

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
September 2013 Grand Jury

UNITED STATES OF AMERICA,
Plaintiff,

v.

- CHIEN VAN NGUYEN (1),
aka Chino,
- ISRAEL SOTO (2),
aka Izzy,
aka EZ,
- CHRISTIAN LOMELI (3),
aka Chente,
- LORI ANN RODRIGUEZ (4),
- ERIC ALLAN GUFFIN (5),
aka White Boy,
- HA THI NGOC NGUYEN (6),
aka Holly,
- LORENZO OROZCO (7),
aka Tony Baloney,
- ANTHONY ADAM CRUZ (8),
aka Tony,
- ERIC HANESANA (9),
aka Slim,
aka Sleepy,
- JOHN VAN TRINH (10),
aka Ngo,
aka Little John,
- SOMXAY SOUPHALAK (11),
aka Hay,
- THALINA PERRY (12),
- THOMAS AI SOMMAY (13),
aka T-Black,
- LEO PASCHAL (14),
- THENG SONEPASEUTH THEIMTHATH (15),
aka Theng,
aka Baby Blue,

Defendants.

Case No. 14 CRO 216 MMA

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine; Title 21, U.S.C., Sec. 841(a)(1) - Possession of Methamphetamine with Intent to Distribute; Title 18, U.S.C., Secs. 922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm; Title 18, U.S.C., Sec. 2 - Aiding and Abetting; Title 18, U.S.C., Sec. 924(d)(1), Title 28, U.S.C., Sec. 2461(c), and Title 21, U.S.C., Sec. 853 - Criminal Forfeiture

1 The grand jury charges:

2 Count 1

3 Beginning on a date unknown but at least as early as March 1,
4 2013, and continuing up to and including January 23, 2014, within the
5 Southern District of California, and elsewhere, defendants CHIEN VAN
6 NGUYEN, aka Chino, ISRAEL SOTO, aka Izzy, aka EZ, CHRISTIAN LOMELI,
7 aka Chente, LORI ANN RODRIGUEZ, ERIC ALLAN GUFFIN, aka White Boy, HA
8 THI NGOC NGUYEN, aka Holly, LORENZO OROZCO, aka Tony Baloney, ANTHONY
9 ADAM CRUZ, aka Tony, ERIC HANESANA, aka Slim, aka Sleepy, JOHN VAN
10 TRINH, aka Ngo, aka Little John, SOMXAY SOUPHALAK, aka Hay, and
11 THALINA PERRY, did knowingly and intentionally conspire with each
12 other and with other persons known and unknown to the grand jury to
13 distribute methamphetamine, a Schedule II Controlled Substance; in
14 violation of Title 21, United States Code, Sections 841(a)(1) and 846.

15 It is further alleged that the amount involved in the conspiracy
16 attributable to defendants CHIEN VAN NGUYEN, aka Chino, ISRAEL SOTO,
17 aka Izzy, aka EZ, CHRISTIAN LOMELI, aka Chente, LORI ANN RODRIGUEZ,
18 ERIC ALLAN GUFFIN, aka White Boy, HA THI NGOC NGUYEN, aka Holly,
19 LORENZO OROZCO, aka Tony Baloney, ANTHONY ADAM CRUZ, aka Tony, ERIC
20 HANESANA, aka Slim, aka Sleepy, JOHN VAN TRINH, aka Ngo, aka Little
21 John, and SOMXAY SOUPHALAK, aka Hay, as a result of their own conduct,
22 and the conduct of other conspirators reasonably foreseeable to them,
23 is at least 5 grams of methamphetamine (actual).

