DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, CO 80202	
THE PEOPLE OF THE STATE OF COLORADO, v. Jorge Misael CABELLO-FERNANDEZ Luis PLANTILLA-ALONSO Juan Carlos NUNEZ-HERNANDEZ Mauricio CASTELLON-ALDRETE Juan Luis ROSALES-DURAN Jose Salvador DEL REAL RUIZ Defendants.	DATE FILED August 24, 2026 3:22 PM FILING ID: 6CC7F6B653B8F CASE NUMBER: 2026CR2316 ▲ **COURT USE ONLY** ▲
PHILIP J. WEISER, Attorney General CHRISTINA DONAHUE, Reg. No. 55817* Senior Assistant Attorney General JOHN STOCKLEY, Reg. No. 52496* Senior Assistant Attorney General 1300 Broadway, 9th Floor Denver, CO 80203 720-508-6000 *Counsel of Record	Case No.: Grand Jury Case No.: 25CR0001 Ctrm: 259
COLORADO STATE GRAND JURY INDICTMENT	

Of the 2025-2026 term of the Denver District Court in the year 2026; the 2025-2026 Colorado State Grand Jurors, chosen, selected and sworn in the name and by the authority of the People of the state of Colorado, upon their oaths, present the following:

COUNT 1	COCCA-Pattern of Racketeering – Participation in an Enterprise, C.R.S. §§18-17-104(3) and 18-17-105 (F2) 37284
COUNT 2	COCCA-Conspiracy/Endeavoring, C.R.S. §18-17-104(4) (F2) 37285
COUNT 3	Conspiracy to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87124
COUNT 4	Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87123
COUNT 5	Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87121

COUNT 6	Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87123
COUNT 7	Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87121
COUNT 8	Possession with Intent to Distribute – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1) 8104B
COUNT 9	Distribution of a Controlled Substance – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1) 8202J
COUNT 10	Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87123
COUNT 11	Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87121
COUNT 12	Possession with Intent to Distribute – Heroin – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2) 8104A
COUNT 13	Distribution of a Controlled Substance – Heroin – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2) 8202H
COUNT 14	Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87123
COUNT 15	Possession with Intent to Distribute – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1) 8104B
COUNT 16	Possession with Intent to Distribute – Schedule I/II (Cocaine) – 14 to 225 grams, C.R.S. §18-18-405(1),(2)(b)(I)(A), (DF2) 81047
COUNT 17	Controlled Substance – Special Offender Firearm, C.R.S. §18-18-407(1)(d)(II), (DF1) 33A46
COUNT 18	Conspiracy to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87124

COUNT 19	Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1) 87123
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Juan Carlos NUNEZ-HERNANDEZ	1-2, 3-5, 24-27, 37-38
Mauricio CASTELLON-ALDRETE	1-2, 18-23, 24-27
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COUNT 1
VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT – PATTERN OF RACKETEERING – PARTICIPATION IN AN ENTERPRISE, C.R.S. §18-17-104(3) and §18-17-105, (F2)
37284

On and between October 19, 2025 and June 11, 2026, in the State of Colorado, **Jorge Misael CABELLO-FERNANDEZ, Luis PLANTILLA-ALONSO, Juan Carlos NUNEZ-HERNANDEZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, and Jose Salvador DEL REAL RUIZ**, while employed by or associated with an enterprise, namely a group of individuals associated in fact, although not a legal entity, unlawfully, feloniously, and knowingly conducted or participated, directly or indirectly, in the enterprise through a pattern of racketeering activity; in violation of C.R.S. §18-17-104(3) and §18-17-105.

COUNT 2
VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT – CONSPIRACY, C.R.S. §18-17-104(4), (F2)
37285

On and between October 19, 2025 and June 11, 2026, in the State of Colorado, **Jorge Misael CABELLO-FERNANDEZ, Luis PLANTILLA-ALONSO, Juan Carlos NUNEZ-HERNANDEZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, and Jose Salvador DEL REAL RUIZ,** and others both known and unknown to the Grand Jury, did unlawfully, knowingly, and feloniously conspire or endeavor to conduct and participate, directly or indirectly, in an enterprise, through a pattern of racketeering activity; in violation of C.R.S. §18-17-104(4) and §18-17-104(3).

The offenses alleged in Counts 1 and 2 were committed in the following manner:[1]

The Enterprise

The enterprise alleged in Counts One and Two consisted of a group of individuals, associated in fact, although not a legal entity. The enterprise included, the following associated in fact individuals and/or legal or other entities: **Luis PLANTILLA-ALONSO, Juan Carlos NUNEZ-HERNANDEZ, Mauricio CASTELLON-ALDRETE, Jose Salvador DEL REAL RUIZ, and Juan Luis ROSALES-DURAN,** and others known and unknown to the Grand Jury, who were associated from time to time in the racketeering activity related to the conduct of the enterprise.

The individuals associated with the enterprise (herinafter referred to as the Luis Plantilla-Alsonso Drug Trafficking Organization or DTO) have a primary objective and common purpose to distribute illegal controlled substances, primarily fentanyl, but also methamphetamine, heroin, and cocaine, within the State of Colorado.

[1] The factual basis of the charges in the indictment includes but is not limited to the factual summaries articulated herein.

