant A.
15 HERNANDEZ that they were ready to discipline F13 Gang member JI
16 for the shooting death of F13 Gang member VB.

17 125. On June 17, 2005, defendant OLIVA told defendant A.
18 HERNANDEZ that F13 Gang member JI needed to be killed.

19 126. On June 17, 2005, defendant A. HERNANDEZ asked an
20 unindicted coconspirator to give him a gun and to pick up
21 defendant M. HERNANDEZ.

22 127. On June 17, 2005, an unindicted coconspirator told
23 defendant A. HERNANDEZ that he had two magazine clips for a gun
24 and was waiting for defendant A. HERNANDEZ.

25 128. On June 18, 2005, unknown and unindicted coconspirators
26 shot and killed F13 Gang member JI.

27 129. On June 20, 2005, defendant A. HERNANDEZ told an
28 unindicted coconspirator that he was ready to discipline the

1 unindicted coconspirator.

2 130. On June 21, 2005, defendant A. HERNANDEZ told an
3 unindicted coconspirator that they were going to discipline a
4 second unindicted coconspirator who was with F13 Gang member JI
5 when he shot and killed F13 Gang member VB.

6 131. On June 21, 2005, defendant A. HERNANDEZ told an
7 unindicted coconspirator to bring a firearm to the location where
8 they were going to discipline an unindicted coconspirator who was
9 with F13 Gang member JI when he shot and killed F13 Gang member
10 VB.

11 132. On June 21, 2005, defendant A. HERNANDEZ told an
12 unindicted coconspirator that defendants A. HERNANDEZ, M.
13 HERNANDEZ and PANTOJA had assaulted an unindicted coconspirator
14 who was with F13 Gang member JI when he shot and killed F13 Gang
15 member VB.

16 133. On June 23, 2005, defendant F. ZENDEJAS asked defendant
17 A. HERNANDEZ for crack cocaine.

18 134. On June 23, 2005, defendant J. ZENDEJAS agreed to buy
19 84 grams of crack cocaine from defendant A. HERNANDEZ.

20 135. On June 24, 2005, defendant F. ZENDEJAS asked defendant
21 A. HERNANDEZ for crack cocaine.

22 136. On June 24, 2005, defendant F. ZENDEJAS asked defendant
23 A. HERNANDEZ for powder cocaine.

24 137. On June 24, 2005, defendant MONTOYA asked defendant A.
25 HERNANDEZ if he had 28 grams of methamphetamine for sale to
26 individuals that were in a drug rehabilitation center with
27 defendant MONTOYA.

28 138. On June 24, 2005, defendant M. HERNANDEZ told defendant

1 A. HERNANDEZ that after he finished selling drugs for the day, he
2 was going to look for rival African-American gang members to
3 shoot.

4 139. On June 24, 2005, defendant A. HERNANDEZ told defendant
5 M. HERNANDEZ that he was going to send \$300 to defendant J.
6 GONZALEZ who was in jail.

7 140. On June 24, 2005, defendant A. HERNANDEZ told defendant
8 M. HERNANDEZ that he and defendant CRUZ were trying to post bond
9 for defendant N. GONZALEZ who was in jail.

10 141. On June 24, 2005, an unindicted coconspirator told
11 defendant A. HERNANDEZ that defendant OLIVA did not have the
12 authority to tax drug dealers.

13 142. On June 24, 2005, an unindicted coconspirator told
14 defendant A. HERNANDEZ that if defendant OLIVA attempted to tax
15 defendant A. HERNANDEZ, he should tell defendant OLIVA that he
16 gave the tax money to unindicted coconspirator AC's relatives.

17 143. On June 24, 2005, defendant M. HERNANDEZ, while driving
18 in a vehicle on West 68th Street, Los Angeles, California,
19 shouted to victim RB that he was in F13 territory.

20 144. On June 24, 2005, defendant M. HERNANDEZ fired at least
21 three rounds from a handgun striking victim RB.

22 145. On June 24, 2005, defendant M. HERNANDEZ asked
23 defendant A. HERNANDEZ to have an unindicted coconspirator pick
24 up his vehicle because he had just shot someone.

25 146. On June 24, 2005, defendant A. HERNANDEZ asked if the
26 person who defendant M. HERNANDEZ shot was African-American and
27 defendant M. HERNANDEZ agreed.

28 147. On June 24, 2005, defendant A. HERNANDEZ told an

1 unindicted coconspirator that defendant M. HERNANDEZ had shot
2 another African-American.

3 148. On June 24, 2005, defendant A. HERNANDEZ told an
4 unindicted coconspirator to pick up defendant M. HERNANDEZ'
5 vehicle.

6 149. On June 27, 2005, defendant F. ZENDEJAS asked defendant
7 A. HERNANDEZ for 14 grams of powder cocaine.

8 150. On June 27, 2005, defendant J. ZENDEJAS asked defendant
9 A. HERNANDEZ for powder cocaine and crack cocaine.

10 151. On June 27, 2005, defendant M. HERNANDEZ told defendant
11 A. HERNANDEZ that he needed to purchase one ounce of powder
12 cocaine.

13 152. On June 27, 2005, defendant A. HERNANDEZ told defendant
14 M. HERNANDEZ that an ounce of powder cocaine would cost \$450.

15 153. On June 28, 2005, defendant F. ZENDEJAS asked defendant
16 A. HERNANDEZ for 28 grams of crack cocaine.

17 154. On July 1, 2005, defendant CRUZ told an unindicted
18 coconspirator that defendant VASQUEZ needed to talk to the
19 unindicted coconspirator who was with F13 Gang member JI when he
20 shot and killed F13 Gang member VB in order to find out what
21 happened to JI.

22 155. On July 1, 2005, defendant A. HERNANDEZ told defendant
23 F. ZENDEJAS that he would deliver seven grams of crack cocaine
24 and seven grams of powder cocaine.

25 156. On July 2, 2005, defendant A. HERNANDEZ described what
26 defendant RINCON looked like to an unindicted coconspirator.

27 157. On July 4, 2005, defendant A. HERNANDEZ told defendant
28 DELA CRUZ that he would deliver approximately 112 grams of crack

1 cocaine to defendant DELA CRUZ' mother.

2 158. On July 4, 2005, defendant A. HERNANDEZ told defendant
3 DELA CRUZ that 14 grams of methamphetamine would cost
4 approximately \$260.

5 159. On July 4, 2005, defendant A. HERNANDEZ told defendant
6 DELA CRUZ that the 14 grams of methamphetamine would be delivered
7 in approximately 15 minutes.

8 160. On July 7, 2005, defendant M. ESTRADA told defendant A.
9 HERNANDEZ to send him seven grams of crack cocaine and defendant
10 M. ESTRADA also asked for methamphetamine.

11 161. On July 7, 2005, defendant A. HERNANDEZ gave defendant
12 M. ESTRADA seven grams of methamphetamine.

13 162. On July 8, 2005, defendant OLIVA told defendant A.
14 HERNANDEZ that the President and Vice-President of each F13 Gang
15 clique needed to attend an F13 Gang meeting in La Mirada,
16 California, and defendant OLIVA would give defendant A. HERNANDEZ
17 directions to get to the location.

18 163. On July 8, 2005, defendant A. HERNANDEZ told an
19 unindicted coconspirator that he was going to an F13 Gang
20 meeting.

21 164. On July 8, 2005, defendant A. HERNANDEZ asked defendant
22 M. HERNANDEZ if he wanted to go to the F13 Gang meeting.

23 165. On July 16, 2005, defendant A. HERNANDEZ told defendant
24 CRUZ that rival gang members had shot at F13 Gang members at 80th
25 Street and Parmalee Avenue, in Los Angeles, California.

26 166. On July 16, 2005, defendants A. HERNANDEZ and FLORES,
27 and two unindicted coconspirators, drove in two separate vehicles
28 to the area of Nadeau Street and Parmalee Avenue, in Los Angeles,

1 California, and defendant FLORES shot victim DN, an African-
2 American male, who was standing on the sidewalk of Parmalee
3 Avenue, between 78th Street and Nadeau Streets, in Los Angeles,
4 California.

5 167. On July 16, 2005, defendant A. HERNANDEZ told defendant
6 CRUZ that defendant FLORES shot an African-American at Nadeau
7 Street and Parmalee Avenue, in Los Angeles, California.

8 168. On July 17, 2005, defendant MARTINEZ was in possession
9 of a 9 millimeter handgun.

10 169. On July 17, 2005, an unindicted coconspirator told
11 defendant A. HERNANDEZ that he would bring defendant A. HERNANDEZ
12 a sample of methamphetamine.

13 170. On July 17, 2005, defendant A. HERNANDEZ told defendant
14 FLORES that an unindicted coconspirator would be meeting with
15 him.

16 171. On July 17, 2005, defendant A. HERNANDEZ told defendant
17 M. HERNANDEZ about the shooting at Nadeau Street and Parmalee
18 Avenue, in Los Angeles, California.

