1 2		JAN 5 2014	
3 4			
5	UNITED STATES	DISTRICT COURT	
6	SOUTHERN DISTRI	CT OF CALIFORNIA	
7	September 20	13 Grand Jury	
8	UNITED STATES OF AMERICA,	Case No. '14 CR0 225 MWA	
9 10		INDICIMENT	
11	Plaintiff,	$\underline{1} \underline{2} \underline{2} \underline{2} \underline{2} \underline{2} \underline{2} \underline{2} 2$	
12	v.	and 846 - Conspiracy to Distribute Methamphetamine; Title 21, U.S.C.,	
13	TAM MINH TA (1), aka Tom,	Sec. 841(a)(1) - Possession of Methamphetamine with Intent to	
14	TRINH BANG LE (2), aka Tyson,	Distribute; Title 18, U.S.C., Secs. 922(g)(1) and 924(a)(2) -	
15	JESUS EFREN GUZMAN (3), GIANG VAN DOAN (4),	Felon in Possession of a Firearm; Title 18, U.S.C., Sec. 924(d)(1),	
16	aka Shorty, CHRISTOPHER STUPHIN IBANEZ (5), BOUNPHENG SORYADVONGSA (6),	Title 28, U.S.C., Sec. 2461(c), and Title 21, U.S.C., Sec. 853 - Criminal Forfeiture	
17	aka Bulldog, RICK MINH TA (7),		
18	aka Ricky, BILLY MINH TA (8),		
19	VONG VONGDARA (9), aka Thigh,		
20	JASMINE MARIE CROSS (10), aka Kitty,	n n n n n n n n n n n n n n n n n n n	
21	Defendants.		
22			
23	The grand jury charges:		
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26	2013, and continuing up to and including January 23, 2014, within the		
27		and elsewhere, defendants TAM MINH	
28	TA, aka Tom, TRINH BANG LE, aka Ty	yson, JESUS EFREN GUZMAN, GIANG VAN	
	ADBL:nlv:San Diego 1/30/14		

1 DOAN, aka Shorty, CHRISTOPHER STUPHIN IBANEZ, BOUNPHENG SORYADVONGSA, 2 aka Bulldog, RICK MINH TA, aka Ricky, BILLY MINH TA, VONG VONGDARA, 3 aka Thigh, and JASMINE MARIE CROSS, aka Kitty, did knowingly and 4 intentionally conspire with each other and with other persons known 5 and unknown to the grand jury to distribute methamphetamine, a 6 Schedule II Controlled Substance, in violation of Title 21, United 7 States Code, Sections 841(a)(1) and 846.

8 It is further alleged that the amount involved in the conspiracy 9 attributable to defendants TAM MINH TA aka Tom, TRINH BANG LE, aka 10 Tyson, JESUS EFREN GUZMAN, GIANG VAN DOAN, aka Shorty, CHRISTOPHER 11 STUPHIN IBANEZ, BOUNPHENG SORYADVONGSA, aka Bulldog, RICK MINH TA, aka 12 Ricky, BILLY MINH TA, and VONG VONGDARA, aka Thigh, as a result of 13 their own conduct, and the conduct of other conspirators reasonably 14 foreseeable to them, is at least 5 grams of methamphetamine (actual).

15 It is further alleged that the amount involved in the conspiracy 16 attributable to defendants TAM MINH TA aka Tom, TRINH BANG LE, aka 17 Tyson, JESUS EFREN GUZMAN, GIANG VAN DOAN, aka Shorty, CHRISTOPHER 18 STUPHIN IBANEZ, BOUNPHENG SORYADVONGSA, aka Bulldog, RICK MINH TA, aka 19 Ricky, BILLY MINH TA, and VONG VONGDARA, aka Thigh, as a result of 20 their own conduct, and the conduct of other conspirators reasonably 21 foreseeable to them, is at least 50 grams of methamphetamine (actual).

