

JAN 09 2024

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

MITCHELL R. ELFERS
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

**DAVID MENDOZA-ENRIQUEZ, a.k.a.
"Cholo,"**

**JORDAN ANDRADE-VALDEZ, a.k.a.
"Jonathon,"**

CARLOS ANDRADE-VALDEZ,

RICARDO TORRES-AYALA,

ADIR ALEJANDRO HERRERA

POSADA,

JUAN TREJO-MORA,

EDGAR GAYTAN-CARRILLO,

ERNESTO VALLES-SANCHEZ, a.k.a.

"Chino,"

WALEID AZIZEH,

MAYRA NAVARRO-BORBOA,

AIDA OLIVAS-ORNELAS,

DAVID SAENZ-PALACIOS,

**CONCEPCION GABRIELA GARCIA-
AQUINO,**

JOSE MALDONADO-GODINA, and

JACK SANCHEZ-PRIETO,

Defendants.

CRIMINAL NO. 23-01623-MLG

Count 1: 21 U.S.C. § 846: Conspiracy;

Count 2: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(C): Distribution of Fentanyl (N-
phenyl-N-[1-(2-phenylethyl)-4-
piperidinyl] propanamide);

Counts 3, 4, 5, 7, 8: 21 U.S.C.
§§ 841(a)(1) and (b)(1)(B)(vi):
Distribution of 40 Grams and More of
Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-
4-piperidinyl] propanamide);

Count 6: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(C): Distribution of Heroin;

Count 9: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(A)(vi): Distribution of 400 Grams
and More of Fentanyl (N-phenyl-N-[1-(2-
phenylethyl)-4-piperidinyl] propanamide);
18 U.S.C. § 2: Aiding and Abetting;

Counts 10, 11: 21 U.S.C. § 860:
Distribution of Fentanyl within One
Thousand Feet of an Elementary School;
18 U.S.C. § 2: Aiding and Abetting;

Counts 12, 13, 16: 21 U.S.C. §§ 841(a)(1)
and (b)(1)(A)(vi): Distribution of 400
Grams and More of Fentanyl (N-phenyl-
N-[1-(2-phenylethyl)-4-piperidinyl]
propanamide);

Counts 14, 15, 17: 21 U.S.C. §§ 841(a)(1)
and (b)(1)(A)(viii): Distribution of 50
Grams and More of Methamphetamine;

-) Counts 18, 21: 21 U.S.C. §§ 841(a)(1)
-) and (b)(1)(A)(viii): Possession with Intent
-) to Distribute 50 Grams and More of
-) Methamphetamine;
-)
-) Count 19: 21 U.S.C. §§ 841(a)(1) and
-) (b)(1)(A)(viii): Possession with Intent to
-) Distribute 50 Grams and More of
-) Methamphetamine; 18 U.S.C. § 2: Aiding
-) and Abetting;
-)
-) Counts 20, 22, 25, 27: 18 U.S.C.
-) § 924(c)(1)(A)(i): Possessing a Firearm in
-) Furtherance of a Drug Trafficking Crime;
-)
-) Counts 23, 28: 18 U.S.C. §§ 922(g)(5)
-) and 924: Alien in Possession of a Firearm
-) and Ammunition;
-)
-) Count 24: 21 U.S.C. §§ 841(a)(1) and
-) (b)(1)(A)(i): Possession with Intent to
-) Distribute 1 Kilogram and More of
-) Heroin;
-)
-) Count 26: 21 U.S.C. §§ 841(a)(1) and
-) (b)(1)(C): Possession with Intent to
-) Distribute Cocaine.

SUPERSEDING INDICTMENT

The Grand Jury charges:

Count 1

From a date unknown, but no later than August 19, 2020, and continuing to on or about November 29, 2023, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **DAVID MENDOZA-ENRIQUEZ, JORDAN ANDRADE-VALDEZ, CARLOS ANDRADE-VALDEZ, RICARDO TORRES-AYALA, ADIR ALEJANDRO HERRERA POSADA, JUAN TREJO-MORA, EDGAR GAYTAN-CARRILLO, ERNESTO VALLES-SANCHEZ, WALEID AZIZEH, MAYRA NAVARRO-**

BORBOA, AIDA OLIVAS-ORNELAS, DAVID SAENZ-PALACIOS, CONCEPCION GABRIELA GARCIA-AQUINO, and JOSE MALDONADO-GODINA, unlawfully, knowingly and intentionally combined, conspired, confederated, agreed, and acted interdependently with each other and with other persons whose names are known and unknown to the Grand Jury to commit an offense defined in 21 U.S.C. § 841(a)(1), specifically, distribution of a controlled substance.

Quantity of Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide)
Involved in the Conspiracy

With respect to **DAVID MENDOZA-ENRIQUEZ, JORDAN ANDRADE-VALDEZ, CARLOS ANDRADE-VALDEZ, RICARDO TORRES-AYALA, ADIR ALEJANDRO HERRERA POSADA, JUAN TREJO-MORA, EDGAR GAYTAN-CARRILLO, WALEID AZIZEH, and AIDA OLIVAS-ORNELAS**, the amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide) involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), contrary to 21 U.S.C. § 841(b)(1)(A)(vi).

Quantity of Methamphetamine Involved in the Conspiracy

With respect to **JORDAN ANDRADE-VALDEZ, CARLOS ANDRADE-VALDEZ, RICARDO TORRES-AYALA, ADIR ALEJANDRO HERRERA POSADA, CONCEPCION GABRIELA GARCIA-AQUINO, and JOSE MALDONADO-GODINA**, the amount of methamphetamine involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably

foreseeable to them, is 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine, contrary to 21 U.S.C. § 841(b)(1)(A)(viii).