19 172. On July 18, 2005, unindicted coconspirators shouted
20 derogatory statement to rival gang members, fired between 7 to 10
21 rounds, and hit victim SR, a rival gang member, on 87th Place, in
22 Los Angeles, California.

23 173. On July 18, 2005, unindicted coconspirators shot and
24 struck victim FT.

25 174. On July 18, 2005, defendant FLORES informed defendant
26 A. HERNANDEZ that members from another F13 clique were upset at
27 defendant FLORES.

28 175. On July 18, 2005, defendant A. HERNANDEZ told defendant

1 FLORES that he spoke with representatives of other F13 cliques
2 and advised them that defendant FLORES was shooting others on
3 behalf of the F13 Gang.

4 176. On July 18, 2005, defendant FLORES told defendant
5 HERNANDEZ that gang members on 84th Street were challenging him
6 and defendant FLORES was ready to assault rival gang members.

7 177. On July 18, 2005, defendant A. HERNANDEZ told an
8 unindicted coconspirator that he was going to start shooting the
9 gang members whom defendant FLORES had identified.

10 178. On July 18, 2005, defendant A. HERNANDEZ told an
11 unindicted coconspirator to leave for defendant A. HERNANDEZ'
12 location.

13 179. On July 18, 2005, defendant A. HERNANDEZ told an
14 unindicted coconspirator that he no longer needed the unindicted
15 coconspirator to assist him in assaulting rival gang members.

16 180. On July 19, 2005, an unindicted coconspirator told
17 defendant A. HERNANDEZ that defendant CASTILLO was not paying for
18 methamphetamine that had been supplied to him.

19 181. On July 19, 2005, defendant A. HERNANDEZ told defendant
20 CASTILLO that he wanted the money for the methamphetamine he
21 provided to defendant CASTILLO.

22 182. On July 20, 2005, defendant PANTOJA asked defendant A.
23 HERNANDEZ if he had 14 grams of methamphetamine.

24 183. On July 21, 2005, defendant FLORES told defendant A.
25 HERNANDEZ that there were a lot of rival gang members outside on
26 Maie Street and 92nd Street, in Los Angeles, California.

27 184. On July 21, 2005, defendant FLORES told defendant A.
28 HERNANDEZ that he saw an individual he was going to shoot on 92nd

1 Street.

2 185. On July 22, 2005, defendant FLORES told defendant A.
3 HERNANDEZ that an African-American had been shot on 81st Street.

4 186. On July 22, 2005, defendant FLORES told defendant A.
5 HERNANDEZ that he supplied an unindicted coconspirator with
6 approximately 28 grams of methamphetamine.

7 187. On July 22, 2005, defendant DELA CRUZ asked defendant
8 A. HERNANDEZ to have an unindicted coconspirator deliver 224
9 grams of crack cocaine to him.

10 188. On July 22, 2005, defendants A. HERNANDEZ and M.
11 HERNANDEZ shot at victims TW and DP on the 8200 block of
12 Miramonte Avenue, in Los Angeles, California.

13 189. On July 23, 2005, defendant PANTOJA told defendant A.
14 HERNANDEZ that a murder that took place near his residence the
15 night before was committed by two African-American individuals.

16 190. On July 23, 2005, defendant A. HERNANDEZ told defendant
17 FLORES to keep shooting at rival African-American gang members.

18 191. On July 23, 2005, defendant A. HERNANDEZ told defendant
19 FLORES that defendant M. HERNANDEZ had shot an African-American
20 male on 85th Street, in Los Angeles, California.

21 192. On July 23, 2005, defendant A. HERNANDEZ told defendant
22 FLORES that F13 Gang members must be united in shooting at rival
23 African-American gang members and defendant A. HERNANDEZ wanted
24 to talk to F13 leaders to tell them that other F13 Gang members
25 needed to commit shootings as well.

26 193. On July 23, 2005, defendant OLIVA told defendant A.
27 HERNANDEZ that he and defendant RINCON were patrolling the
28 neighborhood.

1 194. On July 23, 2005, defendant A. HERNANDEZ informed
2 defendant OLIVA about the shooting incidents involving F13 Gang
3 members and members of an African-American gang.

4 195. On July 23, 2005, defendant A. HERNANDEZ asked
5 defendant OLIVA to supply him with more guns.

6 196. On July 23, 2005, defendant A. HERNANDEZ asked
7 defendant OLIVA to order more F13 Gang members to assist in
8 shooting African-American gang members.

9 197. On July 23, 2005, defendant OLIVA told defendant A.
10 HERNANDEZ that he spoke with F13 Gang members and instructed them
11 to shoot at African-American gang members.

12 198. On July 23, 2005, defendant A. HERNANDEZ told defendant
13 FLORES that he and an unknown coconspirator were going to shoot
14 at African-Americans.

15 199. On July 23, 2005, defendant FLORES told defendant A.
16 HERNANDEZ that they were going to shoot at African-Americans the
17 day before, but defendant FLORES let an unknown coconspirator
18 borrow his gun.

19 200. On July 24, 2005, defendant PANTOJA asked defendant A.
20 HERNANDEZ for 28 grams of methamphetamine.

21 201. On July 25, 2005, defendant A. HERNANDEZ told defendant
22 PANTOJA that he and defendant M. HERNANDEZ shot at African-
23 American gang members at 85th Street and Miramonte Avenue, in Los
24 Angeles, California.

25 202. On July 25, 2005, defendant PANTOJA told defendant A.
26 HERNANDEZ that the random shooting attacks on Hispanic children
27 by African-American gang members were racially motivated.

28 203. On July 25, 2005, defendant PANTOJA told defendant A.

1 HERNANDEZ that he knew how to manufacture methamphetamine into
2 crystalline pieces.

3 204. On July 25, 2005, victim WW, an African-American male,
4 while standing on the south sidewalk of 58th Place, in Los
5 Angeles, California, was shot approximately seven times by
6 unindicted coconspirators.

7 205. On July 25, 2005, victim VG was inside his yellow
8 colored residence on the 1600 block of 82nd Place, in Los
9 Angeles, California, when defendant FLORES fired 10 rounds into
10 his house.

11 206. On July 26, 2005, defendant A. HERNANDEZ told defendant
12 FLORES that law enforcement officers were watching them.

13 207. On July 26, 2005, defendant FLORES told defendant A.
14 HERNANDEZ that he and defendant M. HERNANDEZ had shot another
15 individual last night.

16 208. On July 26, 2005, defendant A. HERNANDEZ told defendant
17 FLORES that after the shooting, they dropped off the firearm at
18 defendant M. HERNANDEZ' residence and went back to the location
19 of the shooting scene.

20 209. On July 27, 2005, an unindicted coconspirator asked
21 defendant A. HERNANDEZ if he still owed defendant A. HERNANDEZ
22 for seven grams of methamphetamine.

23 210. On July 27, 2005, defendant A. HERNANDEZ told an
24 unindicted coconspirator that the person who shot at an F13 Gang
25 member lived in a yellow house and that another F13 Gang member
26 was shot behind Bethune Park.

27 211. On July 27, 2005, defendant A. HERNANDEZ told an
28 unindicted coconspirator that defendant A. HERNANDEZ and others

1 had shot at someone on 85th Street, and that defendant FLORES had
2 shot someone at 82nd and Maie Street two days ago.

3 212. On July 27, 2005, defendant A. HERNANDEZ told an
4 unindicted coconspirator that when he went looking for African-
5 Americans to shoot, only a driver and a shooter were needed.

6 213. On July 27, 2005, defendant A. HERNANDEZ told an
7 unindicted coconspirator that defendant FLORES was shooting at
8 members of an African-American street gang when they entered F13
9 territory.

10 214. On July 27, 2005, an unindicted coconspirator told
11 defendant A. HERNANDEZ that African-American gang members had
12 written derogatory statements about the F13 Gang in F13 Gang
13 territory.

14 215. On July 27, 2005, defendant FLORES told defendant A.
15 HERNANDEZ that he needed four ounces of powder cocaine.

16 216. On July 27, 2005, defendant A. HERNANDEZ told defendant
17 FLORES that an unindicted coconspirator had given defendant
18 FLORES 98 grams of crack cocaine.

19 217. On July 28, 2005, defendant DELA CRUZ told defendant A.
20 HERNANDEZ to bring him 112 grams of crack cocaine and 3.5 grams
21 of methamphetamine.

22 218. On July 30, 2005, defendant FLORES told defendant A.
23 HERNANDEZ that he was going to go to defendant CRUZ' residence to
24 pick up seven grams of powder cocaine.

25 219. On August 1, 2005, an unindicted coconspirator told
26 defendant CRUZ that the individuals who shot victim SV on 87th
27 Place, in Los Angeles, California, used a rifle.

28 220. On August 2, 2005, defendant CRUZ was informed by an

1 unindicted coconspirator that F13 Gang members had shot at
2 African-American individuals, including victim SV, and killed F13
3 Gang member JI because he had killed F13 Gang member VB.

