

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. JOSHUA HERNANDEZ et al.

CASE NUMBER:

CR 21-312 EJD

Is This Case Under Seal?

Yes No

Total Number of Defendants:

1 2-7 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

Venue (Per Crim. L.R. 18-1):

SF OAK SJ

Is this a potential high-cost case?

Yes No

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Is this a RICO Act gang case?

Yes No

Assigned AUSA

(Lead Attorney): Kevin Rubino, AUSA'S

Date Submitted: 8/11/2021

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN JOSE

CR21-312 EJD

UNITED STATES OF AMERICA,

V.

JOSHUA HERNANDEZ, aka "Sleepy G,"
GIOVANNI CORIA, aka "Gio,"
CHARLES PINEDA, aka "Taco,"
ANDREW ANCHONDO, aka "Indo,"
aka "Lil Indo,"
ELISEO MARTINEZ, aka "Snow," aka
"Snowman," and
NICHOLAS MENDEZ, aka "Prime Time,"

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1962(d) – Racketeering
Conspiracy;
18 U.S.C. § 1963 and 28 U.S.C. § 2461(c) –
Forfeiture Allegation

A true bill.

/s/ Foreperson of the Grand Jury

Foreman

Filed in open court this 12th day of

August, 2021



Clerk

Bail, \$ No Bail - Warrant

1 STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

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7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 SAN JOSE DIVISION

FILED
Aug 12 2021
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

13 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 JOSHUA HERNANDEZ, aka "Sleepy G,")
GIOVANNI CORIA, aka "Gio,")
17 CHARLES PINEDA, aka "Taco,")
ANDREW ANCHONDO, aka "Indo," aka "Lil)
18 Indo,")
ELISEO MARTINEZ, aka "Snow," aka)
19 "Snowman," and)
NICHOLAS MENDEZ, aka "Prime Time,")
20)
21 Defendants.)

CASE NO. CR21-312 EJD
VIOLATIONS: 18 U.S.C. § 1962(d) – Racketeering
Conspiracy;
18 U.S.C. § 1963 and 28 U.S.C. § 2461(c) –
Forfeiture Allegation
SAN JOSE VENUE
UNDER SEAL

1 INDICTMENT

2 The Grand Jury charges, with all dates being approximate and all date ranges both approximate
3 and inclusive, that at all times relevant to this Indictment:

4 COUNT ONE: (18 U.S.C. § 1962(d) – Racketeering Conspiracy)

5 Introductory Allegations

6 1. La Nuestra Familia – Spanish for “Our Family” and also known as the “NF” – was a prison
7 gang operating in the California state prison system. The NF was and continues to be composed of a
8 relatively small number of made members. Falling under the NF, and carrying out its will, was the body
9 oftentimes referred to as the “Northern Structure” (or the “NS”). Under the NS, and subject to NF and NS
10 supervision, were Norteño street gangs established in numerous cities and counties, and in jails and
11 prisons, throughout Northern California and elsewhere.

12 2. Outside of custodial settings, the NF organized its subordinate groups into established
13 geographic territories called “street regiments.” The city of San Jose and the encompassing Santa Clara
14 County were controlled by one regiment known as the “Santa Clara County Regiment.” Within each
15 street regiment, Norteño street gangs were typically divided into smaller subsets or “hoods” based on the
16 local neighborhoods where their members resided or were actively engaged in gang activity. Each Norteño
17 hood had a name and its members and associates met and worked together to carry out their illegal
18 activities for their own individual benefit, the benefit of the particular Norteño hood, the benefit of
19 Norteños generally, and the benefit of the NF/NS.

20 3. Within the ranks of Norteños, the commission of violence was often the quickest way for
21 a Norteño street gang member to earn promotion and prestige. Such violence was often directed at rival
22 street gangs, including rival Sureño¹ street gangs, for the purposes of retaliation, in furtherance of the
23 Norteños’ illicit activities, to control and maintain territory, to assert their gang identities, or to respond to
24 a challenge. Norteños also engaged in violence to recruit and influence non-gang members, to gain
25 notoriety and respect, and to dissuade potential witnesses from reporting crime or cooperating with law
26 enforcement.

