

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

DEC 29 2010

MATTHEW J. DYKMAN
CLERK

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 vs.)
)
 HORTENCIA LOZANO DE BELTRAN,)
 a/k/a "Tencha,")
 a/k/a "Rayo,")
 SALVADOR DARWICH,)
 a/k/a "Chava,")
 VERONICA R. CORTEZ-CRUZ,)
 PEDRO PALMA-RIOS,)
 a/k/a "Pete,")
 CESAR GREGORIO LUJAN-)
 DOMINGUEZ,)
 ANTONIO CORTEZ,)
 a/k/a Adrian Cazares,)
 a/k/a Waldo Ortega,)
 a/k/a "Guero,")
 GUADALUPE BELTRAN,)
 EUNICE BELTRAN,)
 JUAN RAMIREZ,)
 ANABEL ALVARADO-CALVILLO,)
 JUANA MORENO,)
 GUILLERMO MUNOZ-ARAGON,)
 a/k/a "Memo,")
 LORENZA RAMIREZ,)
 EDWIN BALTAZAR SANCHEZ,)
 a/k/a "Chiquis,")
 ADRIANA AMAYA,)
 JONADAB CARDENAS,)
 a/k/a "John,")
 MARTINA LOPEZ DE BRISEÑO,)
 a/k/a "Tia,")
 LUIS ANGEL BRISEÑO-LOPEZ,)
 SYLVIA LOZANO-ARZABE,)
 HORACIO FIERRO-MORALES,)
 JESUS ALAN RAMIREZ-FIERRO,)
 JUAN CARLOS GARCIA-HOLGUIN,)
 HIPOLITO MELENDEZ,)
 a/k/a "Polo,")
 SAMUEL ONTIVEROS,)

CRIMINAL NO. 10-1566 WJ

Count 1: 21 U.S.C. § 846: Conspiracy;

Counts 2, 3, 11, 19, 21, and 29: 21 U.S.C. §§ 841(a)(1) and (b)(1)(B): Distribution of 500 Grams and More of Cocaine; 18 U.S.C. § 2: Aiding and Abetting;

Count 4: 21 U.S.C. § 856(a)(2): Managing or Controlling a Residence for the Purpose of Storing a Controlled Substance;

Counts 5, 6, 7, 9, 10, 12, 13, 14, 15, 16, 17, 23, 25, 27, 31, 34, 35, 36 and 37: 21 U.S.C. §§ 841(a)(1) and (b)(1)(B): Possession With Intent to Distribute 500 Grams and More of Cocaine; 18 U.S.C. § 2: Aiding and Abetting;

Counts 8, 18, 22, 26, 28 and 30: 21 U.S.C. §§ 861(a)(1) and (a)(2): Use of a Person Under 18 Years of Age to Commit a Drug Trafficking Offense and to Assist in Avoiding Detection or Apprehension in the Distribution or Possession with Intent to Distribute Cocaine;

Counts 20, 24 and 32: 21 U.S.C. §§ 841(a)(1) and (b)(1)(A): Possession With Intent to Distribute 5 Kilograms and More of Cocaine; 18 U.S.C. § 2: Aiding and Abetting; and

Count 33: 18 U.S.C. § 1956(a)(2)(A): Money Laundering; 18 U.S.C. § 2: Aiding and Abetting.

CARLOS GIRALDO-DORIA,)
MARTIN DELGADO-ARTEAGA,)
RAMON LUJAN,)
a/k/a "Raymond,")
EFRAIN SANTOS ONSUREZ,)
VICTOR A. HERNANDEZ-NUÑEZ,)
JAIRO EDUARDO CORTEZ,)
ADAM RODRIGUEZ LICON, JR.,)
MATTHEW CASTILLO OLIVO,)
ELIZABETH MINNER,)
JUAN LEONARDO CHAIREZ,)
a/k/a "Leo,")
DOROTHY CORTEZ,)
PATRICIA CORTEZ,)
ROSA MARIA GRIEGO-ARCHULETA,)
OSIEL CHAVEZ LUJAN,)
JOSE JAVIER ARANDA-RIOJAS,)
EDWARD GONZALES,)
a/k/a "Chapo,")
GLORIA RAQUEL PEREZ,)
JAIME SIXTO DE LA PEREZ,)
a/k/a "Jimmy," and)
JESUS ALEJANDRO PADILLA-CASTRO,)
a/k/a "Cholito,")
Defendants.)

SECOND SUPERSEDING INDICTMENT

The Grand Jury charges:

Count 1

From in or about March, 2009, and continuing to on or about June 9, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo," SALVADOR DARWICH, a/k/a "Chava," VERONICA R. CORTEZ-CRUZ, PEDRO PALMA-RIOS, a/k/a "Pete," CESAR GREGORIO LUJAN-DOMINGUEZ, ANTONIO CORTEZ, a/k/a Adrian Cazares, a/k/a Waldo Ortega, a/k/a "Guero," GUADALUPE BELTRAN, EUNICE BELTRAN, JUAN**