4 221. On August 2, 2005, defendant A. HERNANDEZ told
5 defendant M. HERNANDEZ that potential shooting victims were
6 walking west on Compton Boulevard and Nadeau Street.

7 222. On August 2, 2005, defendant M. HERNANDEZ told
8 defendant A. HERNANDEZ that he had just fired his gun at victim
9 SW and SW was shot.

10 223. On August 2, 2005, victim SW was shot by defendant M.
11 HERNANDEZ at the 1600 block of Florence Boulevard, in Los
12 Angeles, California.

13 224. On August 2, 2005, defendant M. HERNANDEZ told
14 defendant A. HERNANDEZ to pick up a vehicle, located at Slauson
15 Avenue and McKee Street, in Los Angeles, California, which
16 defendant M. HERNANDEZ had used when he shot victim SW.

17 225. On August 2, 2005, defendant A. HERNANDEZ told
18 defendant M. HERNANDEZ that victim SW had not died.

19 226. On August 2, 2005, defendant A. HERNANDEZ told
20 defendant M. HERNANDEZ that many more rival gang members needed
21 to be shot, to which defendant M. HERNANDEZ responded by saying
22 that many more rival gang members would be shot.

23 227. On August 2, 2005, defendant A. HERNANDEZ told
24 defendant M HERNANDEZ that he would pick him up and take him to
25 defendant CRUZ' house in order for defendant M. HERNANDEZ to get
26 another vehicle.

27 228. On August 2, 2005, defendant A. HERNANDEZ told
28 defendant FLORES to pick up 140 grams of methamphetamine and 28

1 grams of powder cocaine from defendant CRUZ' residence.

2 229. On August 2, 2005, defendant M. HERNANDEZ told
3 defendant A. HERNANDEZ that he saw an African-American individual
4 at the post office.

5 230. On August 2, 2005, defendant A. HERNANDEZ told an
6 unindicted coconspirator to retrieve defendant M. HERNANDEZ'
7 vehicle that he had left at a supermarket parking lot after the
8 shooting of victim SW.

9 231. On August 4, 2005, defendant M. ESTRADA asked defendant
10 A. HERNANDEZ for 14 grams of crack cocaine and defendants M.
11 ESTRADA and HERNANDEZ discussed providing defendant M. ESTRADA
12 with 28 grams of methamphetamine on a regular basis.

13 232. On August 4, 2005, defendant M. ESTRADA told defendant
14 A. HERNANDEZ that he knew the leader of a F13 clique in whose
15 territory he was selling drugs.

16 233. On August 6, 2005, an unindicted coconspirator told
17 defendant CRUZ that an unindicted coconspirator was trying to
18 "tax" part of his drug proceeds.

19 234. On August 6, 2005, defendant A. HERNANDEZ told an
20 unindicted coconspirator to let a second unindicted coconspirator
21 know that the first unindicted coconspirator was selling drugs on
22 behalf of defendant A. HERNANDEZ and should not be taxed.

23 235. On August 8, 2005, defendant A. HERNANDEZ asked
24 defendant PANTOJA for guns and defendant PANTOJA told defendant
25 A. HERNANDEZ that he would try and borrow some from other F13
26 Gang members.

27 236. On August 10, 2005, an unindicted coconspirator asked
28 defendant CRUZ to borrow his trailer because the F13 Gang member

1 who shot at an individual on 87th Place was moving to Chicago.

2 237. On August 10, 2005, defendant A. HERNANDEZ told an
3 unindicted coconspirator that many F13 Gang members were getting
4 shot.

5 238. On August 10, 2005, an unindicted coconspirator asked
6 defendant A. HERNANDEZ for a gun so he could retaliate against an
7 African-American gang member who had just shot an F13 gang
8 member.

9 239. On August 10, 2005, an unindicted coconspirator told
10 defendant A. HERNANDEZ that she was present when an F13 Gang
11 member was shot by three African-American rival gang members.

12 240. On August 10, 2005, defendant CRUZ told an unindicted
13 coconspirator that he needed firearms for his fellow F13 Gang
14 members.

15 241. On August 10, 2005, an unindicted coconspirator told
16 defendant CRUZ that he had M-1 and Uzi assault rifles available
17 and both were fully loaded.

18 242. On August 10, 2005, defendant CRUZ told defendant M.
19 HERNANDEZ that the unindicted coconspirator had M-1 and Uzi
20 assault rifles available for defendant M. HERNANDEZ and others to
21 use.

22 243. On August 17, 2005, defendant M. HERNANDEZ was in
23 possession of approximately \$14,000 in narcotic proceeds.

24 244. On August 25, 2005, an unindicted coconspirator was in
25 possession of approximately 125.1 grams of powder cocaine
26 supplied by defendants CRUZ and A. HERNANDEZ.

27 245. On August 25, 2005, defendant CRUZ was in possession of
28 approximately \$12,400 in narcotics proceeds.

1 246. On August 30, 2005, at a residence located at 1118 83rd
2 Street, Los Angeles, California, defendants CRUZ and A. HERNANDEZ
3 possessed with intent to distribute approximately 140.4 grams of
4 powder cocaine, approximately 397.2 grams of crack cocaine, and
5 approximately 266.4 grams, of actual methamphetamine.

6 247. On September 1, 2005, an unindicted coconspirator wrote
7 defendant CASTILLO and asked if unindicted coconspirator AC could
8 use defendant CASTILLO's address to facilitate communication with
9 other gang members.

10 248. On September 1, 2005, an unindicted coconspirator asked
11 defendant CASTILLO to provide information to other F13 Gang
12 members from unindicted coconspirator AC.

13 249. On September 6, 2005, defendant M. HERNANDEZ and
14 unindicted coconspirators robbed at gunpoint victims DV and RL
15 while they were walking on Florence Avenue, in Los Angeles,
16 California.

17 250. On September 6, 2005, defendant M. HERNANDEZ made a
18 derogatory remark about a rival gang as victims DV and RL were
19 being robbed and defendant M. HERNANDEZ attempted to punch victim
20 DV.

21 251. On September 6, 2005, defendant M. HERNANDEZ told an
22 unindicted coconspirator to kill victim DV.

23 252. On November 5, 2005, defendant ORTIZ told defendant
24 VASQUEZ that he was released from prison two days ago, that he
25 had been deported, and that he immediately returned to the United
26 States.

27 253. On November 5, 2005, defendant VASQUEZ told defendant
28 ORTIZ that he could provide him with drugs to sell.

1 254. On November 7, 2005, defendant CASTILLO wrote to an
2 unindicted coconspirator that he had shot at rival African-
3 American gang members.

4 255. On November 6, 2005, defendant VASQUEZ offered
5 defendant ORTIZ one ounce of methamphetamine and one ounce of
6 crack cocaine for him to sell.

7 256. On November 11, 2005, defendant VASQUEZ told an
8 unindicted coconspirator that a second unindicted coconspirator
9 was in trouble with unindicted coconspirator AC because the
10 second unindicted coconspirator was "taxing" drug dealers and
11 others without the authority of unindicted coconspirator AC.

12 257. On November 13, 2005, defendant AGUILAR told defendant
13 VASQUEZ that defendant CASTILLO was selling six ounces of
14 methamphetamine a week.

15 258. On November 13, 2005, defendant AGUILAR told defendant
16 VASQUEZ that defendant CASTILLO was not getting along with
17 defendant A. HERNANDEZ.

18 259. On November 14, 2005, defendant VASQUEZ told defendant
19 PANTOJA that defendant ORTIZ had found a location to sell drugs.

20 260. On November 14, 2005, defendant ORTIZ told defendant
21 VASQUEZ that the residence he wanted to rent to sell drugs was
22 located at 61st Street and Central Avenue, in Los Angeles,
23 California.

24 261. On November 15, 2005, defendant ORTIZ told defendant
25 VASQUEZ that the owner of the residence at 61st Street and
26 Central Avenue, in Los Angeles, California, had changed her mind
27 about renting the location to defendant ORTIZ.

28 262. On November 16, 2005, defendant VASQUEZ told an

1 unindicted coconspirator that he had written a letter to
2 unindicted coconspirator AC's associate in order to clear up any
3 confusion concerning the unindicted coconspirator's status in the
4 F13 Gang.

5 263. On November 19, 2005, defendant VASQUEZ informed
6 defendant MONTOYA that he would provide him with 252 grams of
7 methamphetamine to sell with another unindicted coconspirator.

8 264. On November 20, 2005, defendant DELA CRUZ asked
9 defendant VASQUEZ if he could purchase 14 grams of
10 methamphetamine for his mother.

11 265. On November 20, 2005, defendant DELA CRUZ told
12 defendant VASQUEZ that he had the money available for the
13 purchase of methamphetamine.

14 266. On November 22, 2005, defendant DELA CRUZ asked
15 defendant VASQUEZ for 14 grams of methamphetamine.

16 267. On November 23, 2005, an unindicted coconspirator told
17 defendant VASQUEZ that a second unindicted coconspirator was
18 selling 3.5 grams of methamphetamine for \$75 and she was selling
19 it for \$120, and could continue to sell methamphetamine at that
20 price.