27 _____
28 ¹ Similar to the relationship between the NF and Norteño street gangs, Sureños are subordinate and pledge
allegiance to the Mexican Mafia prison gang.

1 4. Norteños generally also utilized violence or threats of violence to control their own
2 members and associates, to enforce their established rules, and to strike at those who posed a threat to
3 them. A member who committed a minor rule violation could be subject to discipline, such as a minor
4 fine or physical assault. In contrast, a member who committed a major rule violation, such as dropping
5 out of the gang or cooperating with law enforcement, would be subject to a harsher penalty, including
6 death.

7 5. Outside of violence, Norteños earned promotion and prestige through the commission of
8 criminal activities benefitting the gang and/or by serving time in jail or prison. Norteños committed crimes
9 such as robbery and narcotics trafficking to enrich themselves and the NF. A portion of this illicit activity
10 and monthly “dues” or “contributions” were paid to the regiment for distribution within the NF and its
11 subordinate groups. The commission of the above-described criminal activities (including acts of
12 violence), was often referred to as “putting in work.” The more “work” done by an individual member
13 and/or the more financial benefit provided to the gang, the more favorably such member was looked upon
14 by other Norteños or NF/NS members.

15 6. Norteños identified themselves with the color red and the number “14” in various forms.
16 The number “14” corresponded with the letter “N,” which is the fourteenth letter of the alphabet; the letter
17 “N,” in turn, is a reference to Norteños or the NF. These and related symbols were often displayed by
18 Norteño criminal street gang members in tattoos, graffiti, drawings, hand signs, and on clothing as a way
19 of displaying their affiliation, loyalty, and commitment to the gang.

20 The San Jose Grande Street Gang

21 7. Falling under the NF’s Santa Clara County Regiment was the Norteño street gang known
22 as San Jose Grande (“SJG”). SJG was formed in San Jose, California, in the 1990s, and was comprised of
23 dozens of members operating primarily in and around San Jose, as well as in custodial facilities. At times
24 relevant to this indictment, SJG was a multi-generational street gang composed of three (3) “generations.”
25 Under the generational structure, San Jose Grande was not ruled or governed by one individual. Instead,
26 each member was said to have equal power and influence within their respective generation. The power
27 structure was then organized by generation. Those considered to be part of the First Generation had
28 absolute power and influence over those in the Second Generation, and those in the Second Generation

1 had power and influence over those in the Third Generation. However, depending on the amount of work
2 one puts into the gang, familial ties, or relationship with the NF, some members ultimately have more
3 authority and influence than others. SJG recently disbanded the generational structure, but members
4 continued to earn authority and respect based on the amount of work they put into the gang, familial ties,
5 or relationship with the NF. SJG members and associates operated in and around San Jose, as well as
6 various jail/prison facilities.

7 8. Like all Norteño street gangs, SJG paid allegiance to, and often served as foot soldiers for,
8 the NF and its regiment. As such, SJG members committed a wide variety of crimes for the benefit of
9 SJG, as well as for the benefit of Norteños and the NF/NS generally. These crimes included, but were not
10 limited to, acts involving murder, robbery, obstruction of justice, witness intimidation, distribution of
11 narcotics, and various firearms offenses. As alleged herein, SJG, like other Norteño street gangs, provided
12 money to the Santa Clara County Regiment, through profits from illicit activity and monthly “dues” or
13 “contributions.”

14 The Racketeering Enterprise: The San Jose Grande Enterprise

15 9. San Jose Grande (hereinafter “the Enterprise”), including its leadership, members, and
16 associates, in the Northern District of California, the State of California, and elsewhere, constituted an
17 “enterprise” as defined in Title 18, United States Code, Section 1961(4), that is, a group of individuals
18 associated in fact that was engaged in and the activities of which affected interstate and foreign commerce.
19 The Enterprise constituted an ongoing organization whose members functioned as a continuing unit for a
20 common purpose of achieving the objectives of the Enterprise.