With respect to **MAYRA NAVARRO**, the amount methamphetamine involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine, contrary to 21 U.S.C. § 841(b)(1)(B)(viii).

Quantity of Cocaine Involved in the Conspiracy

With respect to **JORDAN ANDRADE-VALDEZ** and **ERNESTO VALLES-SANCHEZ**, the amount of cocaine involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is 500 grams and more of a mixture and substance containing a detectable amount of cocaine, contrary to 21 U.S.C. § 841(b)(1)(B)(ii).

Quantity of Heroin Involved in the Conspiracy

With respect to **JORDAN ANDRADE-VALDEZ** and **DAVID SAENZ-PALACIOS**, the amount of heroin involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is 1 kilogram and more of a mixture and substance containing a detectable amount of heroin, contrary to 21 U.S.C. § 841(b)(1)(A)(i).

In violation of 21 U.S.C. § 846.

Count 2

On or about January 9, 2020, in Bernalillo County, in the District of New Mexico, the defendant, **DAVID MENDOZA-ENRIQUEZ**, unlawfully, knowingly, and intentionally

distributed a controlled substance, and the offense involved a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 3

On or about January 22, 2020, in Bernalillo County, in the District of New Mexico, the defendant, **DAVID MENDOZA-ENRIQUEZ**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 4

On or about February 20, 2020, in Bernalillo County, in the District of New Mexico, the defendant, **DAVID MENDOZA-ENRIQUEZ**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 5

On or about August 19, 2020, in Bernalillo County, in the District of New Mexico, the defendant, **JORDAN ANDRADE-VALDEZ**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 6

On or about September 29, 2020, in Bernalillo County, in the District of New Mexico, the defendant, **JORDAN ANDRADE-VALDEZ**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved a mixture and substance containing a detectable amount heroin.

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

Count 7

On or about January 11, 2022, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 8

On or about February 16, 2022, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 9

On or about April 13, 2022, in Bernalillo County, in the District of New Mexico, the defendants, **RICARDO TORRES-AYALA** and **DAVID MENDOZA-ENRIQUEZ**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 10

On or about September 14, 2022, in Bernalillo County, in the District of New Mexico, the defendants, **JORDAN ANDRADE-VALDEZ** and **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, namely, 400 grams and more of a mixture and substance containing a detectable amount of Fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), within one thousand feet of the real property comprising Wilson Middle School, 1138 Cardenas Drive SE, in Albuquerque, New Mexico.

In violation of 21 U.S.C. § 860, and 18 U.S.C. § 2.

Count 11

On or about September 21, 2022, in Bernalillo County, in the District of New Mexico, the defendants, **RICARDO TORRES-AYALA** and **ADIR ALEJANDRO HERRERA POSADA**, unlawfully, knowingly and intentionally distributed a controlled substance, namely, 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide), within one thousand feet of the real property comprising Wilson Middle School, 1138 Cardenas Drive SE, in Albuquerque, New Mexico.

In violation of 21 U.S.C. § 860, and 18 U.S.C. § 2.

Count 12

On or about May 12, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 13

On or about June 27, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 14

On or about June 27, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 15

On or about August 8, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 16

On or about September 19, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 400 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

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

Count 17

On or about September 19, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 18

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **CARLOS ANDRADE-VALDEZ**, unlawfully, knowingly, and intentionally

possessed with intent to distribute a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 19

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendants, **RICARDO TORRES-AYALA** and **JACK SANCHEZ-PRIETO**, unlawfully, knowingly, and intentionally possessed with intent to distribute a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 20

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **RICARDO TORRES-AYALA**, knowingly possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, specifically, possession with intent to distribute methamphetamine as charged in Count 19 of this indictment.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

Count 21

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **ADIR ALEJANDRO HERRERA POSADA**, unlawfully, knowingly, and intentionally possessed with intent to distribute a controlled substance, and the offense involved 50 grams and more of methamphetamine.

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

Count 22

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **ADIR ALEJANDRO HERRERA POSADA**, knowingly possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, specifically, possession with intent to distribute methamphetamine as charged in Count 21 of this indictment.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

Count 23

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **JUAN TREJO-MORA**, knowing that he was an alien illegally and unlawfully in the United States, knowingly possessed a firearm and ammunition in and affecting commerce.

In violation of 18 U.S.C. §§ 922(g)(5) and 924.

Count 24

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **EDGAR GAYTAN-CARRILLO**, unlawfully, knowingly, and intentionally possessed with intent to distribute a controlled substance, and the offense involved 1 kilogram and more of heroin.

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

Count 25

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **EDGAR GAYTAN-CARRILLO**, knowingly possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of

the United States, specifically, possession with intent to distribute heroin as charged in Count 24 of this indictment.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

Count 26

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **ERNESTO VALLES-SANCHEZ**, unlawfully, knowingly, and intentionally possessed with intent to distribute a controlled substance, and the offense involved mixture and substance containing a detectable amount of cocaine.

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

Count 27

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **ERNESTO VALLES-SANCHEZ**, knowingly possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, specifically, possession with intent to distribute cocaine as charged in Count 26 of this indictment.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

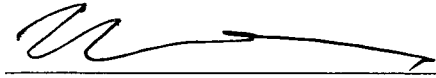
Count 28

On or about November 29, 2023, in Bernalillo County, in the District of New Mexico, the defendant, **MAYRA NAVARRO-BORBOA**, knowing that she was an alien illegally and unlawfully in the United States, knowingly possessed a firearm and ammunition in and affecting commerce.

In violation of 18 U.S.C. §§ 922(g)(5) and 924.

A TRUE BILL:

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FOREPERSON OF THE GRAND JURY



Assistant United States Attorney
EYR