RAMIREZ, ANABEL ALVARADO-CALVILLO, JUANA MORENO, GUILLERMO MUNOZ-ARAGON, a/k/a "Memo," EDWIN BALTAZAR SANCHEZ, a/k/a "Chiquis," ADRIANA AMAYA, JONADAB CARDENAS, a/k/a "John," MARTINA LOPEZ DE BRISEÑO, a/k/a "Tia," LUIS ANGEL BRISEÑO-LOPEZ, SYLVIA LOZANO-ARZABE, HORACIO FIERRO-MORALES, JESUS ALAN RAMIREZ-FIERRO, JUAN CARLOS GARCIA-HOLGUIN, HIPOLITO MELENDEZ, a/k/a "Polo," SAMUEL ONTIVEROS, CARLOS GIRALDO-DORIA, RAMON LUJAN, a/k/a "Raymond," EFRAIN SANTOS ONSUREZ, VICTOR A. HERNANDEZ-NUÑEZ, JAIRO EDUARDO CORTEZ, ADAM RODRIGUEZ LICON, JR., MATTHEW CASTILLO OLIVO, ELIZABETH MINNER, JUAN LEONARDO CHAIREZ, a/k/a "Leo," DOROTHY CORTEZ, PATRICIA CORTEZ, ROSA MARIA GRIEGO-ARCHULETA, OSIEL CHAVEZ LUJAN, JOSE JAVIER ARANDA-RIOJAS, EDWARD GONZALES, a/k/a "Chapo," GLORIA RAQUEL PEREZ, JAIME SIXTO DE LA PEREZ, a/k/a "Jimmy," and JESUS ALEJANDRO PADILLA-CASTRO, a/k/a "Cholito," unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other and with other persons whose names are known and unknown to the grand jury to commit the following offenses against the United States, to wit: possession with intent to distribute 5 kilograms and more of a mixture and substance containing a detectable amount of cocaine, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(A); possession with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(C); and possession with intent to distribute 50 kilograms and more of a mixture and substance containing a detectable amount of marijuana, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

Overt Acts

In furtherance of the aforesaid conspiracy and to accomplish the objectives thereof, the following overt acts were committed:

Overt Act One

On March 18, 2009, Salvador Darwich, was apprehended in Douglas County, Georgia, in possession of approximately 1.2 million dollars in cash.

Overt Act Two

On May 8, 2009, Juana Moreno, accompanied by a small child, delivered three kilograms of cocaine to an undercover agent in Albuquerque, New Mexico.

Overt Act Three

On May 9, 2009, Hortencia Lozano de Beltran and Guillermo Munoz-Aragon delivered four kilograms of cocaine to an undercover agent in Albuquerque, New Mexico.

Overt Act Four

On May 9, 2009, Anabel Alvarado-Calvillo, rented a motel room and accompanied Hortencia Lozano de Beltran and Guillermo Munoz-Aragon, while they delivered four kilograms of cocaine to an undercover agent in Albuquerque, New Mexico.

Overt Act Five

On May 12, 2009, Pedro Alonso Perez-Lechuga delivered one kilogram of cocaine to an undercover agent at the Sunland Park Casino in Sunland Park, New Mexico.

Overt Act Six

On May 12, 2009, Pedro Alonso Perez-Lechuga had one kilogram of cocaine hidden inside a residence in San Elizario, Texas.

Overt Act Seven

On January 25, 2010, Juan Ramirez purchased a bus ticket for Servando Beltran in El Paso, Texas, so that Servando Beltran could deliver a load of cocaine to another city.

Overt Act Eight

On January 26, 2010, Servando Beltran delivered a load of cocaine to an unknown location.

Overt Act Nine

On approximately January 26, 2010, Anabel Alvarado-Calvillo asked Hortencia Lozano de Beltran for the opportunity to transport a load of cocaine for Hortencia Lozano de Beltran.

Overt Act Ten

On January 26, 2010, Salvador Darwich spoke with Hortencia Lozano de Beltran and agreed to transport one pound of methamphetamine to Lubbock, Texas, for Veronica Cortez-Cruz.

Overt Act Eleven

On January 27, 2010, at the direction of Jaime Sixto De La Perez, Antonio Cortez delivered two kilograms of cocaine to Hortencia Lozano de Beltran in the parking lot of Jefferson High School in El Paso, Texas.

Overt Act Twelve

On January 27, 2010, Hortencia Lozano de Beltran delivered two kilograms of cocaine to Salvador Darwich in El Paso, Texas.

Overt Act Thirteen

On January 28, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Fourteen

On January 28, 2010, Hortencia Lozano de Beltran delivered two kilograms of cocaine to Salvador Darwich in El Paso, Texas.

Overt Act Fifteen

On January 29, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Sixteen

On January 30, 2010, at the direction of Jaime Sixto De La Perez, Salvador Darwich transported two kilograms of cocaine to Denver, Colorado, where he delivered the cocaine and picked up drug proceeds.

Overt Act Seventeen

On January 31, 2010, Salvador Darwich delivered the drug proceeds that he had picked up in Denver, Colorado, to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Eighteen

On February 1, 2010, Hortencia Lozano de Beltran told both her 15 year old daughter and Guadalupe Beltran to give two kilograms of cocaine to their father, Servando Beltran, when he went to their house.

Overt Act Nineteen

On February 1, 2010, Salvador Darwich gave Hortencia Lozano de Beltran two kilograms of cocaine in El Paso, Texas.

Overt Act Twenty

On February 3, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran and Lozano de Beltran's 15 year old daughter at the Cielo Vista mall in El Paso, Texas.

Overt Act Twenty-One

On February 4, 2010, Juan Ramirez left two kilograms of cocaine for Servando Beltran at Hortencia Lozano de Beltran's house in El Paso, Texas.

Overt Act Twenty-Two

On February 4, 2010, Servando Beltran attempted to transport two kilograms of cocaine from El Paso, Texas, to Dallas, Texas.