21 Purposes of the Enterprise

22 10. The purposes of the San Jose Grande Enterprise included the following:

23 a. Preserving and protecting the power, territory, reputation, and profits of the
24 Enterprise through the use of intimidation, violence, threats of violence, assaults, and acts involving
25 murder;

26 b. Promoting and enhancing the Enterprise and the activities of its members and
27 associates through, among other acts, acts involving murder, narcotics trafficking, and other criminal
28 activities;

1 c. Keeping rival gang members, potential informants and witnesses against the
2 Enterprise, law enforcement, other victims and potential victims, and community members in fear of the
3 Enterprise and its members and associates through violence and threats of violence; and

4 d. Protecting the Enterprise's members and associates who committed crimes by
5 hindering, obstructing, and preventing law enforcement officers from identifying the offenders,
6 apprehending the offenders, and successfully prosecuting and punishing the offenders.

7 Means and Methods of the Enterprise

8 11. The means and methods by which members and associates of the San Jose Enterprise
9 conducted and participated in the conduct of the affairs of the enterprise included but are not limited to:

10 a. Members and associates of the enterprise attended regular meetings where gang
11 members, gang business, and criminal incidents were discussed; financial proceeds from criminal and
12 other activity (including drug trafficking) were sometimes collected as "dues" to benefit the enterprise
13 and its leaders and members;

14 b. To enforce discipline within the enterprise, members and associates of the
15 enterprise punished errant gang members and associates of the enterprise, including through physical
16 assault, for violations of gang rules or "disrespecting" the gang;

17 c. To generate income, SJG members and associates engaged in illegal activities
18 including drug trafficking, robbery, firearm trafficking, and other illegal activities;

19 d. For protection, attacks, and retaliation purposes, SJG members and associates
20 acquired, shared, carried, and used firearms;

21 e. Members of SJG obtained tattoos to signify their membership in the gang;

22 f. To perpetuate the enterprise and to maintain and extend their power, members and
23 associates of the enterprise committed and conspired to commit acts involving murder, intimidation, and
24 assault against individuals who posed a threat to the enterprise or jeopardized its operations, including
25 rival gang members and associates who violated the gang's rules or otherwise showed disrespect to the
26
27
28

1 gang;

2 g. Members and associates of the enterprise hid, misrepresented, concealed, and
3 caused to be hidden, misrepresented, and concealed, the objectives of acts done in furtherance of the
4 conspiracy, and used coded language and other means of communications to avoid detection and
5 apprehension by law enforcement authorities.
6

7 The Defendants

8 12. . At all times relevant to this Indictment, JOSHUA HERNANDEZ, aka “Sleepy G,”
9 GIOVANNI CORIA, aka “Gio,” ANDREW ANCHONDO, aka “Indo,” aka “Lil Indo,” CHARLES
10 PINEDA, aka “Taco,” ELISEO MARTINEZ, aka “Snow,” aka “Snowman,” and NICHOLAS MENDEZ,
11 aka “Prime Time,” were members and associates of the San Jose Grande Enterprise. Each defendant, as a
12 member and associate of the Enterprise, acted individually and also with other members and associates of
13 the Enterprise in the commission of racketeering activity and other criminal conduct. .

