

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

Feb 09 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

MARK OGO,
ANTHONY CRISTIAN VALDOVINOS, and
WILLIAM RIEDY,

DEFENDANT(S).

INDICTMENT

21 §§ 846, 841(a)(1), and (b)(1)(B) – Conspiracy to Distribute and Possess and With Intent to Distribute 5 Grams and More of Methamphetamine

21 U.S.C. §§ 841(a)(1), and (b)(1)(B) – Distribution and Possession With Intent to Distribute 5 Grams and More of Methamphetamine

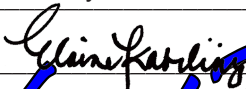
A true bill.

/s/ Foreperson of the Grand Jury

Foreman

Filed in open court this _____ 9th _____ day of

February, 2021



Clerk



Bail, \$ No Bail Warrants

FILED
Feb 09 2021
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

1 DAVID L. ANDERSON (CABN 149604)
United States Attorney

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11
12 UNITED STATES OF AMERICA,) CASE NO. 3:21-cr-00051 VC
13 Plaintiff,)
14 v.) VIOLATIONS:
15 MARK OGO,) 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B) – Conspiracy
a/k/a Marco Ogo,) to Distribute and Possess with Intent to Distribute
16 ANTHONY CRISTIAN VALDOVINOS, and) 5 Grams and More of Methamphetamine
17 WILLIAM RIEDY,) 21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of and
a/k/a Bill Riedy,) Possession with Intent to Distribute 5 Grams and
18 Defendants.) More of Methamphetamine
19) 21 U.S.C. § 853 – Forfeiture Allegation
20) [UNDER SEAL]

21 INDICTMENT

22 The Grand Jury charges:

23 Introductory Allegations

24 At all times relevant to this Indictment:

25 1. Defendants MARK OGO, ANTHONY CRISTIAN VALDOVINOS, and WILLIAM
26 RIEDY were part of an organized group that distributed controlled substances, including
27 methamphetamine, in the Northern District of California and elsewhere.
28

1 2. WILLIAM RIEDY functioned as the drug supplier of the group. He traveled from
2 Mexico to the United States to deliver methamphetamine and other controlled substances to OGO and
3 VALDOVINOS. For example, on July 24, 2020, he traveled twice across the border from Mexico to the
4 United States, both times through the Port of Entry in Calexico, California, to meet OGO and to sell
5 methamphetamine and other controlled substances to OGO and VALDOVINOS.

6 3. MARK OGO bought methamphetamine and other controlled substances from RIEDY so
7 that he could sell the drugs to his own drug customers. For example, on July 24, 2020, within hours of
8 picking up a supply of methamphetamine from RIEDY in Southern California, OGO sent phone
9 messages to approximately four of his contacts to announce prices for the newly delivered drugs.

10 4. ANTHONY CRISTIAN VALDOVINOS helped OGO pick up the controlled substances
11 from RIEDY and drove these controlled substances from Southern California to the Northern District of
12 California for further distribution.

13
14 COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(B) – Conspiracy to Distribute and
15 Possess with Intent to Distribute 5 Grams and More of Methamphetamine)

16 5. The allegations contained above are hereby re-alleged and incorporated by reference.

17 6. Beginning on at least as early as July 22, 2020 and continuing through at least July 24,
18 2020, both dates being approximate and inclusive, in the Northern District of California and elsewhere,
19 the defendants,

20 MARK OGO,
21 a/k/a Marco Ogo,

22 ANTHONY CRISTIAN VALDOVINOS, and

23 WILLIAM RIEDY,
24 a/k/a Bill Riedy,

25 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute
26 and to possess with intent to distribute 5 grams and more of methamphetamine, its salts, isomers, and
27 salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code,
28 Sections 846, 841(a)(1) and (b)(1)(B)(viii).

//

Manner and Means of the Conspiracy

1
2 7. The defendants used the following manner and means, among others, to accomplish the
3 objects of the conspiracy.

4 8. On or about July 22, 2020 and July 23, 2020, OGO exchanged phone messages with
5 VALDOVINOS and RIEDY and arranged to buy methamphetamine and other controlled substances
6 from RIEDY. In these messages, OGO made plans with VALDOVINOS to fly from San Francisco,
7 California to San Diego, California; to rent a car and to drive to Calexico; and to pick up a first batch of
8 controlled substances upon arrival and a second batch of controlled substances on July 24, 2020.

9 9. On or about July 23, 2020, OGO and VALDOVINOS each booked a plane ticket for the
10 flight. OGO sent VALDOVINOS an electronic cash payment for the cost of VALDOVINOS's ticket.

11 10. Later that evening, OGO and VALDOVINOS flew from San Francisco to San Diego,
12 rented a car at or near the San Diego airport, and drove the rental car in the direction of Calexico.

13 11. In or about the early morning on July 24, 2020, OGO and VALDOVINOS arrived at a
14 motel in or near Calexico. RIEDY crossed the border from Mexico to the United States and met OGO
15 and VALDOVINOS at the motel. OGO and VALDOVINOS retrieved a car tire that had individually
16 packaged bundles of methamphetamine hidden inside the tire walls.

17 12. At the motel, RIEDY and VALDOVINOS worked to cut open the tire to access the
18 packages of methamphetamine that were stored inside. The co-conspirators extracted approximately 28
19 to 30 packages of methamphetamine from the tire.

20 13. OGO sent phone messages to approximately four of his phone contacts to announce drug
21 prices for the newly supplied drugs. OGO explained in these messages that OGO had to increase his
22 prices because "Bill" had increased his prices. RIEDY's first name is "William" and his alias is "Bill."

