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SEALED

FILED
May 25 2021
1:15 pm
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY s/emilybl DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
November 2019 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

- REYES ESPINOZA (1),
- DAVID VILLEGAS (2),
- JOHN BOMENKA (3),
- DENNIS JONES (4),
- DARREN MOSIER (5),
- FRANK TUCKER (6),
- CHARLES MILLER (7),
- CARLOS ESPINOZA (8),
- MARIO ESPINOZA (9),
- JARON HILLYER (10),
- KRISTINA BROWN (11),
- DANNY MILLER (12),
- SHAWN MORRILL (13),
- HILLEAL GRANT (14),
- LEWIS RICH (15),
- CAMERON GRAFF (16),
- TERRY HAITH (17),
- TANSY STEINHAUER (18),
- JESSICA POMEROY (19),
- SHADOW SEGURA (20),
- JASMINE LUCAS (21),
- PHILLIP ABBAS (22),
- PETER FULLER (23),
- EDUARDO OSUNA (24),
- FRANK CARRILLO (25),
- STEPHEN MYRICK (26),
- GLORIA SANDOVAL (27),
- ASHLEY HILTON (28),
- JOSEPH OCCHIOGROSSO (29),
- GARY BEASLEY (30),
- ARNULFO RODRIGUEZ (31),
- ALEXANDRO LARIOS-FLORES (32),
- JOSE VARGAS (33),
- MICHAEL NAGLE (34),

Case No. '21 CR1559 H

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 18,
U.S.C., Secs. 1956(h),
1956(a)(1)(A)(i) and
(a)(1)(B)(i) - Conspiracy to
Launder Money; Title 18, U.S.C.,
Sec. 922(g)(1) - Felon in
Possession of a Firearm;
Title 21, U.S.C.,
Sec. 841(a)(1) - Possession of
Methamphetamine with Intent to
Distribute; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 21, U.S.C., Secs. 952
and 960 - Importation of
Methamphetamine; Title 21,
U.S.C., Sec. 853, Title 18,
U.S.C., Sec. 924(d)(1),
Title 28, U.S.C., Sec. 2461(c),
and Title 18, U.S.C.,
Sec. 982(a)(1) - Criminal
Forfeiture

1 RAYMOND STERLING (35),
TERRY TYLER (36),
2 VICTOR YAMASAKI (37),
CHRIS PASCHKE (38),
3 CHARLES GERARDI (39),
CHRISTIAN LOPEZ-VILLEGAS (40),
4 DAVID SANTA MARIA (41),
MELVIN JOHNSON (42),
5 DANIEL BABUATA (43),
GARRETT STEELE (44),
6 VIEN TRINH (45),
TROY PRATER (46),
7 SHARON LANDHAN (47),
GABRIEL ASKAY (48),
8 PATRICK LANE (49),
KEVIN TOBIN (50),
9 JAMES ELLERBE (51),
HOPE STONEKING (52),
10 TASHA ALMANZA (53),
JASON FERGUSON (54),
11 KELLE FERGUSON (55),
ROGER DESROCHE (56),
12 STEVEN BRANDT (57),
ESTEBAN RUBEN GASTELUM-SANCHEZ (58),
13 TARA SCROGGINS (59),
DEBBIE HILL (60),
14

Defendants.

15
16 The grand jury charges:

17 Count 1

18 Beginning on a date unknown to the grand jury and continuing up to
19 and including the date of this Indictment, within the Southern District
20 of California and elsewhere, defendants REYES ESPINOZA, DAVID VILLEGAS,
21 JOHN BOMENKA, DENNIS JONES, DARREN MOSIER, FRANK TUCKER, CHARLES MILLER,
22 CARLOS ESPINOZA, MARIO ESPINOZA, JARON HILLYER, KRISTINA BROWN, DANNY
23 MILLER, SHAWN MORRILL, HILLEAL GRANT, LEWIS RICH, CAMERON GRAFF, TERRY
24 HAITH, TANSY STEINHAUER, JESSICA POMEROY, JASMINE LUCAS, PHILLIP ABBAS,
25 EDUARDO OSUNA, FRANK CARRILLO, GLORIA SANDOVAL, ASHLEY HILTON, JOSEPH
26 OCCHIOGROSSO, GARY BEASLEY, ARNULFO RODRIGUEZ, MICHAEL NAGLE, TERRY
27 TYLER, VICTOR YAMASAKI, CHRIS PASCHKE, CHRISTIAN LOPEZ-VILLEGAS, DAVID
28 SANTA MARIA, MELVIN JOHNSON, DANIEL BABUATA, GARRETT STEELE, VIEN TRINH,

1 TROY PRATER, SHARON LANDHAN, GABRIEL ASKAY, PATRICK LANE, KEVIN TOBIN,
2 JAMES ELLERBE, HOPE STONEKING, TASHA ALMANZA, JASON FERGUSON, KELLE
3 FERGUSON, ROGER DESROCHE, STEVEN BRANDT, ESTEBAN RUBEN GASTELUM-SANCHEZ,
4 TARA SCROGGINS, and DEBBIE HILL, did knowingly and intentionally
5 conspire together and with each other and with other persons known and
6 unknown to the grand jury, to distribute 50 grams and more of
7 methamphetamine (actual), a Schedule II Controlled Substance; in
8 violation of Title 21, United States Code, Sections 841(a)(1) and 846.