21 268. On November 26, 2005, defendant ORTIZ asked defendant
22 VASQUEZ for an ounce of crack cocaine in order to sell it to
23 others.

24 269. On November 26, 2005, defendant PANTOJA told defendant
25 VASQUEZ that they could purchase a pound of methamphetamine for
26 \$7,300.

27 270. On November 26, 2005, defendants PANTOJA and VASQUEZ
28 discussed getting an unindicted coconspirator to manufacture

1 methamphetamine.

2 271. On December 1, 2005, defendant DELA CRUZ told an
3 unindicted coconspirator that he needed 14 grams of
4 methamphetamine.

5 272. On December 2, 2005, defendant ORTIZ told defendant
6 VASQUEZ that he had customers who were buying 28 grams of
7 methamphetamine at a time.

8 273. On December 3, 2005, defendant VASQUEZ told an
9 unindicted coconspirator to take a firearm to an F13 Gang member
10 who had gotten into a dispute with a rival gang member.

11 274. On December 5, 2005, defendant VASQUEZ spoke with
12 unindicted coconspirator AC's associate, an unindicted
13 coconspirator, and informed him that a second unindicted
14 coconspirator would be writing unindicted coconspirator AC in
15 order to explain his actions and determine his status in the F13
16 Gang.

17 275. On December 5, 2005, defendant VASQUEZ told an
18 unindicted coconspirator that he had notified unindicted
19 coconspirator AC's associate that the unindicted coconspirator
20 would be writing to him in order to settle the unindicted
21 coconspirator's status in the F13 Gang.

22 276. On December 10, 2005, defendant VASQUEZ told an
23 unindicted coconspirator that he had spoken to unindicted
24 coconspirator AC's associate and they would contact an the
25 unindicted coconspirator concerning his status in the F13 Gang.

26 277. On December 11, 2005, defendant VASQUEZ told defendant
27 GUTIERREZ to take 28 grams of crack cocaine to defendant ORTIZ.

28 278. On December 12, 2005, defendant VASQUEZ told defendant

1 DELA CRUZ that he would let defendant DELA CRUZ know when
2 defendant VASQUEZ was in possession of methamphetamine.

3 279. On December 12, 2005, defendant ORTIZ told defendant
4 VASQUEZ that he could purchase a pound of methamphetamine for
5 \$8,075.

6 280. On December 13, 2005, defendant VILLEGAS agreed to sell
7 defendant VASQUEZ a Glock .40 caliber handgun, for \$450.

8 281. On December 13, 2005, defendant VILLEGAS asked
9 defendant VASQUEZ if he could receive methamphetamine to take to
10 Las Vegas, Nevada.

11 282. On December 14, 2005, defendant VILLEGAS told defendant
12 VASQUEZ that he had been living in Las Vegas, Nevada, for the
13 last five months and that he had transported approximately 25
14 firearms from Las Vegas to Los Angeles, California.

15 283. On December 14, 2005, defendant VILLEGAS told defendant
16 VASQUEZ that he needed to purchase methamphetamine in order to
17 sell it in Las Vegas, Nevada.

18 284. On December 14, 2005, defendant VASQUEZ told an
19 unindicted coconspirator to give defendant VILLEGAS money and
20 that defendant VILLEGAS would give her a firearm.

21 285. On December 14, 2005, defendant VASQUEZ told defendant
22 VILLEGAS that an unindicted coconspirator was going to pick up a
23 Glock handgun from defendant VILLEGAS.

24 286. On December 14, 2005, defendant VASQUEZ told defendant
25 VILLEGAS to bring another firearm from Las Vegas, Nevada, next
26 time defendant VILLEGAS came to Los Angeles, California.

27 287. On December 15, 2005, defendant MEDINA demanded that a
28 transvestite prostitute give him money as a fee to work in the

1 F13 Gang territory.

2 288. On December 15, 2005, an unindicted coconspirator told
3 a confidential informant, who was posing as a prostitute, that
4 defendant MEDINA would be collecting "taxes."

5 289. On December 15, 2005, at a donut shop in Huntington
6 Park, California, an unindicted coconspirator told the
7 confidential informant that defendant MEDINA would allow the
8 informant to work as a prostitute if a tax of \$30 was paid.

9 290. On December 15, 2005, after talking to the confidential
10 informant, defendant MEDINA and the unindicted coconspirator
11 exited the donut shop.

12 291. On December 16, 2005, defendant G. HERNANDEZ told the
13 confidential informant that the fee he was collecting to work as
14 a prostitute was for the F13 Gang.

15 292. On December 16, 2005, the confidential informant gave
16 defendant G. HERNANDEZ \$20 as a "tax" payment.

17 293. On December 16, 2005, defendant G. HERNANDEZ told the
18 confidential informant that the tax payment would be made on a
19 weekly basis.

20 294. On December 16, 2005, an unindicted coconspirator told
21 defendant VASQUEZ that he could provide a pound of
22 methamphetamine for \$8,000.

23 295. On December 18, 2005, defendant VILLEGAS told defendant
24 VASQUEZ that he was going to receive a firearm that he would sell
25 to defendant VASQUEZ for \$350.

26 296. On December 18, 2005, defendant VILLEGAS asked an
27 unindicted coconspirator for a pound of methamphetamine.

28 297. On December 19, 2005, defendant VASQUEZ told defendant

1 VILLEGAS that he needed additional firearms, including a 9
2 millimeter handgun and a 40 millimeter handgun.

3 298. On December 19, 2005, defendant VASQUEZ told an
4 unindicted coconspirator that he was an F13 Gang member.

5 299. On December 19, 2005, defendant VILLEGAS said he would
6 look for another Glock handgun for defendant VASQUEZ and that he
7 was always getting firearms for other F13 Gang members.

8 300. On December 20, 2005, defendant VILLEGAS told defendant
9 VASQUEZ that he transported drugs and used his family to avoid
10 detection by law enforcement.

11 301. On December 21, 2005, defendant VASQUEZ agreed to buy a
12 nine millimeter handgun from defendant VILLEGAS for \$450.

13 302. On December 29, 2005, an unindicted coconspirator told
14 defendant VASQUEZ that he could provide a half-pound of
15 methamphetamine for \$4,000.

16 303. On December 29, 2005, defendant VASQUEZ told an
17 indicted coconspirator that he could provide a half-pound of
18 methamphetamine for \$3,600.

19 304. On January 11, 2006, an unindicted coconspirator wrote
20 unindicted coconspirator AC and told him that he was not telling
21 other F13 Gang members not to listen to unindicted coconspirator
22 AC.

23 305. On January 11, 2006, an unindicted coconspirator wrote
24 unindicted coconspirator AC and told him that he was loyal to
25 unindicted coconspirator AC and the F13 Gang.

26 306. On February 10, 2006, defendant VASQUEZ told an
27 unindicted coconspirator that F13 leaders, including unindicted
28 coconspirator AC, did not allow other F13 Gang members to "tax"

1 drug dealers who were trafficking in drugs with other F13
2 members.

3 307. On February 10, 2006, an unindicted coconspirator told
4 defendant VASQUEZ that she had spoken to defendant OLIVA who told
5 her that he was responsible for "taxing" in the F13 area.

6 308. On February 10, 2006, an unindicted coconspirator
7 informed a second unindicted coconspirator that a third
8 unindicted coconspirator was "taxing" her sales of drugs.

9 309. On February 12, 2006, defendant VASQUEZ asked an
10 unindicted coconspirator, who was going to visit with unindicted
11 coconspirator AC, if she could take money to unindicted
12 coconspirator AC and determine if defendant OLIVA had the
13 authority to "tax" drug dealers in the F13 Gang territory.

14 310. On February 15, 2006, defendant AGUILAR asked defendant
15 VASQUEZ for 112 grams of powder cocaine and 28 grams of crack
16 cocaine.

17 311. On February 17, 2006, defendant VASQUEZ agreed to
18 purchase 86 grams of methamphetamine from an unindicted
19 coconspirator for \$1,539.

20 312. On February 17, 2006, defendant VASQUEZ told defendant
21 MONTOYA to go to an unindicted coconspirator's residence on
22 Broadway Avenue, because defendant VASQUEZ was going to meet him
23 there in order to purchase methamphetamine.

24 313. On February 17, 2006, defendant VASQUEZ agreed to sell
25 a quarter-pound of methamphetamine for \$1,800 to an unindicted
26 coconspirator.

27 314. On February 17, 2006, defendant VASQUEZ told an
28 unindicted coconspirator to write to unindicted coconspirator AC

1 in prison to confirm whether defendant OLIVA had the authority to
2 "tax" the unindicted coconspirator's drug dealing associate.

3 315. On February 17, 2006, at a residence at 2807 Broadway
4 Street, Huntington Park, California ("the Broadway residence"),
5 defendants VASQUEZ and MONTOYA possessed for sale approximately
6 731.6 grams of powder cocaine, 210.3 grams of crack cocaine, and
7 36.8 grams of actual methamphetamine.