23 14. Later that morning, RIEDY left the motel, picked up a second batch of controlled
24 substances in Mexico, crossed the border into the United States, and delivered these substances to OGO
25 in person.

26 15. After these drug sales, RIEDY left OGO and VALDOVINOS and crossed the border
27 from the United States into Mexico. OGO and VALDOVINOS drove the rental car and transported the
28 approximately 28 to 30 packages of methamphetamine from Calexico to the Northern District of

1 California.

2
3 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B) –Distribution of and Possession with Intent
4 to Distribute 5 Grams and More of Methamphetamine)

5 16. The allegations contained above are hereby re-alleged and incorporated by reference.

6 17. On or about July 24, 2020, in the Northern District of California and elsewhere, the
7 defendants,

8 MARK OGO,
9 a/k/a Marco Ogo,

10 ANTHONY CRISTIAN VALDOVINOS, and

11 WILLIAM RIEDY,
12 a/k/a Bill Riedy,

13 and others known and unknown to the Grand Jury, did knowingly and intentionally distribute and
14 possess with intent to distribute 5 grams and more of methamphetamine, its salts, isomers, and salts of
15 its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code,
16 Sections 841(a)(1) and (b)(1)(B)(viii).

17 FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Criminal Forfeiture)

18 18. The allegations contained above are hereby re-alleged and incorporated by reference for
19 the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853.

20 19. Upon conviction of any of the offenses alleged in Counts One through Two above, the
21 defendants,

22 MARK OGO,
23 a/k/a Marco Ogo,

24 ANTHONY CRISTIAN VALDOVINOS, and

25 WILLIAM RIEDY,
26 a/k/a Bill Riedy,

27 shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a), all right, title,
28 and interest in any property constituting and derived from any proceeds the defendants obtained, directly
or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner

1 or part, to commit or to facilitate the commission of such violations, including but not limited to a
2 forfeiture money judgment.

3 20. If any of the property described above, as a result of any act or omission of the
4 defendants:

- 5 a. cannot be located upon the exercise of due diligence;
- 6 b. has been transferred, or sold to, or deposited with, a third party;
- 7 c. has been placed beyond the jurisdiction of the court;
- 8 d. has been substantially diminished in value; or
- 9 e. has been commingled with other property which cannot be divided without
10 difficulty;

11 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
12 United States Code, Section 853(p).

13 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal
14 Procedure 32.2.

15
16 DATED: February 9, 2021

A TRUE BILL.

17
18 /s/_____
FOREPERSON

19
20 DAVID L. ANDERSON
21 United States Attorney

22
23 */s/ Christina Liu*_____
24 CHRISTINA LIU
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(B) – Conspiracy to Distribute and Possess With Intent to Distribute 5 Grams and More of Methamphetamine Petty
 Minor
21 U.S.C. §§ 841(a)(1), and (b)(1)(B) – Distribution and Possession With Intent to Distribute 5 Grams and More of Methamphetamine Misdemeanor
 Felony
PENALTY: On each count:
Min. 5 years and max. 40 years in prison,
Min. 4 years and max. lifetime supervised release,
\$5 million fine,
\$100 special assessment fee, and
Forfeiture and denial of federal benefits.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ MARK OGO

DISTRICT COURT NUMBER
3:21-cr-00051 VC

FILED

Feb 09 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } 21-MJ-70207

Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) AUSA Christina Liu

DEFENDANT

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges ▶
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(B) – Conspiracy to Distribute and Possess With Intent to Distribute 5 Grams and More of Methamphetamine Petty Minor
21 U.S.C. §§ 841(a)(1), and (b)(1)(B) – Distribution and Possession With Intent to Distribute 5 Grams and More of Methamphetamine Misdemeanor Felony
PENALTY: On each count: Min. 5 years and max. 40 years in prison, Min. 4 years and max. lifetime supervised release, \$5 million fine, \$100 special assessment fee, and Forfeiture and denial of federal benefits.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ ANTHONY CRISTIAN VALDOVINOS

DISTRICT COURT NUMBER
3:21-cr-00051 VC

FILED

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

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person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) AUSA Christina Liu

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- 1) If not detained give date any prior summons was served on above charges ▶
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

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If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(B) – Conspiracy to Distribute and Possess With Intent to Distribute 5 Grams and More of Methamphetamine Petty Minor
21 U.S.C. §§ 841(a)(1), and (b)(1)(B) – Distribution and Possession With Intent to Distribute 5 Grams and More of Methamphetamine Misdemeanor Felony
PENALTY: On each count: Min. 5 years and max. 40 years in prison, Min. 4 years and max. lifetime supervised release, \$5 million fine, \$100 special assessment fee, and Forfeiture and denial of federal benefits.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ WILLIAM RIEDY

DISTRICT COURT NUMBER
3:21-cr-00051 VC

FILED

Feb 09 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } 21-MJ-70207

Name and Office of Person Furnishing Information on this form DAVID L. ANDERSON

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) AUSA Christina Liu

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges ▶
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution in federal custody in SDCA in case no. 21-mj-08043

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

FILED

Feb 09 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. Mark Ogo et al.

CASE NUMBER: 3:21-cr-00051 VC

CR

Is This Case Under Seal?

Yes No

Total Number of Defendants:

1 2-7 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

Venue (Per Crim. L.R. 18-1):

SF OAK SJ

Is this a potential high-cost case?

Yes No

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Is this a RICO Act gang case?

Yes No

Assigned AUSA

(Lead Attorney): AUSA Christina Liu

Date Submitted: 2/9/2021

Comments:

RESET FORM

SAVE PDF