IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Criminal Action No.

Case 1:09-cr-00334-MSK

UNITED STATES OF AMERICA,

Plaintiff,

٧

- 1. **SALVADOR VERA-FIGUEROA**, a/k/a Salvador Figueroa-Mendoza,
- 2. **EMANUEL PIMINTEL,**
- 3. MARTIN PIMINTEL,
- ROSALIE AIDE QUIJADA, 4.
- 5. **TIBURCIO DELGADILLO-MARTINEZ,** a/k/a "Tibu",
- 6 SALVADOR DELGADILLO-ALVAREZ,
- 7. ARACELI TOPETE,
 - a/k/a "Shelly",
- 8. **LUCIO TOPETE-HERNANDEZ,**
- 9. DANIEL VELAZQUEZ-GUERRERO,
- 10. **JUSTIN SKIPSKI**
- 11. **JORGE ROSALES-ACEVEDO**

Defendants,

INDICTMENT 21 U.S.C. § 846 21 U.S.C. § § 841(a)(1) 18 U.S.C. § 1956(h) 21 U.S.C. §853

THE GRAND JURY CHARGES THAT:

COUNT ONE

From on or about December 1, 2008, through on or about May 26, 2009, both

dates being approximate and inclusive, within the State and District of Colorado and elsewhere, the defendants,

SALVADOR VERA-FIGUEROA,
EMANUEL PIMINTEL,
MARTIN PIMINTEL,
ROSALIE AIDE QUIJADA,
TIBURCIO DELGADILLO-MARTINEZ,
SALVADOR DELGADILLO-ALVAREZ,
ARACELI TOPETE,
LUCIO TOPETE-HERNANDEZ,
DANIEL VELAZQUEZ-GUERRERO,
JUSTIN SKIPSKI,
JORGE ROSALES-ACEVEDO,

did knowingly and intentionally conspire with each other, and with others known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and 841(b)(1)(A)(ii)(II), and Title 18, United States Code, Section 2.

COUNT TWO

On or about February 21, 2009 through on or about February 22, 2009, both dates being approximate and inclusive, within the State and District of Colorado, the defendants, SALVADOR VERA-FIGUEROA, TIBURCIO DELGADILLO-MARTINEZ, ARACELI TOPETE, LUCIO TOPETE-HERNANDEZ, and JUSTIN SKIPSKI, did knowingly and intentionally distribute and possess with intent to distribute 500 grams or more, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and did knowingly and intentionally aid, abet, counsel,

command, induce or procure the same.

Case 1:09-cr-00334-MSK

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II) and Title 18, United States Code, Section 2.

COUNT THREE

On or about March 5, 2009 through on or about March 7, 2009, both dates being approximate and inclusive, in the State and District of Colorado, the defendants SALVADOR VERA-FIGUEROA, ROSALIE AIDE QUIJADA, TIBURCIO DELGADILLO-MARTINEZ, ARACELI TOPETE, LUCIO TOPETE-HERNANDEZ, DANIEL VELAZQUEZ-GUERRERO, and JUSTIN SKIPSKI, did knowingly and intentionally distribute and possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii)(II), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about March 15, 2009, through and including March 17, 2009, both dates being approximate and inclusive, in the State and District of Colorado, the defendants, SALVADOR VERA-FIGUEROA, EMANUEL PIMINTEL, ROSALIE AIDE QUIJADA, TIBURCIO DELGADILLO-MARTINEZ, SALVADOR DELGADILLO-ALVAREZ, ARACELI TOPETE, LUCIO TOPETE-HERNANDEZ, DANIEL VELAZQUEZ-GUERRERO, and JUSTIN SKIPSKI, did knowingly and intentionally possess and

possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and did knowlingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II), and Title 18, United States Code, Section 2.