## Count 2

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On or about July 17, 2013, within the Southern District of California, defendant GIANG VAN DOAN, aka Shorty, did knowingly and intentionally possess, with intent to distribute, 50 grams and more, to wit: approximately 462.9 grams of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

## Count 3

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On or about December 3-4, 2013, within the Southern District of California, defendant TRINH BANG LE, aka Tyson, did knowingly and intentionally possess, with intent to distribute, 50 grams and more, to wit: approximately 55 grams of methamphetamine (actual), a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

## Count 4

2013, within the Southern District of On or about June 11, 9 California, defendant TAM MINH TA, aka Tom, being a person who had 10 previously been convicted in a court, that is, the Superior Court of 11 California, County of San Diego, of a crime punishable by imprisonment 12 for a term exceeding one year, that is, on or about May 28, 2009, of 13 Possession of a Controlled Substance for Sale, in violation of 14 California Health & Safety Code, Section 11378, did knowingly and 15 unlawfully possess in and affecting commerce a firearm, that is, a 16 Springfield XD 9mm semi-automatic handgun, serial number US958290; in 17 18, United States Code, violation of Title Sections 922(q)(1)18 and 924(a)(2). 19

## FORFEITURE ALLEGATIONS

allegations contained 1. The in Counts 1 through 4 are 21 realleged and by their reference fully incorporated herein for the 22 purpose of alleging forfeiture to the United States of America 23 the provisions United States pursuant to of Title 18, Code, 24 Section 924(d) and Title 28, United States Code, Section 2461(c). 25

26 2. Upon conviction of the offenses alleged in Counts 1 and 4 of 27 this Indictment, defendant TAM MINH TA, aka Tom, shall forfeit to the 28 United States, pursuant to Title 18, United States Code,

1 Section 924(d), and Title 28, United States Code, Section 2461(c), all 2 firearms and ammunition involved in the commission of the offenses, 3 including, but not limited to the following:

a.

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a Springfield XD 9mm semi-automatic handgun, serial number US958290;

All pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c).

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

As a result of the commission of the felony offenses alleged 4. in Counts 1 through 3 of this indictment, said violations being punishable by imprisonment for more than one year and pursuant to United States Code, Sections 853(a)(1) and 853(a)(2), Title 21, defendants TAM MINH TA, aka Tom, TRINH BANG LE, aka Tyson, JESUS EFREN aka Shorty, CHRISTOPHER STUPHIN IBANEZ, GUZMAN, GIANG VAN DOAN, BOUNPHENG SORYADVONGSA, aka Bulldog, RICK MINH TA, aka Ricky, BILLY MINH TA, VONG VONGDARA, aka Thigh, and JASMINE MARIE CROSS, aka Kitty, shall, upon conviction, forfeit to the United States all their rights, title and interest in any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of the offenses, and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 through 3 of this indictment.

1	5. If any of the above-described forfeitable property, as a				
2	result of any act or omission of the defendants -				
3	a. cannot be located upon the exercise of due diligence;				
4	b. has been transferred or sold to, or deposited with, a				
5	third party;				
6	c. has been placed beyond the jurisdiction of the Court;				
7	d. has been substantially diminished in value; or				
8	e. has been commingled with other property which cannot be				
9	subdivided without difficulty;				
10	it is the intent of the United States, pursuant to Title 21, United				
11	States Code, Section 853(p), to seek forfeiture of any other property				
12	of the defendant up to the value of the said property listed above as				
13	being subject to forfeiture.				
14	All in violation of Title 21, United States Code, Section 853.				
15	DATED: January 31, 2014.				
16	A TRUE BILL:				
17	King				
18	Foreperson				
19	LAURA E. DUFFY United States Attorney				
20	I hereby attest and certify on 2/3/14				
21	By: That the foregoing document is a full, true and correct copy of the original on file in my office and in my legal				
22	Assistant U.S. Attorney Assistant U.S. Attorney CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA				
23	By Deputy				
24	СуСориу				
25					
26					
27					
28	c.				
	5				