Overt Act Twenty-Three

On February 4, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Twenty-Four

On February 5, 2010, on behalf of Veronica Cortez-Cruz, "Tony" delivered six kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Twenty-Five

On February 5, 2010, Jonadab Cardenas delivered \$12,000 in drug proceeds to Guadalupe Beltran, who then delivered them to Hortencia Lozano de Beltran.

Overt Act Twenty-Six

On February 5, 2010, Guadalupe Beltran delivered two kilograms of cocaine to Salvador Darwich in El Paso, Texas.

Overt Act Twenty-Seven

On February 5, 2010, Pedro Palma-Rios allowed Hortencia Lozano de Beltran to keep \$7,500 of the drug proceeds that had been delivered to her in order to pay for an attorney for Servando Beltran.

Overt Act Twenty-Eight

On February 5, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran and her 15 year old daughter in El Paso, Texas.

Overt Act Twenty-Nine

On February 6, 2010, Salvador Darwich transported multiple kilograms of cocaine to Denver, Colorado, where he delivered the cocaine and picked up drug proceeds.

Overt Act Thirty

On February 8, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran, her 15 year old daughter, and Guadalupe Beltran transported between two and four kilograms of cocaine from El Paso, Texas, to Los Lunas, New Mexico, where they delivered the cocaine and picked up drug proceeds.

Overt Act Thirty-One

On February 9, 2010, Hortencia Lozano de Beltran delivered the drug proceeds from February 8, 2010 to "Inge" in Ciudad Juarez, Mexico.

Overt Act Thirty-Two

On February 15, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño delivered two kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Thirty-Three

On February 16, 2010, Salvador Darwich delivered two kilograms of cocaine to Hortencia Lozano de Beltran's house in El Paso, Texas.

Overt Act Thirty-Four

On February 17, 2010, at the direction of Jaime Sixto De La Perez, Salvador Darwich transported a load of cocaine to Denver, Colorado, where he delivered the cocaine and picked up drug proceeds.

Overt Act Thirty-Five

On February 18, 2010, Salvador Darwich delivered the drug proceeds that he had picked up in Denver, Colorado, to Hortencia Lozano de Beltran at her residence in El Paso, Texas.

Overt Act Thirty-Six

On February 22, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Thirty-Seven

On February 22, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran and her 15 year old daughter delivered three kilograms of cocaine to Cesar Gregorio Lujan-Dominguez in Carlsbad, New Mexico.

Overt Act Thirty-Eight

On February 24, 2010, at the direction of Veronica Cortez-Cruz, Hortencia Lozano de Beltran delivered two kilograms of cocaine to "Tony" in El Paso, Texas.

Overt Act Thirty-Nine

On February 25, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran and Servando Beltran in El Paso, Texas.

Overt Act Forty

On February 25-26, 2010, at the direction of Jaime Sixto De La Perez, Salvador Darwich transported two kilograms of cocaine to Denver, Colorado, where he delivered the cocaine and picked up drug proceeds.

Overt Act Forty-One

On February 26, 2010, Victor Hernandez-Nuñez arranged to give Salvador Darwich a ride back to El Paso, Texas, after Darwich delivered the three kilograms of cocaine in Denver, Colorado.

Overt Act Forty-Two

On February 27, 2010, Salvador Darwich delivered the drug proceeds that he had picked up the previous day in Denver, Colorado, to Servando Beltran in El Paso, Texas.

Overt Act Forty-Three

On February 27, 2010, at the direction of Jaime Sixto De La Perez, Servando Beltran delivered the drug proceeds which Darwich had picked up in Denver to Jairo Eduardo Cortez in El Paso, Texas.

Overt Act Forty-Four

On March 1, 2010, at the direction of her brother, Edwin Baltazar Sanchez, Adriana Amaya delivered drug proceeds to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Forty-Five

On March 1, 2010, Hortencia Lozano de Beltran, accompanied by Eunice Beltran, Juan Ramirez, Guadalupe Beltran, and Lozano de Beltran's 15 year old daughter, delivered the drug proceeds to "Inge" in Ciudad Juarez, Mexico.

Overt Act Forty-Six

On March 2, 2010, Martina Lopez de Briseño and her son, Luis Angel Briseño-Lopez, delivered three kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Forty-Seven

On March 2, 2010, Salvador Darwich picked up six kilograms of cocaine from Servando Beltran at Hortencia Lozano de Beltran's house in El Paso, Texas.

Overt Act Forty-Eight

On March 2, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran transported three kilograms of cocaine to Los Lunas, New Mexico, where she delivered them to Jesus Alejandro Padilla-Castro and picked up drug proceeds.

Overt Act Forty-Nine

On March 2, 2010, Victor Hernandez-Nuñez agreed to give Salvador Darwich a ride on the bus so that Darwich could deliver cocaine to Kansas City, Kansas.

Overt Act Fifty

On March 2-3, 2010, at the direction of Veronica Cortez-Cruz, Salvador Darwich transported six kilograms of cocaine to Kansas City, Kansas, and picked up drug proceeds.

Overt Act Fifty-One

On March 3, 2010, Hortencia Lozano de Beltran gave the drug proceeds that she had received from Jesus Alejandro Padilla-Castro the previous day to Eunice Beltran, who then delivered them to "Inge" in Ciudad Juarez, Mexico.

Overt Act Fifty-Two

On March 3, 2010, at the direction of Veronica Cortez-Cruz, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered eight kilograms of cocaine to Lozano de Beltran in El Paso, Texas.

Overt Act Fifty-Three

On March 3, 2010, Salvador Darwich told Lorenza Ramirez that he had not been able to pick up his "check" in Kansas City.

