

CR 13 00507

UNITED STATES DISTRICT COURT

**SEALED ORDER
OF THE COURT**

NORTHERN DISTRICT OF CALIFORNIA

Filed

SAN JOSE DIVISION

JUL 30 2013

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

THE UNITED STATES OF AMERICA

vs.

LHK

RAFAEL MEDINA, a/k/a "Conejo,"

HRL

INDICTMENT

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute and to Distribution of Methamphetamine.

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

A true bill.



Foreperson

Filed in open court this 31st day of July

A.D. 2013

UNITED STATES MAGISTRATE JUDGE

DOCUMENT NO.	CSA's INITIALS
DISTRICT COURT CRIMINAL CASE PROCESSING	

Bail. \$ No Bus Arrest Warrant

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

SEAL BY ORDER
OF THE COURT

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA

11 SAN JOSE DIVISION

12 **CR 13 00507** CASE NO.

LHK
HRL

13 UNITED STATES OF AMERICA,

14 v.

15 RAFAEL MEDINA,
a/k/a "Conejo,"

16 Defendant.

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine; 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine; 18 U.S.C. § 2 – Aiding and Abetting

SAN JOSE VENUE

17
18
19 INDICTMENT

20 The Grand Jury charges:

21 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute,
22 Methamphetamine)

23 1. Beginning on a date unknown to the Grand Jury, but no later than July 27, 2012, up
24 through and including the present, in the Northern District of California, the defendant,
25 RAFAEL MEDINA, a/k/a "Conejo,"
26 and others known and unknown, unlawfully, knowingly, and intentionally conspired to possess with
27 intent to distribute, and to distribute, a Schedule II controlled substance, specifically, 5 grams and more
28 of actual methamphetamine, its salts, isomers, and salts of its isomers.

1 All in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B)(viii).

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

4 2. On or about July 27, 2012, in the Northern District of California, the defendant,
5 RAFAEL MEDINA, a/k/a “Conejo,”

6 and others known and unknown, each aided and abetted by the other, unlawfully, knowingly, and
7 intentionally possessed with intent to distribute, and distributed, a Schedule II controlled substance,
8 specifically, 5 grams and more of actual methamphetamine, its salts, isomers, and salts of its isomers.

9 All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and
10 Title 18, United States Code, Section 2.

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

13 3. On or about August 2, 2012, in the Northern District of California, the defendant,
14 RAFAEL MEDINA, a/k/a “Conejo,”

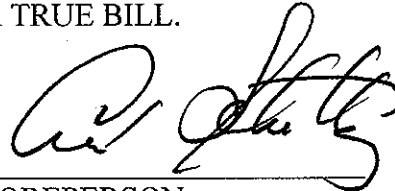
15 unlawfully, knowingly, and intentionally possessed with intent to distribute, and distributed, a Schedule
16 II controlled substance, specifically, 5 grams and more of actual methamphetamine, its salts, isomers,
17 and salts of its isomers.

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1 All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and
2 Title 18, United States Code, Section 2.

3
4 DATED: 7/31/2013

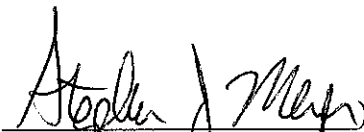
A TRUE BILL.



FOREPERSON

8 MELINDA HAAG
9 United States Attorney

10 
11 WILLIAM FRENTZEN
12 Chief, Organized Crime Strike Force

13
14 (Approved as to form: 
15 AUSA STEPHEN MEYER
16 SAUSA CASEY O'NEILL

AO 257 (Rev. 6/78)

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

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

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

OFFENSE CHARGED

SEE ATTACHMENT

- Petty
- Minor
- Misdemeanor
- Felony

SEALED BY ORDER OF THE COURT

PENALTY:

SEE ATTACHMENT

DEFENDANT - U.S.

Filed

RAFAEL MEDINA, a/k/a "Conejo,"

JUL 30 2013

DISTRICT COURT NUMBER

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

CR 13 00507 LHK

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding
- 1) 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

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) FRCP 20, 21 or 40. Show District

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

U.S. Att'y Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

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

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

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.

RAFAEL MEDINA, a/k/a "Conejo"

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute, and to Distribute Methamphetamine.

Penalties:

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

COUNTS TWO and THREE: 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