United States District Court southern district of california						
UNITED STAT	ES OF AMERICA V.	Constant Services V	VARRANT	FOR ARREST		
Tam Minh 7	fa aka Tom (1)	Case	e Number:	14CR0225-MMA		
		NC	OT FOR I	PUBLIC VIEW		
To: The United States and any Authorize	Marshal ed United States Officer					
YOU ARE HEREBY COMMANDED to arrest 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(1)(1) and 846 - Conspiracy to Distribute Methamphetamine; 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 John Morrill Name of Issuing Officer s/ D. Sutton	See Above United	States Code, S Acting Clerk Title of Issuing ( January 31, 20	of the Court Officer	iego CA		
Signature of Ceputy Bail fixed at \$	No Bail	Date and Locatio	on	e David H. Bartick		
				Judicial Officer		
This warrant was received an	RI d executed with the arrest of the a	ETURN bove-named defen	idant at			
DATE RECEIVED	NAME AND TITLE OF ARRES	- STING OFFICER	SIGNATUR	E OF ARRESTING OFFICER		
DATE OF ARREST						

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United States District Court southern district of california					
UNITED STATES OF AMERICA V.	WARRANT FOR ARREST				
Trinh Bang Le aka Tyson (2)	Case Number: 14CR0225-MMA				
	NOT FOR PUBLIC VIEW				
To: The United States Marshal and any Authorized United States Officer					
YOU ARE HEREBY COMMANDED to arrest	Trinh Bang Le aka Tyson (2)				
-	Name				
and bring him or her forthwith to the nearest magistrate	e to answer a(n)				
Indictment Information Complaint Order of	Court Violation Notice Probation Violation Petition				
18:924(d)(1), 28:2461(c), and 21:853 - Criminal Forfei	iture				
In violation of Title See Above United S	States Code, Section(s)				
John Morrill	Acting Clerk of the Court				
Name of Issuing Officer	Title of Issuing Officer				
s/ D. Sutton	January 31, 2014 at San Diego, CA				
	Date and Location				
Bail fixed at \$ No Bail	by The Honorable David H. Bartick Name of Judicial Officer				
	Name of Judicial Officer				
REI	FURN				
This warrant was received and executed with the arrest of the abo	ove-named defendant at				
DATE RECEIVED NAME AND TITLE OF ARREST	TING OFFICER SIGNATURE OF ARRESTING OFFICER				
DATE OF ARREST					

United	States	District	Court

SOUTHERN DISTRICT OF CALIFORNIA

	WARRANT FOR ARREST		
UNITED STATES OF AMERICA			
V.			
Jesus Efren Guzman (3)	Cas	e Number: _	14CR0225-MMA
		<b>DT FOR</b>	PUBLIC VIEW
To: The United States Marshal and any Authorized United States Officer			
YOU ARE HEREBY COMMANDED to arrest		Jesus Efren	ı Guzman (3)
			ame
and bring him or her forthwith to the nearest magistrat	e to answer a(1	n)	
Indictment Information Complaint Order of	of Court 🔲 V	iolation Notice	Probation Violation Petition Pretrial Violation
21:841(1)(1) and 846 - Conspiracy to Distribute Meth 18:924(d)(1), 28:2461(c), and 21:853 - Criminal Forfe In violation of Title See Above United		section(s)	
John Morrill Name of Issuing Officer	Acting Clerk Title of Issuing		
	1000 01 ADD 0000		
s/ D. Sunton 20	January 31, 2014 at San Diego, CA		
Signature of Deputy	Date and Location	on	
Bail fixed at \$ No Bail	by	The Honorab	le David H. Bartick
		Name of	Judicial Officer
RE	TURN		
This warrant was received and executed with the arrest of the ab	ove-named defen	idant at	· · · · · · · · · · · · · · · · · · ·
DATE RECEIVED NAME AND TITLE OF ARRES	- TING OFFICER	SIGNATU	RE OF ARRESTING OFFICER
DATE OF ARREST			