14 The Racketeering Conspiracy

15 13. Beginning on a date unknown to the Grand Jury, but since at least in or around January
16 2015, and continuing through on or about the date of this Indictment, in the Northern District of California
17 and elsewhere, the defendants,

18 JOSHUA HERNANDEZ, aka “Sleepy G,”
19 GIOVANNI CORIA, aka “Gio,”
20 ANDREW ANCHONDO, aka “Indo,” aka “Lil Indo,”
21 CHARLES PINEDA, aka “Taco,”
22 ELISEO MARTINEZ, aka “Snow,” aka “Snowman,” and
23 NICHOLAS MENDEZ, aka “Prime Time,”

24 together with other individuals known and unknown, each being a person employed by and associated
25 with the San Jose Grande Enterprise, an enterprise engaged in, and the activities of which affected,
26 interstate and foreign commerce, did unlawfully, knowingly, and willfully conspire and agree to violate
27 Title 18, United States Code, Section 1962(c), that is, to conduct and participate, directly and indirectly,
28 in the conduct of the affairs of the San Jose Grande Enterprise through a pattern of racketeering activity,
as defined in Title 18, United States Code, Sections 1961(1) and (5), which pattern of racketeering activity
consisted of multiple:

a. offenses involving the distribution of controlled substances, in violation of Title 21,

1 United States Code, Sections 841, 843, and 846;

2 b. acts involving robbery, in violation of California Penal Code Sections 211, 212.5,
3 213, 21a, 182, 664, and 31; and

4 c. acts involving murder, in violation of California Penal Code Sections 182, 187(a),
5 188, 189, 21a, 31, and 664;

6
7 14. It was a part of the conspiracy that each defendant agreed that a conspirator would commit
8 at least two acts of racketeering activity in the conduct of the affairs of the Enterprise.

9 Overt Acts

10 15. In furtherance of the conspiracy, and to achieve the object thereof, the defendants and
11 others known and unknown to the Grand Jury committed and caused to be committed various overt acts
12 in the Northern District of California and elsewhere, including but not limited to, the following:

- 13 A. In or around 2015 or 2016, an SJG member provided HERNANDEZ with
14 approximately two ounces of methamphetamine for HERNANDEZ to sell.
- 15 B. In or around 2015 or 2016, HERNANDEZ, MARTINEZ, and other members and
16 associates of SJG committed a home invasion robbery.
- 17 C. On or about May 19, 2016, CORIA sold approximately 55 grams of actual
18 methamphetamine.
- 19 D. On or about May 19, 2016, MARTINEZ transported approximately 113 grams of
20 methamphetamine, which he abandoned when he fled from the vehicle he was
21 driving while evading the police.
- 22 E. On or about June 18, 2016, HERNANDEZ stabbed Victim 1, a former SJG
23 member, multiple times as punishment for Victim 1 failing to follow SJG rules and
24 HERNANDEZ'S orders.
- 25 F. On or about July 27, 2016, MARTINEZ discussed selling methamphetamine.
- 26 G. On or about September 1, 2016, MARTINEZ sold approximately 109 grams of
27 actual methamphetamine.
- 28 H. On or about October 19, 2016, MARTINEZ possessed approximately 4 grams of

1 methamphetamine and drug packaging materials to include a digital scale with
2 powder residue on it.

3 I. On or about July 13, 2017, MENDEZ sold approximately 110 grams of actual
4 methamphetamine.

5 J. On or about July 20, 2017, MENDEZ sold approximately 110 grams of actual
6 methamphetamine.

7 K. In or around 2017 to in or around 2018, PINEDA ordered that an SJG member be
8 disciplined by being assaulted by other SJG members for dating an underage
9 female.

10 L. On or about August 10, 2017, PINEDA and MENDEZ sold approximately 81
11 grams of actual methamphetamine.

12 M. On or about August 13, 2017, a third generation SJG meeting was held at which
13 CORIA and ANCHONDO, among others, were present. Among the topics
14 discussed at the meeting were CORIA's cartel source of supply and the need for
15 SJG members to sell drugs.

16 N. On or about August 23, 2017, ANCHONDO sold approximately 2.9 grams of actual
17 methamphetamine.

18 O. On or about September 1, 2017, MENDEZ sold approximately 111 grams of actual
19 methamphetamine.

20 P. On or about September 12, 2017, ANCHONDO used a firearm to rob an ARCO
21 gas station and an employee of the gas station of personal property.