Overt Act Fifty-Four

On March 4, 2010, at the direction of Veronica Cortez-Cruz, Hortencia Lozano de Beltran delivered eight kilograms of cocaine to Elizabeth Medina's house in El Paso, Texas.

Overt Act Fifty-Five

On March 5, 2010, Elizabeth Medina transported eight kilograms of cocaine to an unknown location.

Overt Act Fifty-Six

On March 5, 2010, at the direction of Veronica Cortez-Cruz, "Jorge" delivered \$6,600 to Lozano de Beltran as payment for Hortencia Lozano de Beltran and Salvador Darwich arranging the delivery of the six kilograms of cocaine to Kansas City on March 3, 2010.

Overt Act Fifty-Seven

On March 7, 2010, at the direction of Edwin Baltazar Sanchez, Adriana Amaya delivered drug proceeds to Hortencia Lozano de Beltran.

Overt Act Fifty-Eight

On March 8, 2010, Salvador Darwich reminded Lorenza Ramirez that there were two kilograms of cocaine in the closet of their home and that he wanted to deliver more cocaine to make money for her braces and for their children.

Overt Act Fifty-Nine

On March 8, 2010, Hortencia Lozano de Beltran delivered the drug proceeds that Adriana Amaya had brought her to Pedro Palma-Rios in Ciudad Juarez, Mexico.

Overt Act Sixty

On March 8, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño delivered cocaine to Hortencia Lozano de Beltran.

Overt Act Sixty-One

On March 9-10, 2010, at the direction of Jaime Sixto De La Perez, Salvador Darwich transported three kilograms of cocaine to Denver, Colorado, where he delivered the cocaine to Jesus Alan Ramirez-Fierro and Horacio Fierro-Morales.

Overt Act Sixty-Two

On March 11, 2010, at the direction of Jaime Sixto De La Perez, Juan Leonardo Chairez, a/k/a "Leo," maintained possession of three kilograms of cocaine and delivered \$2,950 in cash to Lozano de Beltran to compensate her and Salvador Darwich for the three kilograms of cocaine that Darwich had delivered to Denver on March 10, 2010.

Overt Act Sixty-Three

On March 11, 2010, at the direction of Veronica Cortez-Cruz, Hortencia Lozano de Beltran picked up drug proceeds from Elizabeth Medina.

Overt Act Sixty-Four

On March 12, 2010, Eunice Beltran agreed to let Hortencia Lozano de Beltran use Eunice Beltran's car to deliver cocaine to Albuquerque or Los Lunas, New Mexico.

Overt Act Sixty-Five

On March 12, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Sixty-Six

On March 12, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran, Guadalupe Beltran, and Lozano de Beltran's 15 year old daughter transported three kilograms of cocaine to Los Lunas, New Mexico, where they delivered them to Jesus Alejandro Padilla-Castro.

Overt Act Sixty-Seven

On March 14, 2010, at the direction of Veronica Cortez-Cruz, an unknown male delivered five kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Sixty-Eight

On March 14-15, 2010, Salvador Darwich transported five kilograms of cocaine to Albuquerque, New Mexico, where he delivered it to Daniel Fidencio Ibarra-Jimenez.

Overt Act Sixty-Nine

On March 16, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and her son, Luis Angel Briseño-Lopez, delivered five or six kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Seventy

On March 17, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran and Eunice Beltran in El Paso, Texas.

Overt Act Seventy-One

On March 17, 2010, Salvador Darwich picked up five kilograms of cocaine from Guadalupe Beltran in El Paso, Texas.

Overt Act Seventy-Two

On March 18, 2010, Salvador Darwich transported five kilograms of cocaine to Denver, Colorado, where he delivered two kilograms to Juan Carlos Garcia-Holguin, delivered three kilograms to "Kiko," and picked up drug proceeds.

Overt Act Seventy-Three

On March 18, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered four kilograms of cocaine to Eunice Beltran in El Paso, Texas.

Overt Act Seventy-Four

On March 19, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Seventy-Five

On March 20, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran, Guadalupe Beltran, and Lozano de Beltran's 15 year old daughter transported two kilograms of cocaine to Los Lunas, New Mexico, where they delivered them to Edwin Baltazar Sanchez.

Overt Act Seventy-Six

On March 20, 2010, Jairo Eduardo Cortez picked up drug proceeds from Lozano de Beltran in El Paso, Texas.

Overt Act Seventy-Seven

On March 22, 2010, Victor Hernandez-Nuñez agreed to allow Salvador Darwich to ride on the bus on his way to deliver cocaine to Denver, Colorado.

Overt Act Seventy-Eight

On March 22-23, 2010, Salvador Darwich transported nine kilograms of cocaine to Denver, Colorado, where he delivered them to three different individuals, including Jose Javier Aranda-Riojas.

Overt Act Seventy-Nine

On March 25, 2010, Jonadab Cardenas delivered drug proceeds to Eunice Beltran in El Paso, Texas, and Eunice Beltran then delivered them to Pedro Palma-Rios in Mexico.

Overt Act Eighty

On March 25, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered two kilograms of cocaine to Hortencia Lozano de Beltran's 15 year old daughter in El Paso, Texas.

Overt Act Eighty-One

On March 26, 2010, Eunice Beltran and Guadalupe Beltran delivered drug proceeds to Jaime Sixto De La Perez's brother, "Flaco," in Mexico.

Overt Act Eighty-Two

On March 26, 2010, Jose Javier Aranda-Riojas deposited money in Salvador Darwich's bank account and sent Salvador Darwich money via Western Union to compensate Darwich for the cocaine delivery that he made in Denver, Colorado, on March 23, 2010.

