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United States of America
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8 IN THE UNITED STATES DISTRICT COURTEASTERN DISTRICT OF CALIFORNIA
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10 UNITED STATES OF AMERICA,
11 Plaintiff,

12 v.

13 LUIS REYNA CARRILLO,
14 MARIANA VANESSA MENDOZA
CAMACHO,
15 JUAN MANRIQUEZ DIAZ,
ALVARO ROSALES, and
16 MANUEL JUAN MADRID PEREZ,
17 Defendants.

CASE NO. 2:26-cr-0034 DC

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to
Manufacture, Distribute, and Possess with Intent to
Distribute Methamphetamine; 21 U.S.C. § 841(a)(1)
Possession with Intent to Distribute
Methamphetamine (3 Counts); 18 U.S.C. § 924(c) –
Possession of a Firearm in Furtherance of a Drug
Trafficking Offense (3 Counts); 18 U.S.C. §
922(g)(5) – Alien in Possession of Ammunition; 18
U.S.C. § 922(g)(5) – Alien in Possession of a
Firearm; 18 U.S.C. 922(g)(1) – Felon in Possession of
a Firearm; 21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1)
and 28 U.S.C. § 2461(c) – Criminal Forfeiture

18 INDICTMENT

19 COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Manufacture, Distribute, and Possess with
Intent to Distribute Methamphetamine]

20 The Grand Jury charges: T H A T
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22 LUIS REYNA CARRILLO,
MARIANA MENDOZA CAMACHO,
23 JUAN MANRIQUEZ DIAZ,
ALVARO ROSALES, and
24 MANUEL JUAN MADRID PEREZ,

25 defendants herein, beginning on an unknown date, but no later than in or about November 2025, and
26 continuing through on or about February 27, 2026, in the Counties of Calaveras and Stanislaus, State
27 and Eastern District of California, and elsewhere, did conspire and agree with each other and with
28 persons both known and unknown to the Grand Jury to knowingly and intentionally manufacture,

1 distribute, and possess with intent to distribute at least 500 grams of a mixture and substance containing
2 a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21,
3 United States Code, Sections 846 and 841(a)(1).

4 COUNT TWO: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

5 The Grand Jury further charges: T H A T

6 LUIS REYNA CARRILLO,
7 MARIANA MENDOZA CAMACHO,
8 ALVARO ROSALES, and
9 MANUEL JUAN MADRID PEREZ,

10 defendants herein, on or about February 27, 2026, in the County of Calaveras, State and Eastern District
11 of California, did knowingly and intentionally possess with the intent to distribute at least 500 grams of
12 a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled
13 substance, specifically located at 8269 Center Drive, Valley Springs, California 95252, in violation of
14 Title 21, United States Code, Section 841(a)(1), and 18 United States Code, Section 2.

15 COUNT THREE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

16 The Grand Jury further charges: T H A T

17 LUIS REYNA CARRILLO,
18 MARIANA MENDOZA CAMACHO,
19 JUAN MANRIQUEZ DIAZ, and
20 MANUEL JUAN MADRID PEREZ,

21 defendants herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
22 of California, did knowingly and intentionally possess with the intent to distribute at least 500 grams of
23 a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled
24 substance, specifically located at 2925 Golf Road, Turlock, CA 95380, in violation of Title 21, United
25 States Code, Section 841(a)(1), and 18 United States Code, Section 2.

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1 COUNT FOUR: [18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking
2 Offense]

3 The Grand Jury further charges: T H A T

4 JUAN MANRIQUEZ DIAZ,

5 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
6 of California, knowingly possessed a firearm, specifically, a P80 Glock Pistol with serial number
7 NKE991, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the
8 United States, specifically, the crime charged in Count Three of this indictment, in violation of Title 18,
9 United States Code, Section 924(c)(1)(A).

10 COUNT FIVE: [18 U.S.C. § 922(g)(5) – Alien in Possession of Ammunition]

11 The Grand Jury further charges: T H A T

12 JUAN MANRIQUEZ DIAZ,

13 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
14 of California, knowing that he was an alien illegally and unlawfully in the United States, did knowingly
15 possess ammunition, that is .40 caliber federal ammunition, in and affecting commerce, in that said
16 ammunition had previously been transported in interstate and foreign commerce, in violation of Title 18,
17 United States Code, Section 922(g)(5).

