

FILED

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT

FEB 28 2012

FOR THE DISTRICT OF NEW MEXICO

MATTHEW J. DYKMAN

CLERK

UNITED STATES OF AMERICA,)
)
Plaintiff,)

CRIMINAL NO. 12-412 MCA

vs.)

Count 1: 21 U.S.C. § 846: Conspiracy;

MARCO A. JIMENEZ, a/k/a Marcos,)
JAVIER VIDACA,)
JOSE VIDACA, a/k/a Jose Vidaca-Chaidez,)
CESAR CARRASCO,)

Counts 2 and 3: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(A): Distribution of 50 Grams and
More of Methamphetamine;

RAUL SIMENTAL, a/k/a Chapulin,)
OCTAVIO BACA-RODRIGUEZ, a/k/a)
Tavo,)

Counts 4: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(B): Distribution of 5 Grams and More
of Methamphetamine;

DAMACIO MOYA,)
OMAR COTA, a/k/a the Mechanic,)
HENRY SIMENTAL, a/k/a Kique, a/k/a)
Enrique,)

Count 5: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(A): Distribution of 500 Grams and
More of a Mixture and Substance
Containing Methamphetamine;

ANDRES SABADO, a/k/a Neshi,)
FRANK SOSA, a/k/a Frankie,)
MARTIN IVAN ALVARADO,)
JAIME PACHECO,)
MICHAEL MCALLISTER,)
MARIA ANGELA ALVAREZ, a/k/a Angie,)

Counts 6, 7 and 10: 21 U.S.C. §§ 841(a)(1)
and (b)(1)(A): Possession with Intent to
Distribute 500 Grams and More of a
Mixture and Substance Containing
Methamphetamine;

Defendants.)

Count 8: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(B): Possession with Intent to
Distribute 50 Grams and More of a Mixture
and Substance Containing
Methamphetamine;

Counts 9 and 11: 21 U.S.C. § 856(a)(1):
Maintaining a Premises to Distribute
Controlled Substances;

Count 12 through 23: 21 U.S.C. § 843(b):
Use of a Telephone to Facilitate a Drug
Trafficking Offense.

INDICTMENT

The Grand Jury charges:

Count 1

From on or about June 17, 2011, through February 13, 2012, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **MARCO A. JIMENEZ, a/k/a Marcos, JAVIER VIDACA, JOSE VIDACA, a/k/a Jose Vidaca-Chaidez, CESAR CARRASCO, RAUL SIMENTAL, a/k/a Chapulin, OCTAVIO BACA-RODRIGUEZ, a/k/a Tavo, DAMACIO MOYA, OMAR COTA, a/k/a the Mechanic, HENRY SIMENTAL, a/k/a Kique, a/k/a Enrique, ANDRES SABADO, a/k/a Neshi, FRANK SOSA, a/k/a Frankie, MARTIN IVAN ALVARADO, JAIME PACHECO, MICHAEL MCALLISTER, and MARIA ANGELA ALVAREZ, a/k/a Angie**, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other and with other persons whose names are known and unknown to the Grand Jury to commit the following offenses against the United States, to wit: Distribution of 500 grams of a mixture and substance containing a detectable amount of methamphetamine, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(A).

In violation of 21 U.S.C. § 846.

Count 2

On or about June 17, 2011, in Bernalillo County, in the District of New Mexico, the defendant, **OCTAVIO BACA-RODRIGUEZ, a/k/a Tavo**, unlawfully, knowingly and intentionally distributed a controlled substance, 50 grams and more of methamphetamine.

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

Count 3

On or about July 26, 2011, in Bernalillo County, in the District of New Mexico, the defendant, **OCTAVIO BACA-RODRIGUEZ, a/k/a Tavo**, unlawfully, knowingly and intentionally distributed a controlled substance, 50 grams and more of methamphetamine.

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

Count 4

On or about September 21, 2011, in Bernalillo County, in the District of New Mexico, the defendant, **RAUL SIMENTAL, a/k/a Chapulin**, unlawfully, knowingly and intentionally distributed a controlled substance, 5 grams and more of methamphetamine.