8 316. On February 17, 2006, defendants MONTOYA and VASQUEZ
9 discussed the execution of a search warrant at the Broadway
10 residence, and defendant MONTOYA asked defendant VASQUEZ if law
11 enforcement had seized any drugs.

12 317. On February 17, 2006, defendant VASQUEZ told defendant
13 MONTOYA that they were going to store their drugs in another
14 location.

15 318. On February 17, 2006, defendant MONTOYA told defendant
16 VASQUEZ that he would provide money to defendant VASQUEZ in order
17 to become partners in distributing drugs.

18 319. On February 18, 2006, defendant VASQUEZ told defendant
19 MONTOYA that because an unindicted coconspirator had spoken to
20 the police, the Broadway residence was searched.

21 320. On February 19, 2006, defendant VASQUEZ told an
22 unindicted coconspirator that he had spoken to the residents who
23 lived at 160½ West 76th Street, in Los Angeles, California (the
24 "76th Street residence"), and they were going to store their
25 drugs at that residence.

26 321. On February 19, 2006, defendant VILLEGAS told defendant
27 VASQUEZ that he had sold a firearm to an unindicted
28 coconspirator, a F13 Gang member, who was present when F13 Gang

1 member JI shot and killed F13 Gang member VB.

2 322. On February 20, 2006, defendant VASQUEZ told an
3 unindicted coconspirator to go to the 76th Street residence to
4 pick up seven grams of crack cocaine.

5 323. On February 22, 2006, defendant VASQUEZ instructed
6 defendant AGUILAR how to manufacture crack cocaine.

7 324. On February 25, 2006, defendant PANTOJA told defendant
8 VASQUEZ that he was selling methamphetamine in Texas and
9 defendant VASQUEZ told defendant PANTOJA that he had customers in
10 New Mexico.

11 325. On February 28, 2006, defendant VASQUEZ told an
12 unindicted coconspirator that he was bringing methamphetamine to
13 the 76th Street residence.

14 326. On February 28, 2006, defendant VASQUEZ and an
15 unindicted conspirator discussed the amount of powder cocaine and
16 crack cocaine that was stored at the 76th Street residence.

17 327. On March 2, 2006, defendant AGUILAR asked defendant
18 VASQUEZ for 24.5 grams of powder cocaine and 3.5 grams of crack
19 cocaine.

20 328. On March 7, 2006, at the 76th Street residence,
21 defendant VASQUEZ and MONTOYA possessed with intent to distribute
22 approximately 102.3 grams of powder cocaine, approximately 7.79
23 grams of crack cocaine, and approximately 12.0 grams, of actual
24 methamphetamine.

25 329. On March 4, 2006, defendant VASQUEZ told an unindicted
26 coconspirator to pick up powder cocaine from defendant A.
27 HERNANDEZ.

28 330. On April 8, 2006, defendant CASTILLO, while driving on

1 Hooper Avenue in Los Angeles, California, possessed a loaded .40
2 millimeter handgun.

3 All in violation of Title 18, United States Code, Section
4 1962(d).

5 CONCERNING COUNT TWO

6 THE GRAND JURY FURTHER ALLEGES THAT:

7 1. Beginning on a date unknown to the Grand Jury and
8 continuing to on or about September 27, 2007, in Los Angeles
9 County, within the Central District of California, and elsewhere,
10 defendants VASQUEZ, OLIVA, RINCON, CRUZ, J. GONZALEZ, N.
11 GONZALEZ, A. HERNANDEZ, FLORES, M. HERNANDEZ, MONTOYA, MARTINEZ,
12 VILLEGAS, PANTOJA, ORTIZ, GUTIERREZ, DELA CRUZ, ANDRADE, F.
13 ZENDEJAS, J. ZENDEJAS, CASTILLO, AGUILAR, and M. ESTRADA, and
14 others known and unknown to the Grand Jury, conspired and agreed
15 with each other to knowingly and intentionally commit the
16 following offenses:

17 a. To distribute at least five kilograms of a mixture
18 or substance containing a detectable amount of cocaine, a
19 schedule II narcotic drug controlled substance, in violation of
20 Title 21, United States Code, Sections 841(a)(1) and
21 841(b)(1)(A);

22 b. To distribute at least 50 grams of a mixture or
23 substance containing a detectable amount of cocaine base in the
24 form of crack, a schedule II narcotic drug controlled substance,
25 in violation of Title 21, United States Code, Sections 841(a)(1)
26 and 841(b)(1)(A); and,

27 c. To distribute at least 500 grams of a mixture or
28 substance containing a detectable amount of methamphetamine, or

1 at least 50 grams of actual methamphetamine, a schedule II
2 controlled substance, in violation of Title 21, United States
3 Code, Sections 841(a)(1) and 841(b)(1)(A).

4 2. On or about April 11, 2005, in Los Angeles County,
5 within the Central District of California, and elsewhere,
6 defendants N. GONZALEZ, A. HERNANDEZ and MONTOYA, and others, did
7 unlawfully conspire to kill with malice aforethought an
8 individual driving a red truck in Los Angeles, in violation of
9 California Penal Code Sections 31, 182 and 187.

10 3. On or about April 11, 2005, in Los Angeles County,
11 within the Central District of California, and elsewhere,
12 defendants N. GONZALEZ and A. HERNANDEZ, did unlawfully conspire
13 to kill with malice aforethought an individual male residing on
14 Flower Street, in Los Angeles, California, in violation of
15 California Penal Code Sections 31, 182 and 187.

16 4. On or about June 18, 2005, in Los Angeles County,
17 within the Central District of California, and elsewhere,
18 defendants OLIVA and A. HERNANDEZ, and others, did unlawfully
19 conspire to kill with malice aforethought JI, in Los Angeles,
20 California, in violation of California Penal Code Sections 31,
21 182 and 187.

22 5. On or about June 24, 2005, in Los Angeles County,
23 within the Central District of California, and elsewhere,
24 defendant M. HERNANDEZ unlawfully, willfully, deliberately and
25 with premeditation and malice aforethought, did aid, abet, advise
26 encourage and otherwise participate in the attempted murder of
27 RB, in Los Angeles, California, in violation of California Penal
28 Code Sections 21a, 31, 664, and 187.

1 6. On or about July 16, 2005, in Los Angeles County,
2 within the Central District of California, and elsewhere,
3 defendants A. HERNANDEZ, FLORES, and others, did unlawfully
4 conspire to kill with malice aforethought DN, in Los Angeles,
5 California, in violation of California Penal Code Sections 31,
6 182 and 187.

7 7. On or about July 22, 2005, in Los Angeles County,
8 within the Central District of California, and elsewhere,
9 defendants A. HERNANDEZ and M. HERNANDEZ:

10 a. Unlawfully, did conspire to kill with malice
11 aforethought TW and DP, in Los Angeles, California, in violation
12 of California Penal Code Sections 21a, 31, 182 and 187; and,

13 b. Unlawfully, willfully, deliberately and with
14 premeditation and malice aforethought, did aid, abet, advise
15 encourage and otherwise participate in the attempted murder of TW
16 and DP, in Los Angeles, California, in violation of California
17 Penal Code Sections 21a, 31, 664, and 187.

18 8. On or about August 2, 2005, in Los Angeles County,
19 within the Central District of California, and elsewhere,
20 defendants A. HERNANDEZ, M. HERNANDEZ, FLORES, and others, did
21 unlawfully conspire to kill with malice aforethought SW, in Los
22 Angeles, California, in violation of California Penal Code
23 Sections 31, 182 and 187.

24 9. On or about August 2, 2005, in Los Angeles County,
25 within the Central District of California, and elsewhere,
26 defendant M. HERNANDEZ unlawfully, willfully, deliberately and
27 with premeditation and malice aforethought, did aid, abet, advise
28 encourage and otherwise participate in the attempted murder of

1 DN, in Los Angeles, California, in violation of California Penal
2 Code Sections 21a, 31, 664, and 187.

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1 Code, Sections 841(a)(1) and 841(b)(1)(A).

2 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
3 ACCOMPLISHED

4 The objects of the conspiracy were to be accomplished in
5 substance as follows:

6 1. Defendants VASQUEZ, OLIVA, RINCON, CRUZ, J. GONZALEZ,
7 N. GONZALEZ, A. HERNANDEZ, FLORES, M. HERNANDEZ, MONTOYA,
8 MARTINEZ, VILLEGAS, PANTOJA, ORTIZ, GUTIERREZ, DELA CRUZ,
9 ANDRADE, F. ZENDEJAS, J. ZENDEJAS, CASTILLO, AGUILAR and M.
10 ESTRADA, all of whom were members or associates of the F13 Gang,
11 would distribute large quantities of cocaine, cocaine base in the
12 form of crack, and methamphetamine on behalf of the F13 Gang.

13 2. The Grand Jury re-alleges and incorporates by reference
14 paragraphs 1 through 6, 8 through 10, and 12 through 15, in Part
15 A of Count Two setting forth the means by which the conspiracy
16 were to be accomplished as charged in Count Two.