Overt Act Eighty-Three

On March 26, 2010, at the direction of Jaime Sixto De La Perez, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Hortencia Lozano de Beltran's 15 year old daughter in El Paso, Texas.

Overt Act Eighty-Four

On March 27, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran and her 15 year old daughter delivered two kilograms of cocaine to Jesus Alejandro Padilla-Castro in Los Lunas, New Mexico.

Overt Act Eighty-Five

On March 27-28, 2010, at Jaime Sixto De La Perez's direction, Salvador Darwich transported five kilograms of cocaine to Kansas City, Kansas, and delivered them to Hipolito Melendez and Samuel Ontiveros.

Overt Act Eighty-Six

On March 28, 2010, Adriana Amaya delivered drug proceeds to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Eighty-Seven

On March 29, 2010, Servando Beltran delivered to "Inge" in Mexico the drug proceeds that Adriana Amaya had delivered to Hortencia Lozano de Beltran the previous day.

Overt Act Eighty-Eight

On March 30, 2010, Eunice Beltran delivered drug proceeds to "Flaco" in Ciudad Juarez, Mexico.

Overt Act Eighty-Nine

On March 31, 2010, Sylvia Lozano-Arzabe tried to convince Elizabeth Medina to transport a load of marijuana, but Elizabeth Medina said that she was only interested in transporting cocaine.

Overt Act Ninety

On April 1, 2010, Salvador Darwich left for Kansas City, Kansas, to pick up the money owed for the five kilograms of cocaine that he delivered to Hipolito Melendez and Samuel Ontiveros on March 28, 2010.

Overt Act Ninety-One

On April 3, 2010, Hipolito Melendez and Samuel Ontiveros were stopped by the police on the way to deliver \$99,500 in cash to Salvador Darwich in Kansas City, Kansas.

Overt Act Ninety-Two

On April 3, 2010, at Veronica Cortez-Cruz's direction, "Paco" delivered one kilogram of cocaine and an unknown quantity of methamphetamine to Hortencia Lozano de Beltran in El Paso, Texas.

Overt Act Ninety-Three

On April 7, 2010, Hortencia Lozano de Beltran delivered methamphetamine to "Chapulin" in El Paso, Texas.

Overt Act Ninety-Four

On April 9, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Eunice Beltran and Guadalupe Beltran in El Paso, Texas.

Overt Act Ninety-Five

On April 9, 2010, Jonadab Cardenas sent \$100 to Eunice Beltran so that she could rent a car for Hortencia Lozano de Beltran to use to deliver cocaine to Los Lunas, New Mexico.

Overt Act Ninety-Six

On April 10, 2010, at the direction of Pedro Palma-Rios, Hortencia Lozano de Beltran, her 15 year old daughter, and Eunice Beltran transported three kilograms of cocaine from El Paso, Texas, to Los Lunas, New Mexico, where they delivered the cocaine to Jesus Alejandro Padilla-Castro.

Overt Act Ninety-Six(a)

On April 14, 2010, Servando Beltran transported a load of cocaine from El Paso, Texas, to Denver, Colorado, where he delivered the cocaine to an unknown person.

Overt Act Ninety-Seven

On April 14, 2010, at the direction of Veronica Cortez-Cruz, "Paco" delivered methamphetamine to Lozano de Beltran in El Paso, Texas.

Overt Act Ninety-Eight

On April 14, 2010, Sylvia Lozano-Arzabe told Elizabeth Medina that Veronica Cortez-Cruz, had 80 pounds of marijuana that needed to be delivered and that she would pay Medina \$3,200 to deliver the marijuana.

Overt Act Ninety-Nine

On April 15, 2010, Edwin Baltazar Sanchez was stopped for a traffic violation in Dona Ana County, New Mexico, and approximately \$42,500 in cash was seized from his vehicle.

Overt Act One Hundred

On April 15, 2010, at the direction of Veronica Cortez-Cruz, an unknown individual delivered approximately 80 pounds of marijuana to Elizabeth Medina in El Paso, Texas.

Overt Act One Hundred One

On April 15, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered approximately two kilograms of cocaine to Guadalupe Beltran in El Paso, Texas.

Overt Act One Hundred Two

On April 17, 2010, Hortencia Lozano de Beltran delivered two kilograms of cocaine to "Peluda" in El Paso, Texas.

Overt Act One Hundred Three

On April 17, 2010, Servando Beltran traveled to Denver, Colorado, to pick up drug proceeds.

Overt Act One Hundred Four

On April 18, 2010, Elizabeth Medina delivered approximately 80 pounds of marijuana to an unknown male at a truck stop in Kingston Springs, Tennessee.

Overt Act One Hundred Five

On April 19, 2010, at the direction of Veronica Cortez-Cruz, Hortencia Lozano de Beltran delivered methamphetamine to an unknown male in a Target parking lot in El Paso, Texas.

Overt Act One Hundred Six

On April 21, 2010, Cesar Gregorio Lujan-Dominguez asked Ernesto Morales to build him two hidden compartments in vehicles which Lujan could then use to transport narcotics.

Overt Act One Hundred Seven

On April 23, 2010, at the direction of Pedro Palma-Rios, Eunice Beltran and Guadalupe Beltran received approximately two kilograms of cocaine from "Peluda" in El Paso, Texas.

Overt Act One Hundred Eight

On April 23, 2010, Elizabeth Medina received 12 kilograms of cocaine from an unknown male at an El Paso, Texas, park.