22 Q. On or about December 7, 2017, CORIA sold approximately 987 grams of actual
23 methamphetamine.

24 R. On or about April 27, 2018, PINEDA and MENDEZ discussed whether an SJG
25 member was cooperating with law enforcement.

26 S. On or about April 30, 2018, PINEDA discussed the sale of narcotics.

27 T. On or about May 4, 2018, PINEDA and CORIA discussed the sale of narcotics.
28

- 1 U. On or about May 15, 2018, CORIA was told that a third generation SJG meeting
2 would be held on May 20, 2018 and was told to bring ten to fifteen dollars to the
3 meeting.
4
5 V. On or about May 17, 2018, CORIA discussed the sale of narcotics.
6
7 W. On or about May 20, 2018, a third generation SJG meeting was held at which
8 CORIA, among others, was present. During that meeting, dues were collected, i.e.,
9 contributions from those SJG members in attendance, to be given to SJG members
10 in jail. Also discussed at the meeting was using some of the money collected as
11 dues to buy guns for SJG.
12
13 X. On or about May 21, 2018 PINEDA discussed the sale of narcotics.
14
15 Y. On or about May 23, 2018, PINEDA discussed the sale of narcotics.
16
17 Z. On or about June 5, 2018, CORIA discussed the purchase of a firearm and the sale
18 of narcotics.
19
20 AA. On or about June 24, 2018, a third generation SJG meeting was held. During that
21 meeting, it was discussed that the SJG members would assault another SJG member
22 for cooperating with law enforcement.
23
24 BB. On or about July 27, 2018, CORIA discussed the sale of a firearm.
25
26 CC. On or about July 27, 2018, CORIA drove a vehicle containing approximately 29
27 grams of cocaine and a loaded firearm.
28

NOTICE OF SPECIAL SENTENCING FACTOR REGARDING COUNT ONE

16. Beginning on a date unknown to the Grand Jury, but since at least in or around January 2015,
and continuing through on or about the date of this Indictment, in the Northern District of California and
elsewhere, the defendants,

JOSHUA HERNANDEZ, aka "Sleepy G,"
GIOVANNI CORIA, aka "Gio,"
ANDREW ANCHONDO, aka "Indo," aka "Lil Indo,"
CHARLES PINEDA, aka "Taco,"
ELISEO MARTINEZ, aka "Snow," aka "Snowman," and
NICHOLAS MENDEZ, aka "Prime Time,"

did conspire and agree with one another and with others known and unknown to the Grand Jury to

1 knowingly and intentionally distribute and possess with intent to distribute 50 grams and more of
2 methamphetamine, and 500 grams and more of a mixture and substance containing a detectable amount
3 of methamphetamine, both Schedule II controlled substances, in violation of 21 U.S.C., Sections 846,
4 841(a)(1), and 841(b)(1)(A)(viii).

5 All in violation of Title 18, United States Code, Section 1962(d).

6 FORFEITURE ALLEGATION: (18 U.S.C. § 1963, and 28 U.S.C. § 2461(c) – Criminal Forfeiture)

7 17. The allegations contained in Count One of this Indictment are hereby re-alleged and by
8 this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to Title 18, United
9 States Code, Section 1963 and Title 28, United States Code, Section 2461(c).

10 18. Upon conviction of the offense alleged in Count One of this Indictment, the defendants,

11 JOSHUA HERNANDEZ, aka “Sleepy G,”
12 GIOVANNI CORIA, aka “Gio,”
13 ANDREW ANCHONDO, aka “Indo,” aka “Lil Indo,”
14 CHARLES PINEDA, aka “Taco,”
15 ELISEO MARTINEZ, aka “Snow,” aka “Snowman,” and
16 NICHOLAS MENDEZ, aka “Prime Time,”

17 shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 1963 (a),
18 (1) any interest he has acquired or maintained in violation of Section 1962 of Title 18 of the United States
19 Code; (2) any interest in, security of, claim against, or property or contractual right of any kind affording
20 a source of influence over, any enterprise which he has established, operated, controlled, conducted, or
21 participated in the conduct of, in violation of Section 1962 of Title 18 of the United States Code; and (3)
22 any property constituting or derived from any proceeds which he obtained directly or indirectly from
23 racketeering activity, in violation of Title 18, United States Code, Section 1962.