United States District Court southern district of California						
UNITED STATES OF AMERICA						
<b>V</b> .	WARRANT FOR ARREST					
Giang Van Doan aka Shorty (4)	Case Number: 14CR0225-MMA					
	NOT FOR PUBLIC VIEW					
To: The United States Marshal and any Authorized United States Officer						
YOU ARE HEREBY COMMANDED to arrest	Giang Van Doan aka Shorty (4)					
	Name					
and bring him or her forthwith to the nearest magistrat	e to answer a(n)					
Indictment Information Complaint Order of	of Court Violation Notice Probation Violation Petition					
21:841(1)(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	Acting Clerk of the Court					
Name of Issuing Officer	Title of Issuing Officer					
s/ D. Sutton	January 31, 2014 at San Diego, CA					
Signature of Deputy	Date and Location					
Bail fixed at \$No Bail	by The Honorable David H. Bartick					
	Name of Judicial Officer					
RE	TURN					
This warrant was received and executed with the arrest of the above-named defendant at						
DATE RECEIVED NAME AND TITLE OF ARRES	TING OFFICER SIGNATURE OF ARRESTING OFFICER					
DATE OF ARREST						

United States District Court southern district of california				
UNITED STATES OF AMERICA V.	WARRANT FOR ARREST			
Christopher Stuphin Ibanez (5)	Case Number: 14CR0225-MMA			
	NOT FOR PUBLIC VIEW			
To: The United States Marshal and any Authorized United States Officer				
YOU ARE HEREBY COMMANDED to arrest	Christopher Stuphin Ibanez (5)			
	Name			
and bring him or her forthwith to the nearest magistrate	e to answer a(n)			
Indictment Information Complaint Order o	f Court 📋 Violation Notice 📄 Probation Violation Petition			
18:924(d)(1), 28:2461(c), and 21:853 - Criminal Forfe	iture			
In violation of Title See Above United	States Code, Section(s)			
John Morrill	Acting Clerk of the Court			
Name of Issuing Officer	Title of Issuing Officer			
	January 31, 2014 at San Diego, CA Date and Location			
Signature of Deputy	Date and Location			
Bail fixed at \$No Bail	by The Honorable David H. Bartick			
	Name of Judicial Officer			
RE	ΓURN			
This warrant was received and executed with the arrest of the ab	ove-named defendant at			
DATE RECEIVED NAME AND TITLE OF ARRES	TING OFFICER SIGNATURE OF ARRESTING OFFICER			
DATE OF ARREST				

United States District Court southern district of california					
UNITED STATES OF AMERICA V.	WARRANT FOR ARREST				
Bounpheng Soryadvongsa aka Bulldog (6)	Case Number: 14CR0225-MMA				
	NOT FOR PUBLIC VIEW				
To: The United States Marshal and any Authorized United States Officer					
YOU ARE HEREBY COMMANDED to arrest	Bounpheng Soryadvongsa aka Bulldog (6)				
and bring him or her forthwith to the nearest magistrate	Name to answer a(n)				
Indictment Information Complaint Order of	Court Violation Notice Probation Violation Petition				
21:841(1)(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 S	States Code, Section(s)				
John Morrill	Acting Clerk of the Court				
Name of Issuing Officer	Title of Issuing Officer				
s/ D. Sutton	January 31, 2014 at San Diego, CA				
Signature of Deputy	Date and Location				
Bail fixed at \$ No Bail b	by The Honorable David H. Bartick				
	Name of Judicial Officer				
RETURN					
This warrant was received and executed with the arrest of the abo	ve-named defendant at				
DATE RECEIVED NAME AND TITLE OF ARREST	ING OFFICER SIGNATURE OF ARRESTING OFFICER				
DATE OF ARREST					

United States District Court southern district of california					
UNITED STATES OF AMERICA V.		WARRANT FOR ARREST			
Rick Minh Ta (7)		Case	e Number:	14CR0225-MMA	
		NC	DT FOR	PUBLIC VIEW	
To: The United States Marshal and any Authorized United Sta	tes Officer				
YOU ARE HEREBY COMMAN	NDED to arrest		Rick Mi	inh Ta (7)	
			N	ame	
and bring him or her forthwith to the n	earest magistrate to	answer a(n	ı)		
Indictment 🗌 Information 🗌 Comp	laint 🗌 Order of Cou	urt 🗌 Vi	olation Notice	Probation Violation Petition Pretrial Violation	
18:924(d)(1), 28:2461(c), and 21:853	- Criminal Forfeiture	2			
In violation of Title See Above	United State	es Code, S	ection(s)		
John Morrill	Act	ing Clerk o	of the Court		
Name of Issuing Officer		of Issuing C			
s/D. Sutton		January 31, 2014 at San Diego, CA Date and Location			
Signature of Schurg	Date	and Locatio	11		
Bail fixed at \$No Bail	by			e 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	G OFFICER	SIGNATU	RE OF ARRESTING OFFICER	
DATE OF ARREST					