Overt Act One Hundred Nine

On April 23, 2010, at approximately 9:20 p.m., Salvador Darwich received 11 kilograms of cocaine from Rosa Maria Griego-Archuleta at her residence in El Paso, Texas.

Overt Act One Hundred Ten

On April 23, 2010, Salvador Darwich and Victor Hernandez-Nuñez agreed that they would each carry at least four kilograms of cocaine on the bus to Denver, Colorado.

Overt Act One Hundred Eleven

On April 24, 2010, Eunice Beltran, Hortencia Lozano de Beltran, and Lozano de Beltran's 15 year old daughter delivered two kilograms of cocaine to Cesar Gregorio Lujan-Dominguez at Efrain Onsurez's ranch in Loving, New Mexico.

Overt Act One Hundred Twelve

On April 24, 2010, Elizabeth Medina drove into the Border Patrol checkpoint in Sierra Blanca, Texas, with approximately 12 kilograms of cocaine in her semi truck.

Overt Act One Hundred Thirteen

On April 24, 2010, Cesar Gregorio Lujan-Dominguez and Efrain Onsurez discussed the quality of the cocaine that Hortencia Lozano de Beltran had delivered earlier that day.

Overt Act One Hundred Fourteen

On April 24, 2010, Salvador Darwich and Victor Hernandez-Nuñez delivered 11 kilograms of cocaine to Alonso Vazquez-Zocarro in Denver, Colorado.

Overt Act One Hundred Fifteen

On April 26, 2010, Carlos Giraldo-Doria accepted delivery of approximately 12 kilograms of cocaine in Atlanta, Georgia.

Overt Act One Hundred Sixteen

On April 26, 2010, Efrain Onsurez picked up drug proceeds that Adam Rodriguez Licon, Jr., had left for Onsurez at the residence of Adam Licon Jr., in Carlsbad, New Mexico.

Overt Act One Hundred Seventeen

On May 1, 2010, Ramon Lujan told Cesar Gregorio Lujan-Dominguez that the backpackers had arrived and asked Cesar Gregorio Lujan-Dominguez if he could pick the marijuana up in Odessa, Texas.

Overt Act One Hundred Eighteen

On May 1, 2010, Ramon Lujan and Cesar Gregorio Lujan-Dominguez discussed collecting drug proceeds and how they would transport those drug proceeds to Pedro Palma-Rios in Mexico.

Overt Act One Hundred Nineteen

On May 1, 2010, Hortencia Lozano de Beltran told Cesar Gregorio Lujan-Dominguez that she had talked to Jaime Sixto De La Perez and that Jaime Sixto De La Perez would start supplying Cesar Gregorio Lujan-Dominguez with cocaine.

Overt Act One Hundred Twenty

On May 3, 2010, at the direction of Jaime Sixto De La Perez, "Flaco" delivered \$5,000 to Salvador Darwich and Hortencia Lozano de Beltran as payment for the transportation of cocaine.

Overt Act One Hundred Twenty(a)

On May 3, 2010, Gloria Raquel Perez was stopped in Shawnee County, Kansas, and found to be in possession of \$92,290 in U.S. Currency.

Overt Act One Hundred Twenty-One

On May 5, 2010, Elizabeth Minner picked up a group of backpackers with 257 pounds of marijuana in Valentine, Texas.

Overt Act One Hundred Twenty-Two

On May 7, 2010, Ivonne Montes, on behalf of Cesar Gregorio Lujan-Dominguez, transported \$11,500 in drug proceeds from Carlsbad, New Mexico, to Cesar Gregorio Lujan-Dominguez's sister-in-law, Monica, in Ojinaga, Mexico.

Overt Act One Hundred Twenty-Three

On May 8, 2010, Cesar Gregorio Lujan-Dominguez and Efrain Onsurez discussed collecting drug debts from Matthew Olivo and Adam Rodriguez Licon, Jr.

Overt Act One Hundred Twenty-Four

On May 8, 2010, Salvador Darwich arranged to meet Juan Leonardo Chairez, a/k/a "Leo," at a gas station in El Paso so that Chairez could deliver money from Jaime Sixto De La Perez as payment for Darwich's transportation of cocaine.

Overt Act One Hundred Twenty-Five

On May 9, 2010, Martin Delgado-Arteaga wired \$3,000 to Pedro Palma-Rios in Mexico at Cesar Gregorio Lujan-Dominguez's request.

Overt Act One Hundred Twenty-Six

On May 11, 2010, Matthew Olivo told Cesar Gregorio Lujan-Dominguez that Olivo and Adam Rodriguez Licon, Jr. had already sold all of the drugs that Lujan-Dominguez had provided for them.

Overt Act One Hundred Twenty-Seven

On May 12, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered four kilograms of cocaine to Lozano de Beltran in El Paso, Texas.

Overt Act One Hundred Twenty-Eight

On May 12, 2010, Hortencia Lozano de Beltran delivered four kilograms of cocaine to Salvador Darwich in the parking lot of Jefferson High School in El Paso, Texas.

Overt Act One Hundred Twenty-Eight(a)

On May 13, 2010, Edward Gonzales and Cesar Gregorio Lujan-Dominguez discussed Gonzales delivering drug proceeds to Lujan-Dominguez at Gonzales's shop.

Overt Act One Hundred Twenty-Nine

On May 13, 2010, Salvador Darwich left on a bus headed for Denver, Colorado, with four kilograms of cocaine in his possession.