17 C. OVERT ACTS

18 In furtherance of the conspiracy and to accomplish the
19 objects of the conspiracy, on or about the following dates,
20 defendants VASQUEZ, OLIVA, RINCON, CRUZ, J. GONZALEZ, N.
21 GONZALEZ, A. HERNANDEZ, FLORES, M. HERNANDEZ, MONTOYA, MARTINEZ,
22 VILLEGAS, PANTOJA, ORTIZ, GUTIERREZ, DELA CRUZ, ANDRADE, F.
23 ZENDEJAS, J. ZENDEJAS, CASTILLO, AGUILAR and M. ESTRADA and other
24 co-conspirators known and unknown to the Grand Jury, committed
25 various overt acts, within the Central District of California and
26 elsewhere, including but not limited to the following:

27 331. The Grand Jury re-alleges and incorporates by reference
28 paragraphs 5 through 12, 14 through 20, 23, 25, 27, 29, 35, 45,

1 67 through 68, 70, 73 through 90, 93 through 95, 97, 100, 105
2 through 106, 122 through 123, 133 through 142, 149 through 153,
3 155, 157 through 161, 169, 180 through 182, 186 through 187, 200,
4 203, 209, 215 through 218, 228, 231 through 234, 243 through 246,
5 255 through 261, 263 through 272, 277 through 286, 294 through
6 296, 300 through 303, 306 through 319, 321 through 328, and 330,
7 in Part B of Count Two setting forth the overt acts of the
8 conspiracy charged in Count Two.

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1 his position in the F13 Gang, an enterprise engaged in
2 racketeering activity, defendants N. GONZALEZ, A. HERNANDEZ, and
3 MONTOYA, and others, did unlawfully conspire to kill with malice
4 aforethought an individual driving a red truck, in violation of
5 California Penal Code Sections 182 and 187, all in violation of
6 Title 18, United States Code, Section 1959(a) (5).

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COUNT FIVE

[18 U.S.C. §§ 1959(a) (5)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about April 11, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 his position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendants N. GONZALEZ, A. HERNANDEZ and
12 others, did unlawfully conspire to kill with malice aforethought
13 an individual residing on Flower Street, in violation of
14 California Penal Code Sections 31, 182 and 187, all in violation
15 of Title 18, United States Code, Section 1959(a) (5).

COUNT SIX

[18 U.S.C. §§ 1959(a) (5)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about June 18, 2005, in Los Angeles County,
6 within the Central District of California, and elsewhere, as
7 consideration for the receipt of, and as consideration for a
8 promise and agreement to pay, anything of pecuniary value from
9 the F13 Gang, and for the purpose of gaining entrance to and
10 maintaining and increasing his position in the F13 Gang, an
11 enterprise engaged in racketeering activity, defendants OLIVA and
12 A. HERNANDEZ, and others, did unlawfully conspire to kill with
13 malice aforethought JI, in violation of California Penal Code
14 Sections 31, 182 and 187, all in violation of Title 18, United
15 States Code, Section 1959(a) (5).

COUNT SEVEN

[18 U.S.C. §§ 1959(a) (3)]

1. Paragraphs one and two alleged in Count Four are hereby incorporated and realleged herein as if set forth in full.

2. On or about June 24, 2005, in Los Angeles County, within the Central District of California, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the F13 Gang, and for the purpose of gaining entrance to and maintaining and increasing his position in the F13 Gang, an enterprise engaged in racketeering activity, defendant M. HERNANDEZ unlawfully and knowingly assaulted RB with a dangerous weapon, that is, a firearm, in violation of California Penal Code, Sections 31 and 245(a) (2), all in violation of Title 18, United States Code, Section 1959(a) (3).

COUNT EIGHT

[18 U.S.C. §§ 1959(a) (5)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about July 16, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 his position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendants A. HERNANDEZ and FLORES
12 did unlawfully conspire to kill with malice aforethought DN, in
13 violation of California Penal Code Sections 31, 182 and 187, all
14 in violation of Title 18, United States Code, Section 1959(a) (5).

COUNT NINE

[18 U.S.C. §§ 1959(a) (3)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about July 16, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 his position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendant FLORES unlawfully and knowingly
12 assaulted DN with a dangerous weapon, that is, a firearm, in
13 violation of California Penal Code, Sections 31 and 245(a) (2),
14 all in violation of Title 18, United States Code, Section
15 1959(a) (3).

COUNT TEN

[18 U.S.C. §§ 1959(a) (5)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about July 22, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 their positions in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendants A. HERNANDEZ and M. HERNANDEZ
12 did unlawfully conspire to kill with malice aforethought TW and
13 DP, in violation of California Penal Code Sections 31, 182 and
14 187, all in violation of Title 18, United States Code, Section
15 1959(a) (5).

COUNT ELEVEN

[18 U.S.C. §§ 1959(a) (3)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about July 22, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 their positions in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendants A. HERNANDEZ and M. HERNANDEZ
12 unlawfully and knowingly assaulted TW and DP with a dangerous
13 weapon, that is, a firearm, in violation of California Penal
14 Code, Sections 31 and 245(a) (2), all in violation of Title 18,
15 United States Code, Section 1959(a) (3).

COUNT TWELVE

[18 U.S.C. §§ 1959(a) (5)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about August 2, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 their position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendants A. HERNANDEZ, M. HERNANDEZ and
12 FLORES did unlawfully conspire to kill with malice aforethought
13 SW, in violation of California Penal Code Sections 31, 182 and
14 187, all in violation of Title 18, United States Code, Section
15 1959(a) (5).

COUNT THIRTEEN

[18 U.S.C. §§ 1959(a) (3)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about August 2, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 their position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendant M. HERNANDEZ unlawfully and
12 knowingly assaulted SW with a dangerous weapon, that is, a
13 firearm, in violation of California Penal Code, Sections 31 and
14 245(a) (2), all in violation of Title 18, United States Code,
15 Section 1959(a) (3).

COUNT FOURTEEN

[18 U.S.C. §§ 1959(a) (3)]

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3 1. Paragraphs one and two alleged in Count Four are hereby
4 incorporated and realleged herein as if set forth in full.

5 2. On or about September 6, 2005, in Los Angeles County,
6 within the Central District of California, as consideration for
7 the receipt of, and as consideration for a promise and agreement
8 to pay, anything of pecuniary value from the F13 Gang, and for
9 the purpose of gaining entrance to and maintaining and increasing
10 his position in the F13 Gang, an enterprise engaged in
11 racketeering activity, defendant M. HERNANDEZ unlawfully and
12 knowingly assaulted DV and RL with a dangerous weapon, that is, a
13 firearm, in violation of California Penal Code, Sections 31 and
14 245(a) (2), all in violation of Title 18, United States Code,
15 Section 1959(a) (3).

COUNT FIFTEEN

[21 U.S.C. §§ 841(a)(1)]

On or about May 10, 2005, in Los Angeles County, within the Central District of California, defendants JOSE GONZALEZ, also known as ("aka") Black, aka Negro, and NOE GONZALEZ, aka Lil Black, knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, that is, approximately 224.3 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT SIXTEEN

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)]

On or about May 10, 2005, in Los Angeles County, within the Central District of California, defendants JOSE GONZALEZ, also known as ("aka") Black, aka Negro, and NOE GONZALEZ, aka Lil Black, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is, approximately 228.7 grams, of a mixture or substance containing a detectable amount of cocaine base in the form of crack, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (B)(1)(A).

COUNT SEVENTEEN

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)]

On or about May 10, 2005, in Los Angeles County, within the Central District of California, defendants JOSE GONZALEZ, also known as ("aka") Black, aka Negro, and NOE GONZALEZ, aka Lil Black, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is, approximately 50.5 grams, of actual methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A).

COUNT EIGHTEEN

[21 U.S.C. §§ 841(a)(1)]

On or about May 26, 2005, in Los Angeles County, within the Central District of California, defendants NOE GONZALEZ, also known as ("aka") Lil Black, and JESUS ANDRADE, aka Shorty, knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, that is, approximately 101.3 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT NINETEEN

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)]

On or about May 26, 2005, in Los Angeles County, within the Central District of California, defendants NOE GONZALEZ, also known as ("aka") Lil Black, and JESUS ANDRADE, aka Shorty, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is approximately 154.7 grams, of a mixture or substance containing a detectable amount of cocaine base in the form of crack, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A).

COUNT TWENTY

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about May 26, 2005, in Los Angeles County, within the Central District of California, defendants NOE GONZALEZ, also known as ("aka") Lil Black, and JESUS ANDRADE, aka Shorty, knowingly and intentionally possessed with intent to distribute at least 5 grams, that is approximately 6.8 grams, of actual methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B).

COUNT TWENTY-ONE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about August 17, 2005, in the Central District of California, defendants ARTURO CRUZ, also known as ("aka") Art, and MANUEL HERNANDEZ, aka Frog, knowingly and intentionally distributed a mixture or substance containing a detectable amount of cocaine, that is, approximately one kilogram of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B).