COUNT FIVE

On or about March 25, 2009, through on or about April 6, 2009, both dates being approximate and inclusive, in the State and District of Colorado, the defendants, SALVADOR VERA-FIGUEROA, EMANUEL PIMINTEL, MARTIN PIMINTEL, ROSALIE AIDE QUIJADA, TIBURCIO DELGADILLO-MARTINEZ, SALVADOR DELGADILLO-ALVAREZ, ARACELI TOPETE, LUCIO TOPETE-HERNANDEZ, DANIEL VELAZQUEZ-GUERRERO, and JUSTIN SKIPSKI, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and did knowingly aid, abet, counsel, command, induce or procure the same

_____All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C)

____All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT SIX

On or about May 3, 2009, through on or about May 9, 2009, both dates being approximate and inclusive, in the State And District of Colorado, the defendants, SALVADOR VERA-FIGUEROA, EMANUEL PIMINTEL, MARTIN PIMINTEL, ROSALIE AIDE QUIJADA, TIBURCIO DELGADILLO-MARTINEZ, SALVADOR DELGADILLO-ALVAREZ, ARACELI-TOPETE, LUCIO TOPETE-HERNANDEZ, DANIEL

VELAZQUEZ-GUERRERO, JUSTIN SKIPSKI and JORGE ROSALES-ACEVEDO, did knowlingly and intentionally distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule Il controlled substance, and did knowingly aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II), and Title 18, United States Code, Section 2.

COUNT SEVEN

On or about December 1, 2008 and continuing through and including May 26, 2009, both dates being approximate and inclusive, in the State and District of Colorado, and elsewhere, the defendants SALVADOR VERA-FIGUEROA, EMANUEL PIMINTEL, MARTIN PIMINTEL, ROSALIE AIDE QUIJADA, TIBURCIO DELGADILLO-MARTINEZ, SALVADOR DELGADILLO-ALVAREZ, ARACELI TOPETE, LUCIANO TOPETE-HERNANDEZ, DANIEL VELAZQUEZ-GUERRERO, JUSTIN SKIPSKI, conspired between themselves and other persons unknown to the grand jury, to commit the offense of engaging in a monetary transaction in property derived from specified unlawful activities in violation of Title 18, United States Code, Section 1956(a)(1), namely United States currency being derived from the unlawful distribution of controlled substances in violation of Title 21, United States Code, Section 841(a)(1), on and between December 1, 2008, through and including May 26, 2009.

All in violation of Title 18, United States Code, Section 1956(h)

COUNT EIGHT

The allegations contained in Counts One through Seven of this Indictment are hereby re-alleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. 853.

Upon conviction of the violations alleged in Counts One through Seven of this Indictment involving violations of 21 U.S.C. § § 846 and 841, the defendants

SALVADOR VERA-FIGUEROA, EMANUEL PIMINTEL. MARTIN PIMINTEL, ROSALIE AIDE QUIJADA. TIBURCIO DELGADILLO-MARTINEZ, SALVADOR DELGADILLO-ALVAREZ. ARACELI TOPETE, LUCIO TOPETE-HERNANDEZ, DANIEL VELAZQUEZ-GUERRERO, JUSTIN SKIPSKI, and JORGE ROSALES-ACEVEDO,

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all of the defendant's right, title and interest in all property constituting and derived from any proceeds obtained directly and indirectly as a result of such offenses, and in all property used, or intended to be used, in any manner or part, to commit, or to factilitate the commission of such offenses, including, but not limited to:

- \$174, 415.00 in United States currency seized on March 25, 2009; a.
- b. \$96, 030.00 in United States currency seized on May 26, 2009 from the residence at 319 Buckthorn Road, New Castle, Colorado;
- \$31,000.00 in United States currency seized on May 26, 2009 from the C. residence at 6968 U.S. Hiway 82, #16, Glenwood Springs, Colorado.

If any of the property described above, as a result of any act or omission of the

defendants:

- a) cannot be located upon the exercise of due diligence;
- b) has been transferred or sold to, or depositied with, a third party;
- c) has been placed beyond the jurisdiction of the Court;
- d) has been substantially diminished in value; or
- e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to see forfeiture of any other property of said defendants up to the value of the forfeitable property.