As a result of this criminal enterprise, these drug trafficking activities generated large quantities of criminal proceeds in the form of U.S. currency. The members of the criminal enterprise promoted the commission of drug trafficking through the execution of a variety of wire and financial transactions by sending drug proceeds to the boss of the DTO in Mexico.

This criminal enterprise is an organization of associates, functioning as a continuing unit, that exits separate and apart from the pattern of racketeering activitiy in which it engages. The local cell-head distributor of this criminal organization as charged in this indictment is Luis Plantilla-Alonso. Plantilla-Alonso is believed to work for an individual named Jorge Misael Cabello-Fernandez. Cabello-Fernandez is believed to reside in Nayarit area of Mexico, an area associated with the Jalisco New Generation Cartel (CJNG).

The Luis Plantilla-Alonso DTO was structured such that Plantilla-Alonso worked at the direction of Cabello-Fernandez. Plantilla-Alonso received customer orders and often facilitated the transactions, either by delivering narcotics to customers himself, or using a runner to meet the customer on his behalf. Juan Carlos Nunez-Hernandez, Mauricio Castellon-Aldrete, Jose Salvadador Del Real Ruiz, and later, Juan Luis Rosales-Duran served as runners in the operation. Runners and cell-heads were jointly responsible for sending drug proceeds back to Mexico regularly through Money Service Bank (MSB) wire transactions, for the benefit of Cabello-Fernandez and others. These transactions were done to promote the ongoing narcotics trafficking of the Luis Plantilla-Alonso DTO.

Members of the enterprise maintained social relationships amongst each other outside of their pattern of racketeering activity. Several members of the Plantilla-Alonso DTO lived together as roommates during the investigation. Information developed during the investigation demonstrated that DTO members maintained frequent contact with each other and engaged in social converstions and activities along with discussions about their drug trafficking business. This included eating at restaurants, grocery shopping, visits to the mall, shoe shopping, and other social activities. Furthermore, the investigation revealed that when individuals left the Denver based operation of the DTO, other individuals would take their place, thus maintaining the structure of the enterprise and continuing the pattern of racketeering. An example of this is that in May, 2026, co-defendant Juan Luis Rosales-Duran, at that time an associate of a California based cell controlled by Cabello-Fernandez, contacted Luis Plantilla-Alonso to express an interest in working for Plantilla-Alonso and the Denver based cell. Rosales-Duran began working for Plantilla-Alonso in June, 2026, and was living at the DTO's stash house apartment at 431 S. Kalispell Way, Aurora, Colorado, on June 11, 2026, when a search warrant was executed on the residence.

Pattern of Racketeering Activity

For purposes of Counts One and Two, **Luis PLANTILLA-ALONSO, Juan Carlos NUNEZ-HERNANDEZ, Mauricio CASTELLON-ALDRETE, Jose Salvador DEL REAL RUIZ, and Juan Luis Rosales-Duran**, and others both known and unknown to the Grand Jury, directly and in concert, engaged in, attempted to engage in, conspired to engage in, or solicited another to engage in at least two predicate acts, and any lesser included offenses as permitted in C.R.S. §18-17-103, related to the conduct of the enterprise, with at least one of which taking place in the state of Colorado after July 1, 1981, and the last of the acts of racketeering activity occurring within ten years after a prior act of racketeering activity and include:

Conspiracy to Distribute Fentanyl; Conspiracy to Distribute Methamphetamine; Possession with Intent to Distribute a Schedule I/II Controlled Substance; Possession with Intent to Distribute Fentanyl; Possession with Intent to Distribute Methamphetamine; Possession with Intent to Distribute Heroin; Distribution of a Controlled Substance Fentanyl; Distribution of a Controlled Substance Methamphetamine; Distribution of a Controlled Substance Heroin, and Money Laundering.

Predicate Act A, which is listed below, is the federal offense of Financial Transaction or Attempted Transaction to Promote Unlawful Activity pursuant to 18 U.S.C. § 1956(a)(1)(A). Pursuant to Colorado law this federal office can serve as an additional act of racketeering activity.

RACKETEERING ACTIVITY

The acts of racketeering activity that the above-named persons and/or entities committed, attempted to commit, conspired to commit, or solicited, coerced, or intimidated another person to commit, consist of the following predicate acts, including any lesser included offenses, which represent Counts 3 through 38 and Predicate Act A.

COUNT 3

Conspiracy to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87124

On and between February 24, 2026 and February 25, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO and Juan Carlos NUNEZ-HERNANDEZ** unlawfully, feloniously, and knowingly conspired with each other and others, both known and unknown to the Grand Jury, to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

COUNT 4
Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87123

On and between February 24, 2026 and February 25, 2026, in the State of Colorado, **Juan Carlos NUNEZ-HERNANDEZ**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

COUNT 5
Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87121

On and between February 24, 2026 and February 25, 2026, in the State of Colorado, **Juan Carlos NUNEZ-HERNANDEZ**, unlawfully, feloniously, and knowingly sold or distributed fentanyl a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

The offenses alleged in Counts 3 through 5 occurred in the following manner:

Between February 24, 2026, and February 25, 2026, Luis Antonio Plantilla-Alonso coordinated the sale of 503 counterfeit M30 pills containing fentanyl weighing approximately 53.2 net grams by Juan Carlos Nunez-Hernandez to an undercover officer.