United States District Court southern district of California					
UNITED STATES OF AMERICA V.	WARRANT FOR ARREST				
Billy Minh Ta (8)	Case Number: 14CR0225-MMA				
·	NOT FOR PUBLIC VIEW				
To: The United States Marshal and any Authorized United States Officer					
YOU ARE HEREBY COMMANDED to arrest	Billy Minh Ta (8)				
and bring him or her forthwith to the nearest magistrat	Name e to answer a(n)				
☐ Indictment ☐ Information ☐ Complaint ☐ Order o	f Court Violation Notice Probation Violation Petition				
In violation of Title See Above United	States Code, Section(s)				
John Morrill	Acting Clerk of the Court				
Name of Issuing Officer	Title of Issuing Officer				
s/ D. Sutton	January 31, 2014 at San Diego, CA				
Signature of Deputy	Date and Location				
Bail fixed at \$ No Bail	by The Honorable David H. Bartick				
	Name of Judicial Officer				
RE	TURN				
This warrant was received and executed with the arrest of the ab	ove-named defendant at				
DATE RECEIVED NAME AND TITLE OF ARRES	TING OFFICER SIGNATURE OF ARRESTING OFFICER				
DATE OF ARREST					

United States District Court southern district of california					
UNITED STATES OF AMERICA V.		WARRANI	FOR ARREST		
Vong Vongdara aka Thigh (9)		Case Number: _	14CR0225-MMA		
		NOT FOR	PUBLIC VIEW		
To: The United States Marshal and any Authorized United States Officer					
YOU ARE HEREBY COMMANDED to a	rrest	Vong Vongda	ra aka Thigh (9)		
			ame		
and bring him or her forthwith to the nearest mag	gistrate to answe	r a(n)			
Indictment Information Complaint C	Order of Court	] Violation Notice	Probation Violation Petition Pretrial Violation		
18:924(d)(1), 28:2461(c), and 21:853 - Criminal	ronenure				
In violation of Title See Above U	nited States Cod	e, Section(s)			
John Morrill	Acting Cl	erk of the Court			
Name of Issuing Officer	Title of Issu	ing Officer			
s/ D. Sutton Signature of Deputy		anuary 31, 2014 at San Diego, CA			
Bail fixed at \$No Bail	by		e David H. Bartick		
		Name of	Judicial Officer		
	RETURN				
This warrant was received and executed with the arrest of		efendant at			
DATE RECEIVED NAME AND TITLE OF A	RRESTING OFFIC	ER SIGNATUR	RE OF ARRESTING OFFICER		
DATE OF ARREST					

United States District Court southern district of california				
UNITED STATES OF AMERICA V.	WARRANT FOR ARREST			
Jasmine Marie Cross aka Kitty (10)	Case	e Number:	14CR0225-MMA	
	NC	DT FOR	PUBLIC VIEW	
To: The United States Marshal and any Authorized United States Officer				
YOU ARE HEREBY COMMANDED to arrest	t Jasmine Marie		ross aka Kitty (10)	
Name				
and bring him or her forthwith to the nearest magistrate to answer a(n)				
Indictment Information Complaint Order of	of Court 🔲 Vi	iolation Notice	Probation Violation Petition Pretrial Violation	
18:924(d)(1), 28:2461(c), and 21:853 - Criminal Forfe	iture			
In violation of Title See Above United States Code, Section(s)				
ohn Morrill Acting Clerk of the Court				
Name of Issuing Officer	Title of Issuing Officer			
s/ D. Sutton		anuary 31, 2014 at San Diego, CA		
Signature of Deputy Date and Location				
Bail fixed at \$No Bail	by	The Honorab	le 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 ARRES	ECEIVED NAME AND TITLE OF ARRESTING OFFICER		SIGNATURE OF ARRESTING OFFICER	
DATE OF ARREST				