

## **PRIMARY CASES PHASE I**

12-CR-3380-LAB:

HECTOR LARRANGA- LIZARRAGA: Sentenced to 30 months custody, 5 years S/R  
12-CR-4313-LAB  
HECTOR AGUILAR-BECERRA: Sentenced to 37 months, 5 years S/R  
12-CR-4314-GPC  
SANDRA MARGAIN-DELGADO: Sentenced to 57 months, 5 years S/R  
12-CR-4712-DMS  
JOSE LUIS IGLESIAS, aka Jose Bautista Samano-Molina, aka Cotorro, aka Flaco: Fugitive  
12-CR-4713-DMS  
EDWIN LOPEZ-RICO, aka Guero: Sentencing set 1/30/15  
12-CR-4711-DMS  
JAVIER FLORES-VARGAS, aka Bebo: Fugitive  
DANIEL MADRIGAL: Sentenced for 30 months, 3 years S/R  
CARLOS FLORES-VARGAS, aka Tota, aka Gallo: 12 months, 3 years S/R  
ARTURO CHAVEZ, JR., aka Tito Salvage: 90 months, 5 years S/R  
UBALDO LOPEZ-LOPEZ, aka Toritos: 30 months, 3 years S/R  
ROBERTO LUIS OCHOA: Sentencing set 5/15/15  
VIDAL JESUS CAMUMAS-ACOSTA: Fugitive  
CRAIG D. LANCE MCGRUDER: 37 months, 3 years S/R  
JAMES LAWRENCE SNOWDEN III: 188 months, 10 years S/R  
JERRY TELLEZ: 41 months, 3 years S/R  
JOSE PARRA MARTIN DEL CAMPO, aka Perro: 24 months, 2 years S/R  
JOSE MIGUEL GARCIA, aka Grenas, aka Gabacho: 24 months, 3 years S/R  
12-CR-4876-IEG  
ROBERTO SAMANO-CAMARENA: Sentenced to 18 months custody, 3 years S/R  
12-CR-4930-AJB  
GALDINO GARCIA-NAVA: Sentenced to 24 months, 5 years S/R  
12-CR-5219-IEG  
IRVINE RODRIGUEZ: 37 months, 3 years S/R

## **PRIMARY CASES PHASE II**

13-CR-3572-DMS

JOSE LUIS MORA-ZAMORA, aka Negro: Fugitive  
EFRAIN MORA-ZAMORA, aka Tata: Next court date 3/20/15  
MARIA LUISA ZAMORA-MANZO, aka Licho, aka Mom: Next court date 3/20/15  
CHRISTIAN CASTILLO: Sentencing set 1/22/15  
RAUL SANCHEZ: Set to plead guilty 1/15/15  
ALEXIS MEJIA, aka Bocho, aka Volkswagen, aka Miguel: Next court date 3/20/15  
OSCAR MACHADO-URIARTE: Sentencing set 2/20/15  
JOSE LUIS URIARTE-ARAUJO, aka Chichi: Sentencing set 3/6/15  
GABRIEL SUAREZ-LOPEZ: Set to plead guilty 1/15/15  
CARLOS RAFAEL ISLAS-VEGA, aka Doc: Next court date 3/20/15  
13-CR-3571-DMS  
CHRISTIAN CAZAREZ: Sentencing set 3/13/15  
ALFREDO CASTRO SARMIENTO: Sentencing set 2/6/15  
ADRIAN RODRIGUEZ, aka Tilio: Sentencing set 3/27/15

13-CR-3573-DMS

FRANCISCO JAVIER RODRIGUEZ, aka Paite: Fugitive

13-CR-3574-DMS

ISRAEL VERGARA-GALINDO, aka Marquitos, aka Frank: In Mex Custody on Mex charges

OSCAR PENA-FLORES, aka Changa, aka Uvas: Fugitive

### **PRIMARY CASES PHASE III**

13-CR-3575-DMS

SERAFIN ZAMBADA-ORTIZ, aka Sera: Sentencing set 5/22/15

13-CR-3570-DMS

JORGE AVILES-LARA, aka Pistolas: Sentencing set 3/27/15

13-CR-4517-DMS

JOSE RODRIGO ARECHIGA-GAMBOA, aka CHINO ANTRAX, aka Norberto Sicairos-Garcia: Next court date 3/6/15