Ink signature on file in the Clerk's Office FOREPERSON

DAVID M. GAOUETTE Acting United States Attorney

s/ Wyatt B. Angelo
WYATT B. ANGELO
Assistant United States Attorney
400 Rood Avenue, Suite 220
Grand Junction, CO 81501
Telephone: (970)-241-3843

FAX: (970)-248-3630

E-mail: wyatt.angelo@usdoj.gov
Attorney for Plaintiff United States

(Rev. 05/05)	<u>DATE</u> : July 22, 2009								
<u>DEFENDANT</u> :	Salvador Vera-Figueroa a/k/a Salvador Figueroa-Mendoza								
<u>YOB</u> : 1972									
STATE: Mexico	o								
COMPLAINT F	FILED? YES X NO								
•	PROVIDE MAGISTRATE CASE NUMBER:PROCEED TO "OFFENSE" SECTION								
HAS DEFENDA	ANT BEEN ARRESTED ON COMPLAINT? YES X N	О							
IF NO, A	NEW WARRANT IS REQUIRED								
(k	COUNT ONE: Title 21, United States Code, Sections 846 and 841(a)(1) and co)(1)(A)(ii)(II) Conspiracy to possess with intent to distribute 5 kilograms of cocaine.								

COUNT TWO:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

	COUNT SEVEN: Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h) Money laundering conspiracy							
	COUNT EIGHT: Title 21, United States Code, Section 853(p), Forfeiture							
LOCATION	OF OFFENSE:	Garfield County, Colorado						
PENALTY:	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT TWO:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
		E:NLT 10 years, NMT Life Imprisonment; NMT 00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SEVEN	!: NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.						
	COUNT EIGHT	: Forfeiture						
AGENTS: M	arshall Dixon, TF	0						
<u>AUTHORIZE</u>		t B. Angelo tant U.S. Attorney						
ESTIMATED	TIME OF TRIAL	<u>-</u> :						
five da	ays or less	X over five days other						

THE GOV	/ERNME	NT_							
X win this cas	-	retrial dete	ention ir	this case		will not	seek preti	rial detent	ion
The statu one)	tory pres	umption of	detenti	on is or is i	not app	licable to	this defe	ndant. (C i	ircle
OCDETF	CASE:	No	Yes	Χ					

(Rev. 05/05)	<u>DATE</u> : July 22, 2009
DEFENDAN	T: Emanuel Pimintel
<u>YOB</u> : 1990	
STATE: Gar	field County
COMPLAIN	FFILED? YES X NO
	S, PROVIDE MAGISTRATE CASE NUMBER: PROCEED TO "OFFENSE" SECTION
HAS DEFEN	IDANT BEEN ARRESTED ON COMPLAINT? YES X NO
IF NO	, A NEW WARRANT IS REQUIRED
<u>OFFENSE</u> :	COUNT ONE: Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(ii)(II)

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

COUNT SEVEN:

Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h)
Money laundering conspiracy

COUNT EIGHT:

Title 21, United States Code, Section 853(p), Forfeiture

LOCATION OF OFFENSE: Garfield County, Colorado

PENALTY:	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SEVEN	L:NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.
	COUNT EIGHT	<u>:</u> Forfeiture
<u>AGENTS</u> : M	arshall Dixon, TF	0
<u>AUTHORIZE</u>		B. Angelo tant U.S. Attorney
ESTIMATED	TIME OF TRIAL	<u>:</u>
five da	ays or less	C over five days other
THE GOVER	RNMENT	
X will sin this case	seek pretrial dete	ntion in this case will not seek pretrial detention
The statutory one)	y presumption of	detention is or is not applicable to this defendant. (Circle
OCDETF CA	ASE: No	Yes X

(Rev. 05/05)		<u>]</u>	DATE:	July 22, 200	9			
DEFENDANT: N	Martin Piminte	I						
<u>YOB</u> : 1964								
STATE: Garfield	County							
COMPLAINT FIL	<u>ED</u> ?	YES	Χ	NO				
	ROVIDE MAG OCEED TO "(
HAS DEFENDAN	IT BEEN ARR	ESTED O	N CON	MPLAINT?		YES _	Χ	NO
IF NO, A N	NEW WARRA	NT IS REC	QUIRE	D				
OFFENSE: CO	UNT ONE: e 21, United S	tates Code	e, Sect	ions 846 and	d 841(a)(1) and		

Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(ii)(II)

Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

COUNT SEVEN:

Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h)
Money laundering conspiracy

COUNT EIGHT:

Title 21, United States Code, Section 853(p), Forfeiture

LOCATION OF OFFENSE: Garfield County, Colorado

PENALTY: C	OUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA				
<u>C</u>	OUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA				
<u>C</u>	OUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA				
<u>C</u>	OUNT SEVEN	L:NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.				
C	OUNT EIGHT	: Forfeiture				
AGENTS: Mars	hall Dixon, TF	O				
AUTHORIZED		t B. Angelo tant U.S. Attorney				
ESTIMATED TI	ME OF TRIAL	<u>_</u> :				
five days	or less	X over five days other				
THE GOVERNI	MENT_					
X will see in this case	ek pretrial dete	ention in this case will not seek pretrial detention				
The statutory prone)	resumption of	detention is or is not applicable to this defendant. (Circle				
OCDETF CASE	: No	Yes X				

(Rev. 05/05)	<u>DATE</u> : July 22, 2009
DEFENDANT:	Rosalie Aide Quijada
<u>YOB</u> : 1972	
STATE: Garfie	eld County
COMPLAINT I	FILED? YES X NO
•	PROVIDE MAGISTRATE CASE NUMBER:PROCEED TO "OFFENSE" SECTION
HAS DEFEND	ANT BEEN ARRESTED ON COMPLAINT? YES X NO
IF NO,	A NEW WARRANT IS REQUIRED
	COUNT ONE: Title 21, United States Code, Sections 846 and 841(a)(1) and b)(1)(A)(ii)(II)

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

COUNT SEVEN:

Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h)
Money laundering conspiracy

COUNT EIGHT:

Title 21, United States Code, Section 853(p), Forfeiture

LOCATION OF OFFENSE: Garfield County, Colorado

PENALTY: COUNT ONE: NLT 10 years, NMT Life Imprisonment; NMT

\$4,000,000.00 fine or both; 3 years supervised release;

\$100 SMA

COUNT THREE: NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA

COUNT FOUR: NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT FIVE: NMT 20 years; NMT \$1,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT SIX: NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT SEVEN:NMT 20 years, NMT \$500,000.00 fine or an amount

equal to twice the value of the property involved, which

ever is greater.

COUNT EIGHT: Forfeiture								
AGENTS: Marshall Dix	on, TFO							
AUTHORIZED BY:	Wyatt B. Angelo Assistant U.S. Attorney							
ESTIMATED TIME OF	TRIAL:							
five days or less	X over five days	other						
THE GOVERNMENT								

in this case

The statutory presumption of detention is or is not applicable to this defendant. (Circle

X will seek pretrial detention in this case will **not** seek pretrial detention

Case 1:09-cr-00334-MSK Document 1-5 Filed 07/23/2009 USDC Colorado Page 3 of 3

one)

OCDETF CASE: No ____ Yes _X__

Page 1 of 3

(Rev. 05/05)	DA	<u>TE</u> : July 22, 2009			
DEFENDANT	<u>r</u> : Tiburcio Delgadillo-Martinez	a/k/a "Tibu"			
<u>YOB</u> : 1976					
STATE: Garfi	ield County				
COMPLAINT	FILED? YES X	NO			
	S, PROVIDE MAGISTRATE CA , PROCEED TO "OFFENSE" S	·			
HAS DEFENI	DANT BEEN ARRESTED ON (COMPLAINT?	_ YES _	Χ	_NO
IF NO,	, A NEW WARRANT IS REQU	RED			
<u>OFFENSE</u> :	COUNT ONE: Title 21, United States Code, S (b)(1)(A)(ii)(II) Conspiracy to possess with int		· / · /	ocaine	.