24 It is further alleged that the amount involved in the conspiracy
25 attributable to defendants CHIEN VAN NGUYEN, aka Chino, ISRAEL SOTO,
26 aka Izzy, aka EZ, CHRISTIAN LOMELI, aka Chente, LORI ANN RODRIGUEZ,
27 ERIC ALLAN GUFFIN, aka White Boy, HA THI NGOC NGUYEN, aka Holly,
28 LORENZO OROZCO, aka Tony Baloney, ANTHONY ADAM CRUZ, aka Tony, ERIC

1 HANESANA, aka Slim, aka Sleepy, JOHN VAN TRINH, aka Ngo, aka Little
2 John, and SOMXAY SOUPHALAK, aka Hay, as a result of their own conduct,
3 and the conduct of other conspirators reasonably foreseeable to them,
4 is at least 50 grams of methamphetamine (actual).

5 Count 2

6 On or about March 14, 2013, within the Southern District of
7 California, defendant CHIEN VAN NGUYEN, aka Chino, did knowingly and
8 intentionally possess, with intent to distribute, 50 grams and more,
9 to wit: approximately 56.1 grams of methamphetamine (actual), a
10 Schedule II Controlled Substance; in violation of Title 21, United
11 States Code, Section 841(a)(1).

12 Count 3

13 On or about May 15, 2013, within the Southern District of
14 California, defendants CHIEN VAN NGUYEN, aka Chino, ISRAEL SOTO,
15 aka Izzy, aka EZ, and CHRISTIAN LOMELI, aka Chente, did knowingly and
16 intentionally possess, with intent to distribute, 50 grams and more,
17 to wit: approximately 111.9 grams of methamphetamine (actual), a
18 Schedule II Controlled Substance; in violation of Title 21, United
19 States Code, Section 841(a)(1), and Title 18, United States Code,
20 Section 2.

21 Count 4

22 On or about June 12, 2013, within the Southern District of
23 California, defendant HA THI NGOC NGUYEN, aka Holly, did knowingly and
24 intentionally possess, with intent to distribute, 50 grams and more,
25 to wit: approximately 56.3 grams of methamphetamine (actual), a
26 Schedule II Controlled Substance; in violation of Title 21, United
27 States Code, Section 841(a)(1).

1 imprisonment for a term exceeding one year, that is, on or about
2 January 6, 2010, of Transportation, Sale or Import of a Controlled
3 Substance, in violation of California Health & Safety Code,
4 Section 11379(a), and Felon with a Firearm, in violation of California
5 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
6 in and affecting commerce a firearm, that is, a Squires Bingham
7 Model 16 .22 caliber rifle, serial number 1003976; all in violation of
8 Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

9 Count 9

10 On or about May 1, 2013, within the Southern District of
11 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
12 had previously been convicted in a court, that is, the Superior Court
13 of California, County of San Diego, of a crime punishable by
14 imprisonment for a term exceeding one year, that is, on or about
15 January 6, 2010, of Transportation, Sale or Import of a Controlled
16 Substance, in violation of California Health & Safety Code,
17 Section 11379(a), and Felon with a Firearm, in violation of California
18 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
19 in and affecting commerce a firearm, that is, a Colt M1911A1
20 .45 caliber semi-automatic handgun, serial number 1280428; all in
21 violation of Title 18, United States Code, Sections 922(g)(1)
22 and 924(a)(2).

23 Count 10

24 On or about May 7, 2013, within the Southern District of
25 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
26 had previously been convicted in a court, that is, the Superior Court
27 of California, County of San Diego, of a crime punishable by
28 imprisonment for a term exceeding one year, that is, on or about

1 January 6, 2010, of Transportation, Sale or Import of a Controlled
2 Substance, in violation of California Health & Safety Code,
3 Section 11379(a), and Felon with a Firearm, in violation of California
4 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
5 in and affecting commerce a firearm, that is:

- 6 a. a Sig Sauer P226 9mm semi-automatic handgun, serial
7 number UU652658; and
- 8 b. a High Standard Model B .22 caliber handgun, with no
9 observable serial number.