24 19. If any of the property described above, as a result of any act or omission of the defendants’:

- 25 a. cannot be located upon the exercise of due diligence;
- 26 b. has been transferred or sold to or deposited with, a third person;
- 27 c. has been placed beyond the jurisdiction of the Court;
- 28 d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without
difficulty;

1 The United States of America shall be entitled to forfeiture of substitute property pursuant to Title 18,
2 United States Code, Sections 1963(m) and 2253(b) and by Title 28, United States Code, Section 2461(c).

3
4 DATED: August 12, 2021

A TRUE BILL

5
6 /s/ Foreperson
FOREPERSON

7
8 STEPHANIE M. HINDS
Acting United States Attorney

9
10 /s/ Kevin Rubino
KEVIN RUBINO
Assistant United States Attorney

11
12 DAVID L. JAFFE
Chief, Organized Crime and Gang Section

13
14 /s/ Christina Taylor
CHRISTINA TAYLOR
Trial Attorney
Organized Crime & Gang Section
U.S. Department of Justice

15
16
17 /s/ Rebecca Dunnan
REBECCA DUNNAN
Trial Attorney
Organized Crime & Gang Section
U.S. Department of Justice

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

JOSHUA HERNANDEZ, aka "Sleepy G," et al.

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Case No. CR21-312 EJD

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

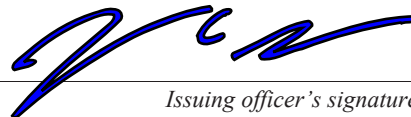
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) JOSHUA HERNANDEZ, aka "Sleepy G", who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: JOSHUA HERNANDEZ

Known aliases: Sleepy G

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 06/10/1982

Social Security number: 451-65-2165

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: 72355KC6

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

GIOVANNI CORIA, aka "Gio" et al.

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)
)

Case No. CR21-312 EJD

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) GIOVANNI CORIA, aka "Gio", who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: GIOVANNI CORIA

Known aliases: Gio

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 02/01/1997

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: D7AWV75K5

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

CHARLES PINEDA, aka "Taco," et al.

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)
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)
)
)

Case No. CR21-312 EJD

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) CHARLES PINEDA aka "Taco",
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: CHARLES PINEDA

Known aliases: Taco

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 02/26/1978

Social Security number: 560-51-3935

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: 802493DB9

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

ANDREW ANCHONDO, aka "Indo"
aka "Lil Indo" et al.

Case No. CR21-312 EJD

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Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ANDREW ANCHONDO aka "Indo" aka "Lil Indo",
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: ANDREW ANCHONDO

Known aliases: Indo and Lil Indo

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 08/22/1998

Social Security number: 607-08-9520

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: TA1008PAM

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

ELISEO MARTINEZ, aka "Snow"
aka "Snowman" et al.

)
)
)
)
)
)

Case No. CR21-312 EJD

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ELISEO MARTINEZ aka "Snow" aka "Snowman",
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: ELISEO MARTINEZ

Known aliases: Snow and Snowman

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 01/10/1994

Social Security number: 619-70-5579

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: 779566CD8

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

NICHOLAS MENDEZ, aka "Prime Time" et al.

