

1 MELINDA HAAG (CABN 132612)
United States Attorney

Filed

JUL 30 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SEALED BY ORDER
OF THE COURT

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA

11 SAN JOSE DIVISION

CR 13-0509

DLJ

12 UNITED STATES OF AMERICA,

CASE NO.

13 v.

VIOLATION: 21 U.S.C. § 841(a)(1) – Possession
with Intent to Distribute and Distribution of
Methamphetamine

14 RAUL VALLE MORFIN,
15 a/k/a Green Eyes,

SAN JOSE VENUE

16 Defendant.

18
19 INDICTMENT

20 The Grand Jury charges:

21 On or about August 30, 2012, in the Northern District of California, the defendant,

22 RAUL VALLE MORFIN, a/k/a "Green Eyes,"

23 unlawfully, knowingly, and intentionally possessed with intent to distribute, and distributed, a Schedule
24 II controlled substance, specifically, 5 grams and more of actual methamphetamine, its salts, isomers,
25 and salts of its isomers.

26 //

27 //

28 //

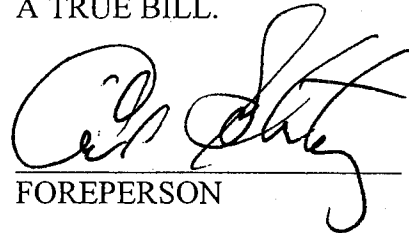
1 //

2 All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

3

4 DATED: 7/28/2013

A TRUE BILL.


FOREPERSON

5

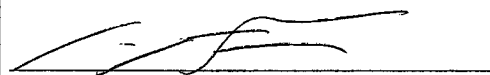
6

7

8 MELINDA HAAG
9 United States Attorney

9

10

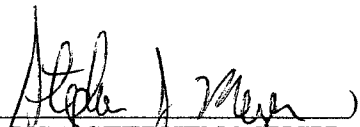


11 WILLIAM FRENTZEN
12 Chief, Organized Crime Strike Force

12

13

14

(Approved as to form: )
15 AUSA STEPHEN MEYER
16 SAUSA CASEY O'NEILL

15

16

17

18

19

20

21

22

23

24

25

26

27

28

UNITED STATES DISTRICT COURT

Filed

JUL 30 2013

SEALED BY ORDER OF THE COURT

NORTHERN DISTRICT OF CALIFORNIA

W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs.

RAUL VALLE MORFIN, a/k/a Green Eyes,

INDICTMENT

COUNT ONE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and to Distribution of Methamphetamine.

A true bill.

[Signature]

Foreperson

Filed in open court this 31st day of July

A.D. 2013

[Signature]

UNITED STATES MAGISTRATE JUDGE

Bail. \$ No Bail Arrest Warrant

DOCUMENT NO. []
DISTRICT COURT
CRIMINAL CASE PROCEEDINGS

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT

SEALED BY ORDER OF THE COI

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

SEE ATTACHMENT

CR 13 00509

DLJ

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

Filed

DEFENDANT - U.S.

RAUL VALLE MORFIN, a/k/a Green Eyes 111 30 2013

DISTRICT COURT NUMBER

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Matt Cobo-F.B.I.

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

MELINDA HAAG

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

STEPHEN J. MEYER

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
2) Is a Fugitive
3) Is on Bail or Release from (show District)

HRL

IS IN CUSTODY

- 4) On this charge
5) On another conviction
6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

ATTACHMENT TO PENALTY SHEET

U.S.

v.

RAUL VALLE MORFIN,

a/k/a Green Eyes,

COUNT ONE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100