10 All in violation of Title 18, United States Code, Sections 922(g)(1)
11 and 924(a)(2).

12 Count 11

13 On or about May 13, 2013, within the Southern District of
14 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
15 had previously been convicted in a court, that is, the Superior Court
16 of California, County of San Diego, of a crime punishable by
17 imprisonment for a term exceeding one year, that is, on or about
18 January 6, 2010, of Transportation, Sale or Import of a Controlled
19 Substance, in violation of California Health & Safety Code,
20 Section 11379(a), and Felon with a Firearm, in violation of California
21 Penal Code, Section 12021(a)(1), and defendant THOMAS AI SOMMAY,
22 aka T-Black, being a person who had previously been convicted in a
23 court, that is, the United States District Court, Southern District of
24 California, of a crime punishable by imprisonment for a term exceeding
25 one year, that is, on or about November 28, 2006, of Felon in
26 Possession of a Firearm, in violation of Title 18, United States Code,
27 Sections 922(g)(1) and 924(a)(2), did knowingly and unlawfully possess
28 in and affecting commerce a firearm, that is, a Smith & Wesson Model

1 M&P15 .223 caliber rifle, serial number 18910; all in violation of
2 Title 18, United States Code, Sections 922(g)(1) and 924(a)(2), and
3 Title 18, United States Code, Section 2.

4 Count 12

5 On or about May 24, 2013, within the Southern District of
6 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
7 had previously been convicted in a court, that is, the Superior Court
8 of California, County of San Diego, of a crime punishable by
9 imprisonment for a term exceeding one year, that is, on or about
10 January 6, 2010, of Transportation, Sale or Import of a Controlled
11 Substance, in violation of California Health & Safety Code,
12 Section 11379(a), and Felon with a Firearm, in violation of California
13 Penal Code, Section 12021(a)(1), and defendant LEO PASCHAL, being a
14 person who had previously been convicted in a court, that is, the
15 Superior Court of California, County of San Diego, of a crime
16 punishable by imprisonment for a term exceeding one year, that is, on
17 or about September 1, 2009, of Attempted Robbery, in violation of
18 California Penal Code, Sections 664 and 211, did knowingly and
19 unlawfully possess in and affecting commerce a firearm, that is, a
20 Winchester 1300 Defender 12-gauge shotgun, serial number L3281828; all
21 in violation of Title 18, United States Code, Sections 922(g)(1)
22 and 924(a)(2), and Title 18, United States Code, Section 2.

23 Count 13

24 On or about May 29, 2013, within the Southern District of
25 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
26 had previously been convicted in a court, that is, the Superior Court
27 of California, County of San Diego, of a crime punishable by
28 imprisonment for a term exceeding one year, that is, on or about

1 January 6, 2010, of Transportation, Sale or Import of a Controlled
2 Substance, in violation of California Health & Safety Code,
3 Section 11379(a), and Felon with a Firearm, in violation of California
4 Penal Code, Section 12021(a)(1), and defendant JOHN VAN TRINH,
5 aka Ngo, aka Little John, being a person who had previously been
6 convicted in a court, that is, the Superior Court of California,
7 County of San Diego, of a crime punishable by imprisonment for a term
8 exceeding one year, that is, on or about June 2, 2009, of Possession
9 of a Controlled Substance, in violation of California Health & Safety
10 Code, Section 11377(a), did knowingly and unlawfully possess in and
11 affecting commerce a firearm, that is, an Intratec Tec-9 9mm handgun,
12 serial number D024986; all in violation of Title 18, United States
13 Code, Sections 922(g)(1) and 924(a)(2), and Title 18, United States
14 Code, Section 2.

15 Count 14

16 On or about May 29, 2013, within the Southern District of
17 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
18 had previously been convicted in a court, that is, the Superior Court
19 of California, County of San Diego, of a crime punishable by
20 imprisonment for a term exceeding one year, that is, on or about
21 January 6, 2010, of Transportation, Sale or Import of a Controlled
22 Substance, in violation of California Health & Safety Code,
23 Section 11379(a), and Felon with a Firearm, in violation of California
24 Penal Code, Section 12021(a)(1), and defendant THENG SONEPASEUTH
25 THEIMTHATH, aka Theng, aka Baby Blue, being a person who had
26 previously been convicted in a court, that is, the Superior Court of
27 California, County of San Diego, of a crime punishable by imprisonment
28 for a term exceeding one year, that is, on or about December 13, 2011,

1 of Burglary, in violation of California Penal Code, Section 459, did
2 knowingly and unlawfully possess in and affecting commerce a firearm,
3 that is, a Ruger .22 caliber handgun, serial number 6552009; all in
4 violation of Title 18, United States Code, Sections 922(g)(1)
5 and 924(a)(2), and Title 18, United States Code, Section 2.