COUNT TWENTY-TWO

[21 U.S.C. §§ 841(a)(1)]

On or about August 25, 2005, in Los Angeles County, within the Central District of California, defendants ARTURO CRUZ, also known as ("aka") Art, and ALBERTO HERNANDEZ, aka Sugar, aka Cruiser, knowingly and intentionally distributed a mixture or substance containing a detectable amount of cocaine, that is, approximately 125.1 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT TWENTY-THREE

[18 U.S.C. §§ 1956(a)(1), (A)(I)]

On August 25, 2005, in Los Angeles County, within the Central District of California, defendant ARTURO CRUZ, also known as ("aka") Art, knowingly conducted, and attempted to conduct, a financial transaction affecting interstate and foreign commerce, knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, and which property was, in fact, the proceeds of specified unlawful activity, that is, conspiracy to distribute controlled substances, in violation of 21 U.S.C. § 846, with the intent to promote the carrying on of the specified unlawful activity, in violation of 18 U.S.C. § 1956(a)(1), (A)(I).

COUNT TWENTY-FOUR

[21 U.S.C. §§ 841(a)(1)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendants ARTURO CRUZ, also known as ("aka") Art, and ALBERTO HERNANDEZ, aka Sugar, aka Cruiser knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, that is, approximately 140.4 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT TWENTY-FIVE

[21 U.S.C. §§ 841(a) (1), 841(b) (1) (A)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendants ARTURO CRUZ, also known as ("aka") Art, and ALBERTO HERNANDEZ, aka Sugar, aka Cruiser, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is approximately 397.2 grams, of a mixture or substance containing a detectable amount of cocaine base in the form of crack, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (A).

COUNT TWENTY-SIX

[21 U.S.C. §§ 841(a) (1), 841(b) (1) (A)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendants ARTURO CRUZ, also known as ("aka") Art, and ALBERTO HERNANDEZ, aka Sugar, aka Cruiser, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is approximately 266.4 grams, of actual methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a) (1), (b) (1) (A).

COUNT TWENTY-SEVEN

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about February 17, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, that is, approximately 731.6 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

COUNT TWENTY-EIGHT

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)]

On or about February 17, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute at least 50 grams, that is approximately 210.3 grams, of a mixture or substance containing a detectable amount of cocaine base in the form of crack, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A).

COUNT TWENTY-NINE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about February 17, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute at least 5 grams, that is, approximately 36.8 grams, of actual methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B).

COUNT THIRTY

[21 U.S.C. §§ 841(a)(1)]

On or about March 7, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, that is, approximately 102.3 grams of cocaine, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT THIRTY-ONE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about March 7, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute at least 5 grams, that is, approximately 7.79 grams, of a mixture or substance containing a detectable amount of cocaine base in the form of crack, a schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B).

COUNT THIRTY-TWO

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)]

On or about March 7, 2006, in Los Angeles County, within the Central District of California, defendants JESSE VASQUEZ, also known as ("aka") Pelon, and EDGAR MONTOYA, aka Spunky, knowingly and intentionally possessed with intent to distribute at least 5 grams, that is, approximately 12.0 grams, of actual methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B).

COUNT THIRTY-THREE

[18 U.S.C. § 924(c) (1) (A) (I)]

On or about May 26, 2005, in Los Angeles County, within the Central District of California, defendant NOE GONZALEZ also known as Lil Black, knowingly possessed a firearm, namely, a loaded American Derringer, .45 caliber handgun, serial number 46580, and a loaded .223 caliber A-15 rifle, serial number F021851, during and in relation to a drug trafficking crime, namely, conspiracy to distribute cocaine, cocaine base in the form of crack, and methamphetamine, in violation of Title 21, United States Code Section 846, and possessed that firearm in furtherance of that drug trafficking crime.

COUNT THIRTY-FOUR

[18 U.S.C. §§ 924(c)(1)(A)(ii) and (iii)]

On or about June 24, 2005, in Los Angeles County, within the Central District of California, defendant MANUEL HERNANDEZ, also known as Frog, used and carried a firearm, during and in relation to a crime of violence, namely Violent Crime in Aid of Racketeering, in violation of Title 18, United States Code, Section 1959(a), as alleged in Count Seven of this Indictment, and, in doing so, brandished and discharged said firearm.

COUNT THIRTY-FIVE

[18 U.S.C. §§ 924(c)(1)(A)(ii) and (iii)]

On or about July 16, 2005, in Los Angeles County, within the Central District of California, defendant FRANCISCO FLORES, also known as Lil Frank, used and carried a firearm, during and in relation to a crime of violence, namely Violent Crime in Aid of Racketeering, in violation of Title 18, United States Code, Section 1959(a), as alleged in Count Nine of this Indictment, and, in doing so, brandished and discharged said firearm.

COUNT THIRTY-SIX

[18 U.S.C. §§ 924(c)(1)(A)(ii) and (iii), (C)(I)]

On or about July 22, 2005, in Los Angeles County, within the Central District of California, defendants ALBERTO HERNANDEZ, also known as ("aka") Sugar, aka Cruiser, and MANUEL HERNANDEZ, aka Frog, used and carried a firearm, during and in relation to a crime of violence, namely Violent Crime in Aid of Racketeering, in violation of Title 18, United States Code, Section 1959(a), as alleged in Count Eleven of this Indictment, and, in doing so, brandished and discharged said firearm.

COUNT THIRTY-SEVEN

[18 U.S.C. §§ 924(c)(1)(A)(ii) and (iii), (C)(I)]

On or about August 2, 2005, in Los Angeles County, within the Central District of California, defendant MANUEL HERNANDEZ, also known as ("aka") Frog, used and carried a firearm, during and in relation to a crime of violence, namely Violent Crime in Aid of Racketeering, in violation of Title 18, United States Code, Section 1959(a), as alleged in Count Thirteen of this Indictment, and, in doing so, brandished and discharged said firearm.

COUNT THIRTY-EIGHT

[18 U.S.C. § 924(c) (1) (A) (I)]

On or about August 17, 2005, in Los Angeles County, within the Central District of California, defendant MANUEL HERNANDEZ, also known as Frog, knowingly used and carried a firearm, during and in relation to a drug trafficking crime, namely, distribution of cocaine, in violation of Title 21, United States Code Section 841(a) (1), and possessed that firearm in furtherance of that drug trafficking crime.

COUNT THIRTY-NINE

[18 U.S.C. § 924(c) (1) (A) (I)]

On or about August 25, 2005, in Los Angeles County, within the Central District of California, defendant ARTURO CRUZ also known as Art, knowingly possessed a firearm, namely, a loaded Hi Point, 9 x 19 caliber handgun, serial number P223099, during and in relation to a drug trafficking crime, namely, conspiracy to distribute cocaine, cocaine base in the form of crack, and methamphetamine, in violation of Title 21, United States Code Section 846, and possessed that firearm in furtherance of that drug trafficking crime.

COUNT FORTY

[18 U.S.C. § 924(c) (1) (A) (I), (C) (I)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendants ARTURO CRUZ also known as ("aka") Art, and ALBERTO HERNANDEZ, aka Sugar, aka Cruiser, knowingly possessed firearms, namely, a Colt, .357 caliber handgun, serial number J35643, and a Sturm Ruger, .22 caliber handgun, serial number 25808, during and in relation to a drug trafficking crime, namely, conspiracy to distribute cocaine, cocaine base in the form of crack, and methamphetamine, in violation of Title 21, United States Code Section 846, and possessed that firearm in furtherance of that drug trafficking crime.

COUNT FORTY-ONE

[18 U.S.C. §§ 924(c)(1)(A)(ii) and (iii), (C)(I)]

On or about September 6, 2005, in Los Angeles County, within the Central District of California, defendant MANUEL HERNANDEZ, also known as ("aka") Frog, knowingly and intentionally aided, abetted, counseled, commanded, induced, and procured the use and the carrying of a firearm, during and in relation to a crime of violence, namely Violent Crime in Aid of Racketeering, in violation of Title 18, United States Code, Section 1959(a), as alleged in Count Fourteen of this Indictment, and, in doing so, aided, abetted, counseled, commanded, induced, and procured the brandishing of said firearm.

COUNT FORTY-TWO

[18 U.S.C. § 924(c)(1)(A)(I), (C)(I)]

On or about February 17, 2006, in Los Angeles County, within the Central District of California, defendant JESSE VASQUEZ, also known as Pelon, knowingly possessed a firearm, namely, a Glock, .40 caliber handgun, serial number DYZ077US, during and in relation to a drug trafficking crime, namely, conspiracy to distribute cocaine, cocaine base in the form of crack, and methamphetamine, in violation of Title 21, United States Code Section 846, and possessed that firearm in furtherance of that drug trafficking crime.

COUNT FORTY-FOUR

[18 U.S.C. § 922(g)(1)]

On or about May 25, 2005, in Los Angeles County, within the Central District of California, defendant FELIX MARTINEZ, also known as Wacko ("MARTINEZ"), knowingly possessed a firearm, namely, a DPMS ("Defense Procurement Manufacturing Services"), .223 caliber rifle, model A-15, serial number F021851, in and affecting interstate and foreign commerce.