9 Count 2

10 Beginning on a date unknown to the grand jury and continuing to the
11 date of this Indictment, within the Southern District of California and
12 elsewhere, defendants REYES ESPINOZA, DAVID VILLEGAS, JOHN BOMENKA,
13 DENNIS JONES, DARREN MOSIER, and CHRISTIAN LOPEZ-VILLEGAS, did knowingly
14 and intentionally conspire together and with each other and with other
15 persons known and unknown to the grand jury, to conduct and attempt to
16 conduct financial transactions affecting interstate commerce, which
17 transactions involved the proceeds of specified unlawful activity, that
18 is, the felonious distribution of controlled substances punishable under
19 Title 21, United States Code, Chapter 13,

20 a. with the intent to promote the carrying on of such specified
21 unlawful activity in violation of Title 18, United States
22 Code, Section 1956(a)(1)(A)(i); and

23 b. knowing that the transaction was designed in whole and in part
24 to conceal and disguise the nature, location, source,
25 ownership, and control of the proceeds of said specified
26 unlawful activity, and while conducting and attempting to
27 conduct such financial transactions knew the property involved
28 in the financial transaction represented the proceeds of some

1 form of unlawful activity, in violation of Title 18, United
2 States Code, Section 1956(a)(1)(B)(i).

3 All in violation of Title 18, United States Code, Section 1956(h).

4 Count 3

5 On or about August 14, 2020, within the Southern District of
6 California, defendant JOHN BOMENKA, knowing his status as a convicted
7 felon, that is, a person who had previously been convicted in a court
8 of a crime punishable by imprisonment for a term exceeding one year, did
9 knowingly possess a firearm that traveled in and affected interstate
10 commerce, to wit: 12 gauge Mossberg shotgun; in violation of Title 18,
11 United States Code, Section 922(g)(1).

12 Count 4

13 On or about September 16, 2020, within the Southern District of
14 California, defendants DAVID VILLEGAS, DANNY MILLER, and SHADOW SEGURA,
15 did knowingly and intentionally possess with intent to distribute,
16 approximately 4,297 grams of methamphetamine (actual), a Schedule II
17 Controlled Substance; in violation of Title 21, United States Code,
18 Section 841(a)(1), and Title 18, United States Code, Section 2.

19 Count 5

20 On or about September 24, 2020, within the Southern District of
21 California, defendants DARREN MOSIER, PHILLIP ABBAS, and PETER FULLER,
22 did knowingly and intentionally possess with intent to distribute,
23 approximately 2,150 grams of methamphetamine (actual), a Schedule II
24 Controlled Substance; in violation of Title 21, United States Code,
25 Section 841(a)(1), and Title 18, United States Code, Section 2.

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1 thereof; in violation of Title 21, United States Code, Sections 952
2 and 960.

3 Count 10

4 On or about March 3, 2021, within the Southern District of
5 California, defendants DAVID VILLEGAS, CHRIS PASCHKE, and CHARLES
6 GERARDI, did knowingly and intentionally possess with intent to
7 distribute, approximately 4,080 grams of methamphetamine (actual), a
8 Schedule II Controlled Substance; in violation of Title 21, United States
9 Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

10 FORFEITURE ALLEGATION

11 1. The allegations contained in Counts 1 through 10 are realleged
12 and by their reference fully incorporated herein for the purpose of
13 alleging forfeiture to the United States of America pursuant to the
14 provisions of Title 21, United States Code, Section 853, Title 18, United
15 States Code, Section 924(d)(1), Title 28, United States Code,
16 Section 2461(c), and Title 18, United States Code, Section 982(a)(1).

17 2. Upon conviction of the felony offenses alleged in Counts 1
18 and 4 through 10 of this Indictment, said violations being punishable
19 by imprisonment for more than one year and pursuant to Title 21, United
20 States Code, Sections 853(a)(1) and 853(a)(2), defendants REYES
21 ESPINOZA, DAVID VILLEGAS, JOHN BOMENKA, DENNIS JONES, DARREN MOSIER,
22 FRANK TUCKER, CHARLES MILLER, CARLOS ESPINOZA, MARIO ESPINOZA, JARON
23 HILLYER, KRISTINA BROWN, DANNY MILLER, SHAWN MORRILL, HILLEAL GRANT,
24 LEWIS RICH, CAMERON GRAFF, TERRY HAITH, TANSY STEINHAUER, JESSICA
25 POMEROY, SHADOW SEGURA, JASMINE LUCAS, PHILLIP ABBAS, PETER FULLER,
26 EDUARDO OSUNA, FRANK CARRILLO, STEPHEN MYRICK, GLORIA SANDOVAL, ASHLEY
27 HILTON, JOSEPH OCCHIOGROSSO, GARY BEASLEY, ARNULFO RODRIGUEZ, ALEXANDRO
28 LARIOS-FLORES, JOSE VARGAS, MICHAEL NAGLE, RAYMOND STERLING, TERRY