6 Count 15

7 On or about June 10, 2013, within the Southern District of
8 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
9 had previously been convicted in a court, that is, the Superior Court
10 of California, County of San Diego, of a crime punishable by
11 imprisonment for a term exceeding one year, that is, on or about
12 January 6, 2010, of Transportation, Sale or Import of a Controlled
13 Substance, in violation of California Health & Safety Code,
14 Section 11379(a), and Felon with a Firearm, in violation of California
15 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
16 in and affecting commerce a firearm, that is, a Hi-Point .40 caliber
17 handgun, serial number X7136134; in violation of Title 18, United
18 States Code, Sections 922(g)(1) and 924(a)(2).

19 Count 16

20 On or about June 18, 2013, within the Southern District of
21 California, defendant ANTHONY ADAM CRUZ, aka Tony, being a person who
22 had previously been convicted in a court, that is, the Superior Court
23 of California, County of San Diego, of a crime punishable by
24 imprisonment for a term exceeding one year, that is, on or about
25 December 30, 2003, of Possession of a Controlled Substance, in
26 violation of California Health & Safety Code, Section 11377(a), did
27 knowingly and unlawfully possess in and affecting commerce a firearm,
28 that is, a Desert Eagle .44 caliber, serial number 31312934; in

1 violation of Title 18, United States Code, Sections 922(g)(1)
2 and 924(a)(2).

3 Count 17

4 On or about June 24, 2013, within the Southern District of
5 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
6 had previously been convicted in a court, that is, the Superior Court
7 of California, County of San Diego, of a crime punishable by
8 imprisonment for a term exceeding one year, that is, on or about
9 January 6, 2010, of Transportation, Sale or Import of a Controlled
10 Substance, in violation of California Health & Safety Code,
11 Section 11379(a), and Felon with a Firearm, in violation of California
12 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
13 in and affecting commerce a firearm, that is, a Cobray SWD CM11
14 9mm handgun, serial number 940008054; in violation of Title 18, United
15 States Code, Sections 922(g)(1) and 924(a)(2).

16 Count 18

17 On or about June 25, 2013, within the Southern District of
18 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
19 had previously been convicted in a court, that is, the Superior Court
20 of California, County of San Diego, of a crime punishable by
21 imprisonment for a term exceeding one year, that is, on or about
22 January 6, 2010, of Transportation, Sale or Import of a Controlled
23 Substance, in violation of California Health & Safety Code,
24 Section 11379(a), and Felon with a Firearm, in violation of California
25 Penal Code, Section 12021(a)(1), and defendant JOHN VAN TRINH,
26 aka Ngo, aka Little John, being a person who had previously been
27 convicted in a court, that is, the Superior Court of California,
28 County of San Diego, of a crime punishable by imprisonment for a term

1 exceeding one year, that is, on or about June 2, 2009, of Possession
2 of a Controlled Substance, in violation of California Health & Safety
3 Code, Section 11377(a), did knowingly and unlawfully possess in and
4 affecting commerce a firearm, that is, a Norinco Mak-90 Sporter 7.62mm
5 semi-automatic rifle, serial number 948004; in violation of Title 18,
6 United States Code, Sections 922(g)(1) and 924(a)(2), and Title 18,
7 United States Code, Section 2.