COUNT TWO:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

	Title 21, United States Code, So Money laundering	States Code, Section 841(a)(1) and Title 18, United ection 1956(h)
	COUNT EIGHT Title 21, United	<u>:</u> States Code, Section 853(p), Forfeiture
LOCATION	OF OFFENSE:	Garfield County, Colorado
PENALTY:	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT TWO:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine of both; 3 years supervised release; \$100 SMA
		E:NLT 10 years, NMT Life Imprisonment; NMT 00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine of both; 3 years supervised release; \$100 SMA
	COUNT SEVEN	!: NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.
	COUNT EIGHT	: Forfeiture
AGENTS: M	larshall Dixon, TF	·O
<u>AUTHORIZE</u>		t B. Angelo tant U.S. Attorney
ESTIMATED	TIME OF TRIAL	<u>-</u> :
five da	ays or less	X over five days other

THE GO	OVERNME	<u>NT</u>							
X in this c	-	oretrial dete	ention i	n this case		_will not	seek pretr	rial detent	ion
The sta	tutory pres	umption of	detent	ion is or is	not app	olicable to	this defe	ndant. (Ci	rcle
OCDET	F CASE:	No	Yes	X					

(Rev. 05/05)	<u>DATE</u> : July 22, 2009			
DEFENDANT: Salvador Delgadillo-Alv	arez			
<u>YOB</u> : 1980				
STATE: Garfield County				
COMPLAINT FILED? YES _	X NO			
IF YES, PROVIDE MAGISTRAT IF NO, PROCEED TO "OFFENS				
HAS DEFENDANT BEEN ARRESTED	ON COMPLAINT?	YES _	X	NC
IF NO, A NEW WARRANT IS RE	EQUIRED			
OFFENSE: COUNT ONE: Title 21, United States Co (b)(1)(A)(ii)(II)	de, Sections 846 and 841(a)(1) and		

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

COUNT SEVEN:

Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h)
Money laundering conspiracy

COUNT EIGHT:

Title 21, United States Code, Section 853(p), Forfeiture

LOCATION OF OFFENSE: Garfield County, Colorado

<u>PENALIT</u> .	COUNT ONE:	\$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SEVEN	1: NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.
	COUNT EIGHT	: Forfeiture
<u>AGENTS</u> : M	larshall Dixon, TF	-o
<u>AUTHORIZE</u>		t B. Angelo tant U.S. Attorney
ESTIMATED	TIME OF TRIAL	<u>=</u> :
five da	ays or less	X over five days other
THE GOVE	RNMENT	
X will in this case	seek pretrial dete	ention in this case will not seek pretrial detention
The statutor one)	y presumption of	detention is or is not applicable to this defendant. (Circle
OCDETF CA	ASE: No	Yes X

DATE: July 22, 2009 (Rev. 05/05) DEFENDANT: Araceli Topete a/k/a "Shelly" YOB: unknown STATE: Garfield County COMPLAINT FILED? YES X NO IF YES, PROVIDE MAGISTRATE CASE NUMBER: IF NO, PROCEED TO "OFFENSE" SECTION HAS DEFENDANT BEEN ARRESTED ON COMPLAINT?

YES X NO IF NO, A NEW WARRANT IS REQUIRED OFFENSE: COUNT ONE: Title 21, United States Code, Sections 846 and 841(a)(1) and Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT TWO:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

	COUNT SEVEN: Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h) Money laundering conspiracy							
	COUNT EIGHT: Title 21, United States Code, Section 853(p), Forfeiture							
LOCATION	OF OFFENSE:	Garfield County, Colorado						
PENALTY:	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT TWO:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
		E:NLT 10 years, NMT Life Imprisonment; NMT 00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SEVEN	!: NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.						
	COUNT EIGHT	: Forfeiture						
<u>AGENTS</u> : M	arshall Dixon, TF	0						
<u>AUTHORIZE</u>		t B. Angelo tant U.S. Attorney						
ESTIMATED	TIME OF TRIAL	<u>:</u>						
five da	ays or less	X over five days other						

