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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
September 2011 Grand Jury

CR 12 00541

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
RAULDEL SANDOVAL,)
 aka "Raudel Sandoval,")
 aka "Lil Gumby,")
)
Defendant.)

No. CR 12-
INDICTMENT
[21 U.S.C. § 846: Conspiracy
to Distribute Methamphetamine;
21 U.S.C. §§ 841(a)(1),
841(b)(1)(B)(viii):
Distribution of
Methamphetamine]

The Grand Jury charges:

COUNT ONE

[21 U.S.C. §§ 846]

A. OBJECT OF THE CONSPIRACY

Beginning on a date unknown, and continuing to on or about
May 16, 2012, in Los Angeles County, within the Central District
of California, and elsewhere, defendant RAULDEL SANDOVAL, also
known as ("aka") "Raudel Sandoval," aka "Lil Gumby" ("SANDOVAL"),
and others known and unknown to the Grand Jury, conspired and
agreed with each other to knowingly and intentionally distribute

SL: VOCS

1 at least 50 grams of methamphetamine, a schedule II controlled
2 substance, in violation of Title 21, United States Code, Sections
3 841(a) (1) and 841(b) (1) (A) (viii).

4 B. MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE
5 ACCOMPLISHED

6 The object of the conspiracy was to be accomplished, in
7 substance, as follows:

8 1. Defendant SANDOVAL would offer to sell methamphetamine
9 to a prospective buyer.

10 2. Defendant SANDOVAL would negotiate the price for the
11 methamphetamine with the prospective buyer.

12 3. Defendant SANDOVAL would arrange for the sale of the
13 methamphetamine to take place at certain locations.

14 4. Defendant SANDOVAL would obtain the methamphetamine from
15 his source of supply for methamphetamine.

16 5. Defendant SANDOVAL would deliver the methamphetamine to
17 the buyer.

18 6. Defendant SANDOVAL would accept payment for the
19 methamphetamine from the buyer.

20 C. OVERT ACTS

21 In furtherance of the conspiracy and to accomplish the
22 object of the conspiracy, defendant SANDOVAL, and others known
23 and unknown to the Grand Jury, committed various overt acts, on
24 or about the following dates, within the Central District of
25 California, and elsewhere, including, but not limited to, the
26 following:

27 1. On March 4, 2010, defendant SANDOVAL sold approximately
28 one ounce of methamphetamine to a confidential government

1 informant ("CI").

2 2. On March 4, 2010, using coded language, defendant
3 SANDOVAL told the CI that SANDOVAL could obtain approximately
4 three or four ounces of additional methamphetamine to sell to the
5 CI.

6 3. On March 16, 2010, using coded language in a telephone
7 conversation, defendant SANDOVAL told the CI that he needed to
8 contact his source of supply regarding the sale of additional
9 methamphetamine to the CI.

10 4. On March 16, 2010, using coded language in a telephone
11 conversation, defendant SANDOVAL told the CI that he was going to
12 try to obtain four ounces of methamphetamine to sell to the CI.

13 5. On March 16, 2010, using coded language in a telephone
14 conversation, defendant SANDOVAL told the CI that if the CI did
15 not like the methamphetamine provided by SANDOVAL, SANDOVAL's
16 supplier, an unindicted co-conspirator, would return the CI's
17 money.

18 6. On March 16, 2010, using coded language in a telephone
19 conversation, defendant SANDOVAL told the CI that he could only
20 get two ounces of methamphetamine, but that SANDOVAL was ready to
21 do the deal at that time.

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COUNT TWO

[21 U.S.C. § 841(a)(1), 841(b)(1)(B)(viii)]

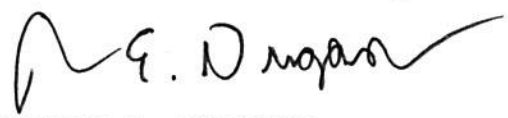
On or about March 4, 2010, in Los Angeles County, within the Central District of California, defendant RAULDEL SANDOVAL, also known as ("aka") "Raudel Sandoval," aka "Lil Gumby," knowingly and intentionally distributed at least 5 grams, that is, approximately 27.4 grams, of methamphetamine, a schedule II controlled substance.

A TRUE BILL



Foreperson

ANDRÉ BIROTTE JR.
United States Attorney


ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division

ELIZABETH R. YANG
Assistant United States Attorney
Chief, Violent & Organized Crime Section

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