8 Count 19

9 On or about July 2, 2013, within the Southern District of
10 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
11 had previously been convicted in a court, that is, the Superior Court
12 of California, County of San Diego, of a crime punishable by
13 imprisonment for a term exceeding one year, that is, on or about
14 January 6, 2010, of Transportation, Sale or Import of a Controlled
15 Substance, in violation of California Health & Safety Code,
16 Section 11379(a), and Felon with a Firearm, in violation of California
17 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
18 in and affecting commerce a firearm, that is, a Cobray SWD M-11
19 9mm semi-automatic handgun, serial number 890056786; in violation of
20 Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

21 Count 20

22 On or about July 15, 2013, within the Southern District of
23 California, defendant CHIEN VAN NGUYEN, aka Chino, being a person who
24 had previously been convicted in a court, that is, the Superior Court
25 of California, County of San Diego, of a crime punishable by
26 imprisonment for a term exceeding one year, that is, on or about
27 January 6, 2010, of Transportation, Sale or Import of a Controlled
28 Substance, in violation of California Health & Safety Code,

1 Section 11379(a), and Felon with a Firearm, in violation of California
2 Penal Code, Section 12021(a)(1), did knowingly and unlawfully possess
3 in and affecting commerce a firearm, that is:

- 4 a. a Savage Arms 12-gauge shotgun, serial number 32595; and
- 5 b. a Bushmaster Carbon-15 .223 caliber semi-automatic rifle,
6 serial number CRB021251.

7 All in violation of Title 18, United States Code, Sections 922(g)(1)
8 and 924(a)(2).

9 FORFEITURE ALLEGATIONS

10 1. The allegations contained in Counts 1 through 20 are
11 realleged and by their reference fully incorporated herein for the
12 purpose of alleging forfeiture to the United States of America
13 pursuant to the provisions of Title 18, United States Code,
14 Section 924(d) and Title 28, United States Code, Section 2461(c).

15 2. Upon conviction of the offenses alleged in Counts 1, 5
16 and 16 of this Indictment, defendant ANTHONY ADAM CRUZ, aka Tony,
17 shall forfeit to the United States, pursuant to Title 18, United
18 States Code, Section 924(d), and Title 28, United States Code,
19 Section 2461(c), all firearms and ammunition involved in the
20 commission of the offenses, including, but not limited to the
21 following, a Desert Eagle .44 caliber, serial number 31312934,
22 pursuant to Title 18, United States Code, Section 924(d)(1), and
23 Title 28, United States Code, Section 2461(c).

24 3. The allegations contained in Counts 1 through 7 are
25 realleged and by their reference fully incorporated herein for the
26 purpose of alleging forfeiture to the United States of America
27 pursuant to the provisions of Title 21, United States Code,
28 Section 853.

1 4. As a result of the commission of the felony offenses alleged
2 in Counts 1 through 7 of this indictment, said violations being
3 punishable by imprisonment for more than one year and pursuant to
4 Title 21, United States Code, Sections 853(a)(1) and 853(a)(2),
5 defendants CHIEN VAN NGUYEN, aka Chino, ISRAEL SOTO, aka Izzy, aka EZ,
6 CHRISTIAN LOMELI, aka Chente, LORI ANN RODRIGUEZ, ERIC ALLAN GUFFIN,
7 aka White Boy, HA THI NGOC NGUYEN, aka Holly, LORENZO OROZCO, aka Tony
8 Baloney, ANTHONY ADAM CRUZ, aka Tony, ERIC HANESANA, aka Slim,
9 aka Sleepy, JOHN VAN TRINH, aka Ngo, aka Little John, SOMXAY
10 SOUPHALAK, aka Hay, and THALINA PERRY, shall, upon conviction, forfeit
11 to the United States all their rights, title and interest in any and
12 all property constituting, or derived from, any proceeds the
13 defendants obtained, directly or indirectly, as the result of the
14 offenses, and any and all property used or intended to be used in any
15 manner or part to commit and to facilitate the commission of the
16 violations alleged in Counts 1 through 7 of this indictment.

