

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
JAMES BONINI
CLERK

2010 AUG 26 P 2:43

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

UNITED STATES OF AMERICA :

v. :

Case No: 2:10-cr-225

JUDGE WATSON

MARTIN VALDEZ ZAVALA :
MATIAS GALLEGOS-VILLAGOMEZ :
AUGUSTIN GALVIN-GARCIA, JR. :
aka "Pedro Rodriguez Solano"
GUADALUPE VILLA-RODRIGUEZ :
MAURICIO MARTINEZ-DIAZ :
JORGE TOLEDO-CORZO :

18 U.S.C. §1203
18 U.S.C. §924(c)
18 U.S.C. §922(g)(5)
18 U.S.C. §924(d)
18 U.S.C. §2

I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

On or about December 14 and December 15, 2009, in the Southern District of Ohio, defendants MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO, did knowingly, intentionally and unlawfully combine, conspire, confederate and agree with others, both known and unknown to the Grand Jury, to seize and detain and continue to detain another person, in order to compel a third person to do an act, specifically to pay a sum of U.S. currency, as an explicit and implicit condition for the release of the said person seized and detained.

In violation of 18 U.S.C. §1203.

COUNT 2

On or about December 14 and December 15, 2009, in the Southern District of Ohio, defendants **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly and intentionally seize and detain and continue to detain Monica Barrera and a juvenile female, in order to compel a third person to do an act, specifically to pay a sum of U.S. currency, as an explicit and implicit condition for the release of the persons seized and detained.

In violation of 18 U.S.C. §1203 and §2.

COUNT 3

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a Ejercito Argentino, .45 caliber handgun bearing serial number 27222, in furtherance of a crime of violence for which they may be

prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 4

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a sawed-off Remington 870 Wingmaster shotgun bearing serial number T641539, in furtherance of a crime of violence for which they may be prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 5

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and**

JORGE TOLEDO-CORZO, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a Ruger P95DC, 9mm handgun bearing serial number 316-21344 in furtherance of a crime of violence for which they may be prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 6

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a Haskel JS .45 caliber handgun bearing serial number 02944, in furtherance of a crime of violence for which they may be prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 7

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "**Pedro**", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a Mosin-Nagant Model 1944 rifle bearing serial number RH588/13598, in furtherance of a crime of violence for which they may be prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 8

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "**Pedro**", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, and others known and unknown to the Grand Jury, did knowingly possess a firearm, specifically a Feather Industries Model AT-9 rifle bearing serial number A90355, in furtherance of a crime of violence for which they may be

prosecuted in a court of the United States, that is, Conspiracy to Commit Hostage Taking and Hostage Taking as alleged in counts 1 and 2, all in violation of 18 U.S.C. §1203.

In violation of 18 U.S.C. §924(c) and §2.

COUNT 9

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting commerce, a firearm, specifically, a loaded Ejercito Argentino, .45 caliber handgun bearing serial number 27222.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

COUNT 10

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting

commerce, a firearm, specifically, a loaded sawed-off Remington 870 Wingmaster shotgun bearing serial number T641539.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

COUNT 11

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "Pedro", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting commerce, a firearm, specifically, a loaded Ruger P95DC, 9mm handgun bearing serial number 316-21344.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

COUNT 12

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "Pedro", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting commerce, ammunition, specifically, 8 rounds of Federal and Speer

ammunition contained within a Haskel JS .45 caliber handgun bearing serial number 02944.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

COUNT 13

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "Pedro", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting commerce, a firearm, specifically, a Mosin-Nagant Model 1944 rifle bearing serial number RH588/13598.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

COUNT 14

On or about December 14 and December 15, 2009, in the Southern District of Ohio, the defendants, **MARTIN VALDEZ ZAVALA**, **MATIAS GALLEGOS-VILLAGOMEZ**, **AUGUSTIN GALVIN-GARCIA, JR.** aka "Pedro", **GUADALUPE VILLA-RODRIGUEZ**, **MAURICIO MARTINEZ-DIAZ** and **JORGE TOLEDO-CORZO**, who were aliens illegally and unlawfully in the United States, did knowingly possess, in or affecting

commerce, a firearm, specifically, a Feather Industries Model AT-9 rifle bearing serial number A90355.

In violation of 18 U.S.C. §922(g)(5), §924(a)(2) and §2.

FORFEITURE COUNT A

1. The allegations of Counts 9, 10, 11, 12, 13 and 14 of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. §924(d)(1).

2. As a result of the offenses alleged in Counts 9, 10, 11, 12, 13 and 14 of the Indictment, **MARTIN VALDEZ ZAVALA, MATIAS GALLEGOS-VILLAGOMEZ, AUGUSTIN GALVIN-GARCIA, JR. aka "Pedro", GUADALUPE VILLA-RODRIGUEZ, MAURICIO MARTINEZ-DIAZ and JORGE TOLEDO-CORZO** shall forfeit to the United States all firearms and ammunition involved in the aforestated offenses, specifically a loaded Ejercito Argentino, .45 caliber handgun bearing serial number 27222; a loaded sawed-off Remington 870 Wingmaster shotgun bearing serial number T641539; a loaded Ruger P95DC, 9mm handgun bearing serial number 316-21344; 8 rounds of Federal and Speer ammunition contained within a Haskel JS .45 caliber handgun bearing serial number 02944; a Mosin-Nagant Model 1944 rifle

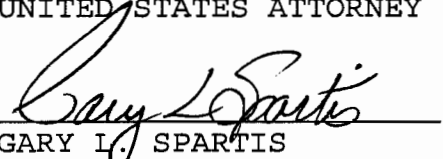
bearing serial number RH588/13598 and a Feather Industries Model AT-9 rifle bearing serial number A90355, seized on December 14 and December 15, 2009, in Columbus, Ohio.

In violation of 18 U.S.C. §924(d)(1).

A true bill.

ls/
FOREPERSON

CARTER M. STEWART
UNITED STATES ATTORNEY


GARY L. SPARTIS
Deputy Criminal Chief
Assistant United States Attorney