Overt Act One Hundred Thirty

On May 14, 2010, Salvador Darwich and Victor Gloria were stopped by law enforcement in Denver, Colorado, and found to be in possession of four kilograms of cocaine.

Overt Act One Hundred Thirty(a)

On May 17, 2010, Edward Gonzales informed Cesar Gregorio Lujan-Dominguez that he had finished distributing the cocaine that Gonzales had in his possession and that Gonzales had \$1,000 in drug proceeds for Lujan-Dominguez.

Overt Act One Hundred Thirty-One

On May 17, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez delivered three kilograms of cocaine to Patricia Cortez in a Walmart parking lot in El Paso, Texas.

Overt Act One Hundred Thirty-Two

On May 18-19, 2010, Antonio Cortez transported two kilograms of cocaine to Denver, Colorado, where he delivered it to Juan Carlos Garcia-Holguin or someone working for Juan Carlos Garcia-Holguin, and picked up drug proceeds.

Overt Act One Hundred Thirty-Two(a)

On May 19, 2010, at the direction of Jaime Sixto De La Perez, Juan Leonardo Chairez delivered \$2,000 to Hortencia Lozano de Beltran as payment to Lozano de Beltran and Salvador Darwich for cocaine that they had transported for Jaime Sixto De La Perez.

Overt Act One Hundred Thirty-Three

On May 20, 2010, Dorothy Cortez picked up drug proceeds from Antonio Cortez in downtown El Paso and, thereafter, delivered the currency to a member of Jaime Sixto De La Perez's organization in Juarez, Mexico.

Overt Act One Hundred Thirty-Four

On May 23, 2010, Edward Gonzales delivered drug proceeds to Cesar Gregorio Lujan-Dominguez at Gonzales's residence in Carlsbad, New Mexico.

Overt Act One Hundred Thirty-Five

On May 28, 2010, at the direction of Pedro Palma-Rios, Martina Lopez de Briseno delivered four kilograms of cocaine to Lozano de Beltran in El Paso, Texas.

Overt Act One Hundred Thirty-Six

On May 29, 2010, Juan Ramirez loaned Hortencia Lozano de Beltran his car and his GPS so that she could deliver a load of cocaine to Odessa, Texas.

Overt Act One Hundred Thirty-Seven

On May 29, 2010, Hortencia Lozano de Beltran, Eunice Beltran, and Elisa Guevara delivered four kilograms of cocaine to Osiel Lujan and an unknown male in Odessa, Texas.

Overt Act One Hundred Thirty-Eight

On May 29, 2010, Edward Gonzales delivered drug proceeds to Cesar Gregorio Lujan-Dominguez at Gonzales's residence in Carlsbad, New Mexico.

Overt Act One Hundred Thirty-Nine

On May 30, 2010, Juan Leonardo Chairez told Lozano de Beltran that, at Jaime Sixto De La Perez's direction, he had left money for her to pick up as payment for her drug courier services.

Overt Act One Hundred Forty

On June 1, 2010, Martina Lopez de Briseño, at the direction of Jaime Sixto De La Perez, delivered two kilograms of cocaine to Antonio Cortez in El Paso, Texas.

Overt Act One Hundred Forty-One

On June 1, 2010, Antonio Cortez and Juan Carlos Garcia-Holguin discussed meeting on June 2, 2010, in Denver, Colorado, so that the two could take some of the cocaine that Cortez was to deliver to another individual in Denver, Colorado. Cortez and Garcia-Holguin planned to add additional substance to the cocaine that Cortez was to deliver, and then sell the cocaine they took.

Overt Act One Hundred Forty-Two

On June 1-2, 2010, Antonio Cortez, at the direction of Jaime Sixto De La Perez, transported two kilograms of cocaine from El Paso, Texas, to Denver, Colorado.

Overt Act One Hundred Forty-Three

On June 2, 2010, Gloria Raquel Perez picked up Antonio Cortez, who was in possession of two kilograms of cocaine, at the bus station in Denver, Colorado, and drove Cortez to a location near a Motel 6, where Perez picked up Juan Carlos Garcia-Holguin.

Overt Act One Hundred Forty-Four

On June 4, 2010, Martina Lopez de Briseño and Luis Angel Briseño-Lopez attempted to enter the United States with six kilograms of cocaine strapped to Martina Lopez de Briseño's waist.

Overt Act One Hundred Forty-Five

On June 9, 2010, Jose Javier Aranda-Riojas had approximately five kilograms of cocaine in his residence in Denver, Colorado.

In violation of 21 U.S.C. § 846.

Count 2

On or about May 8, 2009, in Bernalillo County, in the District of New Mexico, the defendant, **JUANA MORENO**, unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 3

On or about May 9, 2009, in Bernalillo County, in the District of New Mexico, the defendants, **HORTENCIA LOZANO DE BELTRAN**, a/k/a "Tencha," a/k/a "Rayo," **GUILLERMO MUNOZ-ARAGON**, and **ANABEL ALVARADO-CALVILLO**, unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 4

From in or about January, 2010, and continuing to on or about May 26, 2010, in Doña Ana County, in the District of New Mexico, the defendant, **LORENZA RAMIREZ**, while managing or controlling a residence at 101 Arch Angel, in Chaparral, New Mexico, knowingly and intentionally did make available for the purpose of unlawfully storing a controlled substance, cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 856(a)(2) and 18 U.S.C. § 2.