On February 24, 2026, an undercover officer (UC) negotiated the purchase of 500 fentanyl pills from Luis Plantilla-Alonso. The parties agreed that the deal would occur the next day on February 25, 2026, at 7777 East Hampden Ave, Denver, Colorado at around 6:00 pm.

The next day, Plantilla-Alonso informed the UC that he was unavailable and so the delivery would be done by another person. Law enforcement established surveillance at the meeting location. At approximately 7:27 pm, officers observed a maroon Jeep Cherokee arrive. At 7:41 pm, the UC entered the maroon Jeep Cherokee. Nunez-Hernandez provided the UC with a handful of clear baggies containing blue pills in exchange for $500 of pre-recorded buy money.

Immediately after the transaction, Nunez-Hernandez was observed traveling to 431 S. Kalispell Way, Aurora, Colorado, where he entered the apartment that investigators later identified as his residence and suspected stash house for narcotics and money by the DTO.

The Drug Enforcement Administration (DEA) crime lab tested the contents of the pills provided by Nunez-Hernandez. The package contained 503 pills containing fentanyl and weighed 53.2 net grams.

COUNT 6
Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87123

On and between March 9, 2026 and March 11, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

COUNT 7
Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87121

On and between March 9, 2026 and March 11, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly sold or distributed fentanyl a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

COUNT 8
Possession with Intent to Distribute – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1)
8104B

On and between March 9, 2026 and March 11, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute methamphetamine, a controlled substance.

Further the violation involved a material compound mixture or preparation that weighed more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(a)(I)(B), C.R.S.

<u>COUNT 9</u>
Distribution of a Controlled Substance – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1)
8202J

On and between March 9, 2026 and March 11, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts 6 through 9 occurred in the following manner:

Between March 9, 202, and March 11, 2026, Luis Plantilla-Alonso coordinated the sale of 497 counterfeit M30 pills containing fentanyl weighing 52.7 net grams and approximately 441.3 net grams of methamphetamine to an undercover officer for $1,800.

Between March 9, 2026 and March 10, 2026, the UC was in contact with Plantilla-Alonso and negotiated the purchase of 500 "seeds," meaning fentanyl pills for $500 and 1 pound of "water," meaning methamphetamine, for $1,300 for a total agreed price of $1800. The two agreed that the deal would take place on March 11, 2026, at 6:00pm at the Target located at 7777 E. Hampden Avenue, Denver, Colorado.

On March 11, 2026, the UC confirmed with Plantilla-Alonso that he was available to meet at 6:00 pm. Law enforcement observed through GPS data from a tracker placed on Plantilla-Alonso's Jeep Compass that he was in the area of 104th Avenue and Interstate 25 in Thornton, Adams County, Colorado. Law enforcement set up surveillance at the agreed meeting location in the Target parking lot.

At 7:42 pm, law enforcement observed Plantilla-Alonso arrive at the Target parking lot and park near the UC's vehicle. Plantilla-Alonso informed the UC that he was counting out 100 pills, and the transaction would occur when he was finished. The UC then entered the rear passenger seat of Plantilla-Alonso's Jeep Compass. Plantilla-Alonso provided the UC with what later was tested by the DEA crime lab to be 497 fentanyl pills weighing 52.7 net grams and 441.3 net grams of methamphetamine for $1800.

<u>COUNT 10</u>

Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)

87123

On and between March 30, 2026 and April 1, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 11</u>

Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)

87121

On and between March 30, 2026 and April 1, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly sold or distributed fentanyl a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 12</u>

Possession with Intent to Distribute – Heroin – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2)

8104A

On and between March 30, 2026 and April 1, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute heroin, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(b)(I)(B), C.R.S.

<u>COUNT 13</u>
Distribution of a Controlled Substance – Heroin – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2)
8202H

On and between March 30, 2026, and April 1, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly sold or distributed heroin, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(b)(I)(B), C.R.S.

The offenses alleged in Counts 10 through 13 occurred in the following manner:

Between March 30, 2026, and April 1, 2026, Luis Plantilla-Alonso coordinated the sale of 480 counterfeit M30 pills containing fentanyl weighing 52.9 net grams and approximately 25.26 net grams of heroin to an undercover officer for $1000.

Beginning on March 30, 2026, the UC contacted Plantilla-Alonso and negotiated the purchase of 500 fentanyl pills for $550 and 1 ounce of "chocolate," meaning heroin for $450 for a total price of $1000.

On April 1, 2026, the UC sent a text message to Plantilla-Alonso confirming they would meet at 2:00 pm that day. In response to this message, Plantilla-Alonso asked for directions to where they would meet.

At approximately 1:48 pm, GPS tracking data for Plantilla-Alonso's Jeep Compass showed the vehicle leaving his apartment at 495 Helena Court, Aurora, Colorado. The UC then informed Plantilla-Alonso that the location for the meeting would be the King Soopers at 655 Peoria Street, Aurora, Colorado.

At approximately 1:54 pm, GPS data showed that the Jeep Compass arrived at 431 S. Kalispell Way, Aurora, Colorado, which is a location investigators believed to be a stash house for narcotics. At 2:00 pm, the GPS data showed the Jeep Compass leave the Kalispell address and travel directly to the agreed meeting location.