18 COUNT SIX: [18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking
19 Offense]

20 The Grand Jury further charges: T H A T

21 LUIS REYNA CARRILLO,

22 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
23 of California, knowingly possessed a firearm, specifically, a Springfield XD 9mm pistol with serial
24 number XD204556, in furtherance of a drug trafficking crime for which he may be prosecuted in a court
25 of the United States, specifically, the crime charged in Count Three of this indictment, in violation of
26 Title 18, United States Code, Section 924(c)(1)(A).

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1 COUNT SEVEN: [18 U.S.C. § 922(g) – Alien in Possession of a Firearm]

2 The Grand Jury further charges: T H A T

3 LUIS REYNA CARRILLO,

4 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
5 of California, knowing that he was an alien illegally and unlawfully in the United States, did knowingly
6 possess a firearm, that is, a Springfield XD 9mm pistol with serial number XD204556, in and affecting
7 commerce, in that said firearm had previously been transported in interstate and foreign commerce, in
8 violation of Title 18, United States Code, Section 922(g)(5).

9 COUNT EIGHT: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

10 The Grand Jury further charges: T H A T

11 MANUEL JUAN MADRID PEREZ,

12 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
13 of California, did knowingly and intentionally possessed with intent to distribute at least 500 grams of a
14 mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled
15 substance, specifically located at 930 Reno Avenue, Modesto, California 95358, in violation of Title 21,
16 United States Code, Section 841(a)(1).

17 COUNT NINE: [18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking
18 Offense]

19 The Grand Jury further charges: T H A T

20 MANUEL JUAN MADRID PEREZ,

21 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
22 of California, knowingly possessed a firearm, specifically:

- 23 (1) A Silver & Rust, Star Eibar-Espana, 9-mm caliber pistol, bearing serial number 01689;
24 (2) A Mossberg 500, 12-gauge shotgun, bearing serial number R717568; and
25 (3) A Glock 22 40SW handgun, bearing serial number AGEH102;

26 in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States,
27 specifically, the crime charged in Count Eight of this indictment, in violation of Title 18, United States
28 Code, Section 924(c)(1)(A).

1 COUNT TEN: [18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm]

2 The Grand Jury further charges: T H A T

3 MANUEL JUAN MADRID PEREZ,

4 defendant herein, on or about February 27, 2026, in the County of Stanislaus, State and Eastern District
5 of California, knowing that he had been convicted of a crime punishable by a term of imprisonment
6 exceeding one year, specifically:

7 (1) False Imprisonment, in violation of California Penal Code Section 236, on or about
8 September 19, 2022; and

9 (2) Preventing a Victim for Reporting a Crime, in violation of California Penal Code Section
10 136.1(b)(1), on or about September 19, 2022;

11 did knowingly possess a firearm, specifically:

12 (1) A Silver & Rust, Star Eibar-Espana, 9-mm caliber pistol, bearing serial number 01689;

13 (2) A Mossberg 500, 12-gauge shotgun, bearing serial number R717568; and

14 (3) A Glock 22 40SW handgun, bearing serial number AGEH102;

15 in and affecting commerce, in that said firearms had previously been transported in interstate and foreign
16 commerce, in violation of Title 18, United States Code, Section 922(g)(1).

17 FORFEITURE ALLEGATION: [21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1), and 28 U.S.C. § 2461(c) –
18 Criminal Forfeiture]

19 1. Upon conviction of one or more of the offenses alleged in Counts One through Three and
20 Eight of this Indictment, defendants LUIS REYNA CARRILLO, MARIANA VANESSA MENDOZA
21 CAMACHO, JUAN MANRIQUEZ DIAZ, ALVARO ROSALES, and MANUEL JUAN MADRID
22 PEREZ, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the
23 following property:

24 a. Any real or personal property, which constitutes or is derived from any proceeds
25 obtained, directly or indirectly, as a result of such offenses; and any property used, or intended to be
26 used, in any manner or part to commit or to facilitate the commission of the offenses.

27 b. A sum of money equal to the total amount of proceeds obtained as a result of the
28 offenses, for which defendants are convicted.