1 TYLER, VICTOR YAMASAKI, CHRIS PASCHKE, CHARLES GERARDI, CHRISTIAN LOPEZ-
2 VILLEGAS, DAVID SANTA MARIA, MELVIN JOHNSON, DANIEL BABUATA, GARRETT
3 STEELE, VIEN TRINH, TROY PRATER, SHARON LANDHAN, GABRIEL ASKAY, PATRICK
4 LANE, KEVIN TOBIN, JAMES ELLERBE, HOPE STONEKING, TASHA ALMANZA, JASON
5 FERGUSON, KELLE FERGUSON, ROGER DESROCHE, STEVEN BRANDT, ESTEBAN RUBEN
6 GASTELUM-SANCHEZ, TARA SCROGGINS, and DEBBIE HILL, shall, upon
7 conviction, forfeit to the United States all their rights, title and
8 interest in any and all property constituting, or derived from, any
9 proceeds the defendants obtained, directly or indirectly, as the result
10 of the offenses, and any and all property used or intended to be used
11 in any manner or part to commit and to facilitate the commission of the
12 violations alleged in Counts 1 and 4 through 10 of this Indictment
13 including but not limited to:

14 a. The real property located at 6815 Village Oaks Road NE,
15 Remer MN 56672, more particularly described as: Lots One (1), Two (2),
16 Three (3), Four (4), Five (5), Six (6) and Seven (7), Block One (1) and
17 Lot One (1), Block Two (2), Village North Cass County, Minnesota. APN:
18 39-400-0110; and

19 b. \$ 11,610.00 U.S. Currency; and

20 c. Suzuki GSX1300RAL9 Motorcycle with VIN#
21 JS1GX72B4K7101547; and

22 d. 2015 Thor Motorcoach Outlaw motorhome with VIN#
23 1F66F5DY8E0A12901.

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1 3. Upon conviction of the offense alleged in Count 2 of this
2 Indictment, and pursuant to Title 18, United States Code,
3 Section 982(a)(1), defendants REYES ESPINOZA, DAVID VILLEGAS, JOHN
4 BOMENKA, DENNIS JONES, DARREN MOSIER, and CHRISTIAN LOPEZ-VILLEGAS,
5 shall forfeit to the United States, all property, real and personal,
6 involved in such offense, and all property traceable to such property.

7 4. Upon conviction of the offense alleged in Count 3 of this
8 Indictment, defendant JOHN BOMENKA, shall forfeit to the United States,
9 pursuant to Title 18, United States Code, Section 924(d), and Title 28,
10 United States Code, Section 2461(c), all firearms and ammunition
11 involved in the commission of the offense, including but not limited to,
12 12 gauge Mossberg shotgun and three shotgun shells.

13 5. If any of the above-described forfeitable property, as a
14 result of any act or omission of the defendants:

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

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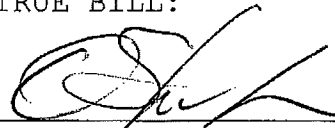
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1 it is the intent of the United States, pursuant to Title 21, United
2 States Code, Section 853(p) and Title 18, United States Code,
3 Section 982(b), to seek forfeiture of any other property of the
4 defendants up to the value of the property listed above as being subject
5 to forfeiture.

6 All pursuant to Title 21, United States Code, Section 853, Title 18,
7 United States Code, Section 924(d)(1), Title 28, United States Code,
8 Section 2461(c), and Title 18, United States Code, Section 982(a)(1).

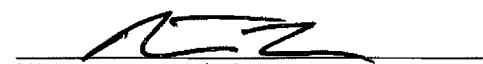
9 DATED: May 25, 2021.


10 A TRUE BILL:

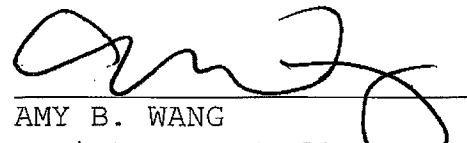
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12 Foreperson

13 RANDY S. GROSSMAN
14 Acting United States Attorney

15 By: 
16 MATTHEW J. SUTTON
17 Assistant U.S. Attorney

18 By: 
19 NICOLE BREDARIOL
20 Special Asst. U.S. Attorney

21 By: 
22 AMY B. WANG
23 Assistant U.S. Attorney

I hereby attest and certify on May 25, 2021 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



By: s/ E. Blase
Deputy