17 5. If any of the above-described forfeitable property, as a
18 result of any act or omission of the defendants -

- 19 a. cannot be located upon the exercise of due diligence;
- 20 b. has been transferred or sold to, or deposited with, a
21 third party;
- 22 c. has been placed beyond the jurisdiction of the Court;
- 23 d. has been substantially diminished in value; or
- 24 e. has been commingled with other property which cannot be
25 subdivided without difficulty;

26 //

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28 //

1 it is the intent of the United States, pursuant to Title 21, United
2 States Code, Section 853(p), to seek forfeiture of any other property
3 of the defendant up to the value of the said property listed above as
4 being subject to forfeiture.

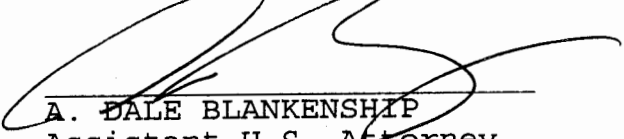
5 All in violation of Title 21, United States Code, Section 853.

6 DATED: January 31, 2014.

A TRUE BILL:


7
8 
9 _____
Foreperson

10 LAURA E. DUFFY
11 United States Attorney

12 By: 
13 _____
A. DALE BLANKENSHIP
Assistant U.S. Attorney

I hereby attest and certify on 2/3/14
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

14
15 By  Deputy

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United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Chien Van Nguyen (1) aka Chino

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Chien Van Nguyen (1) aka Chino
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

- 21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
- 21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
- 18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
- 18:2 Aiding and Abetting
- 18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Israel Soto (2) aka Izzy aka EZ

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Israel Soto (2) aka Izzy aka EZ

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
18:2 Aiding and Abetting
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ _____ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Christian Lomeli (3) aka Chente

SEARCHED
SERIALIZED
INDEXED
FILED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Christian Lomeli (3) aka Chente

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
 21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
 18:2 Aiding and Abetting
 18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy



1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Lori Ann Rodriguez (4)

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Lori Ann Rodriguez (4)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

v.

Eric Allan Guffin (5) aka White Boy

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Eric Allan Guffin (5) aka White Boy
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Ha Thi Ngoc Nguyen (6) aka Holly

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Ha Thi Ngoc Nguyen (6) aka Holly

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Lorenzo Orozco (7) aka Tony Baloney

SEALED

WARRANT FOR ARREST
Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Lorenzo Orozco (7) aka Tony Baloney
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014

Date and Location

San Diego, CA

Bail fixed at \$ No Bailby The Honorable David H. Bartick

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Anthony Adam Cruz (8) aka Tony

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Anthony Adam Cruz (8) aka Tony
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

- 21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
- 21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
- 18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
- 18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

Eric Hanesana (9) aka Slim aka Sleepy

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Anthony Adam Cruz (9) aka Slim aka Sleepy
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):
21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ _____ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

John Van Trinh (10) aka Ngo aka Little John

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest John Van Trinh (10) aka Ngo aka Little John
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
 18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
 18:2 - Aiding and Abetting
 18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Somxay Souphalak (11) aka Hay

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Somxay Souphalak (11) aka Hay

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
18:2 - Aiding and Abetting
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Thalina Perry (12)

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Thalina Perry (12)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:841(a)(1) - Possession of Methamphetamine with Intent to Distribute
18:2 - Aiding and Abetting
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Thomas Ai Sommay (13) aka T-Black

SEALED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Thomas Ai Sommay (13) aka T-Black
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):
18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Leo Paschal (14)

RECEIVED

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Leo Paschal (14)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition
 Pretrial Violation

charging him or her with (brief description of offense):
 18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
 18:2 - Aiding and Abetting
 18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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This warrant was received and executed with the arrest of the above-named defendant at _____		
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DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Theng Sonepaseuth Theimthath (15) aka Theng aka
Baby Blue

WARRANT FOR ARREST

Case Number: 14CR0216-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Theng Sonepaseuth Theimthath (15) aka Theng
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):
18:922(g)(1) and 924(a)(2) - Felon in Possession of a Firearm
18:2 - Aiding and Abetting
18:924(d)(1); 28:2461(c); and 21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		