At 2:07 pm, investigators observed the black Jeep Compass park on the driver's side of the UC's vehicle. The UC exited the vehicle and entered the front passenger seat of the black Jeep Compass. The UC then handed Plantilla-Alonso $1000 and Plantilla-Alonso provided the UC with what later was tested by DEA crime lab to be 480 pills containing fentanyl weighing 52.9 grams and approximately 25.26 net grams of heroin. The two then negotiated a price for a future purchase of a larger quantity of fentanyl pills. The UC then exited the Jeep Compass.

<u>COUNT 14</u>
Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87123

On or about April 9, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 15</u>
Possession with Intent to Distribute – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1)
8104B

On or about April 9, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute methamphetamine, a controlled substance.

Further the violation involved a material compound mixture or preparation that weighed more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(a)(I)(B), C.R.S.

<u>COUNT 16</u>
Possession with Intent to Distribute – Schedule I/II (Cocaine) – 14 to 225 grams, C.R.S. §18-18-405(1),(2)(b)(I)(A), (DF2)
81047

On or about April 9, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute cocaine, a Schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

COUNT 17

Controlled Substance – Special Offender Firearm, C.R.S. §18-18-407(1)(d)(II), (DF1) 33A46

On or about April 9, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO**, committed the felony offenses charged in counts 14 through 16, and the defendant or a confederate of the defendant possessed a firearm in a vehicle the defendant was occupying during the commission of the offense; in violation of section 18-18-407(1)(d)(II), C.R.S.

The offenses alleged in Counts 14 through 17 occurred in the following manner:

On April 9, 2026, Luis Plantilla-Alonso was arrested by law enforcement agents and 190.87 net grams of counterfeit M30 pills containing fentanyl, 31.5 net grams of fentanyl pownder, 230.06 net grams of methamphetamine, 31.61 net grams of cocaine, and a firearm were seized from his vehicle.

On April 9, 2026, GPS tracking data from Plantilla-Alonso's Jeep Compass showed the vehicle at an impound lot in Brighton, Adams County, Colorado. Law enforcement agents with the DEA learned that the vehicle had been towed following a traffic stop of Plantilla-Alonso and his subsequent arrest. During the stop, Plantilla-Alonso provided the arresting agents with a Chihuahua, Mexico driver's license with the name Humberto Hernandez-Garcia. A K9 unit alerted to the presence of narcotics on the vehicle which was later searched by law enforcement.

Inside the vehicle was narcotics that the DEA crime lab later tested to be 190.87 net grams of counterfeit M30 pills containing fentanyl, 31.5 net grams of fentanyl pownder, 230.06 net grams of methamphetamine, and 31.61 net grams of cocaine. In addition to the narcotics, officers found a black handgun with a serial number of T6472-21-BC-36911, indicia of ownership for Plantilla-Alonso, and several receipts for wire money transactions.

Upon arrest, Plantilla-Alonso gave a mirandized interview to law enforcement agents. In that interview, Plantilla-Alonso stated that he has worked for a male in Mexico for several months. Based on financial records and the phone number provided by Plantilla-Alonso, DEA believes this individual to be Jorge Misael Cabello Fernandez who was the named recipient of several MSB money transfer receipts including one found in Plantilla-Alonso's Jeep Compass. Plantilla-Alonso admitted that this individual believed to be Cabello-Fernandez directs Plantilla-Alonso where to pick up and drop off narcotics.

<u>COUNT 18</u>

Conspiracy to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)

87124

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO and Mauricio CASTELLON-ALDRETE,** unlawfully, feloniously, and knowingly conspired with each other and others, both known and unknown to the Grand Jury, to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 19</u>

Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)

87123

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Mauricio CASTELLON-ALDRETE**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 20</u>

Distribution of a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)

87121

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Mauricio CASTELLON-ALDRETE**, unlawfully, feloniously, and knowingly sold or distributed fentanyl a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

<u>COUNT 21</u>
Conspiracy to Distribute a Controlled Substance – Methamphetamine – 7 to 112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2)
8105N

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO and Mauricio CASTELLON-ALDRETE,** unlawfully, feloniously, and knowingly conspired with each other and others, both known and unknown to the Grand Jury, to sell or distribute Methamphetamine, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

<u>COUNT 22</u>
Possession with Intent to Distribute – Methamphetamine – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2)
8104A

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Mauricio CASTELLON-ALDRETE,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute Methamphetamine, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(b)(I)(B), C.R.S.

<u>COUNT 23</u>
Distribution of a Controlled Substance – Methamphetamine – 7-112 grams, C.R.S. §18-18-405(1),(2)(b)(I)(B), (DF2)
8202H

On and between May 19, 2026 and May 20, 2026, in the State of Colorado, **Mauricio CASTELLON-ALDRETE**, unlawfully, feloniously, and knowingly sold or distributed Methamphetamine, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(b)(I)(B), C.R.S.

The offenses alleged in Counts 18 through 23 occurred in the following manner:

Between May 19, 2026, and May 20, 2026, Luis Plantilla-Alonso coordinated the sale of 561 counterfeit M30 pills containing fentanyl weighing 60.6 net grams and approximately 54.2 net grams of methamphetamine by runner Mauricio Castellon-Aldrete to an undercover officer for $900.

On May 19, 2026, the UC contacted Plantilla-Alonso and the two negotiated the purchase of 600 fentanyl pills for $600 and 2 ounces of methamphetamine for $300 for a total price of $900. The next day, the UC sent Plantilla-Alonso the meeting location of 7777 East Hampden Ave, Denver, Colorado. Plantilla-Alonso confirmed and stated that his runner would be delivering in a white Hyundai Sonata.