THE GO	OVERNME	NT_							
X in this c	-	oretrial dete	ention in	this case		will not s	seek pretri	ial detentio	on
The sta	tutory pres	umption of	detenti	on is or is ı	n ot app	licable to	this defer	ndant. (Cir	cle
OCDET	F CASE:	No	Yes	X					

DEFENDANT: Lucio Topete-Hernandez

YOB: 1960

STATE: Garfield County

COMPLAINT FILED? _____ YES ___ X ___ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: _____ IF NO, PROCEED TO "OFFENSE" SECTION

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ YES ___ X __ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSE: COUNT ONE:

Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(ii)(II)

Conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT TWO:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

	Title 21, United States Code, Se Money laundering	States Code, Section 841(a)(1) and Title 18, United ection 1956(h)
	COUNT EIGHT Title 21, United	<u>:</u> States Code, Section 853(p), Forfeiture
LOCATION	OF OFFENSE:	Garfield County, Colorado
PENALTY:	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT TWO:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine of both; 3 years supervised release; \$100 SMA
		E:NLT 10 years, NMT Life Imprisonment; NMT 00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine of both; 3 years supervised release; \$100 SMA
	COUNT SEVEN	!: NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.
	COUNT EIGHT	: Forfeiture
AGENTS: M	larshall Dixon, TF	O
<u>AUTHORIZE</u>		t B. Angelo tant U.S. Attorney
ESTIMATED	TIME OF TRIAL	<u>-</u> :
five da	ays or less	X over five days other

THE GOVERNI	<u>/IENT</u>						
X will see in this case	k pretrial det	ention i	n this case		will not s	eek pretrial	detention
The statutory prone)	esumption o	f detent	ion is or is	not appl	licable to t	this defenda	ınt. (Circle
OCDETF CASE	: No	Yes	X				

(Rev. 05/05)	<u>DATE</u> : July 22, 2009
<u>DEFENDANT</u> :	Daniel Velasquez-Guerrero
<u>YOB</u> : 1973	
STATE: Garfie	eld County
COMPLAINT F	ILED? YES X NO
•	PROVIDE MAGISTRATE CASE NUMBER: ROCEED TO "OFFENSE" SECTION
HAS DEFENDA	ANT BEEN ARRESTED ON COMPLAINT? YES X NO
IF NO, A	NEW WARRANT IS REQUIRED
(b	OUNT ONE: tle 21, United States Code, Sections 846 and 841(a)(1) and (1)(1)(A)(ii)(II) conspiracy to possess with intent to distribute 5 kilograms of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

COUNT SEVEN:

Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h)
Money laundering conspiracy

CO	ראט	[El	<u>GH</u>	T:

Title 21, United States Code, Section 853(p), Forfeiture

LOCATION OF OFFENSE: Garfield County, Colorado

PENALTY: **COUNT ONE:** NLT 10 years, NMT Life Imprisonment; NMT

\$4,000,000.00 fine or both; 3 years supervised release;

\$100 SMA

COUNT THREE: NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA

COUNT FOUR: NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT FIVE: NMT 20 years; NMT \$1,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT SIX: NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or

both; 3 years supervised release; \$100 SMA

COUNT SEVEN: NMT 20 years, NMT \$500,000.00 fine or an amount

equal to twice the value of the property involved, which

ever is greater.

COUNT EIGHT: Forfeiture							
AGENTS: Marshall Dix	on, TFO						
AUTHORIZED BY: Wyatt B. Angelo Assistant U.S. Attorney							
ESTIMATED TIME OF	TRIAL:						
five days or less	X over five days	other					

THE GOVERNMENT

in this case

The statutory presumption of detention is or is not applicable to this defendant. (Circle

X will seek pretrial detention in this case will **not** seek pretrial detention

Case 1:09-cr-00334-MSK Document 1-10 Filed 07/23/2009 USDC Colorado Page 3 of 3

one)