Case No. CR21-312EJD

)
)
)
)
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) NICHOLAS MENDEZ aka "Prime Time",
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - RICO Conspiracy

Date: 08/12/2021



Issuing officer's signature

City and state: San Francisco, CA

Hon. Joseph C. Spero, Chief U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: NICHOLAS MENDEZ

Known aliases: Prime Time

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 08/22/1976

Social Security number: 555-69-2965

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: 454575XA5

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
 forfeiture +

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

▶ JOSHUA HERNANDEZ, aka "Sleepy G"

DISTRICT COURT NUMBER
CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges ▶ N/A

2) Is a

3) Is c

IS IN

4) On

5) On

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
forfeiture +

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

▶ GIOVANNI CORIA, aka "Gio"

DISTRICT COURT NUMBER

CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges N/A

2) I:

3) I:

4) C

5) C

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

FILED

Aug 12 2021

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
 forfeiture +

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

CHARLES PINEDA, aka "Taco"

DISTRICT COURT NUMBER

CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges N/A

2) Is

3) Is

IS I

4) OI

5) OI

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy) Petty
 Minor
 Misdemeanor
 Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
forfeiture +

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION

DEFENDANT - U.S.

▶ ANDREW ANCHONDO, aka "Indo" aka "Lil Indo"
 DISTRICT COURT NUMBER
 CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under }

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds
 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was
- 2) Is a Fugitive
- 3) Is on Bail or Re

IS IN CUSTOD

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

FILED
 Aug 12 2021
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
 forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

▶ ELISEO MARTINEZ, aka "Snow" aka "Snowman"

DISTRICT COURT NUMBER

CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested. If not detained give date summons was served
- 2) Is a Fugitive
- 3) Is on Bail or Release

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

} If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1962(d) (RICO Conspiracy)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: - 20 years imprisonment (18 U.S.C. § 1963(a))
 - 3 years supervised release (18 U.S.C. § 3583(b)(2))
 - \$100 special assessment (18 U.S.C. § 3013(a)(2)(A))
 - fine of twice the gross profits or other proceeds derived from the offense (18 U.S.C. § 1963(a)(3))
forfeiture +

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION

DEFENDANT - U.S.

▶ NICHOLAS MENDEZ, aka "Prime Time"

DISTRICT COURT NUMBER

CR21-312 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding

- 1) If not docketed, summarize
- 2) Is a Federal
- 3) Is on Bond

IS IN CUSTODY

- 4) On this
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

} If "Yes" give date filed

DATE OF ARREST ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

FILED
 Aug 12 2021
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form Stephanie M. Hinds

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Kevin Rubino

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

2 HALLIE HOFFMAN (CABN 210020)
3 Chief, Criminal Division

4 KAREN KREUZKAMP (CABN 246151)
5 KEVIN RUBINO (CABN 255677)
Assistant United States Attorney

6 450 Golden Gate Avenue, Box 36055
7 San Francisco, California 94102-3495
8 Telephone: (415) 436-7291
9 FAX: (415) 436-7234
10 Karen.Kreuzkamp@usdoj.gov
11 Kevin.Rubino@usdoj.gov

12 CHRISTINA TAYLOR (MDBN 0606130048)
13 REBECCA DUNNAN (NYBN 512249)
14 Organized Crime and Gang Section Trial Attorneys

15 1301 New York Avenue, N.W.
16 Suite 700
17 Washington, DC 20530
18 Telephone: 202-679-1034
19 Fax: 202-514-3601
20 Christina.Taylor@usdoj.gov
21 Rebecca.Dunnann@usdoj.gov

22 Attorneys for United States of America

23 UNITED STATES DISTRICT COURT
24 NORTHERN DISTRICT OF CALIFORNIA
25 SAN JOSE DIVISION

26 UNITED STATES OF AMERICA,

27 Plaintiff,

28 v.