Law enforcement surveillance set up at the deal location and observed a white Hyundai Sonata arrive. The UC gave a description of his vehicle to Plantilla-Alonso which was given to the driver of the Sonata. The Sonata then parked next to the UC.

At approximately 1:15 pm, the UC entered the white Hyundai Sonata. The sole occupant was later identified as Castellon-Aldrete who provided the UC with what was later tested by DEA crime lab to be 561 counterfeit M30 pills containing fentanyl weighing 60.6 net grams and approximately 54.2 net grams of methamphetamine in exchange for the agreed $900.

COUNT 24
Possession with Intent to Distribute a Controlled Substance – Fentanyl – over 50 grams, C.R.S. §18-18-405(1),(2)(a)(I)(D), (DF1)
87123

On or about June 11, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, Juan Carlos NUNEZ-HERNANDEZ**, unlawfully, feloniously, and knowingly possessed with intent to sell or distribute fentanyl, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

COUNT 25
Possession with Intent to Distribute – Methamphetamine – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1)
8104B

On or about June 11, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, Juan Carlos NUNEZ-HERNANDEZ,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute methamphetamine, a controlled substance.

Further the violation involved a material compound mixture or preparation that weighed more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT 26
Possession with Intent to Distribute – Schedule I/II (Cocaine) C.R.S. §18-18-405(1),(2)(b)(I)(A), (DF2)
81047

On or about June 11, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, Juan Carlos NUNEZ-HERNANDEZ,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute cocaine, a controlled substance.

Further the violation involved a material compound mixture or preparation that weighted more than 14 but not more than two hundred and twenty five grams; in violation section 18-18-405(1),(2)(b)(I)(A), C.R.S.

COUNT 27
Possession with Intent to Distribute – Heroin – over 112 grams, C.R.S. §18-18-405(1),(2)(a)(I)(B), (DF1)
8104B

On or about June 11, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, Mauricio CASTELLON-ALDRETE, Juan Luis ROSALES-DURAN, Juan Carlos NUNEZ-HERNANDEZ,** unlawfully, feloniously, and knowingly possessed with intent to sell or distribute Heroin, a controlled substance.

Further the violation involved a material compound mixture or preparation that weighed more than one hundred and twelve grams; in violation of section §18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts 24 through 27 occurred in the following manner:

On June 11, 2026, law enforcement agents executed a search warrant at the residence of 431 S. Kalispell Way, Unit 206, Aurora, Colorado which was believed to be a stash house for narcotics for the DTO, as well as several associated vehicles known to be driven by DTO members. During the search, investigators located and seized an aggregate of approximately 1162.3 grams or 11,000 pills of counterfeit M30 pills containing fentanyl, 151.4 grams of fentanyl powder, 124.74 grams of cocaine, 2.7 kilograms of methamphetamine, and 230.76 grams of heroin.

On June 10, 2026, Chief Judge Christopher J. Baumann of the Denver district court authorized a search warrant for 431 Kalispell Way, Unit 206, Aurora, Colorado. Additionally, the search warrant authorized the search of a 2019 maroon Jeep Cherokee bearing Colorado Plate EMGS62, 2018 red Honda CRV bearing Colorado Plate DOJS65, a 2007 white Hyundai Sonata, bearing a fictitious Colorado temporary tag numbered 8406506, a 2017 grey Hyundai Santa Fe bearing no license plate with a VIN number of 5XYZUDLB2HG478703, and a 2018 blue Ford Fusion, bearing Colorado Plate ELQG84.

On June 11, 2026, DEA agents executed the search warrant and entered the residence of 431 Kalispell Way, Unit 206, Aurora, Colorado. Upon entry inside the residence, agents encountered Jose Salvador Del Real Ruiz, Jose Maurico Castellon-Aldrete, Juan Luis Rosales-Duran, and Juan Carlos Nunez-Hernandez.

Agents labeled divided and labled the rooms of the house as follows:

- Room A: Kitchen
- Room B: Pantry
- Room C: Living Room
- Room D: Laundry Room
- Room E: Hallway Closet
- Room F: Bathroom
- Room G: Master Bedrrom/bath/closet
- Rom H: 2nd Bedroom

In Room A, investigators located, among other things, multipe notebook ledgers in a kitchen cabinet which appeared to document daily drug sales spanning over several years.

In Room C, on the kitchen table, investigators located approximately 140 grams of blue counterfeit M30 pills which field tested positive for fentanyl. In a black bag on the kitchen ledge that divided the kitchen and living room, investigators located approximately 19.8 grams of suspected heroin, approximately 79 grams of suspected cocaine, approximately 12.1 grams of suspected Cocaine, and approximately 43.2 grams of suspected methamphetamine.

On the table, investigators found multiple notebook ledgers documenting recent daily drug sales to various customers with included types and quantities of narcotics, scales, boxes of storage balloons, and a large sum of U.S. currency next to suspected narcotics.