14-CR-0658-DMS

ISMAEL ZAMBADA-GARCIA, aka MAYO, aka La Doc: Fugitive

ISMAEL ZAMBADA-IMPERIAL, aka MAYITO GORDO: Currently seeking extradition

ISMAEL ZAMBADA-SICAIROS, aka MAYITO FLACO, aka Caballero: Fugitive

IVAN ARCHIVALDO GUZMAN SALAZAR, aka Luis, aka Chapito: Fugitive

14-CR-0722-DMS

RAFAEL GUADALUPE FELIZ-NUNEZ, aka CHANGITO: Currently seeking extradition

JESUS QUINONEZ-FLORES, aka JOSE QUINONEZ-FLORES, aka CHIKIYO: Dead

ALFONSO ARZATE-GARCIA, aka AQUILES: Fugitive

14-CR-2132-DMS

JOEL SANDOVAL-ROMERO, aka LOCO, aka 19: In Mex Custody on Mex charges

14-CR-2131-DMS

ALBERTO DAVID RUBIO-ZAMORA, aka MUDO: Fugitive

EDUARDO CRUZ: Fugitive

LORETO ERNESTO ZAMORA-MARTINEZ, aka YAYO/YUYO: Next court date 3/19/15

CARLOS HUMBERTO CABANILLAS-VASQUEZ, aka CALIN: Next court date 3/19/15

ALEJANDRO MORALES, aka AANA: Next court date 3/19/15

EILEEN FERNANDEZ, aka EILEENZITA: Next court date 3/19/15

JUAN ANGULO-ACOSTA: Fugitive

FERNANDO SANTAMARIA, aka CUATE1: Fugitive

IRAK SANTAMARIA, aka CUATE2: Next court date 3/19/15

OMAR COBIAN: Next court date 3/19/15

14-CR-2127-DMS

ELISEO IMPERIAL-CASTRO, aka CHEYO ANTRAX: Fugitive

ALFONSO LIRA-SOTELO, aka ATLANTE: In Mex Custody on Mex charges

MARTIN ALBERTO ZAZUETA-MEZA, aka DANONES, aka Piru: Fugitive

GERMAN CARMONA, aka ANGRY NEPHEW, aka LOCO: Sentencing set 2/27/15

GORGE LOPEZ CAMPOS, aka Eliseo Manzano-Castro, aka Primo: Fugitive

14-CR-2124-DMS

EDUARDO ESCOBEDO-SILVA, aka Emilio, aka EDDIE: Next court date 3/19/15

CHRIS QUANG DO: Next court date 3/19/15

14-CR-2122-DMS

RENE ARZATE-GARCIA, aka LA RANA, aka General, aka Dad: Fugitive  
14-CR-2125-DMS  
JULIAN GOMEZ GONZALEZ, JR., aka JUNIOR: Fugitive  
14-CR-2128-DMS  
ALFONSO LIMON-SANCHEZ, aka CHUBAS, aka Poncho: Currently seeking extradition  
INEZ ENRIQUE TORRES-ACOSTA, aka Kiki, aka PEDRO: Fugitive  
JACQUELINE DE LA VEGA, aka SOFIA: Fugitive  
DUSTIN VAUGHN LOEWEN: Fugitive  
RAMON FRANCO-HERNANDEZ: Sentencing set 2/27/15  
14-CR-2129-DMS  
LUIS MANUEL MEZA-MORALEZ, aka GUASON: Fugitive  
EDDIE ISAI MEZA-MORALEZ: Fugitive  
ABRAHAN MEZA-BELTRAN: Fugitive  
MARIO ROBERTO ROCHA, aka SOLITO: Fugitive  
RICARDO SALASAR: Next court date 3/19/15  
JEFFERY FEIG: Next court date 3/19/15  
14-CR-2121-DMS  
CARLOS ALBERTO AISPURRO, aka MION: Sentencing set 3/27/15  
LUIS ALBERTO URIARTE-CARDENAS, aka QATAR: Next court date 3/19/15  
ERIC BELTRAN, aka CARPINTERO: Fugitive  
ANSELMO FELIX-TORRES aka MIJITO: Fugitive  
CARLOS QUINTANA-RINCONES, aka TOCAYO: In custody in Arkansas  
JOSE AURELIO FELIX, JR., aka SOBRINO: Fugitive  
14-CR-2126-DMS  
JOSE MANUEL GONZALEZ-CASTRO, aka DOC: Next court date 3/19/15  
14-CR-2123-DMS  
RODOLFO MIGUEL BARRERA, aka SECRE: Next court date 3/19/15  
14-CR-2130-DMS  
MIGUEL IRAM QUIROZ-PEREZ, aka MIKE: Fugitive  
ROMULO VASQUEZ-MATLALA: Fugitive  
ARIZBE ZULAHY SOTO: Next court date 3/19/15  
OMAR SICAIROS, aka LEE: Next court date 3/19/15  
EDDIC LARA-REYES: Fugitive  
ISRAEL JOEL LARA, aka Pariente: Next court date 3/19/15  
FRANCISCO GONZALEZ: Next court date 3/19/15  
MIGUEL TORRES: Fugitive  
JONATHAN MAGANA: Sentencing set 3/20/15  
CRISTINA FLORES: Next court date 3/19/15  
GUILLERMO CASTELAN-MORENO: Fugitive  
NICOLAS SAWYER: Next court date 3/19/15  
PAUL OWENS: Fugitive  
RYAN COOPER WHEELER: Next court date 3/19/15