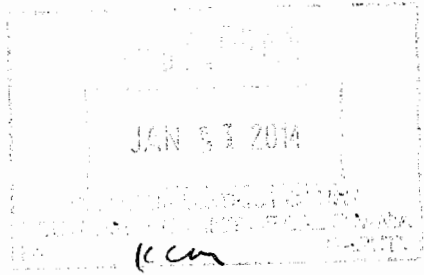


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SEALED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

September 2013 Grand Jury

'14 CRO 225 MMA

UNITED STATES OF AMERICA,

Case No. _____

Plaintiff,

I N D I C T M E N T

v.

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. 924(d)(1), Title 28, U.S.C., Sec. 2461(c), and Title 21, U.S.C., Sec. 853 - Criminal Forfeiture

TAM MINH TA (1),
aka Tom,
TRINH BANG LE (2),
aka Tyson,
JESUS EFREN GUZMAN (3),
GIANG VAN DOAN (4),
aka Shorty,
CHRISTOPHER STUPHIN IBANEZ (5),
BOUNPHENG SORYADVONGSA (6),
aka Bulldog,
RICK MINH TA (7),
aka Ricky,
BILLY MINH TA (8),
VONG VONGDARA (9),
aka Thigh,
JASMINE MARIE CROSS (10),
aka Kitty,

Defendants.

The grand jury charges:

Count 1

Beginning on a date unknown but at least as early as March 1, 2013, and continuing up to and including January 23, 2014, within the Southern District of California, and elsewhere, defendants TAM MINH TA, aka Tom, TRINH BANG LE, aka Tyson, JESUS EFREN GUZMAN, GIANG VAN

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).

22 Count 2

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

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:

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

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

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

13 4. As a result of the commission of the felony offenses alleged
14 in Counts 1 through 3 of this indictment, said violations being
15 punishable by imprisonment for more than one year and pursuant to
16 Title 21, United States Code, Sections 853(a)(1) and 853(a)(2),
17 defendants TAM MINH TA, aka Tom, TRINH BANG LE, aka Tyson, JESUS EFREN
18 GUZMAN, GIANG VAN DOAN, aka Shorty, CHRISTOPHER STUPHIN IBANEZ,
19 BOUNPHENG SORYADVONGSA, aka Bulldog, RICK MINH TA, aka Ricky, BILLY
20 MINH TA, VONG VONGDARA, aka Thigh, and JASMINE MARIE CROSS, aka Kitty,
21 shall, upon conviction, forfeit to the United States all their rights,
22 title and interest in any and all property constituting, or derived
23 from, any proceeds the defendants obtained, directly or indirectly, as
24 the result of the offenses, and any and all property used or intended
25 to be used in any manner or part to commit and to facilitate the
26 commission of the violations alleged in Counts 1 through 3 of this
27 indictment.
28

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.

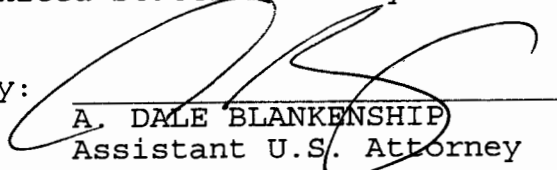
14 All in violation of Title 21, United States Code, Section 853.

15 DATED: January 31, 2014.

16 A TRUE BILL:

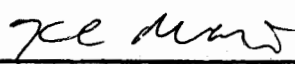
17 
18 _____
Foreperson

19 LAURA E. DUFFY
20 United States Attorney

21 By: 
22 _____
A. DALE BLANKENSHIP
Assistant U.S. Attorney

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

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

By  Deputy

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

v.

Tam Minh Ta aka Tom (1)

WARRANT FOR ARREST

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 Tam Minh Ta aka Tom (1)
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(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 See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy 

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

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.

Trinh Bang Le aka Tyson (2)

WARRANT FOR ARREST

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 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;
 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/ D. Sutton
 Signature of Deputy

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

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.

Jesus Efren Guzman (3)

WARRANT FOR ARREST

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

Jesus Efren Guzman (3)

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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy

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

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.

Giang Van Doan aka Shorty (4)

WARRANT FOR ARREST

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 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;
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/ D. Sutton
Signature of Deputy

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

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.

Christopher Stuphin Ibanez (5)

WARRANT FOR ARREST

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 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;
18:924(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/ D. Sutton
Signature of Deputy

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

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.

Bounpheng Soryadvongsa aka Bulldog (6)

SEALED

WARRANT FOR ARREST

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)
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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy

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

RETURN		
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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.

Rick Minh Ta (7)

SEALED

WARRANT FOR ARREST

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

Rick Minh Ta (7)

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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy 

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

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.

Billy Minh Ta (8)

WARRANT FOR ARREST

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)

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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy

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

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.

Vong Vongdara aka Thigh (9)

SEALED

WARRANT FOR ARREST

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 Vong Vongdara aka Thigh (9)
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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy

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

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.

Jasmine Marie Cross aka Kitty (10)

WARRANT FOR ARREST

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 Jasmine Marie Cross aka Kitty (10)
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(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 States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ D. Sutton
Signature of Deputy 

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

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