Investigators also located several items of identification for individuals in the home. Near the large sum of U.S. currency, investigators found an identification card from Jalisco, Mexico bearing the name of Raul Garcia Hernandez, but which contained a photograph of Castellon-Aldrete. Investigators found a wallet containing both real and fictitious identification cards for Rosales-Duran as well as several money transfer receipts showing money sent to Mexico based recipients including one transfer sent in the name of Juan Luis Rosales on January 9, 2026, to an individual in Mexico.

Finally, in Room C, investigators located a total of three cellphones, two of which were claimed by Castellon-Aldrete and another claimed by Rosales-Duran.

In Room G, scattered throughout the bedroom closet, investigators located approximately 533.6 grams of methamphetamine, approximately 779.8 grams of blue counterfeit M30 pills suspected to contain fentanyl, and approximately 124.2 grams of purple fentanyl powder.

Investigators found several items that indicated ownership for individuals in the apartment including a Mexican passport for Nunez-Hernandez, a Mexican passport and U.S. Visa card for Rosales-Duran. Investigators also found a large sum of U.S. currency, a notebook documenting recent drug sales, and cellphones claimed by Nunez-Hernandez and Rosales-Duran.

In Room H, the second bedroom, investigators found approximately 14 grams of Cocaine HCl and approximately 27.4 grams of white fentanyl powder, approximately 49.8 grams of blue M-30 fake fentanyl pills, approximately 30.5 grams of methamphetamine, and approximately 143.6 grams of heroin, approximately 71.4 grams of counterfeit fentanyl pills, all scattered throughout the room. Investigators also found a cell phone and wallet with a counterfeit Chihuahua, Mexico identification card belonging to Del Real Ruiz, and a wallet with a Jalisco identification card and Mexican birth certificate for Nunez-Hernandez. Investigators also located multiple MSB wire receipts and a notebook ledger documenting drug sales to various customers.

Agents searched the associated vehicles and found various narcotics. In the Red Honda CRV known to be driven by Del Real Ruiz, investigators found located inside a hidden aftermarket compartment on the passenger side dashboard, approximately 1420 grams of suspected methamphetamine, approximately 36.6 grams of suspected heroin.

In the maroon Jeep Cherokee, known to be driven by Nunez-Hernandez investigators located inside a hidden aftermarket compartment behind the passenger side dashboard, approximately 710 grams of suspected methamphetamine, approximately 121.9 grams of suspected counterfeit M/30 fentanyl pills, approximately 30.8 grams of suspected heroin, approximately 19.8 grams of suspected cocaine. Also, inside the Jeep Cherokee, investigators found several MSB wire transfer receipts to individuals in Mexico.

COUNT 28
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about October 19, 2025, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offense alleged in Count 28 occurred in the following manner:

On April 9, 2026, Luis Antonio Plantilla-Alonso was arrested by law enforcement agents. During the encounter with law enforcement, Plantilla-Alonso provided the phone number (720) 461-0398 as his contact information. During a Mirandized interview, Plantilla-Alonso told investigators that he worked for a man in Mexico who utilized two phone numbers, 52-311-249-

5777 and 52-311-397-2239. Investigators searched a database that lists transactions through Money service banks (MSBs). Investigators located several MSB transactions from Luis Plantilla-Alonso, utilizing his number ending in 0398 to recipient Jorge Misael Cabello-Fernandez with the listed numbers ending in 5777, 2239, and an additional number, 52-3111224626 which investigators later associated with Cabello-Fernandez.

Investigators located a transaction dated October 19, 2025, from Plantilla-Alonso using the fictitious address 867 Troy St. Aurora, Colorado, and the phone number (720) 461-0398 which he provided to law enforcement upon his arrest in April 2026. The recipient of this transfer was Jorge Misael Cabello-Fernandez of Tepic Mexico using the phone number 52-311-249-5777 which Plantilla-Alonso provided to law enforcement as the number for his boss in Mexico. The amount of the transfer was $950. This is believed to be drug proceeds sent by Plantilla-Alonso to Cabello-Fernandez with the intent to promote the ongoing drug trafficking of the DTO.

COUNT 29
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about December 3, 2025, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offense alleged in Count 29 occurred in the following manner:

Based on the information that Luis Antonio Plantilla-Alonso provided to investigators upon his April 9, 2026, arrest, investigators located a transfer sent on December 3, 2025, from Luis-Plantilla-Alonso, with a listed address of 644 Evan Stone Street, Aurora, Colorado, and phone number (720) 461-0398, to Mariana Marbella Garcia Gonzalez utilizing phone number 52-3112495777, the same phone number associated to Jorge Misael Cabello-Fernandez in other wire transfers. The amount of the transfer was $950. This is believed to be drug proceeds sent by Plantilla-Alonso to Cabello-Fernandez, through his wife Garcia Gonzalez, with the intent to promote the ongoing drug trafficking of the DTO.

<u>COUNT 30</u>
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about January 5, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offense alleged in Count 30 occurred in the following manner:

Based on the information that Luis Antonio Plantilla-Alonso provided to investigators upon his April 9, 2026, arrest, investigators located a transfer sent on January 5, 2026, from Luis-Plantilla-Alonso, with a listed address of 2220 Niagara St., Denver, Colorado, believed to be a fictitious address, and phone number (720) 461-0398, which Plantilla-Alonso provided in his April 9, 2026, arrest as his phone number. The recipient of the transfer was Cabello Fernandez using phone number 52-311-249-5777 in Tepic, Nayarit, Mexico. The amount of the transfer was $950. This is believed to be drug proceeds sent by Plantilla-Alonso to Cabello-Fernandez with the intent to promote the ongoing drug trafficking of the DTO.

