

IN PLAIN SIGHT
April 15, 2010

Tucson Indictment:
CR-10-0753-TUC

Violations: Conspiracy to Transport and Harbor Illegal Aliens; Forfeiture Allegation

Defendant	Alleged Role in Conspiracy
1. Claudio Ramirez-Morales (aka Primo)	Mexican-based manager of alien smuggling organization (ASO)
2. Gloria Haydee Vera (aka Guerra, aka Gloria Contreras)	ASO transportation cell manager
3. Jose Luis Gonzalez-Vasquez (aka El Negro, Negrito)	Owner/Manager of Universal Shuttles in
4. Maria Elena Sarabia-Gonzalez	Co-Owner of Universal Shuttles (spouse of Jose Luis Gonzalez-Vasquez)
5. Ruperto Guillen-Cervantes	Owner/Manager of Sahuaro Roadrunner Shuttles
6. Betty Castillo	Owner/Manager/Driver of Yamilet Shuttles
7. Maria Mara (aka Maria Arenas)	Driver - Owner of "Monica's Shuttles" van
8. Rito Perez	Driver - Owner of "Mesquite Shuttle" van
9. Candido Lopez	Driver - Owner of "Lopez Shuttle" van
10. Jesus S. Zarony (aka Jesus Zarony-Sequieros)	Driver - Owner of "Monica's Shuttles" "Erica's Shuttles" , "Mary's Shuttles" vans.
11. Raul Flores-Gonzalez (aka Raul Flores, Raul Gonzalez-Flores)	Driver - Owner of "Flores Shuttle" van
12. Jesus Ramon Lopez-Madrid (aka Jesus Ramon Lopez)	Driver - Owned "Natty's Shuttle" van
13. Norma Alicia Mendez (aka Norma Alicia Tapia)	Driver "Monica's Shuttles" van
14. Jesus Manuel Clark (aka Jesus M. Clark De La Cruz)	Driver - Owner of "Desierto Shuttle" van
15. Bernardo Rojo Fabela (aka Bernardo Rojo)	Driver - Owner of "Rojo Shuttle" van
16. Miguel Cervantes-Calderon (aka Miguel Oswaldo Cervantes-Calderon, Gordo)	Driver - Owner of 2004 Dodge Stratus used to transport aliens for ASO

**Tucson Indictment
CR-10-0754-TUC**

Violations: Conspiracy to Transport and Harbor Illegal Aliens; Forfeiture Allegation

Defendant	Alleged Role in the Conspiracy
1. Roberto Beltran-Trujillo (aka Guero Pesado)	Head of Nogales, AZ-based alien smuggling organization (ASO)
2. Eusebio Arce-Padilla (aka Chevo)	Head of Nogales, AZ-based ASO
3. Saul Gaxiola-Moreno (aka Triste)	Head of Nogales, AZ-based ASO
4. Luis Gerardo Vasquez-Menchaca (aka Gerry)	Head of Nogales, AZ-based ASO
5. Raul Amador-Alvarado	Manager of transportation cell for ASOs
6. Jose Lorenzo Mendez (aka Lorenzo)	Owner/Manager of America's Shuttles
7. Karina Alvarado	Wife of Raul Amador-Alvarado assisted management of transportation cell
8. Martha Patricia Vazquez (aka Patricia Vazquez)	Wife of Luis Gerardo Vasquez-Menchaca (aka Gerry), driver
9. Jesus Antonio Velarde-Ozuna (aka Aguila)	Lieutenant for ASO(s)
10. Alfredo Laurel-Olea (aka Chile)	Lieutenant for ASO(s)
11. Domingo Perez-Osuna (aka Dominga Osuna, aka Mingo)	Lieutenant for ASO(s)
12. Felizardo Soto-Soto (aka Tony)	Assistant/Driver for ASO(s)
13. Miguel Torralba-Mendia (aka Miguel Torralba-Mendina)	Assistant/Driver for ASO(s)
14. Miguel Torres-Organiz (aka Bagre)	Assistant/Driver for ASO(s)
15. Oscar Ibarra-Valdez (aka Jirafales)	Lieutenant for ASO(s)
16. Serapio Flores-Bahena (aka Serapio Flores)	Assistant/Driver for ASO(s)

**Phoenix Indictment
CR-10-448-PHX**

Violations: Conspiracy to Transport Illegal Aliens; Forfeiture Allegation

Defendant	Alleged Role in Conspiracy
1. Sandra Luz Flores-Anzo (aka Claudia Rivera)	Arranged transportation of aliens from Phoenix to other states within the U.S.
2. Maria de los Angeles Flores-Anzo	Arranged transportation of aliens from Phoenix to other states within the U.S.
3. Williams Noe Chiquichon-Vazquez (aka Gordo)	Arranged transportation of aliens from Phoenix to other states within the U.S.
4. Eduardo Fernandez (aka Lalo)	Arranged transportation of aliens from Phoenix to other states within the U.S.
5. Alma Rosa Resendiz-Torres	Arranged transportation of aliens from Phoenix to other states within the U.S.
6. Jose C Paniagua-Vasquez (aka Carlos)	Arranged transportation of aliens from Phoenix to other states within the U.S.
7. Antonio Paniagua-Vasquez (aka Tonito)	Arranged transportation of aliens from Phoenix to other states within the U.S.
8. Zita Miranda-Huaxtle	Arranged transportation of aliens from Phoenix to other states within the U.S.
9. Hermillo Tomas-Vasquez, (aka Saul Jovel-Diaz, aka Don Mayo)	Arranged transportation of aliens from Phoenix to other states within the U.S.
10. Lilia Baeza-Vargas (aka Wicha)	Arranged transportation of aliens from Phoenix to other states within the U.S.
11. Elvia Yocupicio-Rodriguez (aka Sandra Cota-Yocupicio, aka Guera)	Arranged transportation of aliens from Phoenix to other states within the U.S.

**Phoenix Indictment
CR-10-444-PHX**

Violation: Conspiracy to Transport Illegal Aliens

Defendant	Alleged Role in Conspiracy
Arturo Gutierrez-Arellano (aka Blanquis)	Transportation of two undocumented male aliens in Phoenix