29 JOSHUA HERNANDEZ, aka "Sleepy G,"
30 GIOVANNI CORIA, aka "Gio,"
31 CHARLES PINEDA, aka "Taco,"
32 ANDREW ANCHONDO, aka "Indo," aka "Lil
33 Indo,"
34 ELISEO MARTINEZ, aka "Snow," aka
35 "Snowman," and
36 NICHOLAS MENDEZ, aka "Prime Time,"

37 Defendants.

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

1 The United States, by and through its counsel, Assistant United States Attorneys Karen
2 Kreuzkamp and Kevin Rubino and Trial Attorneys Christina Taylor and Rebecca Dunnan, moves this
3 Court for an order sealing this case, including the entire docket and all documents filed in this case.
4 Disclosure of any part of the docket or any documents filed in this case would seriously jeopardize the
5 arrest of the defendants and the progress of this ongoing investigation that is neither public nor known to
6 the defendants or their unidentified co-conspirators.

7 Accordingly, the United States requests that the Court seal the entire docket and all documents
8 filed in this case, except that the Clerk of Court shall provide copies of sealed documents filed in this
9 case to employees of the United States Attorney's Office. The United States further requests that the
10 United States Attorney's Office be permitted to share these documents with the FBI and otherwise as
11 necessary to comply with its discovery obligations.

12
13 DATED: August 12, 2021

STEPHANIE M. HINDS
Acting United States Attorney

14
15 /s/Karen Kreuzkamp
KAREN KREUZKAMP
16 KEVIN RUBINO
17 Assistant United States Attorneys

18 DAVID L. JAFFE
19 Chief, Organized Crime and Gang Section

20 /s/Christina Taylor
21 /s/Rebecca Dunnan
CHRISTINA TAYLOR
22 REBECCA R. DUNNAN
23 Trial Attorneys

1 STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

2 HALLIE HOFFMAN (CABN 210020)
3 Chief, Criminal Division

4 KAREN KREUZKAMP (CABN 246151)
5 KEVIN RUBINO (CABN 255677)
Assistant United States Attorney

6 450 Golden Gate Avenue, Box 36055
7 San Francisco, California 94102-3495
8 Telephone: (415) 436-7291
9 FAX: (415) 436-7234
10 Karen.Kreuzkamp@usdoj.gov
11 Kevin.Rubino@usdoj.gov

12 CHRISTINA TAYLOR (MDBN 0606130048)
13 REBECCA DUNNAN (NYBN 512249)
14 Organized Crime and Gang Section Trial Attorneys

15 1301 New York Avenue, N.W.
16 Suite 700
17 Washington, DC 20530
18 Telephone: 202-679-1034
19 Fax: 202-514-3601
20 Christina.Taylor@usdoj.gov
21 Rebecca.Dunnan@usdoj.gov

22 Attorneys for United States of America

FILED

Aug 12 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

23 UNITED STATES DISTRICT COURT
24 NORTHERN DISTRICT OF CALIFORNIA
25 SAN JOSE DIVISION

26 UNITED STATES OF AMERICA,
27 Plaintiff,

28 v.

JOSHUA HERNANDEZ, aka "Sleepy G,"
GIOVANNI CORIA, aka "Gio,"
CHARLES PINEDA, aka "Taco,"
ANDREW ANCHONDO, aka "Indo," aka "Lil
Indo,"
ELISEO MARTINEZ, aka "Snow," aka
"Snowman," and
NICHOLAS MENDEZ, aka "Prime Time,"
Defendants.

) NO.: CR21-312 EJD
) ~~[PROPOSED]~~ SEALING ORDER
) **UNDER SEAL**

1 Upon motion of the United States and good cause having been shown, IT IS HEREBY
2 ORDERED that this case, including the entire docket in this case and all documents filed in this case,
3 shall be sealed until further order of this Court, except that the Clerk of Court shall provide copies of
4 sealed documents filed in this case to employees of the United States Attorney's Office.

5 The United States Attorney's Office is permitted to share these documents with the FBI and
6 otherwise as necessary to comply with its discovery obligations.

7
8 IT IS SO ORDERED.

9 DATED: 8/12/2021

10
11 
12 _____
13 HON. JOSEPH C. SPERO
14 Chief United States Magistrate Judge
15
16
17
18
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