<u>COUNT 31</u>
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about April 6, 2026, in the State of Colorado, **Luis Antonio PLANTILLA-ALONSO, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offense alleged in Count 31 occurred in the following manner:

On April 9, 2026, Luis Antonio Plantilla-Alonso was stopped by local law enforcement agents in Adams County, Colorado, while driving the Jeep Compass that investigators knew to be regularly used by him during the investigation. As part of the search of the Jeep Compass, investigators found narcotics as well as several money transfer receipts together within a hidden compartment of the jeep compass.

Among the wire transfer receipts found in the vehicle was a transfer in the amount of $969.50 from sender "Francisco Morel Santos" to recipient Jorge Misael Cabello Fernandez of Tepic, Nayarit, Mexico dated April 6, 2026.

The name Francisco Morel Santos is believed to be a fictitious or borrowed name used by Luis Plantilla-Alonso to send drug proceeds to the boss and source of supply Cabello-Fernandez with the intent to promote the ongoing drug trafficking of the DTO.

COUNT 32
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about April 24, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

COUNT 33
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about May 1, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

COUNT 34
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about May 1, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

COUNT 35
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about May 7, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

COUNT 36
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about May 22, 2026, in the State of Colorado, **Jose Salvador DEL REAL RUIZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offenses alleged in Counts 32 through 36 occurred in the following manner:

Between April 24, 2026, and May 22, 2026, Jorge Misael Cabello-Fernandez instructed Jose Salvador Del Real Ruiz to send several money transfers in increments under $1000 that represented drug proceeds to multiple recipient names with the intent to promote the narcotics trafficking of the DTO. This information was reflected in communications including voice memos and text messages from the cellphone of Del Real Ruiz obtained by law enforcement during the search of 431 S. Kalispell Way, Aurora, Colorado, on June 11, 2026.

On April 24, 2026, Cabello-Fernandez directed Del Real Ruiz to see a drug customer to deliver drugs and receive $1,000 in drug proceeds. Cabello-Fernandez further instructed Del Real Ruiz to send approximately $500 of those proceeds to Mariana Marbella Garcia Gonzalez, who is known to investigators to be the spouse of Cabello-Fernandez. Del Real Ruiz sent a picture of a money transfer receipt to Cabello-Fernandez showing a transaction in the amount of $515 by sender Enrique Marquez Reyez to Marbella Garcia Gonzalez of Nayarit, Mexico. Investigators learned that this transaction was sent via wire remitter Dinex from an MSB called Takuach Multiservice LLC, at 1748 W 92nd Ave, Denver, Colorado. After the image of the transaction receipt was sent, the two again discussed drug trafficking activities.

On May 1, 2026, Cabello Fernandez and Del Real Ruiz discussed that Del Real Ruiz would send money as it was a slow day for their drug customers. Cabello-Fernandez directed Del Real Ruiz to send two transfers that would total $1,000 in increments of $750, and $250 respectively via an MSB. That same day, Del Real Ruiz sent a photo of two wire transfer receipts to Cabello-Fernandez. During this same conversation string, Cabello-Fernandez instructed Del Real Ruiz to deliver a "ball" of fentanyl powder to a customer. That same day, Del Real Ruiz sent photographs of the two wire transfer receipts to Cabello-Fernandez. Investigators later located a transaction in the name of Hector Salamanica Ruiz with address 13143 Robin Drive, Westminster, Colorado to recipient Jorge Misael Cabello-Fernandez of Nayarit Mexico in the amount of $262.50, and another transaction in the name of Alexis Castro-Ruiz of 18—W 85th Ave., Denver, Colorado to recipient Irma Yolanda Michi Padilla of Nayarit Mexico in the amount of $750. These two transactions matched the images sent by Del Real Ruiz to Cabello-Fernandez.

On May 7, 2026, Del Real Ruiz sent a message to Cabello-Fernandez indicating that he had completed another wire transaction. Cabello-Fernandez responded asking Del Real Ruiz to send him the transfer receipt. Del Real Ruiz sent an image of a wire transfer showing the sender name Samuel Pacheco Lira of 3100 Simarron St. Aurora, Colorado to Jorge Misael Cabello-Fernandez of Nayarit Mexico in the amount of $515. Investigators learned that the transaction occurred at MSB Services Exclusive LLC, 15376 E. Alameda Prkwy, Aurora, Colorado via remitter Intercambio.

On May 22, 2026, Cabello-Fernandez instructed Del Real Ruiz to send two wire transfers. Cabello-Fernandez indicated that the money for these transactions would be drug proceeds that Del Real Ruiz would get from co-defendant Nunez-Hernandez. Del Real Ruiz later sent two images showing transactions. One transaction was in the name of sender Mario Ganzales Parra of 381 S. Sallen St. Denver, Colorado to recipient Mariana Marbella Garcia Gonzalez of Nayarit Mexico in the amount of $980. Investigators confirmed that this transaction took place at MSB Elite Services LLC, 4860 Pecos St. Denver, Colorado via remitter Intercambio.