No. _____

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs. **NO PROCESS NECESSARY**

LUIS REYNA CARRILLO,
MARIANA VANESSA MENDOZA CAMACHO,
JUAN MANRIQUEZ DIAZ,
ALVARO ROSALES,
MANUEL JUAN MADRID PEREZ

INDICTMENT

VIOLATION(S): 21 U.S.C. § 846, 841(a) (1) - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute Methamphetamine;
21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine (Three Counts);
18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Offense (3 Counts);
18 U.S.C. § 922(g)(5) – Alien in Possession of Ammunition;
18 U.S.C. § 922(g)(5) – Alien in Possession of a Firearm;
18 U.S.C. 922(g)(1) – Felon in Possession of a Firearm;
21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) – Criminal Forfeiture

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this _____ **19th** _____ *day*

of _____ **March** _____, *A.D. 20* **26**

/s/ J. Murphy

Clerk.

NO PROCESS NECESSARY

Bail, \$ _____

Carole H. Delany

GPO 863 525

2:26-cr-0034 DC

United States v. Calderon et al. 2:26-mj-0020 CSK

Penalties for Indictment

Defendants

**LUIS REYNA CARRILLO
MARIANA VANESSA MENDOZA CAMACHO
JUAN MANRIQUEZ DIAZ
ALVARO ROSALES
MANUEL JUAN MADRID PEREZ**

COUNT 1: ALL DEFENDANTS

VIOLATION: 21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to distribute at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine.

PENALTIES: Mandatory minimum of 10 years in prison and up to life in prison; or Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 2: CARRILLO, CAMACHO, ROSALES, PEREZ

VIOLATION: 21 U.S.C. § 841(a)(1) – Possession with the Intent to Distribute 500 grams of mixture or substance containing methamphetamine

PENALTIES: Mandatory minimum of 10 years in prison and up to life in prison; or Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 3: CARRILLO, CAMACHO, DIAZ, PEREZ

VIOLATION: 21 U.S.C. § 841(a)(1) – Possession with the Intent to Distribute 500 grams of mixture or substance containing methamphetamine

PENALTIES: Mandatory minimum of 10 years in prison and up to life in prison; or Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 4: DIAZ

VIOLATION: 18 U.S.C. § 924 (c) – Possession of a firearm in furtherance of drug trafficking

PENALTIES: Mandatory minimum of 5 years and up to life in prison, to run consecutive to any sentence imposed on other counts; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 5: DIAZ

VIOLATION: 18 U.S.C. § 922(g)(5) – Alien in Possession of Ammunition

PENALTIES: Maximum of 15 years in prison,
Fine of up to \$250,000; or both fine and imprisonment
Up to a three-year term of supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 6: CARRILLO

VIOLATION: 18 U.S.C. § 924 (c) – Possession of a firearm in furtherance of drug trafficking

PENALTIES: Mandatory minimum of 5 years and up to life in prison, to run consecutive to any sentence imposed on other counts; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 7: CARRILLO

VIOLATION: 18 U.S.C. § 922(g)(5) – Alien in Possession of Firearm

PENALTIES: Maximum of 15 years in prison,
Fine of up to \$250,000; or both fine and imprisonment
Up to a three-year term of supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 8: **PEREZ**

VIOLATION: 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute 500 grams of methamphetamine

PENALTIES: Mandatory minimum of 10 years in prison and up to life in prison; or
Fine of up to \$10,000,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 9: **PEREZ**

VIOLATION: 18 U.S.C. § 924 (c) – Possession of a firearm in furtherance of drug trafficking

PENALTIES: Mandatory minimum of 5 years and up to life in prison, to run consecutive to any sentence imposed on other counts; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

COUNT 10: **PEREZ**

VIOLATION: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm

PENALTIES: Maximum of 15 years in prison,
Fine of up to \$250,000; or both fine and imprisonment
Up to a three-year term of supervised release

SPECIAL ASSESSMENT: \$100 (mandatory)

FORFEITURE ALLEGATION: **ALL DEFENDANTS**

VIOLATION: 21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1), and 28 U.S.C. § 2461(c) - Criminal Forfeiture

PENALTIES: As stated in the charging document