

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 AISPURO, 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