OCDETF CASE: No ____ Yes _X__

Page 1 of 3

(Rev. 05/05)	<u>DATE</u> : July 22, 2009						
DEFENDAN [*]	<u>T</u> : Justin Skipsk	кi					
<u>YOB</u> : 1980							
STATE: Gar	field County						
COMPLAINT	FILED?	YES _	Χ	_ NO			
	S, PROVIDE MA , PROCEED TO			E NUMBER: CTION			
HAS DEFEN	DANT BEEN AF	RESTED	ON CO	OMPLAINT?	YES	Χ	_NO
IF NO	, A NEW WARR	ANT IS R	EQUIR	ED			
<u>OFFENSE</u> :	(b)(1)(A)(ii)(II)		·	ctions 846 and 8	()()	cocaine	<u>م</u>

COUNT TWO:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT THREE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii)(II) Possession with intent to distribute more than 5 kilograms of cocaine.

COUNT FOUR:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute more than 500 grams of cocaine.

COUNT FIVE:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) Possession with intent to distribute a mixture or substance containing a detectable amount of cocaine.

COUNT SIX:

Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) Possession with intent to distribute 500 grams of cocaine.

	COUNT SEVEN: Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 1956(h) Money laundering conspiracy							
	COUNT EIGHT: Title 21, United States Code, Section 853(p)							
LOCATION	OF OFFENSE:	Garfield County, Colorado						
<u>PENALTY</u> :	COUNT ONE:	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT TWO:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT THREE	::NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FOUR:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT FIVE:	NMT 20 years; NMT \$1,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SIX:	NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA						
	COUNT SEVEN	1:NMT 20 years, NMT \$500,000.00 fine or an amount equal to twice the value of the property involved, which ever is greater.						
	COUNT EIGHT	: Forfeiture						
<u>AGENTS</u> : M	arshall Dixon, TF	0						
<u>AUTHORIZE</u>		B. Angelo tant U.S. Attorney						
ESTIMATED	TIME OF TRIAL	<u>.</u> . :						
five da	ays or less	X over five days other						

THE GO	OVERNME	<u>NT</u>						
X in this c		oretrial det	ention i	n this case		_ will not se	ek pretrial o	detention
The sta	tutory pres	umption o	f detent	ion is or is	not app	olicable to th	nis defenda	nt. (Circle
OCDET	F CASE:	No	Yes	Χ				

(Rev. 05/05)		<u>DATE</u> : July 22, 2009
DEFENDANT:	Jorge Rosales	s-Acevedo
YOB: unknown		
STATE: Garfield	County	
COMPLAINT FIL	<u>ED</u> ?	YES X NO
•		GISTRATE CASE NUMBER: OFFENSE" SECTION
HAS DEFENDA	NT BEEN ARE	RESTED ON COMPLAINT? YESX_ NO
IF NO, A	NEW WARRA	NT IS REQUIRED
(b)	e 21, United S (1)(A)(ii)(II)	States Code, Sections 846 and 841(a)(1) and essess with intent to distribute 5 kilograms of cocaine.
Titl		States Code, Sections 841(a)(1) and (b)(1)(B)(ii)(II) intent to distribute 500 grams of cocaine.
	e 21, United S	States Code, Section 853(p), Forfeiture
LOCATION OF	OFFENSE: C	Sarfield County, Colorado
PENALTY: CC	_	NLT 10 years, NMT Life Imprisonment; NMT \$4,000,000.00 fine or both; 3 years supervised release; \$100 SMA
<u>cc</u>		NLT 5 years, NMT 40 years; NMT \$2,000,000.00 fine or both; 3 years supervised release; \$100 SMA
CC	UNT EIGHT:	Forfeiture
AGENTS: Marsh	all Dixon, TF0	
<u>AUTHORIZED B</u>		B. Angelo ant U.S. Attorney

ESTIMATED TIME OF TRIAL:
five days or less X over five days other
THE GOVERNMENT
X will seek pretrial detention in this case will not seek pretrial detention in this case
The statutory presumption of detention is or is not applicable to this defendant. (Circle one)
OCDETF CASE: No Yes _X