COUNT 37
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about June 3, 2026, in the State of Colorado, **Juan Carlos NUNEZ-HERNANDEZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

COUNT 38
Money Laundering, C.R.S. § 18-5-309(1)(a)(I), (F3)
12211

On or about June 10, 2026, in the State of Colorado, **Juan Carlos NUNEZ-HERNANDEZ, and Jorge Misael CABELLO-FERNANDEZ,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceed, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section §18-5-309(1)(a)(I), C.R.S.

The offenses alleged in Counts 37 and 38 occurred in the following manner:

Between June 3, 2026, and June 10, 2026, Jorge Misael Cabello-Fernandez instructed Juan Carlos Nunez-Hernandez to send multiple money transfers, each of which under $1,000, that represented drug proceeds to Cabello-Fernandez through his name as well as the name of his wife, Mariana Maribella Garcia Gonzalez.

On June 3, 2026, Cabello-Fernandez and Nunez-Herandez discussed their inventory of methamphetamine and what drug transactions were logged in a drug ledger. During this conversation string, Cabello-Fernandez instructed Nunez-Herandez to send money to recipient Mariana Maribella Garcia Gonzalez. Garcia-Gonzalez is known to investigators to be the wife of Cabello-Fernandez. That same day, Nunez-Hernandez sent a photograph of a wire transfer receipt to Cabello-Fernandez showing $980 was sent in the name of Alexis Castro Ruiz to recipient Mariana Maribella Garcia Gonzalez.

On June 10, 2026, Cabello-Fernandez and Nunez-Hernandez were again discussing daily drug sales and logging them into ledgers. Cabello-Fernandez instructed Nunez-Hernandez to send a transfer to recipient Cabello-Fernandez. Nunez-Hernandez sent a picture of a transaction receipt showing sender name Esmeralda Leticia Lujan Marquez to recipient "Jorge Misael Cabello-Hernandez" in the amount of $980. Cabello-Fernandez points out that the name was incorrect and to put it as Fernandez. That same day, Nunez-Hernandez sent a picture of a remitter receipt again showing Esmeralda Leticia Lujan Marquez to the correctly spelled Jorge Misael Cabello-Fernandez. The two confirmed that Nunez-Hernandez would cancel the first incorrect transfer.

The communications between Nunez-Hernandez and Cabello-Fernandez were obtained by law enforcement from Nunez-Hernandez's cellphone recovered during the June 11, 2026, search warrant execution from at 431 S. Kalispell Way, Aurora, Colorado, and a subsequent judicially authorized search of that cellphone.

Predicate Act of Racketeering A

Financial Transaction or Attempted Transaction to Promote Unlawful Activity 18 U.S.C. § 1956(a)(1)(A)

Between the dates of May 24, 2026 and May 31, 2026, in the Central District of California, **Juan Luis ROSALES-DURAN,** unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved property that represented the proceeds of unlawful drug trafficking that the defendant knew that the property represented the proceeds of some form of unlawful activity; and the defendant acted with the intent to promote the carrying on of unlawful drug trafficking, and the defendant did something that was a substantial step toward committing the crime; in violation of 18 U.S.C. § 1956(a)(1)(A).

The offense alleged in Predicate Act of Racketeering A occurred in the following manner:

On May 29, 2026, Juan Luis Rosales-Duran utilizing the name Juan Luis Rosales, phone number 509-956-1692, and an address of 1247 SW 137th St, Apt. 480, Burien, California sent a money transfer in the amount of $1,000, that represented drug proceeds to Jorge Misael Cabello-Fernandez in Nayarit Mexico.

On May 24, 2026, Rosales-Duran sent several photos and a video of crystal methamphetamine to Cabello-Fernandez upon his request. The images depicted a person's hand in a pink glove holding large crystal chunks of suspected methamphetamine.

On May 30, 2026, Cabello-Fernandez sent a message to Rosales-Duran, confirming that he had received a wire transfer from Rosales-Duran. Investigators located an MSB transaction dated May 29, 2026, sent through the remitter Money Gram sent from Juan Luis Rosales to Cabello-Fernandez in the amount of $1,000. Rosales-Duran sent a voice message to Cabello-Fernandez indicating that he was utilizing Money Gram for the transaction.

The next day, on May 31, 2026, Rosales-Duran and Cabello-Fernandez discussed further drug trafficking activities and the fact that Rosales-Duran changed his phone number.

The communications between Rosales-Duran and Cabello-Fernandez were obtained by law enforcement from Rosales-Duran's cellphone recovered during the June 11, 2026, search warrant execution from at 431 S. Kalispell Way, Aurora, Colorado, and a subsequent judicially authorized search of that cellphone.

PHILIP J. WEISER
Attorney General

CHRISTINA E. DONAHUE, #55817
Senior Assistant Attorney General
Special Prosecutions Unit
Criminal Justice Section

CAROL MARIE BAZZANELLA
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 19964000498
MY COMMISSION EXPIRES 02/26/20

Subscribed to before me in the City and County of Denver, State of Colorado,
this 20th day of August 2026.

Notary Public

My commission expires: 2-26-2029

The 2025-2026 Colorado Statewide Grand Jury presents the within Indictment, and the same is hereby ORDERED FILED this 24th day of August 2026.

Pursuant to §13-73-107, C.R.S., the Court designates Adams County, Colorado as the county of venue for the purposes of trial.

Chief Judge Christopher J. Baumann
Presiding Judge, Statewide Grand Jury