Such possession occurred after defendant MARTINEZ had been convicted of the following felony, punishable by a term of imprisonment exceeding one year:

(1) Possession of a Controlled Substance, in violation of California Health and Safety Code Section 11350(a), in the Superior Court of Los Angeles County, Southeast District, case number VA028134, on or about December 4, 1994.

COUNT FORTY-FIVE

[18 U.S.C. § 922(g)(1)]

On or about August 17, 2005, in Los Angeles County, within the Central District of California, defendant ARTURO CRUZ, also known as Art ("CRUZ"), knowingly possessed a firearm, namely, a Kimber model BP Ten II, .45 caliber pistol, serial number KPA15667, in and affecting interstate and foreign commerce.

Such possession occurred after defendant CRUZ had been convicted of at least one of the following felonies, punishable by a term of imprisonment exceeding one year:

(1) Burglary, in violation of California Penal Code Section 459, in the Superior Court of Los Angeles County, Southeast District, case number VA021497, on or about October 31, 1994;

(2) Burglary, in violation of California Penal Code Section 459, in the Superior Court of Orange County, case number 96CF1885, on or about July 29, 1996.

COUNT FORTY-SEVEN

[18 U.S.C. § 922 (g) (1)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendant ARTURO CRUZ, also known as Art ("CRUZ"), knowingly possessed firearms, namely, a Colt revolver, .357 caliber, serial number J35643, a Sturm Ruger Co., .22 caliber handgun, serial number 25808, and a North China Industries, 7.62 caliber rifle, serial number 1605994, in and affecting interstate and foreign commerce.

Such possession occurred after defendant CRUZ had been convicted of at least one of the following felonies, punishable by a term of imprisonment exceeding one year:

(1) Burglary, in violation of California Penal Code Section 459, in the Superior Court of Los Angeles County, Southeast District, case number VA021497, on or about October 31, 1994;

(2) Burglary, in violation of California Penal Code Section 459, in the Superior Court of Orange County, case number 96CF1885, on or about July 29, 1996.

COUNT FORTY-EIGHT

[18 U.S.C. § 922(g)(1)]

On or about August 30, 2005, in Los Angeles County, within the Central District of California, defendant ALBERTO HERNANDEZ, also known as Sugar ("A. HERNANDEZ"), knowingly possessed firearms, namely, a Colt revolver, .357 caliber, serial number J35643, and a Sturm Ruger Co., .22 caliber handgun, serial number 25808, in and affecting interstate and foreign commerce.

Such possession occurred after defendant A. HERNANDEZ had been convicted of at least one of the following felonies, punishable by a term of imprisonment exceeding one year:

(1) Possession of cocaine base for sale, in violation of California Health and Safety Code Section 11351.5, in the Superior Court of Los Angeles County, Southeast District, case number VA063323, on or about March 16, 2001; and,

(2) Possession of cocaine base for sale, in violation of California Health and Safety Code Section 11351.5, in the Superior Court of Los Angeles County, Southeast District, case number VA073089-01, on or about December 5, 2002.

COUNT FORTY-NINE

[18 U.S.C. § 922(g)(1)]

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3 On or about December 14, 2005, in Los Angeles County, within
4 the Central District of California, defendant JESSE VASQUEZ, also
5 known as Pelon ("VASQUEZ"), knowingly possessed a firearm,
6 namely, a Glock, model 23, .40 caliber pistol, serial number
7 DYZ077US, in and affecting interstate and foreign commerce.

8 Such possession occurred after defendant VASQUEZ had been
9 convicted of at least one of the following felonies, punishable
10 by a term of imprisonment exceeding one year:

11 (1) Possession of a narcotic controlled substance, in
12 violation of California Health and Safety Code Section 11350(a),
13 in the Superior Court of Los Angeles County, Southeast District,
14 case number VA037549, on or about January 8, 1997; and,

15 (2) Possession of a narcotic controlled substance, in
16 violation of California Health and Safety Code Section 11350(a),
17 in the Superior Court of Los Angeles County, Southeast District,
18 case number VA076651, on or about June 16, 2003.

COUNT FIFTY

[18 U.S.C. § 922(j)]

On or about December 14, 2005, in Los Angeles County, within the Central District of California, defendant ENRIQUE VILLEGAS, also known as Mono, possessed, sold and disposed of a stolen firearm, namely, a Glock, model 23, .40 caliber pistol, serial number DYZ077US, in and affecting interstate and foreign commerce, knowingly or having reasonable cause to believe that the firearm was stolen.

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COUNT FIFTY-ONE

[18 U.S.C. § 922(g)(1)]

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3 On or about April 5, 2007, in Los Angeles County, within the
4 Central District of California, defendant CESAR DELA CRUZ, also
5 known as Thumper ("DELA CRUZ"), knowingly possessed a firearm,
6 namely, a Smith and Wesson, model Airweight, .38 caliber
7 revolver, serial number CHZ3295, in and affecting interstate and
8 foreign commerce.

9 Such possession occurred after defendant DELA CRUZ had been
10 convicted of at least one of the following felonies, punishable
11 by a term of imprisonment exceeding one year:

12 (1) Possession of a narcotic controlled substance for sale,
13 in violation of California Health and Safety Code Section 11359,
14 in the Superior Court of Los Angeles County, Southeast District,
15 case number VA085113-01, on or about January 20, 2005;

16 (2) Possession of a narcotic controlled substance, in
17 violation of California Health and Safety Code Section 11350(a),
18 in the Superior Court of Los Angeles County, Southeast District,
19 case number VA076003-01, on or about April 9, 2004; and,

20 (3) Possession of a narcotic controlled substance for sale,
21 in violation of California Health and Safety Code Section
22 11351.5, in the Superior Court of Los Angeles County, Southeast
23 District, case number VA059585, on or about March 1, 2001.

COUNT FIFTY-TWO

[18 U.S.C. § 1963]

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3 1. Pursuant to Title 21, United States Code, Section
4 1963(a), each defendant who is convicted of the offense set forth
5 in any of Counts One and Two shall forfeit to the United States
6 the following property:

7 (a) Any interest the person has acquired or maintained
8 in violation of Section 1962;

9 (b) Any interest in, security of, claim against, and
10 property or contractual right of any kind
11 affording a source of influence over any
12 enterprise which the person has established,
13 operated, controlled, conducted, or participated
14 in the conduct, in violation of Section 1962;

15 (c) Any property constituting, or derived from, any
16 proceeds obtained, directly or indirectly, as a
17 result of the offenses described in Counts One and
18 Two.

19 2. Pursuant to Title 18, United States Code, Section
20 1963(m), each defendant shall forfeit substitute property, up to
21 the value of the total amount described in paragraph 1(a), if, as
22 the result of any act or omission of said defendant, said
23 property, or any portion thereof, cannot be located upon the
24 exercise of due diligence; has been transferred, sold to or
25 deposited with a third party; has been placed beyond the
26 jurisdiction of the court; has been substantially diminished in
27 value; or has been commingled with other property which cannot be
28 divided without difficulty.

COUNT FIFTY-THREE

[21 U.S.C. § 853]

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3 1. Pursuant to Title 21, United States Code, Section 853,
4 each defendant who is convicted of the offense set forth in any
5 of Counts Three, Fifteen through Twenty-Two and Twenty-Four
6 through Thirty-Two shall forfeit to the United States the
7 following property:

8 (a) All right, title, and interest in any and all
9 property --

10 (i) constituting, or derived from, any proceeds
11 obtained, directly or indirectly, as a result
12 of the offenses described in Counts Three,
13 Fifteen through Twenty-Two and Twenty-Four
14 through Thirty-Two and

15 (ii) any property, real or personal, used, or
16 intended to be used, in any manner or part,
17 to commit, or to facilitate the commission
18 of, each such offense.

19 (b) A sum of money equal to the total value of the
20 property described in paragraph 1(a)(i),
21 representing the amount of proceeds obtained as a
22 result of the offenses, less the value of actual
23 proceeds forfeited, for which the defendants are
24 jointly and severally liable.

25 2. Pursuant to Title 21, United States Code, Section
26 853(p), each defendant shall forfeit substitute property, up to
27 the value of the total amount described in paragraph 1(a), if, as
28 the result of any act or omission of said defendant, said

1 property, or any portion thereof, cannot be located upon the
2 exercise of due diligence; has been transferred, sold to or
3 deposited with a third party; has been placed beyond the
4 jurisdiction of the court; has been substantially diminished in
5 value; or has been commingled with other property which cannot be
6 divided without difficulty.

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10
11 A TRUE BILL

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13 _____
14 Foreperson

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17 GEORGE S. CARDONA
United States Attorney

18
19 THOMAS P. O'BRIEN
20 Assistant United States Attorney
Chief, Criminal Division

21
22 PETER A. HERNANDEZ
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