Count 5

On or about January 29, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH**, a/k/a "Chava," unlawfully, knowingly

and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 6

On or about February 5, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 7

On or about February 8, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** and **GUADALUPE BELTRAN,** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 8

On or about February 8, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or apprehension in the possession with intent to distribute 500 grams and more of a mixture

and substance containing a detectable amount of cocaine, as charged in Count 7 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 9

On or about February 12, 2010, in Doña Ana County, in the District of New Mexico, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 10

On or about February 17, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 11

On or about February 22, 2010, in Eddy County, in the District of New Mexico, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 12

On or about February 22, 2010, in Eddy County, in the District of New Mexico, the defendant, **CESAR GREGORIO LUJAN-DOMINGUEZ**, unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 13

On or about February 25, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH**, a/k/a "**Chava**," unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 14

On or about March 2, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendants, **HORTENCIA LOZANO DE BELTRAN**, a/k/a "**Tencha**," a/k/a "**Rayo**," and **JESUS ALEJANDRO PADILLA-CASTRO**, a/k/a "**Cholito**," unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 15

On or about March 8, 2010, in Doña Ana County, in the District of New Mexico, the defendant, **SALVADOR DARWICH**, a/k/a "**Chava**," unlawfully, knowingly and intentionally

did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 16

On or about March 9, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 17

On or about March 12, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo," GUADALUPE BELTRAN, and JESUS ALEJANDRO PADILLA-CASTRO, a/k/a "Cholito,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 18

On or about March 12, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or

apprehension in the possession with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine, as charged in Count 17 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 19

On or about March 15, 2010, in Bernalillo County, in the District of New Mexico, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 20

On or about March 18, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 5 kilograms and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A), and 18 U.S.C. § 2.

Count 21

On or about March 20, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** and **GUADALUPE BELTRAN,** unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 22

On or about March 20, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or apprehension in the distribution of 500 grams and more of a mixture and substance containing a detectable amount of cocaine, as charged in Count 21 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 23

On or about March 20, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendant, **EDWIN BALTAZAR SANCHEZ, a/k/a "Chiquis,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 24

On or about March 22, 2010, in Otero County, in the District of New Mexico, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 5 kilograms and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A), and 18 U.S.C. § 2.

Count 25

On or about March 27, 2010, in Valencia County, in the District of New Mexico, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** and **JESUS ALEJANDRO PADILLA-CASTRO, a/k/a "Cholito,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 26

On or about March 27, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or apprehension in the possession with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine, as charged in Count 25 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 27

On or about April 10, 2010, in Valencia County, in the District of New Mexico, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** **EUNICE BELTRAN,** and **JESUS ALEJANDRO PADILLA-CASTRO, a/k/a "Cholito,"**

unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 28

On or about April 10, 2010, in Valencia County, in the District of New Mexico and elsewhere, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or apprehension in the possession with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine, as charged in Count 27 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 29

On or about April 24, 2010, in Eddy County, in the District of New Mexico, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** and **EUNICE BELTRAN,** unlawfully, knowingly and intentionally did distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 30

On or about April 24, 2010, in Eddy County, in the District of New Mexico, the defendant, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"**

unlawfully, knowingly and intentionally did use a person under eighteen (18) years of age to commit a drug trafficking offense and to assist in avoiding detection or apprehension in the distribution of 500 grams and more of a mixture and substance containing a detectable amount of cocaine, as charged in Count 30 of this Indictment.

In violation of 21 U.S.C. §§ 861(a)(1) and (a)(2).

Count 31

On or about April 24, 2010, in Eddy County, in the District of New Mexico, the defendant, **CESAR GREGORIO LUJAN-DOMINGUEZ**, unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 32

On or about April 24, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendants, **VICTOR HERNANDEZ-NUÑEZ** and **SALVADOR DARWICH**, a/k/a "**Chava**," unlawfully, knowingly and intentionally did possess with intent to distribute 5 kilograms and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A), and 18 U.S.C. § 2.

Count 33

On or about May 9, 2010, in Eddy County, in the District of New Mexico, the defendants, **CESAR GREGORIO LUJAN-DOMINGUEZ** and **MARTIN DELGADO-ARTEAGA**, did transport, transmit, and transfer a monetary instrument and funds, that is a wire transfer of \$3,000.00, from a place in the United States, that is New Mexico, to a

place outside the United States, that is Mexico, with the intent to promote the carrying on of a specified unlawful activity, that is the manufacture, importation, sale, or distribution of a controlled substance.

In violation of 18 U.S.C. § 1956(a)(2)(A), and 18 U.S.C. § 2.

Count 34

On or about May 13, 2010, in Otero County, in the District of New Mexico and elsewhere, the defendant, **SALVADOR DARWICH, a/k/a "Chava,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 35

On or about May 18, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendant, **ANTONIO CORTEZ, a/k/a Adrian Cazares, a/k/a Waldo Ortega, a/k/a "Guero,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 36

On or about May 29, 2010, in Eddy County, in the District of New Mexico, the defendants, **HORTENCIA LOZANO DE BELTRAN, a/k/a "Tencha," a/k/a "Rayo,"** and **EUNICE BELTRAN,** unlawfully, knowingly and intentionally did possess with intent to

distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

Count 37

On or about June 1, 2010, in Doña Ana County, in the District of New Mexico and elsewhere, the defendant, **ANTONIO CORTEZ, a/k/a Adrian Cazares, a/k/a Waldo Ortega, a/k/a "Guero,"** unlawfully, knowingly and intentionally did possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of cocaine.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), and 18 U.S.C. § 2.

A TRUE BILL:

/s/

FOREPERSON OF THE GRAND JURY



Assistant United States Attorney

RCW 12/22/10 9:23am