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

Count 5

On or about January 18, 2012, in Bernalillo County, in the District of New Mexico, the **MARCO A. JIMENEZ, a/k/a Marcos**, unlawfully, knowingly and intentionally distributed a controlled substance, 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine.

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

Count 6

On or about January 18, 2012, in Bernalillo County, in the District of New Mexico, the **OCTAVIO BACA-RODRIGUEZ, a/k/a Tavo**, unlawfully, knowingly and intentionally possessed with intent to distribute a controlled substance, 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine.

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

Count 7

On or about January 19, 2012, in Bernalillo County, in the District of New Mexico, the defendant, **DAMACIO MOYA**, unlawfully, knowingly and intentionally possessed with intent to distribute a controlled substance, 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine.

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

Count 8

On or about February 9, 2012, in Bernalillo County, in the District of New Mexico, the defendant, **RAUL SIMENTAL, a/k/a Chapulin**, did unlawfully, knowingly and intentionally possessed with intent to distribute a controlled substance, 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine.

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

Count 9

From on or about September 21, 2011, through February 9, 2012, in Bernalillo County, in the District of New Mexico, the defendant, **RAUL SIMENTAL, a/k/a Chapulin**, did unlawfully and knowingly open, lease, rent, use and maintain a place, to wit: 10407 Cartagena SW, Albuquerque, New Mexico, whether permanently or temporarily, for the purpose of distributing and using a controlled substance, namely methamphetamine.

In violation of 21 U.S.C. § 856(a)(1).

Count 10

On or about February 10, 2012, in Bernalillo County, in the District of New Mexico, the defendant, **CESAR CARRASCO**, did unlawfully, knowingly and intentionally possessed with

intent to distribute a controlled substance, 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine.

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

Count 11

From on or about February 2, 2012, through February 10, 2012, in Bernalillo County, in the District of New Mexico, the defendants, **CESAR CARRASCO and MARCO A.**

JIMENEZ, a/k/a Marcos, did unlawfully and knowingly open, lease, rent, use and maintain a place, to wit: 9024 Blue Meadow Trail, SW, Albuquerque, New Mexico, whether permanently or temporarily, for the purpose of distributing and using a controlled substance, namely methamphetamine.

In violation of 21 U.S.C. § 856(a)(1).

Counts 12 through 23

For each of Counts 13 through 23, on or about the date specified for each Count, in the District of New Mexico, the defendants named in each Count did unlawfully, knowingly, and intentionally use a communication facility, that is a telephone, in facilitating the commission of any act or acts constituting a felony under Title 21, United States Code, Sections 841(a)(1) and 846, that is conspiracy as charged in Count 1 of this Indictment, which is incorporated herein by reference, and distribution of a controlled substance:


Count	Date	Defendant	Session #	Telephone
12	11/22/2011	HENRY SIMENTAL, a/k/a Kique	55	TT1 505-348-6480
13	12/3/2011	HENRY SIMENTAL, a/k/a Kique	1071	TT1 505-348-6480

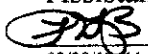
Count	Date	Defendant	Session #	Telephone
14	11/28/2011	ANDRES SABADO, a/k/a Neshi	554	TT1 505-348-6480
15	11/30/2011	ANDRES SABADO, a/k/a Neshi	716	TT1 505-348-6480
16	11/21/2011	FRANK SOSA, a/k/a Frankie	5	TT1 505-348-6480
17	1/6/2012	MICHAEL MCALLISTER	3940	TT1 505-348-6480
18	12/12/11	JAIME PACHECO	2059	TT1 505-348-6480
19	12/13/2011	JAIME PACHECO	2145	TT1 505-348-6480
20	1/17/2012	OMAR COTA	411	TT4 505-353-7835
21	11/22/2011	MARTIN IVAN ALVARADO	139	TT1 505-348-6480
22	12/2/2011	MARTIN IVAN ALVARADO	968	TT1 505-348-6480
23	1/19/2012	MARIA ANGELA ALVAREZ	5614	TT1 505-348-6480

Each in violation of 21 U.S.C. § 843(b).

A TRUE BILL:

/s/
FOREPERSON OF THE GRAND JURY


Assistant United States Attorney


02/28/12 11:41am