



1 ANGELICA MARIA RODRIGUEZ, )  
2 a.k.a. Chilanga, )  
3 PAUL ANTHONY KOZINA, and )  
4 IRMA CORONA, )  
5 a.k.a. Irma Corona Contreras )  
6 Defendants. )

---

6 INDICTMENT

7 The Grand Jury Charges:

8 COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii))

9 Beginning at a date unknown to the Grand Jury, but no later than March 15, 2007, and  
10 continuing until November 23, 2007, both dates being approximate and inclusive, in the  
11 Northern District of California and elsewhere, the defendants,

12 GUILLERMO ALEJANDRO ZARAGOZA,  
13 a.k.a. Moreno,  
14 EDUARDO ZARAGOZA,  
15 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,  
16 MANUEL CORONA CONTRERAS,  
17 RICHARD ALDO PARODI,  
18 a.k.a. Pelon,  
19 MARTIN ESTRADA ZARAGOZA,  
20 a.k.a. Manuel Guterrez Sanchez, a.k.a. Martin E. Zaragoza,  
21 a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,  
22 ROBERTO ZARAGOZA RUIZ,  
23 LORENZO CARBAJAL,  
24 DAVID BEJINES QUEZADA,  
25 a.k.a. David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,  
26 DAVID BLAKE WELD,  
27 JUAN ZARAGOZA,  
28 a.k.a. Juan Manuel Zaragoza,  
MARTEL MURILLO VALENCIA,  
ANGELICA MARIA RODRIGUEZ,  
a.k.a. Chilanga,  
a.k.a. Angelica Kozina,  
PAUL ANTHONY KOZINA,  
IRMA CORONA,  
a.k.a. Irma Corona Contreras,

and others, did knowingly and intentionally conspire with others known and unknown to  
distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty  
(50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation  
of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

1 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

2 On or about March 20, 2007, in the Northern District of California, the defendants,

3 RICHARD ALDO PARODI,  
4 a.k.a. Pelon,  
5 MARTIN ESTRADA ZARAGOZA,  
6 a.k.a. Manuel Guiterrez Sanchez, a.k.a. Martin E. Zaragoza,  
7 a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza, and  
8 ROBERTO ZARAGOZA RUIZ,

9 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
10 controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a  
11 detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did  
12 knowingly aid and abet such distribution and possession with intent to distribute the  
13 aforementioned controlled substance, in violation of Title 21, United States Code, Sections  
14 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

15 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

16 On or about June 19, 2007, in the Northern District of California, the defendants,

17 MARTIN ESTRADA ZARAGOZA,  
18 a.k.a. Manuel Guiterrez Sanchez, a.k.a. Martin E. Zaragoza,  
19 a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,  
20 LORENZO CARBAJAL, and  
21 DAVID BLAKE WELD,

22 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
23 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,  
24 and salts of its isomers, and did knowingly aid and abet such distribution and possession with  
25 intent to distribute the aforementioned controlled substance, in violation of Title 21, United  
26 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

27 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

28 On or about August 15, 2007, in the Northern District of California, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,  
a.k.a. Moreno,  
MANUEL CORONA CONTRERAS, and  
IRMA CORONA,  
a.k.a. Irma Corona Contreras,

1 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
2 controlled substance, to wit: five hundred (500) grams or more of a mixture or substance  
3 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers,  
4 and did knowingly aid and abet such distribution and possession with intent to distribute the  
5 aforementioned controlled substance, in violation of Title 21, United States Code, Sections  
6 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

7  
8 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

9 On or about September 22, 2007, in the Northern District of California, the defendants,

10 GUILLERMO ALEJANDRO ZARAGOZA,  
11 a.k.a. Moreno,  
12 JUAN ZARAGOZA,  
13 a.k.a. Juan Manuel Zaragoza,  
14 EDUARDO ZARAGOZA,  
15 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo, and  
16 MARTEL MURILLO VALENCIA,

17 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
18 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,  
19 and salts of its isomers, and did knowingly aid and abet such distribution and possession with  
20 intent to distribute the aforementioned controlled substance, in violation of Title 21, United  
21 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

22  
23 COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

24 On or about September 28, 2007, in the Northern District of California, the defendants,

25 GUILLERMO ALEJANDRO ZARAGOZA,  
26 a.k.a. Moreno,  
27 EDUARDO ZARAGOZA,  
28 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,  
ANGELICA MARIA RODRIGUEZ,  
a.k.a. Chilanga,  
a.k.a. Angelica Kozina, and  
PAUL ANTHONY KOZINA,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and  
salts of its isomers, and did knowingly aid and abet such distribution and possession with intent

1 to distribute the aforementioned controlled substance, in violation of Title 21, United States  
2 Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

3  
4 COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

5 On or about October 10, 2007, in the Northern District of California, the defendant

6 MANUEL CORONA CONTRERAS,

7 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
8 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,  
9 and salts of its isomers, and did knowingly aid and abet such distribution and possession with  
10 intent to distribute the aforementioned controlled substance, in violation of Title 21, United  
11 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

12  
13 COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

14 On or about November 6, 2007, in the Northern District of California, the defendants,

15 MARTEL MURILLO VALENCIA, and  
16 DAVID BEJINES QUEZADA,

17 a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,

18 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
19 controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a  
20 detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did  
21 knowingly aid and abet such distribution and possession with intent to distribute the  
22 aforementioned controlled substance, in violation of Title 21, United States Code, Sections  
23 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

24 FORFEITURE ALLEGATION: (21 U.S.C. § 853)

- 25 1. The allegations of Counts One through Eight of this Indictment are realleged and  
26 incorporated herein.
- 27 2. Upon conviction of any of the offenses alleged in Counts One through Eight above, the  
28 defendants,



1 any and all interest defendants have in any other property (not to exceed the value of the above  
2 forfeitable property) shall be forfeited to the United States.


3 All in violation of Title 21, United States Code, Sections 853(a)(1), (a)(2) and (p).

4  
5 DATED: 02/19/08

A TRUE BILL

6  
7   
8 FOREPERSON

9 JOSEPH P. RUSSONIELLO  
10 United States Attorney

11   
12 BRIAN J. STRETCH  
13 Chief, Criminal Division

14 (Approved as to form:   
15 AUSA Nicole M. Kim  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28